

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

April 4th 2022

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 Eric Prehn

Temp:

Council Members: Helen Bonnough, Nancy Perry, Nick Thompson
Jason Vogelsong, Mary Wright

Absent

Solicitor: Paul Skaff

Colby Carroll

Village

Administrator:

Police: Chief Carroll

Visitors: The Family of Bill Davission

C. Bonnough moved Perry 2nd to approve agenda with moving Items H and I to after Bill Davission's family and to add the Ordinance O 2022-5 (solar ordinance) for its first reading all yes with changes motion carried.

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

The Village Police Department dedicated a bench that will sit in the village hall in honor of Bill Davission, the family and council shared stories of Mr. Davission and all he did for residents and the village. The Village then went outside and presented an engraved bench for Bill in the memorial area.

The mayor reported that on April 23 there is an incident command meeting.

E. Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the March 7th 2022 council meeting, all yes, motion carried.

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

1. Village hall is being cleaned and painted.
2. The software upgrade is moving forward with the village utilizes the hardware that the village currently has.
3. The salt contract is on agenda for this evening.
4. The WWTP has been having issues with the employees working on them.
5. Power supply update was given,
6. A solar field interconnection site visit will be on April 14th. Mr. Carroll explained that the solar site is a behind the meter field and is currently overproducing pushing electric on to Toledo Edison lines. This is a safety issues with AMP spending approximately \$200,000.00 worth of work to install a recloser to prevent this from happening. When this work is done the entire village's electric will be shut off for 4-6 hours. If this can be timed right it may coincide

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with the installation the new electric meters. The Solar Ordinance the village will be passing will need to be revisited in 6-8 months to make sure the village is compliant with the Solar Phase II the village is a part of. Mr. Carroll would like to work with BG to tie into their substation.

7. The Police Calls for service were presented in a new format.
8. Mr. Carroll reported the village's Health insurance increased by 1.6 percent which equals \$72.00 per year.
9. Nancy Perry asked on the status of the sidewalks in the downtown area. Mr. Carroll reported that he spoke with the owners of the building where the post office is and they informed him that they will not be renewing the lease for the post office. The owners are required to give a year notice and that will be done in May with the post office being out of the building by May of 23. Discussion took place on how much the village will install of sidewalk and what the business owners will be responsible for. The standard sidewalks are now 4Fft, the village could take 4ft of that standard for sidewalk as that is ADA requirements. Eric Prehn stated something should be in the village code concerning sidewalks.

G. Public Presentations and Hearings:

H. Old Business:

1. **Resolution R-2022-2 (Authorizing the sale of village property by internet auction)**, Jason moved Wright 2nd for the 3rd and final reading, all yes motion carried, Resolution stands adopted.

I. New Business:

1. **Ordinance O-2022-4 (allocating net income tax receipts)** Vogel song moved Prehn 2nd for the first reading with Prehn moving Bonnough 2nd to suspend this and pass as emergency, all yes on both motions Ordinance stands adopted.
2. **Resolution R-2022-3 (Annual Amended Appropriations for 2022)** Perry moved Prehn 2nd for the 1st reading with Vogel song moving Prehn 2nd to suspend the rules and pass as an emergency, all yes on both motions, Resolution stands adopted.
3. **Resolution R-2022-4 (Salt Contract)** Vogel song moved Bonnough 2nd for the 1st reading with Prehn moving Perry 2nd to suspend the rules and pass as an emergency, all yes on both motions Resolutions stands adopted.
4. **Ordinance 2022-5 (Solar Ordinance)** Prehn moved Thompson 2nd for the 1st reading of this, all yes motion carried.

J. Committee Reports:

A. Finance and Audit: Eric Prehn updated council on a committee meeting that was held. This committee looked at amended appropriations and will continue to monitor revenues and spending.

B. Public Safety: This committee will be meeting to discuss the police levy that can be placed on the ballot in November.

C. Streets and Utilities: Jason Vogel song updated council on a committee meeting that was held on March 28th with most of the business owners on Post office side on

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sidewalk replacement. There are village utilities with the village trying to determine how much the village and how much the business owners will be responsible for this replacement project. Four feet would be a cut out for utilities leaving approximately 13 feet on sidewalk. There are BG water lines up to the curb stop with utility replacement being the village responsibility. There is a collapsing drain underneath this sidewalk with Mr. Vogel song stating this is the village's responsibility to replace. Mary Wright feels the village should replace the utilities underneath and what is left in the building's owners responsibly. Nancy Perry would like to see Silva Cells installed in the downtown if the replacement is going to happen. Jason Vogel song had the breakdown on how much footage each building owner is responsible for with the cost being \$19,152.00 just to remove and replace the sidewalk. The total engineering estimate is \$35,700.00 dollars. It was decided that Mr. Carroll will obtain the measurements across the street at the businesses to stay consistent with both areas and what is done. A meeting will be held on April 25th at 6PM.

D. Public Services: The portable restrooms have been ordered and mosquito spraying contract signed.

E. Rules and Ordinances:

F. Facilities and Grounds: A meeting will be held on April 18th at 6PM to look at buildings, a special council meeting will be held after at 7PM to give the 2nd reading of the solar ordinance.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation. Prehn moved Vogel song 2nd to approve the payment of accounts from March 4th – April 5th 2022, all yes motion carried.

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

1. Colby Carroll reported he spoke with the ball association, they have missed the first round of the grant application to update he ballfield at the townhall. There is a 2nd round for shovel ready project through T-Mobile.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Vogel song moved Wright 2nd to adjourn @8:35PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor