

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
January 3rd 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, Nick Thompson
Jason Vogel song, Mary Wright

Absent

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Blake Steele and Dylan Tayler and Nicholas Wainwright

Organizational Business: Mayor Heft administered the Oath of Office to council elect Eric Prehn, Nick Thompson and Jason Vogel song.

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

Perry moved to nominate Prehn as President Pro Tempore, Prehn 2nd Perry moved to close nominations, Prehn 2nd voice roll call vote all for Prehn, Prehn will President Pro Tempore for 2022. Helen Bonnough has put in a letter of interest for the vacant council seat. The village will post for 30 days with the mayor waiving his right to fill after 30 days to see if there is any interest. Discussion on the council dates for 2022 took place with Nancy Perry stating she feels that the 2nd meeting of the month needs to be set as a regular council meeting. This change will be amended in the rules of council as well.

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

1. Wright moved Thompson 2nd to approve the council calendar for year 2022, all yes motion carried.
2. Prehn moved Wright 2nd to approve the committee assignments for year 2022, all yes motion carried.

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

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

1. Reported that the drawing is complete for the downtown sidewalk project, this project will not have to be bid out as it is under the \$50,000.00 bid amount coming in at approximately \$35,700.00.
2. The Utility Clerk position will vacant soon due to the retirement of the current clerk. Explained to council the retire and rehire of an OPERS employee.
3. Council was given the items that did not sell on gov deals. Prehn moved Wright 2nd to properly dispose of these items (many old

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computers, the hard drives will be removed and destroyed), all yes motion carried.

4. The Calls for service and the annual report are being prepared.

G. Public Presentations and Hearings:

H. Old Business:

1. **Ordinance O-2021-2 (to combine the Office of the Clerk and Treasurer into the appointed Office of Fiscal Officer) Perry moved Prehn 2nd for the 2nd reading of this all yes motion carried.**
2. **Ordinance O-2021-3 (to establish the duties of the Fiscal Officer and waving residency requirements) Perry moved Prehn 2nd for the 2nd reading, all yes motion carried.**

I. New Business:

1. **Resolution R-2022-1 (rules of council and declaring emergency) Prehn moved for 1st reading, Vogel song 2nd, Perry moved to suspend Vogel song 2nd with amendment to rule 10 to include as needed for the 2nd council meeting of the month, all yes on procedural and original motion, resolution stands adopted.**

J. Committee Reports:

A. Finance and Audit: A meeting is scheduled for January 18th at 6PM

B. Public Safety: Mr. Carroll updated the status of the new police cruiser. The hiring of a new police officer has been listed on indeed. Upgrades will be needed on the police tazers and body cams in 2023 more information will be forthcoming. Jason Vogel song asked if there was something wrong with the 2012 Dodge Charger as pricing was obtained to replace this vehicle. There are no major issues with the car thought it does have 193 thousand miles on it. The wait time on a replacement car is 8-10 months out with Mr. Carroll explaining the quotes he obtained for a new car. The Police Department has budgeted the \$4,700.00 for the car with the remaining 70 percent being paid by the utility side. Mary Wright asked who drives this vehicle, Mr. Carroll, Council maintenance and the clerk if needed. Public Safety will have a meeting along with Finance and Audit.

C. Streets and Utilities: Mr. Carroll explained the software and upgrade costs. CIVICA CMI who the currently the village uses will no longer support the current program the village uses after March of 2023. Mr. Carroll explained to add the online porthole to the current program the village uses will cost \$7,600.00. The \$49,250.00 price quote with the cloud was explained. The village will utilize the Covid funds to pay for this. This discussion will also continue at the committee meeting on Tuesday January 18th.

D. Public Services: Fresh Cut Lawn Service has been sold, the village received notice on who has taken over for mosquito spraying.

E. Rules and Ordinances:

F. Facilities and Grounds: Discussion on the side by side that the maintenance department would like to purchase. The Maintenance Supervisor feels that a side by side would be a more beneficial purchase then a F350. The cost for the side by side

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would be between \$26 and \$28 Thousand dollars. Discussion took place on where this could be driven and how this would affect residence who own golf carts. The Mayor does not want the village to be another PIB. The mayor also asked how this side by side would be used in the park. Mr. Carroll stated to weed eat and empty trash, things like that. Discussion on the need for a salt storage facility took place, this item will be discussed at a meeting that will be held on Tuesday January 18th. This committee would like updated pricing on that salt storage shed.

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.

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: It was decided to have a Committee Meeting of the Whole on Tuesday January 18TH begging at 6PM

The TMACOG General Assembly will be held on January 24th, please let the clerk know if you are interested in attending.

Prehn moved Perry 2nd to enter into executive session for personnel matter inviting the clerk and solicitor in at 8:45PM all yes motion carried.

Prehn moved Perry 2nd to leave executive session at 9:22PM, all yes motion carried.

O. Adjournment: Prehn moved Vogel song 2nd to adjourn @9:22PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor