

VILLAGE OF HARVEYSBURG
FINANCE COMMITTEE MEETING

FEBRUARY 22, 2017

The meeting was called to order at 10:09 A.M. Roll call was taken with Mayor Verga, Kevin Martin, Pat Bennett, Chief Pottenger, Village Administrator Doug Trimble, and Fiscal Officer Dawn Ward were all in attendance.

A motion was made by Mr. Martin, seconded by Mayor Verga, to approve minutes from the January 9, 2017 meeting. All were in favor.

GUESTS AND RESIDENTS

Shawn Campbell with JWCI and residents Michele Cochran and Sharon Ryan were in attendance.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Verga brought up personnel issues involving gym rental policies. It was discussed and determined to recommend to council to give the Mayor and the Village Administrator discretion to give exceptions on the terms of the gym rental fees and deposits.

Shawn Campbell from JWCI discussed the Villages options for the Ken and Loraine Project. Warren County could no longer hold the CDBG grants that the Village was awarded. Proceeding with a joint project with Warren County and applying for an OPWC grant were discussed. Construction plans and surveying property for the easement were also discussed.

UNSCHEDULED BUSINESS

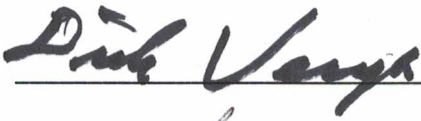
There was no unscheduled business discussed.

ADJOURNMENT

A motion to adjourn was made at 11:40 A.M. by Mr. Martin, seconded by Mayor Verga. All were in favor.

FINANCE MEETING SIGNATURE PAGE

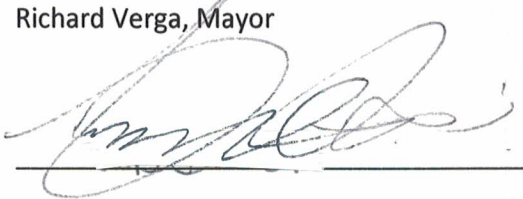
February 22, 2017



Richard Verga, Mayor

6-7-17

Date



Kevin Martin, Council Pro-Tem

6-7-17

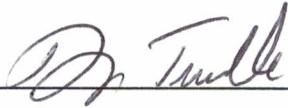
Date



Pat Bennett, Council Member

7-10-17

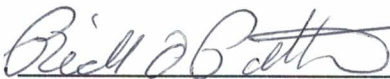
Date



Doug Trimble, Village Administrator

3/22/17

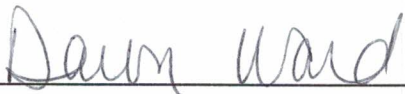
Date



Richard Pottenger, Chief of Police

22 MAR 17

Date



Dawn Ward, Fiscal Officer

3/22/17

Date