

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

03-09-2020

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 March 9th 2020, 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, Fiscal officer-Mary Wilke and Village Solicitor – Joe Lucas

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 excuse Mr.Charles Juniel made by Mr. Cochran, 2nd Mr. Tipton, all in favor.

Motion to accept approval of minutes for Feb 10th, 2020 motion made by Mr.Bennett, 2nd Mr.Cochran, Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, - All members voted yea. Motion approved.

MAYOR'S REPORT

The new front door project is still in limbo, there is a new representative taking over and very much for the project to be done. He is not happy about the performance of the corp.

Ken & Lorraine Warren County is finishing up their bid; good news-all grant money has been extended.

A couple months ago we approved the Annex, twp. approved and now County Commissioners have it.

PRO TEM REPORT

Mr.Tipton presented his impression of the council class he attended and said he did learn a lot. Demolition contractor's names were given to Chief for anyone here in Harveysburg.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Trash bill from us should be 42.00 per 2 months. We contacted Janet for billing at Warren County water and sewer dept. and she informed us we can only assess 2 years back to add on taxes.

We need council to agree to raise the trash bill to \$22.00. Next time we bid we would like to lower our cost with Republic. We need to renegotiate the contract at the end of 2022.

Joe Lucas will do the resolution to increase the trash bill to \$22.00

2012 trash stopped for the Harms but Republic still picked up and we have been charged for the pickups.

VILLAGE SOLICITATOR REPORT

Resolution 2020-10 Permanent appropriations for 2020

Motion to pass 2020-10 engineering resolution, Motion made by Mr.Bennett, 2nd by Mr.Cochran. Roll call- Mr.Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr.Tipton, All in favor

Motion to adopt 2020-10 Motion made by Mr.Carruthers, 2nd by Mr.Bennett. Roll call- Mr.Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr.Tipton, All in favor.

Blue brick house-we have 2 trash bills for that residence and it should only be 1 bill, Mr. Fugate and Mr. Bennett will research this.

Old Business

Pass info out on the levy

NEW BUSINESS

Gas station did not get remodeled like Dan had said it was going to be. He closed for 3 weeks and went to India and re-opened business as usual.

Bathrooms have been painted and cleaned and look really good.

Planning Committee

Finance Committee

Tree Board

Records Committee

Grants Committee

Motion to adjourn council meeting made by Mr.Nelson, 2nd by Mr.Bennett.

Motion to adjourn made at 8:52pm

