

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **February 10<sup>th</sup> 2020**

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 February 19<sup>th</sup>, 2020 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.Tipton, members responding here. Village Staff: Village Administrator – Donald Fugate, Clerk of council - Vicki Draginoff, Fiscal officer-Mary Wilke and Village Solicitor – Joe Lucas.

Motion to excuse Mr. Charles Juniel made by Mr.Tipton 2<sup>nd</sup> by Mr.Cochran- all in favor  
Guest attending tonight's meeting Mr.Charles Camp, and Kim Herbearth.

The meeting was call to order by Mayor Verga at 7:04 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to accept approval of minutes for January 27<sup>th</sup>, 2020 motion made by Mr.Bennett, 2<sup>nd</sup> Mr.Tipton, Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, - All members voted yea. Motion approved.

Mr.Arrasmith from Warren County Drag Task Force gave his annual report- See attachment

**Motion to approve Drug task force contribution in the amount of \$546.00.**

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

### **MAYOR'S REPORT**

No new front door business, paperwork is still in Lexington Kentucky.

Ken and Lorraine is also on delay, looking to rebid – we will have to cut back to fit it in the budget.

Annexation- Joe Lucas drew up paperwork, council approved, it went to township, and Bruce redid the wording. Main reason to use this is for the CRA.

**Emergency resolution 2020-08- waive 3 readings, accept annex and move forward to Twp.**

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

**Motion to approve Resolution 2020-08, present for approval to Township.** Motion made by Mr.Carruthers, 2<sup>nd</sup> by Mr. Bennett. Roll call- Mr.Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr.Tipton, All in favor

Street levy was not on ballot a year ago but it will be on the ballot on March 17<sup>th</sup>, 2020.

We will put it on a flyer and gather a small committee to walk village and inform and provide village residents the information on it.

We can share and explain but not promote it. No village resources can be used to do this.

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

See Village admin report

Thermostats for the building are 170-180 a piece to install and to buy the internet app for the phones of the office personnel. The app is called the nest, no Alexa capabilities.

Red pick-up truck needed repairs in the amount of 650.00 for rotors and breaks.

Motion to approve repair made by Mr.Bennett, 2<sup>nd</sup> by Mr.Tipton in the amount of \$650.00

Copy of the street levy language was provided to council with proper language.

See attachment

### **VILLAGE SOLICITATOR REPORT**

**Resolution 2020-07 Car #4 Crown Vic, selling on Gov. Deals- 2<sup>nd</sup> Reading**

**Resolution 2020-05 Transfer funds to Village in the amount of \$161.50-2<sup>nd</sup> Reading**

**Ordinance 2020-01 Debris in roadway-Fine of \$150.00 plus court costs - 2<sup>nd</sup> Reading**

**Resolution 2020-09- Street service dept. equipment put up for sale- 1<sup>st</sup> Reading**

### **FISCAL OFFICER**

Mrs.Wilke handed out workman comp payment- see handout

Mr. Joe Lucas was paid 1200.00 for Patriot case.

Elected Council training in Mason at the Marriot, 75.00 for each individual, we have \$400.00 in fund to pay for training. Mark Tipton and Mrs.Wilke will be attending.

Mrs. Wilke reported that we have implemented within the office a credit card sign in and out sheet for office employees.

Please see attached Fiscal notes

### **Old Business**

Mr. Tipton asked if we were still eating the \$40.00 per household or are we squared up and not in the hole.

### **NEW BUSINESS**

NONE

**Police Committee report**

Please see attachments

**Resolution 2020-07 Car #4 Crown Vic, selling on Gov. Deals- 2<sup>nd</sup> Reading**

**EXECUTIVE SESSION**

**No Session Needed**

**Planning Committee**

Feb 25<sup>th</sup> meeting scheduled

**Finance Committee**

Finance meeting set for Feb 24<sup>th</sup> 2020

**Tree Board**

Tree meeting Feb 12<sup>th</sup> 2020

**Records Committee**

Meeting is set for April

**Grants Committee**

Meeting was February 13<sup>th</sup> 2020

Motion to adjourn council meeting made by Mr.Nelson, 2<sup>nd</sup> by Mr.Bennett.

Motion to adjourn made at 8:52pm