

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **June 8<sup>th</sup> 2020**

This RECORD OF PROCEEDINGS is a summary of the discussions and is not a word for word account of the discussions.

The regular second Monday of the month meeting of the Harveysburg Village Council was held pursuant to call, upon the proper notice to the public, on June 8<sup>th</sup> 2020, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members- Mr.Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel - members responding here. Village Staff: Village Administrator – Donald Fugate, Clerk of council - Vicki Draginoff, Fiscal officer-Mary Wilke, Police Chief Richard Pottenger

The meeting was called to order by Mayor Verga at 7:11pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence. Meeting was held by Zoom

#### **MAYORS REPORT**

Mayor Verga reported Brenda Stacey passed away and also reported Mary Farley passed away also. Mayor Verga also reported he is for the HPD having body cameras on the officers.

#### **PRO TEM REPORT**

Mark Tipton- Spoke on the permissive tax, and also on drafting up a bond for demolition for village.

Tree committees was spoke about the money we spend and gave spent,pricing and planting, we are required to have 6 meetings and Arbor Day celebration to meet the requirements.

Mr. Tipton brought up the lot splits that were spoke about in the planning meeting.

He did bring up that there should not be discussion on any topics before there is adequate amount of people.

#### **VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT**

Village Admin Don Fugate requested a load of cold patch in the amount of \$800.00

Motion to purchase cold patch made by Mr.Carruthers, 2<sup>nd</sup> by Mr. Cochran

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved

#### **FISCAL OFFICER REPORT**

Mr.Wilke asked we make a motion to transfer funds to Star Ohio- **Resolution 2020-14**

1<sup>st</sup> reading-June 8<sup>th</sup> 2020, motion made by Mr.Carruthers, 2<sup>nd</sup> By Mr.Bennett

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved

**Permissive tax 3<sup>rd</sup> reading was completed, Resolution 2020-11**, motion made by Mr.Cochran, 2<sup>nd</sup> by Mr.Tipton : Roll call- Mr. Cochran, Mr. Bennett,\_Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved

Planning President Michelle Cochran spoke with Lisa Koenig stating her dislike of the looks of the village and that the Village Admin and Zoning officer need to be ensuring the village is clean and presentable.

Motion to pay bills and approve May financial reports made by Mr.Nelson, 2<sup>nd</sup> Mr.Bennett  
Roll Call: Roll call- Mr. Cochran, Mr. Bennett,\_Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved

Motion to adjourn at 8:48 pm