

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

Feb 8th 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 8th 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 7:09pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to approve 01/25/2021 minutes made by Mr.Carruthers, 2nd by Mr.Tipton
Roll Call- Mr.Carruthers, Mr.Nelson, Mr.Tipton, and Mr.Cochran-Minutes approved

MAYORS REPORT

Mayor Verga spoke on the new front door for the Village and would like to put an advisory group together and possibly for 73 and Maple also.

Ken and Loraine project-work is shut down for the next few weeks seeing as the asphalt companies are slowing down for the cold season. Work is done on the storm sewer and catch basins are in. In 4-6 weeks the work will begin again.

Dirt is taken care of on the Isaacs property. Mayor told Sean to call O'Boyle and tell him the work has been done and property is cleaned up.

Roy Smith has been contacted and will start work again on the HOA and get it up and running. Roy told Mayor he would take on Followers Way and Shepherds Ridge. HOA fund only has around \$4000.00 He will be back in April from Florida.

He also spoke on the interest to buy the 11 acres or part of the acreage to market for village.

OPERATION MANAGER REPORT

Isaacs's property has been cleaned up and done properly and approved by Mathew Palmer and Mr. O'Boyle from Corp.

Nests have been put up on Gov. Deals and had some questions come back on them.

PRO TEM REPORT

Bridge wire- All fiber optic-Mr.Tipton advised council they are expanding into the village offering real high speed internet. Mill Rd to Brimstone down 73 and across bridge into Harveysburg.

5 to 10 times faster. This will be coming end of summer.

Josh Boshore and Erin will contact office with all the details.

Oregonia road into 71 will be at a later date.

Village market is doing amazing- ATM is available, food is great and purchase of gas had increased.

Mr.Cochran did bring up the mask mandate at the gas station, wanting to see if we can ask them to follow the guidelines on wearing masks inside the store. Mayor spoke up and said he would ask the Health Dept. some questions in the morning. Other councilman spoke up said they would gladly speak with owner.

VILLAGE SOLICITATOR

1st reading resolution 2021-02 sell old equipment for Village of Harveysburg-sell obsolete equipment from HPD- sell on Gov. Deals- 4 Nests and HPD equipment

Resolution 2021-03 Reading of Ohio basic code

Mr. Carruthers made a motion to waive the 3 readings and make emergency resolution, 2nd by Mr.Cochran. Roll call: Mr.Carruthers, Mr.Nelson, Mr.Tipton, Mr.Cochran-motion approved

Motion to Adopt Resolution 2021-03 made by Mr.Cochran, 2nd by Mr.Carruthers- Roll call: Mr.Carruthers, Mr.Nelson, Mr.Tipton, Mr.Cochran-motion approved

1st Reading- Resolution to amend CC policy and debit card policy- 2021-04-redaction to all debit card policy's made. This will amend the CC resolution.

Tony Warfell responded and asked for a plat map.
Mr. Lucas resigned; Feb 28th will be his last day as solicitor.

No guest participation tonight

OLD BUSINESS

Mr.Cochran mentioned we will need more gravel for Ken and Loraine project

Mr.Nelson mentioned as he was taking a class in the gym this past weekend that he could barely hear the speaker and asked what we could do to get the gym more sound friendly.

Mr.Tipton also mentioned demolition of backside of old school-what moves need to be made to get the demo to move forward and we can get this taken care of.

Mr.Lucas suggested planning commission issue legal order to resolve and if not give they time to resolve then cite.

Contact owner and see what his intentions are with building. Building is unable to be reconditioned with fires and rusted steel beams in floors and ceilings.

Question is what are we going to do with the building? Have owners list it for sale and avoid the nuisance order and we get something done with the building and offer a 100% tax abatement for 8 to 10 years.

Mr.Tipton has already drafted a first draft to select the engineering firm, changes to be made and will present at a later council meeting. Looking into also seeing that we have a firm that is experienced in redeveloping lower income areas.

NEW BUSINESS

Mr.Cochran expressed his concern in having a steadfast plan in place for planning and zoning process when attention is brought to the staff and village officials. He wants to make sure that zoning officer Pottenger has a set plan that he follows when an issue is brought to our attention.

Such as: Written complaint-submits to office-attach zoning ordinance-Zoning officer Pottenger will have to enforce it.

COMMITTEE REPORTS

Police Committee report

See Chiefs Report

Planning – Rusty resigned, Phil Trovillo accepted new seat on planning
New process in place as discussed in planning meeting
Village zoning handbook needs to be updated

Community Relation-non planned
Grants-needs to set a meeting
Tree's- needs to set a meeting
Records meeting-was Jan 21st 2021

Motion to pay bills made by Mr.Nelson, 2nd by Mr.Carruthers
Roll Call- Mr.Carruthers, Mr.Nelson, Mr.Tipton, and Mr.Cochran-Minutes approved

Motion to adjourn made by Mr.Nelson, 2nd by Mr.Carruthers at 8:20PM