

**Haskins Village Council**  
**Journal of Proceedings**  
**April 30<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** **Kenny Gwozdz and Phil Tipton**  
**Solicitor:** Paul Skaff was in attendance  
**Village Administrator:** Colby Carroll  
**Police:** Chief Carroll  
**Visitors:** Madison Dzierwa, Jenna Norman and Maddi Nell

**C. Perry moved Bonnough 2nd to approve agenda for the April 30<sup>th</sup> 2018 Council meeting with additions, all yes motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.** Mayor Heft reported that there as a nice article in the Cities/Village concerning Mr. Byers.

**E. Reading and disposal of the journal of proceedings: Perry moved Bonnough second to approve the journal of proceedings for the April 16<sup>th</sup> 2018 with corrections, all yes motion carried.**

**F. Village Administrator/Police as reported by Colby Carroll: Absent**

**G. Public Presentations and Hearings:**

Mr. Skaff explained to council that he has prepared and ordinance concerning the granting the City of Bowling Green a utility easement to work on a water line. Mr. Skaff has just received this information at the end of the day; this Ordinance does have an emergency clause though due to lack of quorum of this clause it can be given its first reading.

**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) Perry moved Prehn 2nd for the 3<sup>rd</sup> and final reading with correction of \$57.75 on back page all by voice roll call motion carried Ordinance stands adopted.**
- 2. Ordinance O-2018-4 (Storm Sewer Fixed Rate) Perry moved Prehn 2nd for the 3<sup>rd</sup> and final reading, all yes by voice roll call motion carried Ordinance stands adopted.**
- 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) Perry moved Prehn 2nd for the 3<sup>rd</sup> and final reading; Section 20 was**

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explained concerning the new construction charge all yes by voice roll call motion carried, Ordinance stands adopted.

4. **Ordinance O-2018- Amending and Revising the Wage and Benefit Policy for Haskins Village, moved, 2<sup>nd</sup> for the 2<sup>nd</sup> reading by number and title, all yes motion carried.**
5. **Ordinance O 2018-2 (Amending and Revising the Wage and Benefit Policy for Haskins Village) Prehn moved with Perry 2<sup>nd</sup> for its 2<sup>nd</sup> reading. Mr. Prehn reported that he has not seen the final draft of this policy yet. Mr. Skaff reported that he had sent it to Mr. Carroll with the changes made. This will be followed up on next week when Mr. Carroll returns, all yes motion carried.**

**I. New Business:**

1. **Resolution R-2018-3 (Certification of replacement of an existing tax) Bonnough moved, Perry 2<sup>nd</sup> for the first reading of this resolution with Ms. Perry explaining this to Ms. Cano as she was not in attendance, all yes motion carried.**
2. **Ordinance O-2018-8 (Authorizing a Utility Easement to the City of Bowling Green, Ohio and declaring an emergency) Perry moved Bonnough 2<sup>nd</sup> for the first reading of this, all yes motion carried.**

**J. Committee Reports:**

**A Finance and Audit:** no report.

**B. Public Safety:** A meeting for this committee will be held on Monday May 21<sup>st</sup> at 6PM, Ms. Bonnough asked Mr. Skaff to attend. Ms. Bonnough read an email thanking Mr. Hoyos for recent incident that he has helped on.

**C. Streets and Utilities:** Absent

**D. Public Services:** Absent

**E. Rules and Ordinance:** The clerk will send a copy of the chicken and storage container ordinance to Mr. Prehn as this has been forwarded to the PC, as this is a zoning change.

**F. Facilities and Grounds:** Ms. Cano will be attending the WCPG meeting on May 9<sup>th</sup> 2018.

**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 Perry 2<sup>nd</sup> to approve the payment of accounts, all yes, motion carried.**

**K. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** Mayor Heft presented a letter concerning Issue 1 if anyone wanted to read this. Ms. Perry reported that there would be a Memorial Day Service at Union Hill Cemetery on May 28<sup>th</sup>. The World War II board that Ms. Perry has had someone working on is almost complete and redone, she would like to dedicate this as well during the service. Ms. Perry would like to have this World War II board hang in the council chambers. This event will be placed on the village utility bills.

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

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

**O. Adjournment: Perry moved Bonnough 2<sup>nd</sup> to adjourn.**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**