

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

January 3rd 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: Nancy Perry, Nick Thompson
Jason Vogel song, Mary Wright

Absent

Solicitor: Paul Skaff

Village

Administrator:

Colby Carroll

Police: Chief Carroll

Visitors: Antonie Aranda, Jack Smith, Addyson Featzka, Andrew, Adyson Kelley, Alexis Kelley, Kenzie Kellermeir, Brandon Floro, Laura Kelley, Kaitlyn Roeser, Kris Kelley, Michael Obringer, Eric Featzka, Kaitlynn Delong, Abigail Bonnough, Kelly Smith, Amanda Aranda, Emma Michael, Tyler Michael

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

Bonnough moved to nominate Prehn as President Pro Tempore Wright 2nd

Bonnough moved to close nominations, Perry 2nd.

Eric Prehn will be President Pro Tempore for fiscal Year 2023

The council committees' chairs will remain the same for year 2023

Council meeting dates were approved with the 2nd meeting being utilized for committee meetings unless council is needed to meet. Trick or Treat in the village will be held on October 28th and the Community Garage Sale dates will be July 6,7 and 8.

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

1. Mr. Floro with Otsego Jr. High introduced himself and explained that he and his students have been studying government at the Federal, State and Local. The students were to come up with a problem and a solution and present to their local government. The students presented their idea of installing a local dog park for Haskins. Another group of students would like to see the parks in Haskins cleaned up and upgraded.

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

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

1. Treatment Plant, King Road Pump install
2. Civica and CMI on line and active.
3. EPA grant for water line equipment.
4. ODOT Safety Study, this will be presented to committees first.

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5. Mr. Carroll presented the Pay Addendum #1 and explained the changes. **Prehn moved Perry 2nd to approved this addendum retroactive to December 25th, all yes motion carried.** Mary Wright would like to amend the elected official ordinance, the clerk will an ordinance for committees to discuss before next election.
6. An ordinance will need to be prepared for rates for electric. Mary Wright would like to see a letter go out to residents when rates change.

G. Public Presentations and Hearings:

H. Old Business:

I. New Business:

1. **Resolution R-2022-1 (rules of council) Bonnough moved Prehn 2nd all yes on resolution stands adopted.**

J. Committee Reports:

A. Finance and Audit: A committee meeting will be held on 1/17 at 6PM

B. Public Safety: A committee meeting will be held on 1/17 at 5:30PM

C. Streets and Utilities: A committee meeting will be held on 1/17 at 6:15PM. Mr. Vogel song stated the downtown sidewalks look great. He would like to see Feller & Finch prepare estimate for the other side of downtown. The pole replacement is ongoing. 582, the poles have been replaced. Feller & Finch has put the 2nd exit/entrance to Logan Meadows on a map, Mr. Vogel song asked what the next step is. Mayor Heft suggested making a small parking lot area for more parking for Lusher Park. Mr. Carroll stated there needs to be a definitive plan with all being on the same page before this exit/entrance is presented.

D. Public Services: Nothing to report

E. Rules and Ordinances: A committee meeting will be held on 1/17 at 7:15PM

F. Facilities and Grounds: A committee meeting will be held on 1/17 at 7:30PM

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 November 8th to December 29th all yes motion carried. The November 2022 bank reconciliation was approved and signed.

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:

O. Adjournment: Bonnough moved Prehn 2nd to adjourn @ 8:55PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor