

Haskins Village Council
Journal of Proceedings
June 4th 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

Solicitor: Paul Skaff
Village Administrator: Colby Carroll
Police: Chief Carroll

Visitors:

C. Tipton moved Cano 2nd to approve agenda for the June 4th 2018 with the removal of Ordinance O-2018-9 Ordinance, as this will be on the July 16 2018 agenda, 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: moved second to approve the journal of proceedings for the, all yes motion carried.

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

- A. More information to follow on the Bike/Walking Path.
- B. Rate increase information went out to village residents.
- C. Flag and Bench discussion however there has been no discussion on the Bell. Penta will not be able to assist in this project. Middleton Township's sign in front of their building was approximately \$7,000.00.
- D. Security Systems will be installed at the WWTP; there will be 6 cameras and remote camera.
- E. Banners in the downtown area, brackets have been purchased.
- F. The maintenance building is in need have repair, quotes where presented.
- G. Mr. Carroll will be on vacation after tonight's meeting.

G. Public Presentations and Hearings:

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

- 1. Ordinance O 2018-2 (Amending and Revising the Wage and Benefit Policy for Haskins Village) Perry moved with Tipton 2nd for its third and final reading, all yes by voice roll call, ordinance stands adopted.**

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2. **Resolution R-2018-3 (Certification of replacement of an existing tax) Perry moved, Bonnough 2nd for the second reading of this resolution with Bonnough moved Cano 2nd to suspend the rules and pass as emergency due to time constraints, all yes motion on both motions by roll call, motion carried, Resolution Stands adopted.**

I. New Business:

1. **Resolution R-2018-4 (Allowing Haskins to prepare and submit application to participate in the Wood County Park District Local Park Improvement Grant Program) Gwozdz moved Tipton 2nd with Cano moving Bonnough 2nd to suspend the rules and pass as an emergency. Nancy Perry asked what would be applied for what will be the amount. Ms. Cano explained this to her. All yes, motion carried, Resolution stands adopted.**

J. Committee Reports:

A Finance and Audit: It is budget time.

B. Public Safety: Mr. Carroll reported on a meeting that was held with committee chair Helen Bonnough. They discussed since the police levy passed that money requested will not affect the General Fund. This levy money will partly be used to increase wages for officers, this being moved to their hire date instead of calendar date. **Mr. Carroll presented wage increases to begin the 2nd half of the year with Bonnough moved Gwozdz 2nd to approve this all yes motion carried.** Officer Rowe has decided to take a job with Owens Community College. The police department will also look at pins for years of service for uniforms. There are three candidates for the police department that will be left vacant by Officer Rowe.

C. Streets and Utilities: Reported on that there was a sinkhole on ST RT 64 causing the collapse of two catch basins. The village need to look at budges for infrastructure. A bill will be forthcoming for this work. There will also be a bill coming from work on Titian Mechanical for electrical work for 3phase that involved an excavator, a crew and the rental and use of a backhoe. The village cannot do these things because the village does not have the equipment. the bill will be coming as some of this bill was renegotiated, as the cost was over \$5,000.00.

D. Public Services: The clerk will send Ordinances and Resolutions for Mr. Gwozdz to place on village website. Also inquired about was the 150-year celebration for the village and the purchase of trucks needed for the village. In addition, there may be a need for a part-time utilities clerk in the near future.

E. Rules and Ordinance: Mr. Carroll asked about the personal days in the Wage and Benefit, it was stated is 3 and this is from the review date and maybe prorated if the date has passed for full time employees.

F. Facilities and Grounds: Mr. Carroll reported that the pole has been set for the ball diamond lights that was taken down by a windstorm earlier in the year. The ball

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diamond lights will be replaced as they go out as out. There as discussion on a council member acting as a liaison between the Ball Association and the village, Nancy Perry would be willing to do this. Ms. Perry stated that if there were no Ball Association the village would have to take over the concession stand, as the village owns the building and the land.

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 Cano 2nd to approve the payment of accounts, all yes, motion carried. The clerk will add line item in Streets and Utilities to add health insurance for new full time employee. The amount will be transferred from 2011-620-420-0004 to the Health Insurance for \$2590.00.

K. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Ms. Perry reported that there were many committee reports given but no meeting held, one person from the committees should not be making all the decisions for committees. Mayor Heft agreed, committee meetings need to be held.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates: Helen Bonnough reported that she would not be here on July 2nd, Mr. Gwozdz will not and Nancy Perry will not. July 2nd council meeting will be canceled. July 16th will be a committee meeting of the whole at 6PM to discuss village budgets followed by the council meeting at 7PM.

O. Adjournment: Bonnough moved Perry 2nd to adjourn.

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor