

**Haskins Village Council
Journal of Proceedings
October 16th 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, Julie Snyder**

Absent Lisa D Heft (minutes where taken by recording)

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police:

Visitors: Bill Davidson, Brielle Heft, Dustin Featzka, Annette Prehn, Eric Prehn, Penny Getz, Madison Sahakla, Amy Farmer, Mikalya Farmer, Caleb Delong, Alyssa Goetz, Hayle Grimmer, Paulino Gonzalez, Ed Jacobs, Connor Tumblin, Michael Stichler, Robert Stichler

C. Perry moved Bonnough 2nd to approve agenda of the 10/16/17 meeting

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: Mayor Heft reported that if anyone is interested on attending the NWMA dinner on November 8th 2017 to please let the clerk know.

E. Reading and disposal of the journal of proceedings: Perry moved Snyder 2nd to approve the journal of proceedings for September 18th 2017 council meeting all yes motion carried.

F. Village Administrator/Police.

Mr. Carroll reported that himself and 3 officers attending the recently held AG conference this will cover the CPT requirements. The mayor and Mr. Carroll attended the AMP conference that was recently held as well. Mr. Carroll reported that it is time for the health insurance renewal as the quote that was sent was at an 8% increase with a call from the advisor stating that the increase will be less, more information will follow in this renewal. Mr. Carroll will be attending the Hazard Planning Mitigation with Wood County on October 24th. Mr. Carroll reported that the solar field is moving along with the anticipation that electric will be produced by December.

G. Public Presentations and Hearings:

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

Mayor Heft reported that the Mayor of Genoa personally invited the village to attend the Sesquicentennial celebration. Mayor Heft was given information from Ms. Perry on this celebration.

Haskins Village Council
Journal of Proceedings
October 16th 2017

I. New Business:

A. Resolution R-2017-7 (Temporary Appropriations for Fiscal Year 2018) Tipton moved Bonnough 2nd with the total amended amount of \$2,796,7863.00, all yes motion carried for the first reading.

B. Resolution R-2017-8 (To approve the Public Defender Services), The Village Administrator explained this. Tipton moved Perry 2nd for the first reading off this, all yes motion carried.

J. Committee Reports:

A Finance and Audit: No report

B. Public Safety: No report.

C. Streets and Utilities: Phil Tipton reported on a committee meeting that was held this evening before council. The need for a smaller bucket truck and the replacement of the village 1-ton dump truck was discussed. Mr. Carroll reported that being members of AMP Ohio, the village is available to utilize a low interest line or credit that can assist in the help of the cost of these trucks. These vehicles are aged and older and in need of replacement. Mr. Carroll discussed that AMP Ohio is looking for a host site for a natural gas peaking plant. This host site would be behind the meter peaking plant.

Public Services: Kenny Gwozdz discussed the village website are reiterated that he is volunteering his time to revamp this site. Mr. Gwozdz is trying to accommodate everyone's needs and wants on what should be on the village website. Mr. Carroll reported that the village is taking baby steps and the website is time consuming however it is being updated. A member in audience asked who dictates what is on eh website. Mr. Carroll reported at one time the village used to email information of people who provide email addresses.Mr. Carroll stated the village can sue a mass alert through Nixel though there are fees associated with this. Mr. Stichler informed council that he is the representative for First Net for first responders.

E. Rules and Ordinance: No report

F. Facilities and Grounds: No report

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 #1020 payable to Jim Palmer, all yes motion carried. The clerk was absent for this meeting with the Mayor giving report left by clerk.

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

**Haskins Village Council
Journal of Proceedings
October 16th 2017**

Colby Carroll reported on the Village chipper as it is not working. The incorrect teeth and the feed are broken and the estimate to repair this is approximately \$6,000.00. The village has rented a chipper for this week as it is brush pick up week however this rental is smaller in capacity. The brush drop off site is filled so this chipper is needed allowing for this service to residents to continue. It cost money for the village to utilize the Waterville drop off site. Phil Tipton would like to see the cost for new chipper to compare the cost of repair for this chipper.

Penny Getz stated that Haskins is on Ohio Checkbook.com, that she did not know this, this is provided by the Treasurer of State.

The next council meeting will be held on Monday October 30th 2017, this will replace one meeting that was scheduled for November 6th.

A village resident asked about landscaping, tree planting and mulching, this was explained.

Penny Getz reported that the Middleton Township Trustee will be setting a date for the public to attend concerning the fire station levy.

Amy Farmer asked if the village needed help with the village website, she has a scanner at work if documents needed to be uploaded she could assist with that. Ms. Farmer stated that she would be happy if the website documents stated with 2017.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Tipton 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor