

RECORD OF PROCEEDINGS

HARVEYSBURG VILLAGE COUNCIL MEETING

April 13th 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 April 13th, 2020 at 7:00 pm. This meeting was held on a public meeting sight called Zoom. All residents could attend by entering into the sight with the meeting ID provided to all residents prior to April 13th 2020.

ROLL CALL: Council members- Mr.Cochran, Mr. Bennett, Mr. Nelson, 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 2nd by Mr.Cochran- all in favor

Tonight's guests attending were Lisa Koenig.

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

Motion to accept approval of minutes for Feb 10th, 2020 made by Mr. Cochran and 2nd by Mr.Bennett. Roll Call: Mr. Cochran, Mr. Bennett, Mr. Nelson, Mr.Carruthers - All members voted yea. Motion approved. All in favor.

MAYOR'S REPORT

Mayor Verga spoke about the abandoned buildings- Bank, School, Houses on Main Street and the Sorice's home. Joe Lucas has been asked to write up an ordinance on abandoned buildings and what we can do to stop and limit and fix the issue.

PRO TEM REPORT

Mr.Tipton reported his thoughts on how we could be and are being hit in all areas of revenues, trash, water, tickets. He is thinking we are going to take a 10-20% hit. We are low on federal and municipality support. We are not seeing a governmental bail out right now.

VILLAGE ADMINISTRATOR / STREETS & BUILDINGS REPORT

Mr. Fugate reported he is following a lockdown procedure. Doors to Village Town Hall have been locked during business hours; we are doing everything by phone, mail, fax and email. All employees have been taking their temps when they come in and are recording it when they clock in.

Mr.Fugate reported that there has only been 1 fatality so far in Warren County.

Mr. Fugate also reported a waterline has busted in the floor of the service garage and we had a leak detector come out at the cost of \$490.00. Service guys have started to dig up the floor of the garage and with the estimate it looks like the cost to fix this will be \$1000. Total cost is going to be around \$1500.00

Council agreed that the leak needed to be fixed to supply the service garage with water to do their jobs. Motion to fix the leak was made by Mr.Tipton and 2nd by Mr.Cochran. Mr.Nelson Abstained

Council decided to table the curbs

April 28th – Streets will be on the ballot

FISCAL OFFICER

Mr. Wilke notified the council we are on fiscal monitoring, monthly she sends in the reports for them to look over and this is not like fiscal watch, this is only fiscal monitoring and they are looking to release us from this soon.

Permissive road funds look to increase by \$5.00 for residence.
Resolution 2020-011 -1st reading took place 4/13/2020 by Joe Lucas

Approval of supplemental appropriation for \$161.50 to transfer that to unclaimed monies
Motion made by Mr.Bennett, 2nd Mr.Nelson

She also notified the council they will need to enter the council room to sign the financial documents that were presented for approval at tonight's meeting.

Mrs.Wilke also informed and advised we move and transfer our money to Star Ohio where we can accrue interest. Joe Lucas will be looking into a resolution to move the money.

OLD BUSINESS

None

NEW BUSINESS

Flower pots, talk on if we do this or not do this due to the time that we are in with financial stresses with the Covid-19.

Lisa Koenig also spoke on the residence here in Harveysburg in her opinion needed to clean up their yard And also how many cars are allowed parking in yards and roadway and if they need to be registered or not. Joe Lucas is looking into ordinances that we can follow for cleaning up the village.

Police Committee report

Please see attachments

Planning Committee

Finance Committee

Tree Board

Records Committee

Grants Committee

Motion to adjourn council meeting made by Mr.Tipton, 2nd by Mr.Cochran
Motion to adjourn made at 8:19pm