

**Haskins Village Council
Journal of Proceedings
October 30th 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

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Bill Davisson, Penny Getz, Eric Prehn

C. Perry moved Bonnough 2nd to approve agenda of the meeting, all yes motion carried.

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

Mayor Heft reported he will be out of town on October 31st and return November 1st.

E. Reading and disposal of the journal of proceedings: Perry moved Snyder 2nd to approve the journal of proceedings for October 16th 2017 council meeting all yes motion carried.

F. Village Administrator/Police. Mr. Carroll reported that he emailed the Village Police Departments stats for 2016 and a portion of 2017. The parade and Haskins Trick or Treat went well. Mr. Carroll informed council that Officer Cluley has taken a full time job elsewhere and has asked to be moved to part time. Officer Roe has been moved to the designated officer position. The paving of the parking lot will begin soon; the business owner will be notified. Questions were asked about the stripping of the lot, a thicker approach and if it is too late in year if this will cause cracking in paving. The paving of Greenwood will coincide with the paving of the parking lot; Mr. Carroll will notify the bus garage as well.

G. Public Presentations and Hearings:

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

A. Sesquicentennial update, Ms. Perry has been working on this. Mayor Heft will be sending Mr. Gwozdz the History of Haskins to be uploaded to the web site.

B. Resolution R-2017-7 (Temporary Appropriations for Fiscal Year 2018) Tipton moved Bonnough 2nd all yes motion carried for the second reading.

C. Resolution R-2017-8 (To approve the Public Defender Services), Perry moved Gwozdz 2nd for the second reading off this, all yes motion carried.

D. Mr. Carroll reported on the lawsuit that has been filed in the US District Court concerning the NEXUS gas line and an easement on King Road. Mr. Carroll and Mr. Skaff have been

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subpoenaed into court as the Village of Haskins has utility easements through the property in question.

I. New Business:

- A.** Mr. Carroll reported on the Health Care Insurance Renewal as this increase was 5% taking the cost per month for 3 employees to \$2,861.50 per month or a \$131.10 increase per month from last year. Ms. Getz asked if employees pay for any of their health care cost. Mr. Carroll answered here question with the VA/Police Chief being paid at 100% by the village at the 40 hour per week employees a set amount is contributed to. **Tipton moved Perry 2nd to accept the medical cost coverage from Medical Mutual, all yes motion carried.**

J. Committee Reports:

- A Finance and Audit:** No report
B. Public Safety: No report.

C. Streets and Utilities: No Report

Public Services: Quotes for the Truck and chipper will be forthcoming.

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. Perry moved Snyder 2nd to approve these reports all yes motion carried. The clerk presented cash flow summary by fund to the council, along with other financial reporting.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Mayor Heft wished those running in the election good luck. Ms. Getz stated she did not know the police levy was on the ballot until she did early voting.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Gwozdz 2nd to adjourn @7:36PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor