

**VILLAGE OF HASKINS**  
**JOURNAL OF PROCEEDINGS**  
February 7<sup>th</sup> 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:** Nancy Perry appeared via zoom, Nick Thompson  
Jason Vogelsong, Mary Wright

**Absent** Nick Thompson

**Solicitor:** Paul Skaff

**Village** Colby Carroll

**Administrator:**

**Police:** Chief Carroll

**Visitors:** Helen, Eric and Jeremy Bonnough, Cassandra Mulinix, Max  
Kannen and Joel Baker

**C. Wright moved Vogelsong 2nd to approve agenda for tonight's meeting with the addition of Resolution R-2-2022, sale of unused village property all yes motion carried.**

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

1. The clerk read letters of interest for the vacant council seat from Helen Bonnough, Cassandra Mulinix, Joel Smith and Maxwell Kannen. Questions were asked to the residents interested in the council seat, 2 interested residents do not meeting residency requirements. It was stated that there are two openings on planning commission as well. Ms. Bonnough and Ms. Mulinix commented on how and what they would do for the village if appointed to the vacant seat. All were thanked for showing interest with **Prehn moving Wright 2<sup>nd</sup> to table nominations until a full council is present (mayor waiving his 30 days to appoint), all yes motion carried.**

**E. Reading and disposal of the journal of proceedings: Prehn moved Vogelsong 2nd to approve the journal or proceedings for the January 3<sup>rd</sup> 2022 council meeting, all yes with the correction of porthole to portal, motion carried.**

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

1. Mr. Carroll will send contract in for the Mosquito spraying contract, there was not change in the pricing from last year.
2. PEP Safety inspection went well with no violations being written in the report. Continuing Education class will be scheduled for the maintenance department to keep PEP cost down. These training are not state mandates these are just to keep liability costs down.

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3. Mr. Carroll had nothing but praise for the removal of the snow during the recent snowstorm. This is the first time there was not cars parked on the road making this snow removal very efficient. Mayor Heft would like to buy the maintenance department pizza out of his mayoral pay for all they have done during this storm.
4. Mr. Carroll gave a vehicle update of the vehicle he drives, the cost to repair this is approximately \$5300.00 and should be done by next week. Mr. Carroll sent out quotes for the replacing this car as well.
5. Mr. Carroll will be meeting with the downtown business owners this week to discuss the sidewalk costs.
6. Discussion to move forward on the CMI Software upgrade took place with all of council in attendance for the discussion and cost of this upgrade for the utility software in the past. Discussion on what add on services are needed and what are not. A new server needs to be in place before the software upgrade can be in place. **Wright moved with Vogelsong 2<sup>nd</sup> not to exceed \$60,000 from the ARP funding to for the upgrade to the Utility Program CMI/Civica with only the basic package.** Mr. Carroll will also have a better cost for the hardware update with this purchase perhaps coming from anther fund, **all yes motion carried.** Mr. Prehn would like to talk with the software company to get a better understanding to see just what is exactly needed for the server.
7. Prehn moved Vogelsong 2<sup>nd</sup> to approve Pay Addendum #2 for 2022 to include the recently hired utility clerk. It was reported that she is doing well learning the position, all yes motion carried.
8. Jason Vogelsong has questions though these were moved to miscellaneous business as Mary Wright had to leave meeting early.

**G. Public Presentations and Hearings:**

1. **Old Business:** The final reading of these Ordinances were tabled until a full council can be in attendance, they will be on the February 22th 2022 Agenda.
2. **Ordinance O-2021-2 (to combine the Office of the Clerk and Treasurer into the appointed Office of Fiscal Officer) moved 2<sup>nd</sup> for the 2<sup>nd</sup> reading of this all yes motion carried.**
3. **Ordinance O-2021-3 (to establish the duties of the Fiscal Officer and waving residency requirements) moved for the 2<sup>nd</sup> reading, all yes motion carried.**

**H. New Business:**

1. **Resolution R-2022-2 (Authorizing the sale of village property by internet auction), Prehn moved Vogelsong 2<sup>nd</sup> for the 1<sup>st</sup> reading, all yes motion carried.**

**I. Committee Reports:**

**A. Finance and Audit:** This committee met going over village finances for 2021. There has been not much activity for the new year with a committee meeting will being held on 2/22/22 at 6:30PM

**B. Public Safety:**

**C. Streets and Utilities:** Jason Vogelsong asked questions on:

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1. The excess equipment that will be listed for sale and if the electric department can use the lot line machine or the bucket truck. Mr. Carroll stated he spoke to him and these items are not needed.
2. If the solar ordinance is being worked on by the village solicitor.
3. The speed limit change on ST RT 64. Mr. Carroll explained that he has been working with ODOT as there is a grant that can be applied for. The corner of ST RT 64 and 582 is in the top 100 for safety issues. This grant will assist with a speed study, safety study and perhaps crosswalks at Lusher Park with the village contributing 10 percent. There has been no discussion on what this intersection may or may not do with the ODOT having the final say as it is two state routes.
4. Feller and Finch, the 2<sup>nd</sup> entrance/exit work is still ongoing.
5. The proposed ball field behind the village hall, there has been no word from the people who proposed it.
6. The GIS system, if this was up and going. It is with the village receiving their documents back.
7. The new cruiser is up and running.
8. The salt storage building was discussed as Mr. Vogelsong had emailed information. The village has a minimum of 22 tons of salt delivered at a time though the village does not have to store 60 tons. Jason Vogelsong will look into sizing and pricing of this building.

**D. Public Services:**

**E. Rules and Ordinances:**

**F. Facilities and Grounds:** Mary Wright reported that the village obtained a grant from the WCPD is the amount of \$6500.00 for the purchase of ADA and New compliant picnic tables.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Prehn moved Vogelsong 2<sup>nd</sup> to approve the payment of accounts from January 1<sup>st</sup> -February 3<sup>rd</sup> 2022 with questions being answered when asked 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:** Eric Prehn again thanked everyone for their interest in the vacant council seat and for attending the meeting.

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

**O. Adjournment: Vogelsong moved Prehn 2<sup>nd</sup> to adjourn @ 8:10PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**