

**Haskins Village Council  
Journal of Proceedings  
June 5<sup>th</sup> 2017**

**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** Phil Tipton

**Temp:**

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

**Absent** Colby Carroll and Kenny Gwozdz

**Solicitor:** Paul Skaff

**Village  
Administrator:** Colby Carroll

**Police:** Chief Carroll

**Visitors:** Bill Davisson, Arron Hoyos and Steve Long

**C. Perry moved Snyder 2nd to approve agenda with the addition executive session at the end of the council for the purpose of real estate all yes all yes motion carried with additions.**

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

**E. Reading and disposal of the journal of proceedings:Perry moved Snyder 2nd to approve the journal of proceedings for the meeting of April 17<sup>th</sup> 2017 all yes motion carried.**

**F. Village Administrator/Police.** This report was left for council by Colby Carroll in his absence; Aaron Hoyos updated council on this.

**Bonnough moved Perry 2<sup>nd</sup> to accept resignation letter from Patrolman Drew Wieler, all yes motion carried.**

Quotes on the cleaning of the King Road ditch were presented. Ms. Perry felt these quotes were hard to compare as one did not include large rock removal or rip rap installation. It was stated that once the ditch was clear and cleaned that the village can see what type of rocks or rip rap is needed. **Tipton moved Perry 2<sup>nd</sup> to accept the quote from Jim Palmer Excavating not to exceed \$11,300.00 for the King Road ditch, all yes motion carried.**

**G. Public Presentations and Hearings:**

Mr. Steve Long approached council concerning the reason he left town so abruptly. Mr. Long has lost his job in Bowling Green, money is hard and half of his paycheck goes to alimony. Mr. Long stated he received bad news and decided to leave town. Mr. Long stated that this was not right what he had done and will have to live with the consequences of the choice he had made as this is his fault. Mr. Long stated he has been asking for the hiring of an extra person here as the village has been without a 2<sup>nd</sup> lineman since 2003. Mr. Long stated the village does not put a 20 year old police vest on a police officer or in a cruiser as he has been working with an older bucket truck. Mr. Long was gone for 2 days to Canada when his girlfriend convinced him to come back home. Mayor Heft stated no one is discrediting his service to the village as the village was concerned about him and sudden disappearance. Mayor Heft stated that Mr. Long should have come to the village first and thanked Mr. Long for letting them know what had happened this evening. Mr. Long thanked council for listening to him this evening. Mayor Heft updated council stated that Mr. Carroll had terminated Mr. Long for abandonment of job however allowing Mr. Long to appeal this decision to village council. Mr. Skaff was asked his opinion though Mr. Skaff would not make a recommendation on the contempt charge. Mr. Skaff did give background on Mr. Long stating that last year the village was without Mr. Long for 30 days last year and it was his recommendation to be terminated then. Mr. Carroll decided to allow Mr. Long to continue to work for the village with more stipulations and accountability, Ms. Snyder asked what the stipulations were. Mr. Carroll left a sealed envelope in his absences only to be opened if needed. Mayor Heft opened this envelope with Paul Skaff reading the summary of the incident report concerning Mr. Long. **Cano moved Perry 2<sup>nd</sup> to uphold the decision made by the Village Administrator to terminate Steve Long, all yes by voice roll call motion carried.**

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

**A. Resolution R-2017-3 (certification for replacement and increase of an existing tax)** Perry moved Tipton 2<sup>nd</sup> for the 2<sup>nd</sup> reading of the resolution, Bonnough moved to suspend the rules and pass as an emergency Snyder 2<sup>nd</sup> roll call on procedural motion all yes , roll call on original motion all yes, Resolution stands adopted.

**I. New Business:**

**A. Resolution R-2017-4 ) To apply for the Wood County Park District Grant)** Tipton moved Perry 2<sup>nd</sup> for the 1<sup>st</sup> reading with Bonnough moved Perry 2<sup>nd</sup> to suspend the rules and pass as an emergency measure, all yes on procedural motion , all yes on original motion, Resolution stands adopted.

**B.** The village will be posting an ad for the vacant lineman position.

**J. Committee Reports:**

**A Finance and Audit:** Ms. Perry updated council on this committee as a meeting was held this evening before council. This committee discussed the proposed budget for fiscal year 2018. This committee proposed Public Safety, \$149,000.00, Rules and Ordinance \$8,000.00, Streets and Utilities, \$10,000.00, Public Services \$22,000.00, Village Vehicle \$5,000.00 and \$42,300.00 for a total \$236,300.00. Tipton moved with Bonnough 2<sup>nd</sup> to approve these budget amounts for fiscal year 2018, all yes motion carried.

**B. Public Safety:** no report.

**C. Streets and Utilities:** no report.

**D.Public Services:** absent however Mayor Heft reported that Mr. Gwozdz is working on the village website, please forward any pictures for this updated sight.

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

**F. Facilities and Grounds:** Ms. Cano discussed the sidewalk's that are in the downtown area they are in need of repair. Many sidewalks in the village are in need of repair, as this is the responsibility of the homeowner or business owner. Letters can be drafted and a plan set in place for the sidewalks in town, this is a "touchy" subject. A committee meeting will be held on Monday June 19<sup>th</sup> at 6:15 to discuss the grant application for the WCPD. Ms. Cano would like to see the road repairs and pot hole addressed as they are becoming an issue.

**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 to accept these reports, all yes motion carried.**

**L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** Ms. Bonnough inquired to where we stand on the position that was left vacant by the retirement of Ms. Jeanni Tipton. The Clerk reported that Mr. Carroll has hired seasonal help until for the summer, though he will look at hiring more permeant when he returns. Ms. Snyder addressed council concerning a village resident had spoken to her concerning our police officers and if they need to speed to respond to a service call. This person was coming out of Pear Tree and was startled by a village police officer going fast. Officer Hoyas stated that this is a small village and officers should be able to respond at a safe responsible speed. Phil Tipton inquired about chickens and what is permitted in the village; Mr. Skaff will look at the zoning code as he was not sure.

**Bonnough moved Cano 2<sup>nd</sup> to enter into executive session for the purpose of real estate at 8:14PM, no action will be taken after executive session, all yes motion carried.**

**Tipton moved Bonnough 2<sup>nd</sup> to come out of executive session at 8:34PM, all yes motion carried.**

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

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

**O. Adjournment:** Tipton moved Bonnough 2<sup>nd</sup> to adjourn @8:35PM

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**