

**Haskins Village Council**  
**Journal of Proceedings**  
**April 16<sup>TH</sup> 2018**  
**COUNCIL MEETING**

The Village Council of Haskins met in the Town Hall at 7:00PM.

**A.** Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

**B. Roll Call all here by roll call, council members present:**

**Mayor:** Bradley A. Heft  
**Clerk / Treasurer:** Lisa D. Heft  
**President Pro Temp:** **Phil Tipton**  
**Council Member:** **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Eric Prehn**  
**Absent** **Sue Cano**  
**Solicitor:** Paul Skaff  
**Village Administrator:** Colby Carroll  
**Police:** Chief Carroll  
**Visitors:** Mr. Pemberton and Mr. Sonderman from Suburban Natural Gas, Brooke Ferguson, Madison Dzierwa

**C. Perry moved Bonnough 2nd to approve agenda for the April 16<sup>th</sup> 2018 Council meeting, all yes motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village**

**E. Reading and disposal of the journal of proceedings: Gwozdz moved Perry second to approve the journal of proceedings for the April 9<sup>th</sup> 2018 with corrections, all yes motion carried.**

**F. Village Administrator/Police as reported by Colby Carroll: This report is on file with the clerk.**

1. The Danbury real estate contract has expired, the village has one more lot to sell, council agreed to renew this with the company.
2. The bike/walking path survey cost came back at \$2500.00 from Feller & Finch. There is concern that the property that is alongside of the where a path will be placed is in the state right of way is in a trust. Once flags are up the for survey some legal action may take place. If this project is started, it will need to be continued to keep moving forward. Mr. Carroll has been in discussion to where the cross walk will be placed with ODOT as there is a 50MPH zone there with the village not being a part of the sign program through the ODOT. Mr. Carroll will due the study of traffic count and other data that will need to be done for this walkway to safely be installed. The last few homes on Main Street going toward the ice cream shop will need to put sidewalks in, as this is where the bike/walk path will begin. Ms. Perry asked about acquiring property eminent domain out to State Route 582 as another exit/entrance to Logan Meadows. Discussion took place that Plat 10 still has not been approved for Logan Meadows. Working with the builders is an

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option, as of now the only option left is the stub street of off Sullivan for this exit. Eric Prehn and Kenny Gwozdz agree that off Sullivan is the best option, especially if a roundabout would ever happen to go in a 582/64. Nancy Perry would like it if the landowner would sell the property to the developer with Helen Bonnough liking the option of the exit/entrance going off 582. Phil Tipton stated this would take traffic out of the downtown area. Mr. Carroll will talk with Mr. Skaff concerning this as well as getting the survey scheduled.

3. Approved was \$200.00 from the Police Department budget to contribute to a memorial bench in honor of Bill Davission.
4. The village lighted sign will be moved perpendicular to the road.
5. New maintenance department employee will begin April 23<sup>rd</sup>.
6. During a windstorm, damage was done to the ball diamond light, light pole and fence at Lusher Park. This damage has been turned into the village's insurance with the village having \$1000.00 deductible. \$1600.00 for the pole and cross arm with a quote still to be turned in for the fence. Each light at the ball diamond, which is no longer made, is \$900.00 with the village needing 4 bulbs. The concession stand is also in need of having a back flow preventer installed at the water meter. The ball association had placed an interior door with lock combination. The village now has the combination to this door. Mr. Norman did rewire the ball diamonds in zones as night games are scheduled; this was added time and work as the lights would need to be shut off when repair items come in. Nancy Perry asked who is paying for the back flow preventer as she has asked when meetings are held for the ball association as she would like to attend. Ms. Perry understands that this is Ms. Cano's committee but would be happy to go, though she has not been notified when meetings are and feels there needs to be a council representative in attendance. Mr. Tipton stated that if the ball association pays for the electric at the ball field then they could dictate what is needed.
7. Dates need to be given for the EMA work session.

#### **G. Public Presentations and Hearings:**

Suburban Natural Gas approached council to discuss natural gas safety and to highlight what the gas company has been doing.

#### **H. Old business** (legislative business carried over from prior meetings).

1. **Ordinance O-2018-3 (Amending the Haskins Village Sewer Rate Table of Unit billing) Tipton moved with Bonnough 2nd for the 2<sup>nd</sup> reading correction has been made to \$57.75 all yes motion carried.**
2. **Ordinance O-2018-4 (Storm Sewer Fixed Rate) Bonnough moved, Gwozdz 2nd for the 2<sup>nd</sup> reading, all yes motion carried.**

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3. **Ordinance O-2018-5 (Amending and Establishing Terms and Conditions and rates for the sale of Electricity by the Village of Haskins and Repealing inconsistent ordinances) Bonnough moved with Tipton 2<sup>nd</sup> for the 2<sup>nd</sup> reading, Mr. Carroll explained the PCA formula with question being asked about the \$700.00 fee charged for new tap being changed to \$1200.00 all yes, motion carried.**

**I. New Business:**

1. **Ordinance O-2018- Amending and Revising the Wage and Benefit Policy for Haskins Village, Tipton moved Prehn, 2<sup>nd</sup> for the 2<sup>nd</sup> reading by number and title, Mr. Carroll just received this from Mr. Skaff and gave Mr. Prehn a copy, he will send electronic copy to all to review before giving this a 2<sup>nd</sup> reading, all yes motion carried.**

**J. Committee Reports:**

**A Finance and Audit:** This committee met before council and it was recommended to replace the 1.5 mill levy for the fall ballot, Ms. Perry explained this.

**B. Public Safety:** This committee met before council this evening, the next meeting will be held on May 21<sup>st</sup> at 6PM to discuss budget for 2019 along with contract for VA, Mr. Skaff will be asked to attend this meeting.

**C. Streets and Utilities:** Jetting was just completed on High Street to Liberty Hi with the lowest possible PSI. The village did receive complaints on this pressure being pushed through the toilet. Mr. Carroll explained the lift station downtown as the line in not sufficient in size. Cam Tech will be doing other sewer lines in sections in town in zones. Smoke testing will be done by the same company though this will be done right after a rainfall.

**D. Public Services:** Kenny Gwozdz feels the village is moving in the right direction.

**E. Rules and Ordinance:** absent

**F. Facilities and Grounds:** No report

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Bonnough Moved Gwozdz second to approve the payment of accounts, all yes, motion carried.** The clerk presented cash summary by fund for 1<sup>st</sup> quarter along with income tax collections. Approved was the transfer from income tax collections for 1<sup>st</sup> quarter with 80% going to GF 20% going to Income Tax Capital Improvement.

**K. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** Nancy Perry would like to see the vehicles moved of village streets the next the village does street sweeping.

**M. Visitors input for the good of the village:**

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Gwozdz second to adjourn.**

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Lisa D. Heft Clerk Treasurer

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Bradley A. Heft Mayor