

Haskins Village Council
Journal of Proceedings
September 17th 2018
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 Temp: **Helen Bonnough**
Council Member: **Sue Cano, Nancy Perry, Kenny Gwozdz, Eric Prehn**

Absent

Solicitor: Paul Skaff
Village Administrator: Colby Carroll
Police: Chief Carroll
Visitors: Jeremy Harpel, Mike Richardson, Jason Vogelsong

Helen Bonnough added she would like to go into executive session after item N for the purpose of personnel reasons.

C. Bonnough moved Cano 2nd to approve agenda with the addition of executive session, all yes motion carried.

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

Mike Richardson and Jason Vogelsong read their letters for interest to village council with Mr. Richardson rescinding his due to time commitments. Mike Richardson asked if Julie Snyder were contacted perhaps, she would be interested in the council seat. Council decided to wait until October 1st as that is under the 30-day mark to see if more residents that are interested would come forward.

E. Reading and disposal of the journal of proceedings: Cano moved Bonnough 2nd to approve the journal of proceedings for the September 4th 2018 meeting, all yes, motion carried, and these are approved.

F. Village Administrator/Police: This report is on file with the clerk.

- A. Mr. Carroll reported that he would talk with AMP Ohio next week concerning the financing options for a bucket truck. He did speak with First Federal and was told they could meet or beat any other vendors for the financing of this truck.
- B. Mr. Carroll, Kevin Norman and Erick Prehn will be attending the AMP conference next week.
- C. Police Department interviews will be taking place.
- D. Mr. Carroll and Officer Huffman recently attended an anti-terrorism conference.
- E. Mr. Carroll, Officer Huffman and Officer Hoyas will be attending the Attorney General Conference.
- F. EMA will be conducting training on October 20th at 9AM in the village for elected officials.

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- G. Helen Bonnough inquired about the recent OVI checkpoint that was conducted in the village, this resulted in no violations.
- H. Discussion of residents cutting grass and allowing grass clippings to be blown in road was discussed. Doing this causes problems with storm drains, roadway safety issues and hazards. The Maintenance Department had had an altercation with a resident concerning this; he has been going back down the road with blower blowing grass back into yards. Mr. Carroll will get with Mr. Skaff concerning grass in the roadway.

G. Public Presentations and Hearings:

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

- A. Resolution R-2018-7 (Accepting amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor)** Gwozdz moved Bonnough 2nd for the 3rd and final reading of this, all yes motion carried, resolution stands adopted.

I. New Business:

Resolution R-2018-8 (Amended Appropriations for 2018), Gwozdz moved Bonnough 2nd for the 1st reading of this. The clerk explained that this was for the Village Vehicle fund 2903 and to create 4903 Village Vehicle Capital Projects fund per the recent audit, all yes, motion carried.

J. Committee Reports:

A Finance and Audit: reported in VA report.

B. Public Safety: nothing to report.

C. Streets and Utilities:

D. Public Services: There has been no word from Waste Management concerning the recycle contract.

E. Rules and Ordinance: The clerk will start the process to codify new ordinances.

F. Facilities and Grounds: no report at this time. No word on the park grant.

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 Bonnough 2nd to approve the payment of accounts with question being asked on 2142, all yes motion carried. The clerk discussed the appropriation status looking at the street fund as this in funning over budget. Money will have to be transferred into this fund and money reallocated as the payroll in the street fund as of current is at 96%.

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

- A. Bonnough moved Gwozdz 2nd not to exceed \$7,000.00 for a snowblade for the new dump truck, all yes motion carried.
- B. Discussion on how to get salt into the new truck as a ramp may have to be built. The Kubota can be used though the Kubota is in need of being replaced.
- C. Discussion on a salt spreader took place with a wet kit. Cano moved Gwozdz 2nd to approve the bid from Crosby Equipment not to exceed \$8,000.00 for this, all yes motion carried.
- D. Helen Bonnough asked where the village stands on the one way in and out of Logan Meadows. Mr. Carroll reported that approval for Plot 10 has not been turned into Planning

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Commission. It has been discussed that the builders may be interested in putting access off South Sullivan and there has been interest in larger lots homes. Mr. Wenig who farms on St Rt 582 does not want to see a street going through the area he farms nears his home. Mike Richardson stated that it may be hard to get a truck in and does not think two entrances up front are a good idea. Mr. Carroll stated that if the village would go to 582, the village would have to acquire the land, split property in have, the cost for infrastructure would be expensive. If this route to 582 would go to litigation, Mr. Carroll feels the courts would go with the less intrusive route. Having the developer put the infrastructure in for the road would be ideal, only plot 9 has been approved. Mike Richardson stated that with so many homes and having only one-way in and out has to be a safety concern. Perhaps a traffic study would help.

M. Visitors input for the good of the village:

Bonnough moved Gwozdz 2nd to go into executive session for personnel reasons at 8:05PM, all yes motion carried.

Bonnough moved Perry 2nd to come out of executive session at 8:40PM, all yes, motion carried.

N. Upcoming Meeting and Important dates:

O. Adjournment: Gwozdz moved Bonnough 2nd to adjourn @ 8:40PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor