

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

November 7th 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: Helen Bonnough, Nancy Perry, Nick Thompson
Jason Vogelsong, Mary Wright

Absent Nick Thompson

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Kora Rollins, Rylee B, Jacie Studer, Elizabeth Jackson, Nicole Jackson and Trever Wilcox

C. Bonnough moved Perry 2nd to approve agenda all yes 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: Perry moved Bonnough 2nd to approve the October 3rd regular council meeting, Bonnough moved Prehn 2nd to approve the committee meeting of the whole and Perry moved Vogelsong 2nd to approve the November 1st special council meeting, all yes on all 3 motions, proceedings stand adopted.

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

1. The downtown sidewalk project will begin this week, this has been discussed with property owner and all have agreed to pay their share of sidewalk. This will affect parking for a bit in the downtown.
2. The AMP Efficiency Smart program did not meet its contractual agreement, the village will be sent approximately \$10-15 thousand-dollar refund which will be put into the GF.
3. Mr. Carroll attended a Grant workshop with the EPA, the village will be applying for grants for the pump station as this has been an ongoing problem. These grants are called principal forgiveness loans.
4. The village admin car sold of \$3700.00.
5. The salt shed vendor now offers flexibility payments to allow municipalities to pay over multiple vendor years. Mary Wright stated the village will have to do a review of the sight on where this shed is placed. Mary Wright stated this should go to a committee meeting with Jason Vogelsong being part of it as Jason has had great input on this shed.

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G. Public Presentations and Hearings:

H. Old Business:

I. New Business:

- A. Approval of Temp Appropriations for Fiscal Year 2023, Mr. Carroll explained the spread sheet he prepared, this will be attached to the resolution. Ms. Heft distributed a resolution for temporary appropriations explaining that it will need to be amending again once final numbers for carry over are certified. Resolution R-2022-9 Prehn moved Vogelsong 2nd to approve this. The clerk reported that this is in line with the estimate of resources, 2011,5705 and the Covid fund is not as it will need to be revisited when the end of year balances are certified, all yes motion carried.

J. Committee Reports:

A. Finance and Audit:

B. Public Safety:

C. Streets and Utilities: Jason Vogelsong inquired about the new billing and metering. The billing is due to kick off in December with the village still waiting on information for the AMP line of credit for the metering. It was noted that the lineman have been replacing electric poles in the village. The 2nd entrance/exit into Logan Meadows has not been put on the map yet with Feller & Finch, Mr. Carroll will contact them. This committee would like to see cost on the other side of the downtown sidewalk. Mr. Carroll stated that there has been a change order for the approved sidewalk as the company that is doing this only quoted up to the ramp at the post office. The ramp at the post office will be removed and concrete will be poured all the way down. The elevation to the building will be raised when completed. The village will see what type of temporary ramp to the post office will be needed with the village paying for this expense. Nancy Perry explained to those in attendance the lack of cooperation the post office has had with the village as the village has wanted the post office to move into the area at the village hall. Mr. Carroll reported he had a discussion with ODOT concerning the speed limit in the downtown area. The village was presented with a few options that came from the recent speed study that was completed. One option was to reduce the speed limit to 45 from 582 to the driveway from Lusher Park and then reduce the speed all the way to King Road to 35MPH. Discussion on the roundabout or a “peanut” at the 582/64 intersection took place. The village is not part of the sign program with ODOT right now. Mr. Carroll will be contacting the EPA on the drinking water side, perhaps upgrades to the village water lines with funding. Smoke testing discussion for distribution and infiltration took place, this was discussed some time ago as well. Nancy Perry mentioned the Thermostat Program with AMP, Mr., Carroll will send out more information on this.

D. Public Services:

E. Rules and Ordinances: There will be meeting on December 5th at 6:30PM

F. Facilities and Grounds:

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K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation. Prehn moved Bonnough 2nd to approve the payment of accounts from October 4-November 7th 2022 with questions being asked on 5188, 5175 and 5182 all yes motion carried. The September and October Bank reconciliation 2022 was approved.

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

1. Mayor Heft stated the trick or treating went well in the village. Nancy Perry will not be in attendance on December 5th, Hellen Bonnough will not be here on December 19th.

M. Visitors input for the good of the village: Kora Rollins inquired about a police report that her family made concerning someone breaking into the cars in their driveway. Ms. Rollins also asked about the sparking on the railroad tracks. These questions were answered. Ms. Jackson asked about the 2 entrance/exit into Logan Meadows and what is the benefit of being part of the ODOT sign program, Mr. Carroll explained. Ms. Rollins asked what the plan is if the post office at its current locations closes.

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Prehn 2nd to adjourn @ 8:02PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor