

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **October 15<sup>th</sup>, 2019**

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 October 15th, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers- members responding here. Village Staff: Village Administrator – Donald Fugate, Clerk of council - Vicki Draginoff, and Village Solicitor – Joe Lucas

Guest attending tonight's meeting Mark Tipton and Mr. Camp, Leroy Sanders, Cory Hollandsworth; all did register on sign in sheet.

The meeting was call to order by Mayor Verga at 7:05 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to excuse Mr.Rhoads and Mr. Juniel made by: Mr. Bennett, 2<sup>nd</sup> by Mr.Cochran

Roll call: Mr. Cochran, Mr. Bennett,\_Mr. Nelson, All members voted yea. Motion approved

Motion to accept approval of minutes for September 23<sup>rd</sup>, 2019, motion made by Mr.Bennett, 2<sup>nd</sup> Mr.Cochran. Roll call: Mr. Cochran, Mr. Bennett,\_Mr. Nelson, All members voted yea. Motion approved

### **MAYOR'S REPORT**

Annexation meeting with Darryl McKinney was postponed until next Thursday the 24<sup>th</sup>, at 7pm.

CRA paperwork wrote in 2005-2006 where "residential" was left off can be amended and Brook Mandrelli will send over the copy of the Community Reinvestment Area paperwork. (Paperwork received October 22, 2019)

We are going to amend it for a small fee with Bricker and Eckler.

Mary Wilke has stepped in as Temporary Fiscal Officer.

No news on the front door project.

Mayor Verga is inquiring if we can draw up a noise ordinance.

### **VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT**

See agenda attached

Leaf collection is available for Village of Harveysburg and we will be setting a time for the collection and placing a memo to advise residents of this opportunity.

Price on Grant Street and Main St drainage issue approximately \$190,000.00

Ken and Loraine bids, deadline is Tuesday 10/22/2019.

We are working on amending the paperwork with CRA, and adding residents into it. For a small retainer fee Bricker and Eckler will amend it.

We have 2 candidates for the Fiscal officer, Fay Theil and Mary Wilke.

Mary Wilke has stepped in as temporary Fiscal Officer; we have 2 candidates for the Fiscal officer, Fay Theil and Mary Wilke.

We are ready to sign the street light contract.

### **VILLAGE SOLICITOR**

**Emergency Resolution 2019 -058** approved the transfer of funds from general funding to Police Levy in the amount of 13,575. Motion to accept made by Mr. Bennett, 2<sup>nd</sup> by Mr. Cochran  
Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, All members voted yea. Motion approved

1<sup>st</sup> reading of **Resolution 2019-059 –PTO POLICY**

1<sup>st</sup> reading of **Resolution 2019-060- Ohio Task Force**

### **FISCAL OFFICER**

Mrs. Wilke reported Police fund is out of money; **Resolution #2019-058** was passed to pay officers.

Mrs. Wilke also reported she did fix the differential in pay to Magistrate Kaufman of 53.13 to deferred comp. In July Mr. Faulkner did not pay Magistrate Kaufman the correct amount of 335.00, he paid 275.00.

After looking through the September Bank reports, Mrs. Wilke did find that Mr. Faulkner did pay from the wrong account.

Mrs. Wilke also reported on each account for the Mayors court Mr. Faulkner never set up a checking account in the system.

### **COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS**

Mr. Tipton asked what the cost amount of village overtime was. He also commented on implementing the sales tax and a permit tax. He also stated he was concerned because we are running out of money.

### **COMMITTEE REPORTS**

Chief Pottenger also reported that the Halloween party is underway, Candy will be bought and Clerk of Courts daughters will be decorating and helping out with the party.

Council did approve for the budget to be \$250.00.

Motion made by Mr. Bennett, 2<sup>nd</sup> by Mr. Cochran. Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, All members voted yea. Motion approved

**Community Relations**

**Finance Committee**

**Grants Committee**

**Tree Board**

**UNFINISHED –OLD BUSINESS**

None

**NEW BUSINESS**

Harveysburg /Shepherds Ridge- Drain culvert is higher on one end causing the drain to back up. Drain pipe will need to be repaired / removed and cost is around \$3,000.

This repair can start 28<sup>th</sup> of October

Motion to approve \$3000 for Shepherds Ridge/Harveysburg Rd project

Motion made by Mr. Cochran, 2<sup>nd</sup> by Mr. Carruthers - Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, All members voted yea. Motion approved

Sean Campbell would like to lay a 2<sup>nd</sup> Catch basin now to fix the problem.

Motion to accept spending \$11,000 to fix the sink hole/basin on Old 73

Motion made by Mr. Cochran, 2<sup>nd</sup> Mr. Bennett-Roll call: Mr. Cochran, Mr. Bennett, Mr. Nelson, All members voted yea. Motion approved

Suggestions made to bring out County to bore out the drain pipe to clear debris from pipe.

Motion to adjourn at 8:40pm

Motion to adjourn was made by Mr. Nelson, 2<sup>nd</sup> Mr. Cochran

