

**Haskins Village Special Council Meeting**  
**Journal of Proceedings**  
**March 16<sup>th</sup> 2020**  
**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** Eric Prehn

**Temp:**

**Council Member:** Hellen Bonnough, Sue Cano, Kenny Gwozdz, Nancy Perry, Jason Vogelsong

**Absent**

**Solicitor:** Paul Skaff (Not in Attendance)

**Village Administrator:** Colby Carroll

**Police:** Chief Carroll

**Visitors:** Laura Skalku, Braydon Skalku

**C.** Vogelsong moved Bonnough 2<sup>nd</sup> to approve the agenda with the addition of the future council meeting and how to handle with the Corona Virus and mandates from the State of Ohio and Visitors input for the good of the village, all yes by voice roll call, agenda stands adopted.

**D. Resolution R-2020-2** (Perm Appropriations for Fiscal Year 2020 1<sup>st</sup> reading and declaring emergency), Prehn moved Bonnough 2<sup>nd</sup> with the removal of 1000-320-590 0015 (other capital outlay park grants), adjust fund 2901 to \$2722.00 and the last 4 accounts of the 9901 appropriations as prepared by Mr. Carroll, Vogelsong moved to suspend Bonnough 2<sup>nd</sup>, all yes on both motions, Resolution stands adopted.

**E.** Resolution R-2020-3 (Expressing intent to see village property by internet auction and to approve registration with Govdeal.com), Perry moved Bonnough 2<sup>nd</sup> for the 2<sup>nd</sup> reading of this, all yes, motion carried.

**F.** Resolution R-2020-4 (Authorizing the sale of village property by internet auction) Gwozdz moved Perry 2<sup>nd</sup> for the 2<sup>nd</sup> reading by number and title, all yes, motion carried.

**G.** Discussion took place on if the village should suspend business and use guidance on the publically held meetings. Mayor Heft has a conference call with the EMA Director and the Wood County Commisioners on Tuesday. Colby Carroll has forwarded what has been issued concerning the recent corona virus outbreak. Mayor Heft stated to stay home if you are sick, wash your hands and check on your neighbors. Mr. Carroll was granted permission at past council meeting to sign the contract for the NEXXUS agreement for the fund distrubured for the driveway area, Mr. Carroll will sign this and return.

**H.** The two visitors in audience where here for extra credit for school with the mother making sure he attended the meeting.

**I.** Bonnough moved, Gwozdz 2<sup>nd</sup> to adjourn meeting.

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**