

**RECORD OF PROCEEDINGS**  
**HARVEYSBURG VILLAGE COUNCIL MEETING**  
November 9<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 Nov 9<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.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel, Mr.Cochran (via Zoom) - members responding here. Village Staff: Mayor, Mr. Verga, Fiscal officer-Mary Wilke, Police Chief Richard Pottenger. Village solicitor- Mr.Lucas, Clerk of Council, Admin-Vicki Draginoff

The meeting was call to order by Mayor Verga at 7:06pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to excuse Mr.Carruthers from council meeting, Motion made by Mr.Tipton, 2<sup>nd</sup> by Mr.Bennett  
Roll Call: Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel,  
Motion accepted.

**MAYORS REPORT**

No Report from Mayor

**PRO TEM REPORT**

**Mr. Tipton discussed how we need to have a resolution on having council meeting over Chime/Zoom through the Covid 19 Pandemic.**

**Ohio Municipal League was discussed**

**New laptops have been ordered and are in and numbered and are available to be signed out at the office.**

**Joe Nelson has done a great job at getting the technical side of things done and it's all a work in progress.**

**Village Admin Report**

**Motion made to have Mitchel Plumbing do the work on the bathrooms and water heaters. Motion made by Mr.Nelson, 2<sup>nd</sup> by Mr. Juniel: Roll call: Mr.Bennett, Mr.Nelson, Mr.Cochran, Mr.Tipton, and Mr.Juniel, All in favor.**

**Discussion on raising Bill and Joes Hourly wage for compensation on the extra work and specific projects they are doing through the year. Finance meeting will look at it pretty strongly at next meeting.**

Unexpected \$690.00 food bill from Mike Hatfield for feeding village residents that were struck with Covid. First was done as a favor and expected no reimbursement from village. Mayor spoke with Hatfield and told him we would reimburse but did not inform village of the agreement. Question is how we go about the bill in paying it. After discussion we strongly advised once again the need to be informed of payment arrangements being made without consent and having monies allocated.

Motion to pay Hatfield out of the Community fund; we are encumbering 3000.00 for meals/food. Motion made by Mr. Juniel, 2<sup>nd</sup> by Mr.Bennett, Roll call: Mr.Bennett, Mr.Nelson, Mr.Cochran, Mr.Tipton, Mr.Juniel, All in favor.

Dumping of the debris dirt from Ken and Loraine was dumped on Sorices property, Council advised that we are not comfortable with that dump site and reason being there is too much liability with it bumping up to Corp property. A member of council advised the construction company to stop dumping and they did. Council was in agreement it should not be dumped and would like Joe Lucas to draw up a letter stating they have been advised to not dump on the property in order to clear the village of liability.

Motion to take position we do not want dumping on the Sorices property made by Mr.Tipton, 2<sup>nd</sup> by Mr.Juniel. Roll call: Mr.Bennett, Mr.Nelson (abstained), Mr.Cochran, Mr.Tipton, Mr.Juniel, Motion accepted.

Council did agree on asking Joe Lucas to draw a letter stating there is to be no dumping done in the village.

#### VILLAGE SOLICITOR

Enforcing curfews in 2 weeks, by Thanksgiving.

1st Reading for the Body Armor

Annexation being filed Tuesday

Covid waiver is still not done yet

Mr.Lucas will draw up a Resolution to continue to do electronic meetings thru Dec due to Covid 19.

#### Old Business

None

#### New Business

CDBG is due Jan 11<sup>th</sup>, we should consider JW as consulting engineers and we need to consult with Warren County engineer's office on how to proceed with obtaining a new engineer on a 6 or 12 month contract.

## Police Committee

### See Report

**-MTFD & HPD had a great turn out for Halloween, FD blocked the roads and HPD officers passed out candy and Vicki at the village office put on a walk thru with a haunted hallway and gymnasium. Decorations were done by Vicki and family and Jim and Carol Nelson.**

- A couple new applications for police dept. have arrived.**
- Vest's should ship this week and we should receive it in house. (Received)**
- We will discuss the prices for breakaway poles when we get the quotes for street signs.**
- Village coverage is 8 hrs. a day M-F.**
- Copy from Lexus Pole for the new handbook, guidance from another Chief of Police is underway.**

**Community Relations- none Dec 11<sup>th</sup> is the walk thru Christmas event for residents of Harveysburg**

**Planning- None**

**Finance- Meeting on 23<sup>rd</sup>**

**Records- Meeting was Oct 15<sup>th</sup>**

**Grants- no need**

**Tree's- need to be scheduled**

**Motion to adjourn made by Mr.Juniel, 2<sup>nd</sup> by Mr.Nelson: Roll call: Mr.Bennett, Mr.Nelson, Mr.Cochran, Mr.Tipton, and Mr.Juniel, All in favor.**