

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

April 8th 2021

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 April 8th 2021, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street, Harveysburg, Ohio 45032.

ROLL CALL: Council members- Mr.Carruthers, Mr.Tipton, Mr.Nelson, Mr.Bennett, Mr.Juniel - members responding here.

Village staff: Operations Manager for Village-Vicki Draginoff, Village attorney-Mark Webb, Fiscal Officer Mary Wilkie, Police Chief-Richard Pottenger

The meeting was call to order by Mayor Verga at 7:07 pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to excuse Mr.Cochran made by Mr.Bennett, 2nd by Mr.Juniel
All in favor- Motion passed

MAYORS REPORT

Project will begin again with Jones Warner on Ken & Loraine May 1st.

Mayor Verga also informed council of the questions that the corp is asking on the front door project. They wanted details of the flooring and placement and Mayor was not ready to provide that info.

Historical society wants to put a visiting center next to Black school. Matching grant is \$160,000, great is \$320,000. Building would be for events and meetings.

Mayor also informed council of the Ohio Municipal league – All municipalities under 50k will receive funding-we have not heard yet of the \$1 11,000- 1/2 given to us by June 1st and other half by end of year.

Supreme Court reports issue has been resolved, technical glitch caused interruption in submission.

OPERATION MANAGER REPORT

Boyd finished the furnace installation and we will be getting Duncan oil out to hook the lines up ASAP.

Gave copies of the records request to council and Mr. Webb for the attorneys for Renn fest Discussion was on cost of records and how to deliver them and the amount of records that have been requested. Mr. Webb will be looking onto this matter.

FISCAL REPORT

See attachment

New mower has been ordered for \$7300- Due here in May

Joe Nelson plowed 58 hours

Need new resolution for supplemental appropriations for Mr. Webb's income from us.

Motion to pay bills made by Mr.Nelson, 2nd by Mr.Juniel
Roll call: Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel
Motion passed

VILLAGE ATTORNEY REPORT

Mr. Webb researched Lexipol and does agree they are a great company to use if we decide to go with them

Police One is also an additional resource.

Mr. Webb will also be having a telephone conference with the OBWC rep for Jordan Wright. As far as the zoning procedures and cases Mr. Webb and Vicki are working together on new letters to notify residents. Zoning book does need to be updated and redone.

Discussion on termination of the Jones Warner Contract will be drafted and sent this week to Mr. Campbell to notify him the relationship with village is being terminated.

Motion to send termination letter made by Mr.Tipton, 2nd by Mr.Juniel
Roll Call: Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel
Motion passed

2021-04 Resolution to amend CC policy=3rd reading
Motion to adopt 2021-04 made by Mr.Bennett, 2nd by Mr.Juniel
Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel
Motion passed

2021-03 Resolution for Bank deposit policy
Motion to adopt made by Mr.Bennet, 2nd by Mr.Juniel
Mr.Bennett, Mr.Nelson, Mr.Carruthers, Mr.Tipton, Mr.Juniel
Motion passed

OLD BUSINESS

None

NEW BUSINESS

Adopt a pot for the flower pots- residents can adopt a flower pot and plant and place and care for thru out the season
Mr.Tipton has adopted 2

Discussion on body cameras, Mr. Webb said we would be the only agency in Warren Co to have body cameras
K9 vehicle does not have a camera working in the vehicle.

Police Chief Report

See Report

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K9 vehicle does not have a camera working in the vehicle.

Suggestion to cancel the fishing derby- restrictions and body count is uncertain, best to hold off till next year.

COMMITTEE'S

PLANNING - AFTER NEXT COUNCIL MEETING

GRANTS - NO MEETING SCHEDULED

RECORDS - POSSIBILITY OF A JUNE MEETING

FINANCE – APRIL 26TH

TREES – PLAN TO FILL IN WHAT DIDN'T GET PLANTED LAST YEAR

Motion to adjourn meeting at 8:27pm

Motion made by Mr.Juniel, 2nd by Mr.Juniel, 2nd by Mr.Nelson

All in favor