

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

February 6th 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: Helen Bonnough, Nancy Perry, Nick Thompson
Jason Vogelsong, Mary Wright

Absent

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Chris Waterfield from ODOT

C. Perry moved Bonnough 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.

1. Chris Waterfield from ODOT presented the Safety Study Program and the Safety Stats for Wood County. The Speed Study on State Route 64 that was completed last year was presented and discussed. This speed study was emailed to all of the council members. Council discussed the pro and cons of this study, speeds in town, roundabout at 64/582 and elevated crosswalks where a few of the options. Perry moved with Prehn 2nd to accept ODOT's speed Study, Perry voting yes, the rest No. Mary Wright moved Bonnough 2nd to send this study to committee, Perry vote no, the rest yes. Mary Wright does not like the recommended speeds presented. Mr. Prehn would like another study perhaps at a different location as he feels the percentage numbers were almost there. If the speed could be 35 MPH to park, Mr. Prehn stated most would like to option better. Jason Vogelsong likes the idea of the elevated crosswalk, 64/Greenwood is also a bus stop so the addition of a crosswalk would be beneficial.

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

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

1. ODOT Safety Study discussed earlier)
2. Aggregated to continue with the mosquito spraying from NWO Control, LLC not exceed what was budget for. There is a 10 percent increase with the cost being \$207.54 per spray.

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
February 6th 2023

3. The King Road pump install is completed, this was at cost of \$15,000.00 dollars.
4. Reported that there are 95 registered to pay utility bills on line and 37 residents opting for paperless.
5. Mr. Carroll read a letter that he had drafted for residents concerning village utility rates. Mary Wright will post this on Facebook and would like this to be added to the web page.
6. 4 Guys and a Roof have repaired the concession stand roof. Mostly all donated with a small cost of some materials to the village. 4 Guys and a Roof would like to place a sign and have banner added to the outfield fence.
7. A letter from Amp Ohio for the grant for the AMI project (GRIP) commitment letter was presented. Perry moved Vogelsong 2nd to sign this letter or commitment, all yes motion carried. All of council signed this letter, the Village Administrator has a copy of this letter.
8. It was reported that all of the police officers have their mandated training hours complete and up to date.

G. Public Presentations and Hearings:

H. Old Business:

I. New Business:

1. **Ordinance -O-2023-1(amending the fixed rate to be charged by the Village of Haskins for Storm Sewer Improvements for years 2024,25 and 26) Perry moved Wright 2nd for the first reading of this, all yes motion carried.**
2. **Ordinance -O-2023-1 (amending Ordinance 161, Establishing the water surcharge providing maintenance and improvements for years 2024,25 and 26) Wright moved Bonnough 2nd for the first reading of this, all yes motion carried.**
3. **Ordinance O-2023-3 (amending Sewer Rates table of unit billing for years 2024,25 and 26) Prehn moved Vogelsong 2nd for the first reading, all yes motion carried.**
4. **Ordinance O-2023-4(Amending wage and benefits policy) Perry moved Wright 2nd for the first reading with Prehn moving Perry 2nd to suspend the rules and pass as an emergency. Questions being asked about FMLA (the village is part of) and why office raises were given, all yes on original and procedural motion, Ordinance stands adopted.**
5. **Ordinance -2023-5 (To approve execution of a schedule with AMP, Inc for participation in the Community Energy Savings Smart Thermostat Program) Colby explained this ordinance Nick Thompson moved Bonnough 2nd for the first reading with Bonnough moving Vogelsong 2nd to suspend the rules and pass this as an emergency, all yes on original and procedural motion Ordinance stands adopted.**
6. **Resolution R-2023-2 (Annual Appropriations to tie to the 2023 Wood County Estimate of Resources) Prehn moved Nick**

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
February 6th 2023

Thompson moved for the first reading with Prehn moving Thompson 2nd to suspend the rules and pass this as an emergency. The changes were reported concerning what council had passed at the end of 2022, **all yes on both motions Resolution stands adopted.**

J. Committee Reports:

A. Finance and Audit: Mr. Carroll presented the pay addendum #2 with **Prehn moving Wright 2nd to approve this with changes being explained this due to reviews, all yes motion carried.**

B. Public Safety: Meeting to be held on Feb 21st 2023 at 6PM

C. Streets and Utilities: Jason Vogelsong reported on committee meeting that was held. The AMI Grant and the Logan Meadows entrance/exit were topics. The exit/entrance road, council would like to see the road squarer, this change was sent to Feller & Finch. The discussion of rate increases for utilities took place. A quote from Utility Financial was presented with Bonnough moving Vogelsong 2nd to approve the 5-year quote for the rate study, all yes motion carried.

D. Public Services: The mosquito spraying contract was approved earlier. Discussion on the brush site drop off. Wright moved Bonnough 2nd to remove the village brush site drop off with review in 12 months to see what residents would like. Mayor Heft would like the gate closed and locked. The farmer does need access to get to back lot to farm. The village will continue to pick up brush twice a year with Ms. Perry liking to see more brush pick up dates added. It was stated residents can haul brush to Renewed for free to Middleton Township residents. Mr. Prehn asked to why the Kubota is not turning over the chipped brush. Mr. Prehn was told the brush and chipped brush goes to the landfill (some residents take the some of the brush. Mr. Prehn would like to discuss this more as brush should not be sitting. Nancy Perry feels the village should do away with curbside recycling as well, this is a costly expense to the village. **Vote on removal of brush drop off was 4 yes, Perry and Prehn no, motion stands, the brush drop off will be removed.** This committee will hold a committee meeting immediately following Public Service to discuss the side by side.

E. Rules and Ordinances: The parental leave was discussed earlier in the meeting.

F. Facilities and Grounds: A committee meeting will be held on February 21st following the Public Safety Meeting. It was reported that the village currently pays the utility bills for Lusher park and maintains the park, the village currently has no say when ball season approaches on the use of the field. Mr. Carroll stated that the village will have employees that will be involved in the Ball Association and will attend the meetings that are held. Helen Bonnough will be speaking to Nick Smith anytime now as the meetings for ball should be held soon.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Reconciliation: moved to approve the payment of accounts from December all yes motion carried. The December 2022 bank reconciliation was approved and signed. The General Operating Levy that will be expiring this year was decided to put on the ballot as a replacement Levy, the clerk will have the necessary paperwork ready for the

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

February 6th 2023

next council meetings. Perry moved, Prehn 2nd to approve the payment of accounts from December 30-31st and January 1st -31st, all yes motion carried.

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: Mr. Carroll will put together information on the Salt Shed meeting that was held, this will be sent to the committee.

O. Adjournment: Bonnough moved Perry 2nd to adjourn @ 10PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor