

**VILLAGE OF HASKINS**  
**JOURNAL OF PROCEEDINGS**  
April 3<sup>rd</sup> 2023

**COUNCIL MEETING**

**The Village Council of Haskins met at the townhall.**

**A. Mayor Heft called the meeting to order with the Pledge of Allegiance recited.**

**B. Roll Call all here by roll call, council members present:**

**Mayor:** Bradley A. Heft  
**Clerk / Treasurer:** Lisa D. Heft  
**President Pro Temp:** Eric Prehn  
**Council Members:** Nancy Perry, Nick Thompson  
Jason Vogel song, Mary Wright

**Absent**

**Solicitor:** Paul Skaff  
Colby Carroll

**Village  
Administrator:**

**Police:** Chief Carroll

**Visitors:**

**C. Perry moved Thompson 2nd to approve agenda for tonight's meeting all yes motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and another village.** Mayor Heft would like to hold a mock drill perhaps with the fire department. With the train derailments and shooting that have been happening.

**E. Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the March 6<sup>th</sup> 2023 council meeting, all yes motion carried.**

**F. Village Administrator/Police:** Topics of discussion to include:

1. Work continues on how to obtain internet to the WWTP building.
2. A claims adjuster will be coming out to look at the roof that was damaged at the maintenance building.
3. The health insurance renewal was presented, the renewal cost was increased at 49 percent increase. The history of the village health care cost was discussed. Mary Wright stated she felt that with this high of an increase that this should have went through the committee to discuss. Mary Wright stated that 7-8 percent raises where given, a full-time street employee was hired, that this increase is a lot to ask. Nancy Perry stated that in Mr. Carroll's contract when he was hired that his health insurance premium would be paid at 100 percent. The village currently contributes \$566.00 per month for the employee only, Mr. Carroll's recommendation was to increase that amount to \$750.00 to cover future increased rates. It was decided that this discussion would go to committee with a meeting being held on Wednesday April 5<sup>th</sup> at 5PM.

**G. Public Presentations and Hearings:**

**H. Old Business:**

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1. **Ordinance O-2023-1** (Amending the fixed rate to be charged by the Village of Haskins, Ohio for Storm Improvements, Prehn moved Wright 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading of this, all yes by voice vote, Ordinance stands adopted.
2. **Ordinance O-2023-2** (Amending Ordinance 161 establishing the Water Surcharge providing maintenance and improvement, Prehn moved Bonnough 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading, all yes by voice vote, Ordinance stands adopted.
3. **Ordinance O-2023-3** (Amending the Sewer Rates Table Unit of Billing), Prehn moved Bonnough 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading of this, all yes by voice roll call, Ordinance stands adopted.
4. **Resolution R-2023-4** (Amending Elected Official Compensation) Prehn moved, Bonnough 2<sup>nd</sup> for the 2<sup>nd</sup> reading of this, all yes motion carried.
5. **Resolution R-2023-5** (Wood County Park Grant Application) Prehn moved Perry 2<sup>nd</sup> for the 2<sup>nd</sup> reading of this, all yes motion carried.

### I. New Business:

1. **Resolution R-2023-6** (To Proceed with a ballot issue submitting the question of a tax levy replacement to the voters of the Village of Haskins, Ohio) Wright moved Prehn 2<sup>nd</sup> for the 1<sup>st</sup> reading of this, all yes motion carried.
2. **Ordinance O-2023-7** (To approve, adopt and enact the 2022 replacement pages to the codified ordinances, to publish the enactment of new matter) Prehn moved, Thompson 2<sup>nd</sup> for the 1<sup>st</sup> reading with Bonnough moving Prehn 2<sup>nd</sup> to suspend the rules and pass as an emergency, all yes on both motions, Ordinance stands adopted.
3. **Resolution R-2023-8** (Authorizing the participation in the ODOT Road Salt contracts awarded in 2023) Prehn moved Perry 2<sup>nd</sup> for the 1<sup>st</sup> reading with Bonnough moving Wright 2 suspend the rules and pass as an emergency, all yes on both motions, resolution stands adopted.
4. Prehn moved Perry 2<sup>nd</sup> to renew the PEP Entitles insurance in the amount of \$22,995.05, all yes motion carried.

### J. Committee Reports:

#### A. Finance and Audit:

**B. Public Safety:** A meeting was held and crosswalks where the topic of discussion. Seeing if the 2<sup>nd</sup> entrance/exit and sidewalk can be paid for out of the ODOT funding.

**C. Streets and Utilities:** The Grant with the AMI is still pending. Mary Wright stated that she was contacted on the potholes on Kingsbury and if they were going to be repaired. The drawing for the 2<sup>nd</sup> entrance and exit was discussed. Mayor Heft suggested moving the road perhaps another 100-120 feet from where the 1<sup>st</sup> drawing was done. Mayor Heft was thinking perhaps a parking lot could go for Lusher Park. Mary Wright asked on what was the motivation on moving the road another 120 feet, this is a conflict of interest for the mayor. Council again was reminded that the Mayor has NO vote on this road at all, he was looking for future growth. Mary Wright feels the village does not need all the land. Feller & Finch will present the 2<sup>nd</sup> drawing for discussion with Mr. Carroll reminding council that they have to have ALL the plans in place when the land owner is approached.

**D. Public Services:** This committee met and recommended the purchase of a Mule that Mr. Carroll was able to find. It was stated that this Mule has now sold. Mr. Vogelsong is in favor of purchasing a side by side however it can wait until this is needed. There is money in the

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vehicle fund and dealer financing is always an option. Mary Wright stated that a mule by be undersized for what the village needs for the future. Mr. Carroll will keep looking at options. Mary Wright stated that Mr. Eggenton has offered to maintain the village's website at no cost. A committee meeting will be held on April 17<sup>th</sup> at 6PM.

**E. Rules and Ordinances:** Nothing to report

**F. Facilities and Grounds:** Discussing on the salt storage shed with Earthworks quote for a building being \$21,000.00 for a stone support building only. More quotes will be obtained. There have been a few complaints on the removal of the brush drop of site. Mr. Carroll stating that 75 percent of what was dropped off did not come from the residents of Haskins. Mary Wright will be attending the Planning Commission as she feels the zoning code wording needs to change in relating to boats and trailers, the village needs to be able to enforce this policy better.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank moved to approve with all yes motion carried. Prehn moved Thompson 2<sup>nd</sup> to approve the payment of accounts.**

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

**M. Visitors input for the good of the village:**

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Prehn 2nd to adjourn @ 9PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**