

**VILLAGE OF HASKINS**  
**JOURNAL OF PROCEEDINGS**  
May 2 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**

**Solicitor:** Paul Skaff

Colby Carroll

**Village**  
**Administrator:**

**Police:** Chief Carroll

**Visitors:**

**C.** Prehn moved Bonnough 2nd to approve agenda with moving all yes with changes motion carried.

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

Mayor Heft apologized for not making the Wood County Economic Development Commission dinner, unexpected things came up that evening.

**E. Reading and disposal of the journal of proceedings: Vogelsong moved Prehn 2nd to approve the journal or proceedings for the April 4<sup>th</sup>2022 council meeting with the explanation of Silva cells and Perry moved Prehn 2<sup>nd</sup> to approve the April 18<sup>th</sup> 2022 special council meeting, all yes, motion carried.**

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

1. Mr. Carroll presented the Pay Addendum #3 to include the maintenance supervisor, general laborer and seasonal laborer. It was explained that the general laborer as recently resigned and the village will be hiring a seasonal laborer. The positions of the mayor's court clerk and utility clerk should be reflected with a name change in this addendum. Council would like to see added the current pay and the percentage of increase that was given. Mr. Carroll will add that information. Vogelsong moved Prehn 2<sup>nd</sup> for this addendum to be approved all yes motion carried.
2. Reported that the American Rescue Plan funds have been approved and reported as the filing deadline was April 30<sup>th</sup> 2022. This funding will still need council approving for spending with the village taking the lump sum payment amount. The software that was earlier approved in the amount of \$49,000.00 will be paid from ARP Funds. Mr. Carroll would like to add a VPN as well.

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3. Mr. Carroll explained the attachment that will be attached to the solar ordinance, this was read in its entirety. This attachment will need to be review annually as one day the village will own the solar field. The application fee will be \$250.00 with this process going through the zoning department.

### G. Public Presentations and Hearings:

#### H. Old Business:

1. **Ordinance 2022-5 (Solar Ordinance) Prehn moved Vogel song 2<sup>nd</sup> for the 3<sup>rd</sup> and final reading of this, all yes motion carried, Ordinance stands adopted.**

#### I. New Business:

1. **Resolution R-2022-5 (Certification of replacement of taxes) Prehn moved Bonnough 2<sup>nd</sup> for the 1<sup>st</sup> reading with Prehn moving Perry 2<sup>nd</sup> to suspend the rules and pass this as an emergency due to time restrictions, all yes on both motions Resolution stands adopted. The clerk will certify this to the county auditor.**

#### J. Committee Reports:

**A. Finance and Audit:** Nothing to report, meeting TBA

**B. Public Safety:** The Police replacement levy was passed.

**C. Streets and Utilities:** Mr. Vogel song gave an update on a meeting that was held on April 25<sup>th</sup>. Mr. Vogel song has taken pictures and measurements of the downtown sidewalk area to include with West Side of Findlay. This committee is recommending that the village have Feller and Finch look at this side as well for pricing. This committee would also like the Rules and Ordinances committee to look at the sidewalk section of the zoning code to “cleanup” this section. Mr. Vogel song stated that TMACOG now recommends a 5ft for all new sidewalks. Discussion on this new recommendation took place such as shoveling and manpower and mismatching of sidewalks widths. Discussion on how much of the downtown area sidewalks should the village be responsible for took place. It was stated that in 2023 that State Route 64 will be resurfaced this project will not include the curbs. Mary Wright asked if the downtown area needs that wide of sidewalks. The village would have to move to storm drains if anything is changed. This committee decided 5ft of sidewalk would be a fair amount for the downtown area. Discussed the post office ramp as the Post Office contract will not be renewed with the post office responsible for the ramp if they stay there.

**D. Public Services:** Mr. Thompson reported on a meeting that included the tour of some of the village buildings. This committee was impressed on how will the maintenance building was cleaned and organized. This building is going to need a roof and some tuck and point repairs. There is a lot of times sitting outside of the WWTP that need to removed. The salt storage shed is rusting however this is a lot of unused space that could be utilized. The brush drop off sight difficult to keep up with many nonresidents use this. The next tour of the buildings and grounds will be on May 16<sup>th</sup> at 6PM, this will include the parks.

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**E. Rules and Ordinances:**

**F. Facilities and Grounds:**

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation. Prehn moved Bonnough 2<sup>nd</sup> to approve the payment of accounts from April 6<sup>th</sup>–April 27<sup>th</sup> 2022, all yes motion carried. The March 2022 bank reconciliation was presented and approved.**

**L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.**

1. Perry moved Thomson 2<sup>nd</sup> to approve the replacement of the power gate at the WWTP in the amount of \$6,200.00. the one currently there is broken and outdated with parts not being able to be obtained, all yes motion carried.
2. Mr. Carroll stated the village needs to look at the rates for the storm, water and sewer to keep them current with the rate study.

**M. Visitors input for the good of the village:**

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

**O. Adjournment: Bonnough moved Prehn 2<sup>nd</sup> to adjourn @ 8:20PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**