

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

March 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 Mar 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, Mr.Bennett, Mr.Juniel - members responding here.

Village Staff: Police Chief Richard Pottenger. Operations Manager for Village-Vicki Draginoff, Police Chief-Pottenger

The meeting was call to order by Pro Tem Mr.Tipton at 7:01pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to excuse Mayor Verga was made by Mr.Carruthers, 2nd by Mr.Juniel- Motion passed

Motion to approve minutes from 2/08/2021 made by Mr.Cochran, 2nd by Mr.Juniel-All in favor motion passed
Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, and Mr.Juniel-All in favor

PRO TEM REPORT

Mr. Tipton updated council on Mayors condition.

Planning and Zoning meeting will be on Tuesday March 23rd 2021

Mr.Tipton informed council that we finally did receive both resolutions back from Mr.Lucas.

The SOQ has been updated and revised and will be discussing with Village attorney.

Mr.Tipton took a moment to introduce Mr. Mark Webb, possible village attorney.

Mark Webb took a moment to introduce himself and answer any questions the council might have.

Motion was made to hire Mr. Webb by Mr.Bennett, 2nd by Mr.Cochran Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, and Mr.Juniel-All in favor

Motion to pay Mr. Webb \$685.00 monthly for 2 years as an employee of Village of Harveysburg

Motion made by Mr.Juniel, 2nd by Mr.Tipton Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, and Mr.Juniel-All in favor

OPERATION MANAGER REPORT

Made a call and emailed the Chief Deputy of Probation to connect with them over seeing if we can bring a van load in a few times to help with the cleanup of the village. Waiting to hear back from them on more details.

Boyd will be able to start work on furnace in the service barn, Oups came out and marked the lines and Boyd will start work on Monday at 7:30am.

OLD BUSINESS

Contacting Sean Campbell on road condition up on Ken and Loraine, Asphalt plant usually open Mid April, May and when they do they will begin work again.

Per Jones Werner- He (Panetta) anticipates being on site the last week of April. In the interim, he is coordinating the reclamation and asphalt sub-contractor. It is safe to assume that May will be the busy month for construction. Asphalt plants have not even re-opened yet.

NEW BUSINESS

NONE

Police Chief Report

See Report

Lexipol conference call with representative informing us of what they do and the costs.

Yearly subscription will be 2600 yearly with attached fees for training and any additional services required.

Council decided to continue discussing Lexipol as a service for HPD.

There have been no updates on policies since 2006. Discussion will need to take place with Fiscal officer also.

Motion to pay bills made by Mr.Nelson, 2nd by Mr. Juniel- Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel-All in favor

Motion to accept bank rec made by Mr.Nelson, 2nd by Mr.Juniel- Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, and Mr.Juniel-All in favor

Motion to adjourn at 8:20pm made by Mr.Nelson, 2nd by Mr.Juniel- Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel-All in favor