

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

Feb 22nd 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 Feb 22nd 2021, 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.Nelson, - members responding here. Village Staff: Fiscal officer-Mary Wilke, Police Chief Richard Pottenger. Village solicitor- Mr. .Lucas, Operations Manager for Village-Vicki Draginoff
The meeting was call to order by Mayor Verga at 7:11pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to approve minutes from 2/22/2021 made by Mr.Nelson and 2nd by Mr.Juniel
Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

MAYORS REPORT

Health Dept. was called and inquiries were made on how the mask mandate is to be handled when it comes to enforcing. Health dept. will write 2 warning letters then after that they will contact prosecutor's office to enforce.

Mayor Verga also stated this is the first time he has no complaints on Ken and Loraine in the last 2 weeks. Cochran asked Mayor for the second time again if he had gravel brought to the problem areas and he said no. Concern of gravel that is down there is being washed away.

On South St-church building has been sold to Darryl McKinney-He wants to set up a food pantry in the building. He is taking the proper measures to do everything correctly.

Mr.Lucas, Village Solicitor wrote up a letter to lawyer of the Owner of property on Brothers Street-suggesting an HOA, plowing is also not a piece of property the village plows. The next day however the property owners did have the area plowed.

OPERATION MANAGER REPORT

Intelliwave contract is coming up, decision needs to be made on whether or not to raise the rental fees above 300 or keep it the same.

Still unable to get in contact with Tim Payne for furnace in service barn.
Made attempts to get quotes from 2 other sources and they do not have interest in the job, would like to proceed with John Boyd Heating and Air.

Received the 2 contracts signed back from Dave Ashcraft and Roy Smith on snow plowing.

Gym lease has been updated and will be tweaked a little bit more on the table and chair rental portion.

FISCAL OFFICER REPORT SEE FISCAL REPORT

2021-05 Resolution transfer funds to police levy

Mr.Lucas read the resolution-motion to declare an emergency and waive the 3 readings made by Mr.Bennett, 2nd by Mr. Juniel - Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

Motion to adopt 2021-05 Resolution - made by Mr.Bennett, 2nd by Mr. Juniel - Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

2021-06 Resolution to reallocate \$ of the 2020 expenditures, motion to declare an emergency and waive the 3 readings made by Mr.Bennett, 2nd by Mr. Juniel - Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

2021-06 Resolution to reallocate \$ of the 2020 expenditures,
Motion to adopt 2021-06 Resolution - made by Mr.Bennett, 2nd by Mr. Juniel - Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

Motion to continue with the \$300 contract with Intelliwave
Motion made by Mr.Bennett, 2nd by Mr.Juniel Roll call- Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

2nd Reading on GovDeals read by Mr.Lucas

2nd Reading on 2021-04 Amend the CC policy-amending the scope of the 2019-04 resolution.

Mr.Lucas did request an executive session over 2 items of Litigation and liability

OLD BUSINESS

Mathew Palmer and Mr. O'Boyle approved the clean up on the property next to the school, on Isaacs property and core property. An email was sent approving the cleanup.

NEW BUSINESS

NONE

Police Chief Report

See Report

Mayor Verga added that the Marina across the street from the renovated gas station looks really good.
Green building looks awful since the marketplace and marina has been renovated.

COMMITTEE'S

Planning- Cancelled

Community relations- none planned

Trees- none planned

Grants-none planned but needed soon

Finance- was Feb 22nd

Records-not yet planned

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

Motion to go into executive session at 8:14pm made by Mr.Carruthers, 2nd by Mr.Juniel
Roll call- Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

Motion to come out of executive session at 8:31 made by Mr.Cochran, 2nd by Mr.Juniel
Roll call- Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

Motion to submit new resolution 2021-07 authorizing the Mayor to prepare and submit in Mayors name the applications. Emergency Motion made by Mr.Bennett, 2nd by Mr.Juniel-Roll Call- Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed
Mr.Lucas will draw up a new resolution

This is Mr. Lucas's -village solicitor's last meeting as he has resigned.

Motion to adjourn made by Mr.Nelson, 2nd by Mr.Juniel

Roll Call-Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton and Mr.Juniel-Motion passed

