

VILLAGE OF HARVEYSBURG
FINANCE COMMITTEE MEETING

MAY 8, 2017

The meeting was called to order at 10:07 A.M. Roll call was taken with Mayor Verga, Mr. Martin, Chief Pottenger, Village Administrator Doug Trimble, and Fiscal Officer Dawn Ward all present. A motion was made by Mr. Martin, seconded by Mayor Verga, to excuse committee member Pat Bennett. All were in favor.

A motion was made by Mr. Martin, seconded by Mayor Verga, to approve the minutes from the March 22, 2017 meeting. All were in favor.

GUESTS AND RESIDENTS

There were no guests or residents in attendance.

NEW BUSINESS

Mr. Martin voiced concerns about the general fund depletion and would like to look into setting a good threshold amount to not fall below. Mrs. Ward stated she will have information available for next finance meeting.

Mrs. Ward presented a report that included all police department expenses, including the Mayor's Court expenses and any expenses used for the police department out of the general fund, from 2013 to current. Revenues were also provided to provide a bottom line for positive/negative amounts for operating the police department.

Mr. Trimble provided 3 estimates for the Ken and Loraine temporary patch. They came in at \$5615, \$7660, and \$10500. The work is estimated to last approximately 3 years. The same company that quoted \$5615, also gave an estimate for Stewart and South at \$1635. Mr. Martin suggested making a recommendation to council for the lowest bid and for the work at Stewart and South.

Mayor Verga reported that the CDBG paperwork is due June 6th. He also reported he has been discussing fixing the area in front of the pump station with the county and splitting the cost. Mr. Trimble is working on getting estimates for that also.

Mr. Trimble discussed raising the base pay of the street department personnel \$1.00 an hour bringing it to \$10.50 an hour. It was discussed that base pay is not able to be changed but at the beginning of the year, but merit raises can be done two times a year. Mr. Trimble will look into it further. A raise for the Mayor's court clerk was also discussed. Mr. Trimble will bring up the recommendation at a later date in executive session after the employee's evaluation is complete.

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Mrs. Ward reported that now that the Village is a member of Ohio Municipal League, Comp Management is offering a better group rate that would save the Village even more. It will be recommended to council for approval.

UNSCHEDULED BUSINESS

The tax abatement for new housing was also discussed. Mayor Verga also reported that Tony Woerfel may have a buyer for his land across from Mayor Verga.

ADJOURNMENT

A motion to adjourn was made at 11:02 by Mr. Martin, seconded by Mayor Verga. All were in favor.

FINANCE MEETING SIGNATURE PAGE

May 8, 2017

Richard Verga

Richard Verga, Mayor

6-7-17

Date

Kevin Martin

Kevin Martin, Council Pro-Tem

6-7-17

Date

absent

Pat Bennett, Council Member

Date

Doug Trimble

Doug Trimble, Village Administrator

6-7-17

Date

Richard Pottenger

Richard Pottenger, Chief of Police

7-JUN-17

Date

Dawn Ward

Dawn Ward, Fiscal Officer

6-7-17

Date