

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
June 6th 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
Temp: **Eric Prehn**
Council Members: Helen Bonnough, Nancy Perry, Nick Thompson
Jason Vogelsong, Mary Wright
Absent Mary Wright
Solicitor: Paul Skaff
Colby Carroll
Village Administrator:
Police: Chief Carroll
Visitors:

C. Perry moved Prehn 2nd to approve agenda all yes with changes motion carried.

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

E. Reading and disposal of the journal of proceedings: Bonnough Moved Prehn 2nd to approve the May 2nd 2022 council meeting, all yes, motion carried.

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

1. The Wastewater Treatment Plant Operator of Record has resigned. The village will have 30 days to fill this operator of record allowing a 6-month Class 1 as an emergency only. The village is looking into options with one being hiring an outside contractor at \$125.00 per hours. The gate sensor for the WWTP has yet to ship. The Mayor suggested putting up a “No Trespassing” sign out there.
2. The SEQ licensing will be installed soon, the cost is just over \$5,900.00.
3. The Lusher Park mulch is ordered, 90 yards for \$3,750.00 installed. This will now put the village on rotation of mulch.
4. Pavement quotes for King Road and 2 areas on Liberty Hi along with the standard crack sealing the village does yearly are being obtained.
5. Baldwin Software quote for Mayors Court upgraded was looked at. The current Henschen program the village utilizes is from 1997.
6. The village is working on the nuisance properties in town attempting to contact the property owners.
7. Discussion on the AMP power supply meeting that was recently attended took place. The cost to purchase power is going to go up drastically in the next month. It was decided to put information concerning this in the next bill.

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8. Mr. Carroll is currently working with BG and AMP concerning the transmission substation that BG is installing. Haskins would like to get a feed line from this substation.
9. The power outage that occurred on Sunday was due to a squirrel with the power being out 42 minutes, thank you Kevin Norman.
10. Mayor Heft suggested looking at the storm sewers to see if they are plugged, Lusher Park parking lot is bad. Lusher Park may be a grade issue.
11. Mr. Carroll will be meeting with the Sheriff concerning calls to the village.
12. The village advertised land for sale for 5 weeks with the only offer can highest bid coming from Mr. John Gray. Mr. Gray offered \$25,000.00 for the lot beside him as he would like to expand his business. Jason Vogelsong asked about the property behind the land though Mr. Gray is not interested as this does not have utilities such as sewer and electric. Discussion on if the village could help offset these costs however without knowing who the consumer would be it would not be cost probative especially with electric installation. Mayor Heft stated he has a lot of respect for Mr. Gray and it is great he can expand his business. **Perry moved Prehn 2nd to accept the bid of the only and highest bidder John Gray for the property on King Road, all yes motion carried.**

G. Public Presentations and Hearings:

H. Old Business:

I. New Business:

1. **Resolution R-2022-6 (Apply for Wood County Parks Grant)** Prehn moved Thompson 2nd for the first reading of this, all yes motion carried.
2. **Resolution R-2022-7 (To proceed with ballot issue submitting the question of tax levy replacement to the voters of Haskins, Ohio and declaring and emergency)** Prehn moved for the first reading with Perry 2nd, Bonnough moved to suspend Perry 2nd with the explanation of the emergency due to time constraints dates. All yes on both motions Resolution stands adopted.
3. **Ordinance O-2022-6 (amending the Sewer Rates table of unit billing)** Prehn moved Vogelsong 2nd for the first reading all yes motion carried.
4. **Ordinance O-2022-7(Amending the fixed rate to be charged by the Village of Haskins Ohio for Storm Sewer Improvements)** Prehn moved Vogelsong 2nd for the first reading of this, all yes motion carried.
5. **Ordinance O-2022-8(Amending Ordinance 161establishing the water surcharge providing maintenance and improvement)** Prehn moved Perry 2nd for the first reading of this, all yes motion carried.

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J. Committee Reports:

A. Finance and Audit: Committee meeting July 5th at 6:30PM

B. Public Safety: Absent

C. Streets and Utilities: Jason Vogel song asked about the downtown sidewalks and the Logan Meadows 2nd entrance and exit. This information will be ready next week with the sidewalks being ready by the end of the month. Mr. Vogel song has been working diligently on the salt storage shed hitting road blocks from contractors. This salt shed will need to be placed on a concrete pad with the EPA requirements adhered to. Mr. Carroll is working on the metering side though more information on the meters is needed from the village. Ms. Perry stated the village needs to work on the roads. Ms. Perry feels like the village is behind on road repairs as this will cause the village to do repairs all at once on the village roads. The village is watching it funds with the current state of affairs as everyone is watching their budgets. Mayor Heft would like to see cameras go through the storm drains to see if the village can determine how bad the roads and utilities are underneath. Nancy Perry stated Becky Summersett would volunteer to assist the village with writing grants.

D. Public Services: no reports

E. Rules and Ordinances: Meeting to be announced.

F. Facilities and Grounds: This committee will be working on the Wood County Parks Grant, this is a three-tier grant. This committee will continue to tour the village grounds on July 18th at 6PM. The maintenance shop needs some roof and tuck point work, they would like this completed as the building is upkept well. When quotes are obtained for road resurfacing a quote to re do the basketball quote at Lusher Park is needed.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation. Vogel song moved Bonnough 2nd to approve the payment of accounts from April 17th -June 2nd 2022 totaling \$270,360.31, with questions being asked on 4886 Lascalla and 4864 CIVCA, all yes motion carried. The April 2022 bank reconciliation was presented and approved.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Eric Prehn asked if any council member would like to take is seat on PC, Nick Thompson will with the next meeting being in July .

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates: The village council will hold a special council meeting on Monday June 13th at 5PM to give resolutions and ordinances a 2nd reading, this will be the only thing on that agenda.

O. Adjournment: Bonnough moved Vogel song 2nd to adjourn @ 8:30PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor