

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

12-09-2019

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 December 09, 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, Mr. Rhoads, Mr. Juniel- 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, MTFD Richard Coy, and Charles Camp.

The meeting was call to order by Mayor Verga at 7:03 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to accept approval of minutes for November 25th, 2019, motion made by Mr.Bennett, 2nd Mr.Juniel, Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Rhoads, Mr.Juniel- All members voted yea. Motion approved.

MAYOR'S REPORT

Township trustee meeting was the shortest meeting since the weather was so cold inside and out, it lasted 23 minutes.

Fridays Christmas party turnout was great, we gave out 3 hero awards; Rigsby's showed up and brought their dog that was lost in the car wreck and presented awards to the Village.

Annexation paperwork is still in township lawyers hands.

Front door project looks like we will pay \$1.00 a year to lease the property.

When we swear in new officials we have never had a copy of the Ohio Constitution and copy of Constitution of the United States so Mayor Verga had requested the office find a copy and post it up in the hallway of the town hall or office walls. Village office has found parchment copies and have available now.

PRESIDENT PRO-TERM REPORT

Mr. Pat Bennett recognized Councilman Charles Juniel for the great attention and help he provided to an individual with certain handicaps during the Christmas party.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Trees on Main Street have been planted.

1 hour OSHA BIO Hazard online safety class and a 10 hour OSHA construction safety course has been completed by Joe Nelson and Bill Hubble in the service dept.

Salt spreader has been repaired and cleaned off after every use already and will be in the future cleaned every time it is used.

Bathroom condensation in ladies restroom has been repaired.

Pay raise for the 3 civilian employees is recommended for first payroll check January 2nd, 2020 @ \$1.00 increase. Motion made by Mr.Bennett, 2nd by Mr.Juniel. Roll call- Mr.Cochran, Mr. Bennett, Mr.Carruthers, Mr.Rhoads, Mr.Juniel- Mr.Nelson abstained- Motion approved.

FISCAL OFFICER

Mrs.Wilke provided a resolution approving temporary annual appropriations for the fiscal year 2020. Resolution 2019-068 was accepted and approved. Motion to accept made by Mr. Pat Bennett, 2nd by Mr. Charles Juniel. Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr.Rhoads, Mr.Juniel- All members voted yea. Motion approved

VILLAGE SOLICITATOR REPORT

Mr. Lucas suggested we have a master calendar for all payments due; levy's and taxes so we are not missing out on anything like we did for 2019.

Mr. Lucas read Resolution 2019-068 Temp Appropriations and resolution was adopted as stated above the Fiscal Officer report. 2019-068 3 readings were waived and resolution was adopted.

Mr. Lucas read resolution 2019-069, proceeding with the addition of the operating levy, motion waive 3 readings was made by Mr.Bennett, 2nd by Mr. Juniel
Motion to accept and adopt made by Mr.Cochran, 2nd by Mr.Carruthers. Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr.Rhoads, Mr.Juniel- All members voted yea. Motion approved

Mr. Lucas suggested that we speak as a council to village residents reinstating the new levy. Make sure we describe in full the details so they are understanding why they need to vote to pass it. Present flyers, have a town hall meeting and hang signs in halls and post office.

EXECUTIVE SESSION **No Session Needed**

COUNCIL'S GUEST & PUBLIC COMMENTS ON THE AGENDA ITEMS

Kim and Mark Tipton spoke on Christmas party and reported they had 200 attend, 92 children. Trevor provided a 2nd tree. 18 baskets were given out, 15 cakes donated. We had a total of 150 presents and 92 were to be given away.

We borrowed more tables to provide additional seating. 3 special songs were sung by the music group. We do need a new sound system for the gym for when we do special occasions in the gym. The sound is very muffled and during the speeches we could hardly hear what was being said. We are looking to rent a sound system if a new one is not purchased by the time of the next Christmas party.

Rigsby's gave a few awards out for helping in the catch of Lilly their dog.

Kitchen cleanup was great, by the time the party was done kitchen had already been cleaned up.

Charles Camp suggested to the Chief of Police that he set the Crown Vic out on the street to at least try to encourage the correct speed for village residents and visitors.

COMMITTEE REPORTS

Police Committee report

See Chiefs report

Planning Committee

No meeting until January

Finance Committee

Finance meeting set for January 13th 2020

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

NONE

Motion to adjourn meeting made by Mr. Nelson, 2nd by Mr. Juniel at 7:58PM

Roll call: Mr. Cochran, Mr. Bennett, Mr. Juniel, and Mr. Nelson: All members voted yea. Motion approved.

