

RECORD OF PROCEEDINGS
HARVEYSBURG VILLAGE COUNCIL MEETING
September 14th 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 Sept 14th, 2020, 7:00 pm at the Harveysburg Village Government Center, 79 West Main Street.

ROLL CALL: Council members- Mr.Tipton, Mr. Bennett, Mr.Cochran, Mr. Nelson, Mr.Juniel, ~ members responding here. Village Staff: Clerk of council/Asst admin - Vicki Draginoff, Fiscal officer-Mary Wilke, Police Chief Richard Pottenger. Village solicitor- Joe Lucas.

Motion to excuse Mayor Verga and Mr.Carruthers, Motion approved.

The meeting was call to order by Mayor Verga at 7:10pm, followed by the National Anthem, Pledge of Allegiance, and a moment of silence.

Motion to approve 08/24/2020 minutes made by Mr.Cochran and 2nd by Mr.Juniel, Approved.

Village Administrator Report

Ms.Draginoff reported that all the fire extinguishers have been expired and also did a walk thru with the Fire Dept. and all exit lights are burnt and all batteries were dead. All lights and batteries have been replaced and the extinguishers have been inspected and approved and all have been listed on inspection sheet.

Discussion on the 3rd service guy Nathan took place, we discussed the attitude and work ethics and the incident that took place on Friday and Council did make a motion to terminate Nathan's employment. **Motion made by Mr.Tipton, 2nd by Mr.Juniel. Roll Call: Mr.Tipton, Mr.Cochran, Mr.Juniel, Mr.Nelson, Mr.Bennett, Motion approved to terminate Nathan Martin.**

Ms.Draginoff also discussed the leak at the corner of Wilson and Phyllis Place, County came back and inspected it and marked where the leak is and I spoke with them and they will let me know where we fall on the list of having the leak fixed. They stated they have had several leaks and they are working on the main ones first. We are still waiting on the update on where we fall on the list.

Gym rentals have picked up and we are renting the gym out at least twice a week now. We are purchasing the cleaning chemicals to make sure the building is nice and clean and sanitized.

Office communications are going smooth and we are all working well together.

Estimates on carpet replacement have been done and paint estimates are coming in, looking into in the next year or so having the carpet replaced.

VILLAGE SOLICITOR

Mr. Lucas suggested we go ahead and add a 25.00 cleaning fee due to the Covid-19 Virus. We need to make sure we are keeping it clean for the next rental. We need to figure out how to allocate the funds. We will produce a Covid 19 Waiver – We will attach this to the agreement.

Motion to add a \$25.00 cleaning fee to the rental agreement made by Mr.Cochran, 2nd by Mr.Juniel. Motion approved

Flat mat to the annexation has been received and we can go ahead and file it.

Mr. Lucas said he will bring the Curfew ordinance to the next meeting.

Zach and Brandi Bates -60 Shepherds Ridge was discussed and the copy of the easement. Proof has not been given that he has the authority to give over the easement.

Fiscal report

Mrs.Wilkie spoke on the trash delinquencies and has asked council if they would like her to assess that to their taxes. Mr. Lucas will find out how we can do that and if it needs to be over a certain amount.

Mrs.Wilkie also stated that the Auditor is more than willing to meet with council over the audit findings and council said they did not wish to meet with the auditor.

She also asked if every council member would like to have a copy of every fiscal report or if they would just like to get the monthly financial reports and council agreed to just the monthly financial and they can separately ask if they would like to see another report.

Quote was given for painting the 2 offices and the council room, Ray gave a quote and we will get 2 other quotes before deciding who is the best one to go with.

Motion to pay bills , approve bank reconciliation and monthly financial reports made by Mr.Nelson and 2nd by Mr. Juniel, Roll Call: Mr.Tipton, Mr.Cochran, Mr.Juniel, Mr.Nelson, Mr.Bennett, Motion approved

Residents & Special guests

Alma Plummer spoke on the Historical Society's event on Saturday from 12-4pm They are going to meet at the Black School. The band from Clinton Massie School will be playing thru-out the Village. 4 signs have been made and placed at each end of town and bathrooms will be open at the village office for the walkers that will be in town. Sign out front of the village office will be providing information about the time and the event. Alma did read over all the historical sites that will be on the touring list.

Trap Neuter return program took place earlier this month and seemed to be successful and we would like to participate in this more often for the feline problem we have in the village.

PRO TEM REPORT

Last council meeting Mr.Tipton provided an old organizational chart and Mr.Tipton provided a new chart that he would like to implement for the Village.

Motion made to adopt new chart made by Mr.Tipton, 2nd by Mr.Juniel. Roll call: Roll Call: Mr.Tipton, Mr.Cochran, Mr.Juniel, Mr.Nelson, Mr.Bennett, Motion approved

Also Mr.Tipton reported that zoning mapping will all be handled thru the county – all data is updated quarterly, Caesar Creek Estates will be updated at no charge.

Bridge wire for internet – Rep Kelly Seville and sons run the company and the limit where they stop service is @ Furnace Ogelsby Rd- installation is 49.95.
We need to look into having a backup copper line for phone system in the village office.

Mr.Tipton is also looking into the grant for the generator again.

We did get the bid numbers from Warren County Water and Sewer- low bid was 159,000
Then 164,000 then Stauffer was 208,000.

We need to know how much Warren County is going to kick in and how much we are going to be liable for when the project is done on Ken & Lorraine.

We do need a letter to solidify what is being paid and who is paying what.

POLICE REPORT

See report attached

Motion to approve \$200.00 on Halloween candy for Kids in the village.

Motion made by Mr.Bennett and 2nd by Mr.Tipton. Roll call: Mr.Tipton, Mr.Cochran, Mr.Juniel, Mr.Nelson, Mr.Bennett, Motion approved

Motion made by Mr.Tipton to move Robert Collins our Auxiliary officer to a paid position, pay rate is requested to be \$12.50. 2nd by Mr.Juniel, motion approved

Motion made by Mr.Cochran to move All of the paid officers at \$10.00 to \$12.50 now, Ron Fields, Devon Cruse, Jordan Wright, Kenny Wellings.

Motion made by Mr. Cochran, 2nd by Mr. Juniel, Roll call: Mr.Tipton, Mr.Cochran, Mr.Juniel, Mr.Nelson, Mr.Bennett, Motion approved

Motion to purchase \$900.00 of ammo made by Mr. Cochran, 2nd by Mr.Juniel, Roll Call: Mr.Tipton, Mr.Cochran, Mr.Juniel, Mr.Nelson, Mr.Bennett, Motion approved

Committees

Finance-Sept 24th

Records- Sept 17th

Grants- None scheduled

Tree- none scheduled

Motion to adjourn meeting made by Mr.Juniel, 2nd by Mr.Nelson, motion approved at 8:48pm