

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

November 25th, 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 November 25th, 2019 at 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

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

Guest attending tonight's meeting Mark Tipton. Rodney Rainey from All American Termite & Pest Control, Richard Coy, Massie Twp. Fire dept.

The meeting was call to order by Mayor Verga at 7:02 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to excuse Mr.Cochran made by: Mr.Bennett, 2nd by Mr.Juniel
Roll call- Mr. Bennett,_Mr. Nelson, Mr.Carruthers, Mr.Rhoads, and Mr.Juniel- All members voted yea.
Motion approved.

Motion to accept approval of minutes for November 12th, 2019, motion made by Mr.Bennett, 2nd Mr.Juniel, Roll call- Mr. Bennett,_Mr. Nelson, Mr.Carruthers, Mr.Rhoads, Mr.Juniel- All members voted yea. Motion approved.

MAYOR'S REPORT

Street maintenance expired last year; we are now 20,000 dollars short for next year.
Paperwork should be in by Dec 19th as an emergency resolution to have money available.

Mayor Verga announced we have two individuals running for council, both attending this meeting... Rodney Rainey and Mark Tipton. We did have 5 but now down to 2.

Annexation is in process and now in hands of the Twp. attorney. Annexation concern is that they want ½ the tax revenue on both properties, and want fire levy to apply also to the property.
We have the CRA coverage for the annexation properties.
Twp. does not want to abate the fire levy, Fire levy is less than 3%.

New front door project- Memorandum of Understanding, Corp came back and wants to lease/ rent it to us, Mayor Verga stated it must be at a very cheap rental cost!

Christmas Candy fund is typically 550, motion made to up from 550 to 600 since we have more volunteers also within police dept.
Motion made by Mr.Bennett, 2nd by Mr.Carruthers. Roll call: Mr. Bennett,_Mr. Nelson, Mr.Carruthers, Mr.Rhoads, Mr.Juniel- All members voted yea. Motion approved

Paid day off for Friday as a holiday for Thanksgiving approved.
Motion made by Mr. Bennett, 2nd Mr. Juniel. Roll call- Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Rhoads, Mr. Juniel- All members voted yea. Motion approved

PRESIDENT PRO-TERM REPORT

Mr. Bennett reported he is an alternate on the commission now.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Kitchen vent project has been completed.
10033 Rd is completed except for the seeding part, seeding will take place in spring.
Harveysburg Rd/ Shepherds Ridge project is to be completed by 12/5

FISCAL OFFICER

Dec 31st-Jan 1st temporary appropriation will need to be approved by these dates.
Dec 9th is the only meeting that will be taking place this month.
Street levy will not be received this year in the amount of 23,000. It was not on the ballot in 2019.
Mr. Fugate has talked with Mr. Lucas about the resolution and how to get it on the spring ballot so we can acquire the funds in 2021 if passed. It is a 2 week window for the process.

Mr. Faulkner had a small petty cash fund from “coffee” money fund; this money has been moved into the general fund.

Mr. Fugate and Mrs. Wilke will be looking at purchasing practices and putting a purchase policy in place, such as looking when a requisition is and isn't necessary like minor expenditures- and getting fiscal officer purchase order or a blanket certificate added to the requisition before the purchase is made.

VILLAGE SOLICITATOR REPORT

#2019-066 Emergency Resolution -1st reading was read, 3 readings were waived
Motion to waive 3 readings made by Mr. Bennett, 2nd Mr. Juniel
Motion to adopt made by Mr. Bennett, 2nd by Mr. Juniel- Roll call- Mr. Bennett, Mr. Carruthers, Mr. Rhoads, and Mr. Juniel- All members voted yea. Nelson abstained- Motion approved

#2019-067- Emergency Resolution for Addition of the Tax levy- 3 readings waived
Motion to waive 3 readings made by Mr. Bennett, 2nd Mr. Juniel
Motion to adopt made by Mr. Bennett, 2nd by Mr. Juniel- Roll call- Mr. Bennett, Mr. Carruthers, Mr. Rhoads, and Mr. Juniel- All members voted yea. Nelson abstained- Motion approved

Motion to form a work group committee for the additional tax- Revenue enhancement committee, made up of Mr. Bennett, Mr. Juniel, Mr. Lucas, Mr. Tipton, and Charlie. Mr. Tipton stated he did not want to make this known to the public.

Motion made by Mr. Bennett, 2nd Mr. Juniel. Roll call- Mr. Bennett, Mr. Carruthers, Mr. Rhoads, and Mr. Juniel- All members voted yea. Nelson abstained- Motion approved

Motion to make Mr. Mark Tipton a new council member starting in 2020 was made by Mr. Bennett, 2nd by Mr. Juniel. Roll call-Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Rhoads, Mr. Juniel- All members voted yea. Motion approved

Motion to pay bill made by Mr. Nelson, 2nd by Mr. Juniel - Roll call-Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Rhoads, Mr. Juniel- All members voted yea. Motion approved

EXECUTIVE SESSION
No Session Needed

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Rodney Rainey spoke about how he was going to pull his running for council member since he felt Mr. Tipton was more educated and capable of being a productive addition to the council. Mr. Rainey further spoke on his business he has started up, a pest control business. He has given bids to township and Harveysburg on pest control maintenance.

Mr. Tipton then spoke on his background and how he could be a benefit to the council. 2 years ago he got involved in the village and committees. In 2006 he was involved in projects and rebuilds. He went to Michigan State, Was with GE for 12 yrs., sales support company, 1994 engineering consulting business. In 2016 his contract expired and he retired and moved to Harveysburg. He stated he is a fiscal conservative. He added he would like to be elected as a councilman for Harveysburg.

COMMITTEE REPORTS

Police Committee report

Car #4 is recommended to go out of service due to rust throughout the frame –Crown Vic. Oil changes on all patrol cars are scheduled every 3 months. K9 car will go to Tire Discounters for oil change

Christmas party will take place on Dec 6th, hoping to get as many officers here for this event.

Officer Lyttle will be terminated Tuesday; we have been unable to contact her since the day of swearing in. Chief Pottenger will be conducting a background on a potential new officer who is a rookie and he will be meeting with him on Dec 11th.

Departmental training/meeting is scheduled for the 14th of this month; training is over writing and reports.

Officer Noah and Officer Payne will be training in December with Chief and Cruse on computer system. Payne will be working Monday nights and Noah will be working Sunday nights also.

Officer Jason Collins will be road ready by Dec 1st.

Chief Pottenger will be out of office Dec 1st thru Dec 8th, but will be back for the Dec 6th Village Christmas Dinner.

Community Relations

December 6th Christmas Party-all set gift wise, music starts at 6:15pm

Planning Committee

No meeting is set for December

Finance Committee

Finance meeting is set for January

Tree Board

Trees are set to be planted week of December 2-6th

Records Committee

No meeting is set

UNFINISHED –OLD BUSINESS

None

NEW BUSINESS

Mr. Rodney Rainey, owner of pest control company, also currently resides in Harveysburg on Cross Street has given a quote for servicing the village buildings at 25.00 monthly.

Motion to accept bid from Rodney Rainey for \$25.00 for pest control for Village buildings.

Motion made by Mr. Bennett, 2nd by Mr. Juniel- Roll call- Mr. Bennett, Mr. Carruthers, Mr. Rhoads, and Mr. Juniel- All members voted yea. Nelson abstained-Motion approved

Motion to adjourn at 8:26pm made by Mr. Nelson, 2nd by Mr. Juniel

