

RECORD OF PROCEEDINGS

Village of Harveysburg – Finance Committee

JANUARY 28, 2019

CALL TO ORDER: Fiscal Officer Faulkner (FO) called the meeting to order at 6:10 pm.

ROLL CALL: () Mr. Bennett, () Mr. Cochran, () Mr. Combs, () Mr. Faulkner, () Chief Pottenger, and Mayor Verga.

Mr. Cochran moved, Faulkner 2nd. to excuse Mr. Bennett from tonight's meeting. All members present voted aye, motion approved.

APPROVAL OF MINUTES:

Mr. Cochran moved to approve the minutes from October 22, 2018, November 26, 2018, and December 20, 2018, Mayor Verga 2nd. A roll-call vote followed: Mr. Cochran, Mr. Combs, Mr. Faulkner, Chief Pottenger, and Mayor Verga voted aye. Motion approved.

UNFINISHED BUSINESS:

- (1) Up-dated report on the Federal grant award for a police vehicle. The Federal Grant will cover \$35,000. Of the vehicle & equipment. The Chief has reported needing a match/additional funds to cover \$17,200. of the purchase price.
- (2) The 2016-17 bi-annual audit by Millhuff-Stang, CPA's has been completed and each councilman has received a copy.
- (3) The air-handler replacement equipment has not been received. Payne Heat & Air LLC advises the equipment is on order.
- (4) The mayor would like to see a light fixture, pole installed at the newly paved basketball court. Estimated cost near the 425. – 450.00. The FO has observed lighted basketball courts in other municipalities. It is his recommendation we rethink the single pole w/a single light. The single pole is probably adequate, but a multi-light LED fixture is more appropriate and with a timer.
- (5) FO Faulkner has been on line looking for replacement vehicles and had a couple of photos of a dump truck, 4-wd, short wheel-base, automatic, w/front blade, salt spreader, and aluminum dump body – 35K miles. This truck sold today for \$25,000. The point is there are vehicles for sale, but we need to be able to respond quickly when the right vehicle is available. The FC discussed the needs of the road department and agreed to move this topic up to the full council.
- (6) Crack filling for FY-2019 was discussed, the mayor is to call the vendor to reserve the machine. The Warren County Engineer has confirmed \$7,850.59 is available, today, for approved projects and \$3,256.25 will be earned for CY-2019.
- (7) Mayor Verga placed on the table the idea of a Regional Storm Water District. The idea was discussed without any action items.

FISCAL OFFICER'S REPORT:

- (1) The FO has requested permission to purchase a new, used, or refurbished fire proof, secure, and lockable file cabinet for storage of employee records. This is a recommendation of our insurance group and the CPA firm doing the audit.
- (2) December, 2018 fiscal reports will be distributed to council tonight.

ADJOURNMENT: Having completed the business at hand, Mr. Faulkner set March 25, 2019 at 6:00 pm for the next finance committee meeting. Mr. Bennett moved, Chief Pottenger 2nd to adjourn. All members voted aye. Time 6:57 pm.

Respectfully submitted,

John Faulkner