

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **March 8<sup>th</sup>, 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 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, Mr.Bennett, Mr.Juniel - members responding here.

Village Staff: Fiscal officer-Mary Wilke, 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 7:11pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to approve minutes from 2/22/2021 made by Mr.Bennett, 2<sup>nd</sup> by Mr.Juniel-All in favor motion passed

#### **PRO TEM REPORT**

Update on Mayor, He is in Quaker Heights Facility in rehab.

Bank demo is finished and backfill is done

OML League- no news

Software on laptop for office installed and PowerPoint

We will need to start working on the OPWC Grant app

Working on SOQ for new engineer committee

#### **OPERATION MANAGER REPORT**

Mrs. Draginoff provided the council with the resumes of the attorneys applying for village solicitor.

Council discussed bringing in the top 3 and choices would be emailed to office and we would bring in the lawyers we would like to speak with.

During meeting 2 council members provided Mrs. Draginoff with their top picks. (Mr.Cochran and Mr.Juniel)

Discussion on having Mark Webb come as a solicitor for Mayors court on Thursday March 18<sup>th</sup> 2021- Council directed Mrs. Draginoff to contact Rob Kauffman on how to proceed with Mayors Court.

Backflow testing needs to be done and turned in by 3/22/2021- Motion made by Mr.Bennett and 2<sup>nd</sup> by Mr.Juniel: Roll Call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, and Mr.Juniel-All in favor

Motion to bring in Boyd Heating and Air to install the furnace in service barn.

Motion made by .Mr.Nelson 2<sup>nd</sup> by Mr.Juniel-Roll Call: Mr.Cochran, Mr.Bennett (NA), Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel-motion passed

#### **FISCAL OFFICER REPORT**

Fiscal officer will make a P.O out for Dawson for the 4 ½ hrs. of snow removal placed behind school building

Resolution 2021-08 Motion to wave the 3 readings and make declare emergency, motion made by Mr. Cochran, 2<sup>nd</sup> by Mr. Juniel-Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel-All in favor

Motion to adopt 2021-08 made by Mr.Tipton, 2<sup>nd</sup> by Mr.Juniel- Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel-All in favor

Audit meeting moved to April 2021 when Mary is back from Florida

Mr. Nelson made a motion to accept bank rec and pay Jan and Feb bills, motion made by Mr. Nelson, 2<sup>nd</sup> by Mr. Juniel- Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel-All in favor

#### OLD BUSINESS

Mr.Bennett spoke on past CDBG grant application and how it was handled and office and council are working on plan to move forward from this matter.

CDBG grant was not approved, we have a 2<sup>nd</sup> chance with OPW, and in June we need to submit an app for sewer project. June is the deadline.

Mary, Vicki and Mark had a phone conference with Kurt Webber over how to go about properly choosing a village engineer. 1<sup>st</sup> –choose one, 2<sup>nd</sup> or contract with outside firm. Mr.Cochran asked if we could use Choice one. Also we can put a legal notice out to search for Village engineer. Solicitor, when chosen will need to approve the SOQ. What criteria are best to do the work for the village?

#### NEW BUSINESS

NONE

#### Police Chief Report

See Report

Motion to approve \$725.00 for Ohio Public Records Law class for Pottenger to attend.

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

#### COMMITTEE'S

**Planning- end of month**

**Community relations- none planned**

**Trees- none planned**

**Grants- none planned but needed soon**

**Finance- was Feb 22nd**

**Records- not yet planned**

Motion to adjourn meeting @8:50pm made by Mr.Nelson and 2<sup>nd</sup> by Mr.Juniel- Roll call: Mr.Cochran, Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel-All in favor meeting adjourned