

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

August 1st 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 @7:06PM, Nancy Perry, Nick Thompson
Jason Vogelsong, Mary Wright

Absent Nick Thompson

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Eric and Jennifer Featzka

C. Perry moved Wright 2nd to approve agenda all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and another village. Mayor Heft reported that if anyone is interest in the TMACOG summer caucus that will be held on August 3rd the let the clerk know.

E. Reading and disposal of the journal of proceedings: Prehn moved Perry 2nd to approve the June 6th 2022 Regular council meeting, Prehn moved Perry 2nd to approve the June 13th special council meeting, Perry moved Prehn 2nd to approve the June 27th special council meeting, Perry moved Prehn 2nd to approved the July 11th special council meeting, Perry moved Prehn 2nd to approve the July 18th 2022 special council meeting all yes on all motions, Preceding stand adopted.

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

1. Discussion on the purchase of an "All" purpose vehicle took place as Mr. Carroll presented council a list of possible vehicles took place along with the pricing. The current car that Mr. Carroll drives has over 200,000 miles on it and is a rear wheel drive. Mr. Carroll is looking for guidance on council concerning this purchase. Mentioned was this vehicle is not used for pursuit, AWD would be nice in an emergency, if the charger is purchased will the current equipment be able to be removed and used and having had rear wheel drive for 11 years has not been an issue. Jason Vogelsong is leaning toward the Charger or the Blazer. Mary Wright does not particularly care on the make of the car. Some of these vehicles may be gone off the lot already. The council would like to sell the current car that Mr. Carroll drives on Govdeals, with Mayor Heft stating he would like to see the total purchase of everything for under \$40,000.00. **Vogelsong moved Prehn 2nd not to exceed \$40,000.00 for the purchase with the \$15,000.00 coming from the PD budget and the rest capital projects, all yes motion carried.**

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2. Colby Carroll explained the pay addendum #4 to include WWTP Operator of record. **Prehn moved Bonnough 2nd to approve this, all yes motion carried.**
3. Mayor Heft inquired about the call for service with Mr. Carroll stating the new system is still being worked on. Mr. Carroll reported he is getting weekly reports from the Wood County Sheriff.

G. Public Presentations and Hearings:

H. Old Business:

I. New Business:

J. Committee Reports:

A. Finance and Audit: A committee meeting will be held soon. Mr. Carroll reported that the F350 was in for repairs and while it was in the shop, the catalytic convertor was stolen. Prehn moved Perry 2nd to approve the Certificate of Estimate of Revenues for 2023, all yes motion carried.

B. Public Safety: Mr. Carroll already reported.

C. Streets and Utilities: Jason Vogelsong inquired about the Feller & Finch mapping of the 2nd exit/entrance out of Logan Meadows, this is approximately 1.65 acres. Mayor Heft asked if this drawing was specific as there is a 60ft right of way. Council would like to see the road drawn in. The speed limit discussion of 35 MPH down 64 took place, as the interns from ODOT recently conducted a speed study, the village is still waiting on the results. The next meeting with ODOT will be held in September. The electric meter software is moving along slowly with the village utilizing the server it currently has for this. There has been no information on the downtown sidewalk project.

D. Public Services: nothing to report

E. Rules and Ordinances: nothing to report

F. Facilities and Grounds: Mary Wright reported that this committee finished touring of the village's parks and will be working on the Wood County Park Grant. Feller & Finch will be working on the T-Mobile grant as this has to be turnkey ready. The ballfield at the village hall is being designed. Jason Vogelsong asked what the advantage to turning this ball field around would be. It would allow for parking and perhaps a concession stand one day. Wright moved Vogelsong 2nd to approve not to exceed \$7500.00 from the capital projects fund for the tucking and painting of the maintenance building, all yes motion carried.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation. Perry moved Prehn 2nd to approve the payment of accounts from June 6th -July 27th with questions being asked on 4955, 5001 and the vendor federal agent all yes motion carried. The May and June bank reconciliation was presented and approved. Fund Status and Cash Summer by Fund was presented. The 2nd round of the ARP funds has been received.

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

M. Visitors input for the good of the village: The clerk will need a W9 or EIN number for the work The Featzka's will be doing for the village in to include the parking lot sealing and stripping.

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Vogelsong 2nd to adjourn @ 8:12PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor