

**Haskins Village Council**  
**Journal of Proceedings**  
**December 7<sup>th</sup> 2020**

COUNCIL MEETING

**The Village Council of Haskins met via Zoom.**

**A.** Mayor Heft called the zoom meeting to order due to the Covid 19 pandemic. This meeting is recorded and saved as a record of the Village of Haskins

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

**Mayor:** Bradley A. Heft

**Clerk / Treasurer:** Lisa D. Heft

**President Pro** Eric Prehn

**Temp:**

**Council Member:** Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz,  
Jason Vogel song

**Absent** Sue Cano, Paul Skaff

**Solicitor:** Paul Skaff

**Village** Colby Carroll

**Administrator:**

**Police:** Chief Carroll

**Visitors:**

**C.** Gwozdz moved Vogel song 2nd to approve agenda for tonight's meeting, all yes motion carried.

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

1. Mayor Heft reported he would be postponing his vacation due to the corona virus though will be taking a few days off.

**E.** Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the November 16th 2020 Zoom Council meeting all yes motion carried.

**F.** Village Administrator/Police: Topics of discussion to include:

1. The finalization of the RICE Peaking project has begun.
2. It was decided to postpone the holiday party for the village employees due to Covid.
3. The CARES funding work continues to be worked on.
4. Richard Bingham was sworn in as an Auxiliary Police Officer.
5. Mayor Heft thanked Jeremy Harpel and the road crew for the handling of the recent snowfall on the village roads.

**G.** Public Presentations and Hearings:

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

1. Ordinance O-2020-4, (Approving the Village Solicitor Contracts, Perry moved Bonnough 2nd for the 3<sup>rd</sup> and final reading of this, all yes motion carried, Ordinance Stands adopted.
2. Ordinance O-2020-5(Amending Ordinance establishing terms, conditions, and rates for the sale of electricity by the Village of Haskins) Perry moved, Cano 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading of this by number and title, all yes motion carried, Ordinance Stands adopted.
3. Ordinance O-2020-6 (Amending the sewer rates unit table of billing) Vogel song moved Gwozdz 2nd for the 3<sup>rd</sup> and final reading of this by number and title, Ms. Perry wanted to make sure that the amended rate was \$64.75, it was all yes motion carried ordinance stands adopted.
4. Ordinance O-2020-7 (Amending the fixed rate to be charged by the Village of Haskins, Ohio for storm sewer improvements) Perry moved Vogel song 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading of this by number and title, all yes motion carried Ordinance stands adopted.
5. Ordinance O-2020-8 (Amending Ordinance 161 Establishing the Water Surcharge providing maintenance and improvement)

**Haskins Village Council  
Journal of Proceedings  
December 7<sup>th</sup> 2020**

Perry moved Cano 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading by number and title, all yes motion carried ordinance stands adopted.

6. **Resolution R-2020-9 (Contract to furnish Emergency Management between Wood County, Ohio and the Village of Haskins) Vogel song moved Prehn 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading, all yes motion carried resolution stands adopted.**

**I. New Business:**

1. **Resolution R-2020-10 (Approving the permanent appropriations for 2020). Perry moved, Prehn 2<sup>nd</sup> for the 1<sup>st</sup> reading with Prehn moving Cano 2<sup>nd</sup> to suspend the rules and pass this as emergency due to time constraints. The clerk thanked the finance committee for their work during this last year and stating that the Income Tax Capital Project and Sewer fund where the funds that had to be lowered, all yes on both motions resolution stands adopted.**

**J. Committee Reports:**

**A Finance and Audit:** Mr. Carroll presented Pay addendum #1 for year 2021, as the new pay period will begin on December 27<sup>th</sup>. **Prehn moved, Gwozdz 2<sup>nd</sup> to approve this addendum as presented, Mayor Heft inquired on how many people at a time get the on call electric pay, this was explained that only one person per week with Mr. Norman tracking the on call hours, all yes motion carried.**

**B. Public Safety:** Mr. Carroll covered this report earlier.

**C. Streets and Utilities:** The RICE peaking project was addressed earlier. Mr. Vogel song asked about the King Road ditch project. Palmer was out to look at it though no start date was given other than this will be a winter project for them. The village will look at what 300ft will be done. Jason Vogel song asked if this would require a road closure with Mr. Harpel stating perhaps a lane. Brad Heft has how far this work will go into the road stating we may want to notify the township, as they own part of the road.

**D. Public Services:** No report

**E. Rules and Ordinance:** No report

**F. Facilities and Grounds:** Ms. Cano thanked Mr. Harpel for repairing the handicap ramp on the sidewalk.

**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.**

**Perry moved Vogel song 2<sup>nd</sup> to approve the payment of accounts with questions being asked on check numbers 3971,3961 and 3950, these where all explained, all yes motion carried.**

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

1. It was agreed to postpone the holiday get together, Mayor Heft stated that everyone be safe and help those who need help.
2. Helen Bonnough inquired about the one way in and out of Logan Meadows. Mayor Heft stated that this need to be one of the top priorities for next year. Eric Prehn stated the village should have the area surveyed to know what the cost is and what would be involved with this second exit/entrance. Mr. Carroll will reach out to Feller, Finch so they can best recommend what would keep the cost down, and what is less intrusive on the property owner. Mr. Carroll will also have discussion with the developer concerning this. Jason Vogel song asked if the Pickle ball has been used. Mr. Vogel song also thanked Mr. Harpel for the recent snow removal.
3. Nancy Perry inquired about the Efficiency Smart Program. There is information in the town hall and a link on the website. Ms. Perry also asked if there has been any information on other council, mayor and clerk's pay. Ms. Perry also asked if we knew who took Ms. Getz as he retired as Middleton Township trustee. Ms. Perry thought that the trustees still

**Haskins Village Council  
Journal of Proceedings  
December 7<sup>th</sup> 2020**

meet in the hall, though their meetings are held in the large maintenance building located next to the township hall.

4. Eric Prehn and his committee decided not to hold a finance meeting on December 21<sup>st</sup> as these would resume the 2<sup>nd</sup> meeting in January 2021. Jason Vogelsong thanked the clerk and the village administrator for the budget work they have done. The first council meeting of the New Year will be January 4<sup>th</sup> 2021. The mayor will send out the council calendar and committee assignments as well for the New Year.
5. Happy Holidays and Merry Christmas.

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

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

**O. Adjournment: Bonnough moved Gwozdz 2nd to adjourn**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**