

# **RECORD OF PROCEEDINGS**

## **HARVEYSBURG VILLAGE COUNCIL MEETING**

### **May 11<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 May 11<sup>th</sup> 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 Police Chief Richard Pottenger.

The meeting was call to order by Mayor Verga at 7:06pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Mayor Verga spoke about Ken and Lorraine project

#### **PRO TEM REPORT**

Mark Tipton- Spoke on the opportunity to go after expenses during the Covid 19, Mr.Tipton asked us to make sure we are keeping all the receipts during this time.  
Mr.Tipton is also asking that we archive all the scans we have done with Joe Nelson.

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

Water hole has been fixed in service barn.  
Nathan came back to work as third servicemen for the village; he also received a \$1.00 raise.  
Mr. Fugate also reported elections will do an automatic recount with results available on Thursday.

Motion to accept Nathans \$1.00 raise made by Mr.Bennett, 2<sup>nd</sup> by Mr.Juniel  
Mr. Tipton did not approve  
Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers, Mr. Tipton, Mr.Juniel- All members voted yea. Motion approved

#### **VILLAGE SOLICITATOR REPORT**

Mr. Lucas was not present.

#### **FISCAL OFFICER REPORT**

Please see Fiscal report attached

We spoke on audit costs being \$16,236, they have been sending over lists of requests. Don and Vicki have been supplying supporting documentation. Audit is being done remotely and we are scanning docs to them to review. We currently had \$3,749 in this line item and would like to add a buffer of 13,000 to the appropriations for audit services. Copies of appropriations have been given to council.

We reviewed placing funds in the Ohio Treasurer of States STAR account. Mrs. Wilke stated she would need a resolution to approve this.

Mrs. Wilke also stated we are up for renewal with LCNB; they presented a 5yr renewal which is typical with same terms although we can do a 2 yr. renewal. She reviewed the bank fees and they are high and that is why the consideration for doing a 2 yr. renewal is on the table.

Motion to accept the LCNB renewal of 2yrs, motion made Mr. Bennett, 2<sup>nd</sup> by Mr. Cochran

Motion approved, all in favor

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved

Finance committee needs to meet this month to start preparing the 2021 budget, will need final approval in July.

I did not know about the street lights- I do not believe I appropriate monies for this.

Motion to declare emergency resolution

Mr. Cochran made a motion to waive the 3 readings for adding \$13,000 to audit budget, 2<sup>nd</sup> by Mr. Carruthers. All in favor. Motion passed.

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved

Motion to accept 2020-13- 1<sup>st</sup> by Mr. Cochran, 2<sup>nd</sup> by Mr. Tipton, all in favor.

Motion approved

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved

Joe Lucas will need to do a resolution for STAR Ohio; we will earn interest with this.

Council approved having a public meeting by July for Finance committee. Having it prior to council meeting

Motion to pay bills made by Mr. Nelson, 2<sup>nd</sup> by Mr. Bennett, all in favor, motion approved

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved

#### **Old Business**

Back in January the Pioneer Communications contract needs to be cancelled, we need to check to make sure it is and terminate it so it will not be automatically renewed.

National City League renewal, motion to renew made by Mr. Tipton, 2<sup>nd</sup> by Mr. Juniel, motion approved

Roll call- Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr. Carruthers, Mr. Tipton, Mr. Juniel- All members voted yea. Motion approved.

Tree city Arbor Day- Date to be determined, 1150-1200 on trees to retain membership

ODNR said we can celebrate @ our leisure.

Look into Joe Greys cost of trees

2nd vote on Permissive tax- 2nd reading 2020-11 by Mark Tipton since Joe Lucas was not at meeting.

**NEW BUSINESS**

Demolition Permit, demolition bond should be \$5000, Joe Lucas will need to draw up a \$5000 surety bond for next meeting.

**POLICE REPORT**

PLEASE SEE REPORT

**Records Committee**

Will be after May 21<sup>st</sup>

**COMMUNITY RELATIONS**

Farmers Market, by Dan's property. County board of health had no issue.

Motion to adjourn at 8:08 pm