

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

Dec 28th 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 Dec 28th, 2020, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members- Mr.Cochran, Mr.Carruthers, Mr.Tipton, Mr. Bennett, Mr. Nelson, Mr.Juniel - members responding here. Village Staff: Fiscal officer-Mary Wilke, Police Chief Richard Pottenger. Village solicitor- Mr. .Lucas, Ass Admin-Vicki Draginoff

The meeting was call to order by Mayor Verga at 7:10pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to approve 12/14/2020 minutes made by Mr.Bennett, 2nd by Mr.Juniel. Minutes approved

MAYORS REPORT

Not a lot of work going on Ken & Loraine-

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Discussion on the Ken & Loraine took place, Front office is very unhappy in the way that the project has been handled from a communication stand point and sharing of important information. Mayor has had conversations with Mr. Campbell that front office is unaware of and residents have been left out of the loop on what projects will be going on and when power and water and Wi-Fi is being disconnected. Dumping of debris has been a challenging topic. Mr. Campbell has stated he contacted the Corp, The Corp is stating he hasn't contacted them. Mr. Campbell has said he was given approval by Mayor to dump debris behind the old school and the Mayor said he never gave permission to dump. Dumping was done on the Isaacs property that was up against corp property and Mr. O' Boyle stated he wanted it removed. We have had many reoccurring dishonesties during this project. As the admin assist in front office we need to be kept up to date on issues that will cause the village unneeded issues and or liabilities. Being told that it is none of our business is not how the village office wants to be handled. Front office needs to have an engineer who will communicate and work with the Village in order to service the residence of Harveysburg and make sure that we are doing all business by the book and staying in the clear of unnecessary issues. We have spoken with Nick from Choice One engineering who has attended 3 of our meetings so far and has drawn up an open CDBG Grant application with no dollar figure in it, We would like to move forward and submit this application that Choice one drew up instead of the application Mr. Campbell drew up with only a 100,000 request. After speaking with another engineer who has a reputable reputation we were given great advice and info on how the project should be handled. Front office is wanting to go forth with CDBG application that Choice One drew up contingent upon seeing and reading a contract that we have asked Mr. Campbell to provide.

Motion was made to submit Choice One application contingent upon seeing a contract from Mr. Campbell and reviewing its details for no liability 1st made by Mr.Tipton, 2nd by Mr.Juniel-Roll Call – Mr.Cochran, Mr.Bennett (no), Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

If we are held liable from Jones Werner when terminating contract we will submit Jones Werner application on Jan 11th 2020.

VILLAGE SOLICITATOR REPORT

Vaccination location information sheets were passed out at the council meeting this evening. Mr.Tipton also spoke on regaining tree city.

Covid liability form read and adopted – Resolution 2020-028 – Motion made by Mr.Bennet, 2nd by Mr.Juniel- All in Favor

Hazard mitigation Resolution 2020-029- 2nd Reading took place by Mr.Lucas

Emergency Resolution 2020-030 to approve temporary appropriations for fiscal year 2021. 1st made by Mr.Bennet and 2nd by Mr.Juniel - Roll Call – Mr.Cochran, Mr.Bennett , Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Motion made to pay off cruiser lease , saving monies on interest-Motion made by Mr.Tipton, 2nd by Mr.Juniel- Roll Call – Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Motion made to raise street dept. hourly rate to 1.00 more an hour from 13.50 to 14.50. Motion made by Mr.Bennett, 2nd by Mr.Tipton-(Nelson abstained) motion passed

Motion made to pay Joe time and a half when he is plowing and salting roads. Time frame for before 8am and after 4 pm. Motion made by Mr. Bennett, 2nd by Mr.Juniel (Nelson abstained) Motion passed.

Motion made to reduce Holidays down to 7 from the original 13- Motion made by Mr.Tipton and 2nd by Mr.Juniel- Roll Call – Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed –schedule included.

Motion made to raise officers pay from 12.50 to 13.50, motion made by Mr.Bennett, 2nd by Mr.Juniel Roll Call – Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, and Mr.Carruthers-Motion passed

We spoke on tabling the renewal of the contract for plowing Shepherds Ridge and CC Estates– item tabled

Motion to pay the annual installment of Bureau of workman’s comp- Roll Call – Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, and Mr.Carruthers-Motion passed

Motion to pay bills made by Mr.Nelson, 2nd by Mr.Juniel - Roll Call – Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

COUNCIL’S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

None

EXECUTIVE SESSION

No Session Needed

COMMITTEE REPORTS

Police Committee report

See Chiefs Report

COMMITTEE REPORTS

No further committee meetings have been scheduled other than Records meeting scheduled for Jan 21st 2020 after Mayors court.

Motion to adjourn made by Mr.Nelson, 2nd by Juniel- Roll Call – Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Motion to adjourn meeting made by Mr.Nelson, 2nd by Mr.Juniel- Roll Call – Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed