

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

Jan 25th 2021

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 Jan 25th, 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, Operations manager-Vicki Draginoff, Police Chief Richard Pottenger. Village solicitor- Mr.Lucas

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 Jan 11th 2021 minutes, 1st-Mr.Bennett, 2nd Mr.Juniel

Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel, All in favor-motion passed

MAYORS REPORT

Ken &Loraine- 1st phase will be finished end of week, end of January first week of February. Contractors will be gone for about a month.

ASST ADMIN REPORT

Republic contract will be up in February and our new rep will be sending over the new contract to sign before Feb is up.

2nd bid on furnace did not go as planned, he will not have furnace available for 8-12 weeks. I already have another bid from Boyd and it was for 2900.00

Met with Campbell and Panetta and with Matt from Corp along with Phil and Tipton and Nelson. We discussed the plan to clean up and remove dirt from Isaacs's property. Clean up should be done before the end of Feb and Corp will come and take a look at the finished product.

Motion made to stay with Republic Trash service, Motion made by Mr.Bennet, 2nd by Mr.Juniel

Roll Call: Mr.Cochran, Mr.Bennett (no), Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

New sign in sheets have been made for the gym rentals

PRO TEM REPORT

Vaccination location sheets were handed out to the council tonight.

Need a plan to regain tree city

Mr. Tipton said his main focus is to look for grants for the village this year

Motion made to keep Mr.Tipton as Pro Tem for Village of Harveysburg- Motion made by Mr.Juniel, 2nd by Mr.Nelson. **Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed**

FINANCE REPORT

Motion to put Martin Luther King Day back on schedule, a 5 hr. paid holiday will be added back onto the Holiday Calendar for 2021. Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson (abstained), Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Motion to approve Vicki Draginoff raise to 15.00-Her average hours are 26 hours a week, effective Jan 10th 2021. Motion made by Mr.Bennett, 2nd by Mr.Juniel. Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Marathon gas station would be a possibility to have our vehicles gas up. They will keep receipts and at end of month we will pay the bill. Motion made by Mr.Bennett, 2nd by Mr.Juniel- Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Audit committee was voted to put in place; Kim Herberth will be on the committee as a resident and work with the council to qualify for the less expensive audit.
Motion made by Mr.Nelson, 2nd by Mr.Juniel- Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Ordinance 2021-01- Policy to deposit funds under 1000 within 3 days of receipt.
Declares emergency 1st by Mr.Bennett, 2nd by Mr.Juniel. Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Motion to adopt 2021-01 made by Mr.Bennett, 2nd by Mr.Carruthers. Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Motion to accept and 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

Motion to keep the Snow removal contract for 2020-2021-\$200.00- Bill at end of season and keep original contract. Motion made by Mr.Carruthers, 2nd by Mr.Juniel. Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

We will need to get a propane tank for the hook up to the new furnace system that we are looking into.

IT guy-\$50.00 an hour to tutor Joe- less than \$1000.00-\$1200.00. Motion to accept made by Mr.Bennett, 2nd by Mr.Juniel. Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

3rd Reading of the Hazard Mitigation 2020-029- Motion to accept made by Mr.Nelson, 2nd by Mr.Juniel
Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed
(Forwarded to the county)

Recreating the rental agreement is in progress in the office right now.

OLD BUSINESS

No news from Roy Smith on Shepherds Way

NEW BUSINESS

Mr.Tipton Proposed we give Mrs. Draginoff a new title from Admin assistant to Operations Manager for Village of Harveysburg- She accepted the title since she is doing admin duties and overseeing all operations of the village.

Motion made to make Vicki's title Operations Manager was made by Mr.Tipton, 2nd by Mr.Juniel Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Tipton, Mr.Juniel, Mr.Carruthers-Motion passed

Nest thermostats will be placed on Gov Deals- they are not working for the older furnace and we will be placing the Nests on Gov Deals to see- 4 of them.

COMMITTEE REPORTS

CHIEF'S REPORT

See report attached

Motion made to approve purchase of ORC books in the amount of \$725.00

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

Planning- Tuesday Jan 26th 2021- Rust Clark will need to resign due to Health issues.

Community Relations- Kim Herberth- There is money left over for food.

Trees- nothing planned yet

Grants- Need to schedule

Finance- last meeting of the month

Records-Jan 21st- (Mayor and Alma via phone)

Motion to adjourn meeting at 8:24pm