

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
March 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 Vogel song, Mary Wright

Absent Eric Prehn

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Nicole Jackson, Elizabeth Jackson and Matt Huffman

C. Perry moved Vogel song 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. Mayor Heft reported on an upcoming meeting with Wood County EMA concerning the Hazard Mitigation Plan, Mr. Carroll and few council people will be attending this.

E. Reading and disposal of the journal of proceedings: Perry moved Bonnough 2nd to approve the journal or proceedings for February 6th 2023 council meeting, all yes motion carried. Perry moved Bonnough 2nd to approve the journal of proceedings for the February 21st 2023 Special Council meeting, all yes motion carried.

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

1. Mr. Carroll reported on the attempt to get internet back to the WWTP. Spectrum quoted a price of \$28,000.00 however this is not acceptable, discussions with AMPLEX have taken place as well.
2. The maintenance shop roof was damaged in the last wind storm that occurred. This has been turned into the village's insurance for further review.
3. Mr. Carroll reported that Feller & Finch should have the revised site plan for the 2nd exit/entrance from Logan Meadows in the next few days.

G. Public Presentations and Hearings:

H. Old 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) Wright moved Bonnough 2nd for the second reading of this, all yes motion carried.**

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2. **Ordinance -O-2023-1 (amending Ordinance 161, Establishing the water surcharge providing maintenance and improvements for years 2024,25 and 26) Bonnough moved Perry 2nd for the second 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) Bonnough moved Wright 2nd for the second reading, all yes motion carried.**

I. New Business:

1. **Resolution R-2023-3 (Replacement of Existing tax) Perry moved Vogel song moved for the first reading Wright moved Vogel song 2nd to suspend the rules and pass this emergency due to time constraints, all yes on both motion, Resolution stands adopted.**
2. **Resolution R-2023-4 (Amending Elected Officials Compensation) Bonnough moved Perry 2nd for the first reading of this, all yes motion carried.**
3. **Resolution R-2023-5 (Wood County Park Application) Bonnough moved Vogel song 2nd for the first reading of this, all yes motion carried.** Ms. Perry does not feel the position of the clerk's name should be in this resolution, this is how it has been written in past for times when clerk applied for this.

J. Committee Reports:

A. Finance and Audit: Absent

B. Public Safety: Mary Wright reported on a committee meeting that was held. This committee would like to move forward with the ODOT Crosswalk and sidewalk project. Perhaps a raised crosswalk at Greenwood and down by the park. Jason Vogel song stated a raised crosswalk may be damaged by the snowplows, with Ms. Perry stating not everyone is in favor of raised crosswalks. Mary Wright would like specifics on crosswalks. Mayor Heft stated that there are curbs in the downtown area, they are buried under asphalt.

C. Streets and Utilities: Reported that the AMI project has been revisited for the third time as prices have continued to increase. Currently the village has 20 electric meters on the shelf. There are 6 electric poles left to tag with replacement to be completed in cycles.

D. Public Services: Nothing to report however Mary Wright and Nick Thompson felt that they had approved in this committee to move forward with the purchase of a side by side. This was discussed though never approved with Mayor Heft stating the village does not need this asset. Mr. Carroll explained on why this side by side is needed, to use at parks and other places perhaps the truck cannot fit. Mayor Heft stated there is nothing wrong with walking or using a pull behind on the mower. A committee meeting is scheduled for March 20th at 6PM.

E. Rules and Ordinances:

F. Facilities and Grounds: Nick Thompson reported on a committee meeting that was held. This meeting discussed the salt shed and the concerns of the placement of this shed near the WWTP. Mary Wright looked at the EPA guidance recommendations and feels the village will be ok on where they would like to place

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this. Mayor Heft suggested a survey and asked about field tiles the farmers may have. This committee would like Mr. Carroll to flag and stake off the area out by the WWTP so they can have this information for the next committee meeting. This committee meeting will be held on March 20th at 6:30PM. Discussion on the Ball Association took place, the village recently hired full time person will assist with the Association. It was stated that currently the Ball Association cannot be involved in some of the grants the village would like to apply for. Mayor Heft would like to see a sub category added perhaps a rec board for the committee lists. Mr. Carroll would like to obtain a written agreement with ball association concerning the use of the field. This committee will start working on the Wood County Parks Grant for 2023. Jason Vogelsong reported that the soccer nets in Children's Park are in need of replacement.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Reconciliation: Vogel song moved Perry 2nd to approve the payment of accounts from February 6-28th 2023 all yes motion carried. bank reconciliation was approved and signed.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Helen Bonnough asked the status of the post office. The post office has asked for a 6-month extension to the landlord of the current building.

M. Visitors input for the good of the village: Ms. Jackson asked what will happen to the building that currently houses the post office. Mary Wright asked where the commission stands on the zoning changes with Mayor Heft stating send something in writing with recommendations she has. Jason Vogelsong asked if there was any further thought on the property located behind Newing Hall and the consideration for a storage unit. Mr. Carroll stated the first quote came in at \$200,000.00 dollars with the 2nd quote coming in at \$93,000.00 dollars. Mary Wright feels this proposed storage unit needs more discussion, is it a conflict of interest, the village is not a business and what is the payback on investment for this. Mr. Carroll stated he spoke with Mr. Skaff and this storage facility would not be a conflict of interest.

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Wright 2nd to adjourn @ 8:10 PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor