Village of Harveysburg

Streets & Buildings Committee

April 11, 2022 - 6:00 PM

Members Present:

- Phil Trovillo Chairman
- Charles Juniel
- Mark Tipton
- Leroy Sanders

Absent:

Mayor Richard Verga

Village Staff Present:

- Richard Pottenger Police Chief
- Heather Matuszak Clerk of Council
- Mary Wilkie Village Fiscal Officer
- Kim Herberth Chairwoman of Police Committee
- Devon Cruse Harveysburg Police Officer

Visitors / Guests:

- Rob Camp Harveysburg Resident
- Charles Camp Harveysburg Resident

This is a summary of the meeting of the Harveysburg Streets & Buildings Committee held April 11, 2022, at 6:00 PM. Upon request, a recording of the meeting is available for review.

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Chairman Phil Trovillo called the meeting to order at 6:06pm.

Roll Call: Juniel, Sanders, Tipton, and Trovillo

Motion made by Mr. Tipton to excuse Mayor Verga. Second by Mr. Juniel. Vote – Sanders, Juniel, Tipton, Trovillo – Aye, Nay – None. Motion passed.

Committee members take a moment to review a copy of the March 14, 2022 Streets & Buildings minutes.

Motion made by Mr. Juniel to approve the March 14, 2022 minutes. Second by Mr. Tipton. Vote – Sanders, Juniel, Tipton, Trovillo – Aye, Nay – None. Motion passed.

Mr. Trovillo asks if the new truck is ready to be fitted for the plow.

Mr. Tipton replies that he spoke with Ace Body and they are waiting on the shield for the plow. Once they receive that part, they will be ready to assemble everything on the truck. The only thing left to obtain is a salt box.

Mr. Trovillo asks when the items from the tool list will be purchased.

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Mr. Tipton replies that he does not know when they will be going, but they have been approved for up to \$2,000 for tools.

Mr. Trovillo asks if they decided on a 110V or 220V welder. Mr. Tipton stated it was up to Bill Hubble when they go and purchase the items. He then asks for Rob Camp's opinion on what welder would serve us best.

Mr. Camp states that it depends on the experience of the welder and the items you want to weld. He states with a 220V you will have the ability to weld a larger variety of items. He also states the benefit to a 110V is that it is mobile. He states that they make welders that can switch between 110V and 220V. His recommendation would be the dual voltage machine and size .028 welding wire.

Mr. Tipton reports that we had success with the tire recycling and removed 24 tires from the Village. He asks the Committee if we should participate in the second tire recycling date on April 21st. It cost the Village approximately \$75 in labor to take the tires to recycle. The next location will be in Pleasant Plain on Morrow-Rossburg Rd.

Mr. Trovillo states we would have more success letting residents know about the scheduled pickup well ahead of time because many residents weren't aware until it was too late last time.

The Committee agrees to recommend participation in the second tire recycling date.

Mr. Tipton presents the PASER study to the Committee. This would allow Choice One Engineering to grade the roads visually, within the Village, based on a set scale. The cost would be \$2,800 and they would provide a detailed report of their findings. This professional grading would allow the Village to apply for grants for road repair.

Motion made by Mr. Tipton to recommend the PASER study to the Village Council. Second by Trovillo. Vote – Sanders, Juniel, Tipton, Trovillo – Aye, Nay – None. Motion passed.

Mr. Trovillo states that he is going to get Bill or Joe to fix the leaking airline on the air compressor.

Mr. Tipton asks if we should grind the stumps around the Village. Mr. Trovillo asks what the cost would be to rent a stump grinder. Mr. Tipton states he will look into what the cost would be.

Mr. Trovillo asks how many stumps need removed. Mr. Tipton knows of at least three and Mr. Trovillo states he knows of a tree that needs to come down.

Mr. Tipton states we have still not been able to find the 72hr parking ordinance. Mr. Trovillo and Chief Pottenger agree it was passed when Haskins was the Police Chief. Charles Camp adds that in 2015 he remembers it being presented to Council and it was brought up to look at during the meeting.

Mr. Tipton states they will be setting the price \$500 higher on the mower when it is placed on GovDeals.

Mr. Tipton states he wants to put all the printers in the records room on GovDeals. Chief Pottenger states you will need to remove the hard drives in case sensitive information is still on the printers. The Committee decides it would be best to recycle (shred) the printers for \$1/lb and not risk sensitive information being released.

Mr. Tipton asks Chief Pottenger about the radar unit in the garage. Chief Pottenger states he will have to check them, but he believes they have been placed on GovDeals already and did not sell. Mr. Tipton asks Streets & Buildings Minutes – April 11, 2022 Page 2 | 4

if they can go to the dumpster since they were not sold. Chief Pottenger confirms that if they were not sold through GovDeals then they can be thrown away.

Mr. Tipton asks about the radar on wheels. Chief Pottenger states they are still working on that piece of equipment.

Mr. Tipton asks Mr. Trovillo if he still wants to go for a bid on Plaza Towing. Mr. Trovillo states he would like to proceed with the open bid.

Chief Pottenger would like to stay with the Warren County tow rotation.

Motion made by Mr. Trovillo to adjourn at 6:33pm. Second by Mr. Juniel. All Aye.

| Attest: |
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| Heather Matuszak, Clerk of Council |
| Mayor Richard Verga |
| Phil Trovillo, Chairman Streets & Buildings |
| Mark Tipton, Member Streets & Buildings |
| Charles Juniel, Member Streets & Buildings |
| Leroy Sanders Member Streets & Buildings |