

Haskins Village Council Journal of Proceedings

November 20th 2017

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM. Council and its attendee's had a moment of silence in honor of the passing of Bill Davisson.

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, Julie Snyder

Absent Lisa D Heft left @7:15 (minutes where taken by recording), Colby Carroll

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police:

Visitors: Bill Davisson (I signed you in, do not worry, you will be missed), Ricky D. Kirk, Caleb Delong, Chase Kirk, Maddison Dzierwa, Jenna Norman, Eric Prehn.

C. Perry moved Bonnough 2nd to approve agenda of the 11/20/17 meeting with the addition of going into executive session to discuss personnel issues possible contract with Colby Carroll for discussion only at the end and the moving of the treasurer's report to the beginning as she has to leave, all yes motion carried

D. **Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: (This was the Treasurers report).** Village's audit is ongoing and should be complete by the end of the year, council will be notified when the exit will be for this audit. Ms. Perry asked about warrant number 1133 (OP&F), 1158 (BG rental) this was for the chipper rental. The village will be looking to hire someone for the utility office. **Perry moved, Snyder 2nd to approve the payment of accounts, all yes motion carried.** Leaf Pickup is ongoing, it is delayed this year due to mild fall. The village maintenance department is also down one employee due to an injury.

Mayor Heft reported that he attended the zoning/planning commission seminar that was recently held at Simpson Garden Park. Mayor Heft learned much and got to network with people even former Haskins Mayor Ken Fallows.

E. **Reading and disposal of the journal of proceedings: Tipton moved Gwozdz 2nd to approve the journal of proceedings for October 30th 2017 council meeting all yes motion carried.** Mayor Heft will add Bill Davisson's name to the next JOP as he is with council in spirit.

F. **Village Administrator/Police.** Mayor Heft gave this report as it was left by Mr. Carroll in his absence. Quotes from the Chipper/Shredder where obtained. To purchase new two quotes were presented \$21,073.00 and \$34,235.00. The quote to repair the current chipper/shredder was approximately \$6,000.00. Mayor Heft would recommend to repair as the maintenance department agrees with the mayor. **Perry moved, Bonnough 2nd to repair the current chipper/shredder at a cost not to exceed \$7,000.00, all yes motion carried.** Mayor Heft reported that W. Greenwood and the Parking lot are completed though all can agree that the parking lot stripes are going in the wrong direction. In the spring the village will restripe the parking lot next to OR's to allow for the way council had suggested earlier when a trip was taken to the then proposed black top parking lot. Ms. Bonnough and all of council would like to be notified of this as council had requested to be notified before the Greenwood and Parking lot project began and where not notified. Helen Bonnough reported that the school was notified of the W. Greenwood paving as it was closed, she had requested that to be done as it would affect the bus route. Helen reported that she had spoken to Mr. Carroll and he took responsibility for this over sight. The electric call in proposal that Mr. Carroll has presented will be not presented as this needs to go to committee as all of council has many questions on the proposal as Mr. Carroll is not here to address them. Mayor Heft reported that there is an injured worker

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from the maintenance department in which he has not seen an incident report on. Ms. Bonnough stated an email was sent concerning this injury late this evening, Mr. Vollmer injured his finger. The 2009 cruiser is in for repair, this will cost approximately \$3,000.00, this due to the hitting of deer.

G. Public Presentations and Hearings:

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

A. Mayor Heft reported that he put on the “Haskins Citizens” Facebook page looking for help with the Sesquicentennial celebration. Some people have expressed an interest in helping and forming a committee.

B. Resolution R-2017-7 (Temporary Appropriations for Fiscal Year 2018) Tipton moved Bonnough 2nd for the 3rd and final reading all yes motion carried for the resolution stands adopted.

C. Resolution R-2017-8 (To approve the Public Defender Services), Perry moved Bonnough 2nd for the 3rd and final reading off this, all yes motion carried resolution stands adopted.

I. New Business:

Mayor Heft stated the electric rate study has come in just today and this will be presented soon as he has not even looked at it yet.

J. Committee Reports:

A Finance and Audit: Meeting scheduled for Monday December 4th at 6PM to discuss the electric on call proposal.

B. Public Safety: No report.

C. Streets and Utilities: No report

Public Services: No report

E. Rules and Ordinance: No report

F. Facilities and Grounds: Ms. Cano stated she noticed after all the rain last time there was a huge puddle in front of the village hall, she would like someone to look into this, she was not sure if there is a sewer line there.

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. Moved 2nd to approve these reports with questions being asked about all yes motion carried. (this report was moved to item D)

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

Kenny Gwozdz mentioned he would like to get the idea out there that with the new ice cream parlor opening next year that there would be more foot traffic as he would like to see some sort of bike path to safely have people get there. The village will look into this. Perhaps a grant would be available for this.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates: Mayor Heft reported that at the next Planning Commission meeting on December 5th representative for Dollar General will be here to present the site plan for this business.

Bonnough moved Gwozdz 2nd to go into executive session to discuss a contract with the Village Administrator @7:24PM

O. Adjournment: moved 2nd to adjourn

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Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor