

Haskins Village Council
Journal of Proceedings
August 20th 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 **Phil Tipton and Helen Bonnough**
Solicitor: Paul Skaff
Village Administrator: Colby Carroll
Police: Chief Carroll
Visitors: Michael Schwanbeck

C. Perry moved Gwozdz 2nd to approve agenda all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village. Mayor Heft thanked everyone for attending the meeting.

E. Reading and disposal of the journal of proceedings: Gwozdz moved Cano 2nd to approve the journal of proceedings for the June 4th 2018 Special Council/Public Hearing meeting, Cano Moved Gwozdz moved to approve the July 16th Special/Public Hearing and the Committee meeting of the whole, Gwozdz moved Perry 2nd to approve the July 16th regular council meeting, all yes on all motions, Journal of Proceedings stand adopted.

F. Village Administrator/Police: This report is on file with the clerk. Topics of discussion to include:

- a. Bike/Walking Path still being worked on
- b. Discussion on dump truck discussion on a 2017 Chevrolet Silverado 350 from Dave White, cost \$37,827.50 with 0 miles. Quotes were given for snow blade to be installed in this truck as well. Questions asked on if equipment from other truck can be transferred to new truck, or if the village will sell the older truck, more information will be obtained on this. Perry moved with Gwozdz 2nd to purchase this truck from Dave White in the amount not to exceed \$40,000.00 from the Village Vehicle fund and the remaining half coming from the Income Tax Capital Projects fund and Utility Funds, all yes motion carried. Outfitting the truck will be discussed and looked at later.
- c. Discussion on the Electric Truck as the cost of this truck was incorporated into the rate study. Council will need to decide on what direction to go as the build time for this truck will be approximately one year out. The question on going out to bid and financing options will need to be obtained, as this will be at a cost of \$160,000.00 to \$180,000.00 dollar expense. Sue Cano asked if there were any grants available. Nancy Perry inquired

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about grants for the downtown area; Mr. Carroll will be meeting with Feller & Finch concerning the upcoming OPWC Grant.

- d. The recent OVI checkpoint that was held included 127 vehicles with no incidents.
- e. Dates for the EMA Training will be forthcoming.

G. Public Presentations and Hearings:

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

A. Ordinance O-2018-9 (Amending zoning code ordinance for the Village of Haskins), Prehn moved Perry 2nd for the 2nd reading of this by number and title, all yes motion carried.

B. Ordinance O-2018-10 (Amending certain sections of the Village of Haskins Zoning Code) Gwozdz moved Prehn 2nd to give this Ordinance is 2nd reading by number and title, all yes motion carried.

I. New Business:

- A. Resolution R-2018-7 (Accepting amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor)** Perry moved Prehn 2nd for the 1st reading of this, all yes motion carried.

J. Committee Reports:

A Finance and Audit: no report at this time

B. Public Safety: absent

C. Streets and Utilities: absent

D. Public Services: Mr. Carroll reported that the Village's new representative for Waste Management has contacted him. The village signed a contract earlier this year for trash and recycle services. Waste Management now wants to increase recycle cost by .88 cents per household recycler, which now includes 389 homes. This increase would cost an additional \$4,000.00 to the village. This cost increase is due to improper recycling, cost increase at landfills and other issues. . It was unanimous that the village will not accept this increase and that a contract is a contract with the village signing WM through 2021. Mr. Carroll will notify Waste Management letting them know council's decision.

E. Rules and Ordinance: no report at this time.

F. Facilities and Grounds: The Wood County Park district grant application for 2019 was submitted.

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.

Gwozdz moved Cano to approve the payment of accounts with question being asked on, all yes, motion carried. The clerk reported that the town will be turned teal next month in honor of Ovarian Cancer Month. Transfers from the Village's Income Tax Fund to GF and Income Tax

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Capitol Improvement funds were made. The Income Tax Fund will be alimented next year with these deposits going directly into General Fund and ITCI funds.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.

M. Visitors input for the good of the village: Michael Schwanbeck approached council concerning the utility rate increase that was just put in place and the rate study that was completed to support this increase. Mr. Schwanbeck does not want to see rates go up as they are in Perrysburg and Sylvania. Mr. Schwanbeck likes living in Haskins, his concern it the village will continue to look at the utility rates, he lives within his means, and the village should also. He feels the new homes should offset the cost. Mayor Heft stated that the mayor and council have the village's best interest when it comes to spending. Nancy Perry stated the village has went 20 years without any increases; the recommendation is one-to 1.5percentage per year. Mr. Gwozdz stated that the rate study was completed, the village is slowing ingratiating the in the increase into the rates. Mr. Carroll addressed the concerns as well, explaining the PCA for the village had never been adjusted this cost was a 2 cents per kilowatt and never adjusted with the market. The market is what controls the rates. AMP Ohio is currently in negotiations for electric purchase for 2028 for the village. The biggest expense is the Transmission lined, First Energy owns the transmission lines. It will be a costly expense for the village to construct a substation. Suggestion for the village website was to add upcoming events. In addition, October 27 the village will be holding a Haskins Halloween Cruise in, this will be held at village hall. Food Vendor and an outdoor movie, the village will utilize festival funds for this approximately \$800.00.

N. Upcoming Meeting and Important dates:

O. Adjournment: Perry moved Gwozdz 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor