

Haskins Village Council
Journal of Proceedings
February 1st 2021
COUNCIL MEETING

The Village Council of Haskins met via Zoom.

A. Mayor Heft called the zoom meeting to order due to the Covid 19 pandemic. This meeting is recorded and saved as a record of the Village of Haskins.

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 Member: Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz,
Jason Vogel song

Absent Sue Cano and Kenny Gwozdz

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Jeremy Harpel

C. Perry moved Prehn 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 other village.

1. The mayor stated that he would be following up with Theresa Gavarone as Ms. Perry recommended from a recent TMACOG meeting.

2. Thanked the snowplow drivers for their work during the recent snowstorm.

E. Reading and disposal of the journal of proceedings: Perry moved Vogel song 2nd to approve the journal or proceedings for the Zoom Council meeting for the January 4th meeting with the addition of who moved and 2nd the JOP under item E, all yes with amendment, motion carried.

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

1. The policy mandates for the Police Department that the President has put in place are completed and the village is in compliance. This will include mandated training in 2022.

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

1.

I. New Business:

1. The planning commission will be meeting with the first meeting being held on 2/2/2021.

J. Committee Reports:

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A Finance and Audit: Eric Prehn reported on a meeting that was held. Looking at the village's state of affairs on budget figures. This committee has recommended the purchase of a new police cruiser to be paid for from the police levy. Mr. Carroll presented three options of a Durango, Tahoe and the current one the village has. The lead-time on this purchase is 90 days. **Vogelsong moved Perry 2nd to approve the purchase of the Ford not to exceed \$38,000.00 for the PD levy, all yes motion carried.** Mr. Skaff will draft legislation for this purchase allowing Mr. Carroll authorization to sign. The 09 cruiser will be taken out of service, parted out and perhaps sold. Council has decided not to purchase an administrative vehicle. The next committee meeting will be held on February 15th at 6:30 PM via zoom.

B. Public Safety: Was covered under Mr. Carroll's report.

C. Streets and Utilities: The proposed 2nd entrance/exit for Logan Meadows was sent to engineers' office. These proposals will be discussed at the next committee meetings for Streets and Finance. Mr. Carroll has been in contact with Mr. Wenig and they will meet sometime in March as Mr. Wenz has passed away and his daughter now handles his affairs. A committee meeting will be held on February 15th at 6PM; Mr. Vogelsong asked Mr. Skaff if he could attend, this meeting will be held via zoom. It was reported that Mr. Harpel should be hearing from Palmer concerning the King Road repair. Mr. Vogelsong thanked Mr. Carroll for sending out the Nixle alert concerning the recent snowstorm and removing vehicles off the street. A few cars did not comply and were plowed in. Mr. Harpel came in at 3AM the morning of the storm and was done by 5AM. Mr. Harpel explained on how he plows the roads. There are some residents that snow plow their driveway and blow the snow on to the road. This then causing the snow plow to plow repeatedly sometimes pushing snow to the end of driveways. There were arguments on social media along with residents that stopped the backhoe or truck to voice their disconcert. The village will place something on the utility bill again addressing this issue. Discussion took place concerning perhaps the towing of vehicles that are not removed from the road during snow. The village looked at the issue of blowing grass clippings on the roadway, the snow would fall under the same concept. Mr. Vogelsong would like this issue to go to the Rules and Ordinance committee for review. There is an ordinance for snow removal from sidewalks. Mr. Carroll invited Mr. Kellermeir to the next committee meeting as he would like to discuss the sidewalks in front of his downtown business, these sidewalks are the responsibility of the business/property owner. The electric poles are being replaced; the crew have been working on them. Ms. Bonnough asked on why the village is not enforcing the removal of cars from the village streets when there is snowfall that exceeds the limit. The officers have knocked on doors in the past. Perhaps adjusting schedules so there is an officer on duty to enforce the removal of vehicles for the roadway. Eric Prehn asked about placing some sort of sticker on the car as a one-time warning, this again would need to be handled by law enforcement. Helen Bonnough again stated there are rules and the village should be enforcing them.

D. Public Services: Ms. Perry will be reaching out to other trash removal companies as the Waste Management Contract is up for renewal this year.

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E. Rules and Ordinance: Absent, though this committee will work on the snow removal issue.

F. Facilities and Grounds:

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Vogel song moved Perry 2nd to approve the payment of accounts, all yes motion carried. The clerk explained the payments with adding the amounts left to pay on the loans that village has. Pumps need to be replaced at the WWTP; refurbished pumps have been being used with Mayor Heft explaining they can only be refurbished so many times. **Perry moved Vogel song 2nd to allow the WWTP to purchase two new pumps at a cost of approximately \$15,000.00, all yes motion carried**

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

1. Nancy Perry inquired about the village website and getting the minutes placed on there.
2. Nancy Perry asked about Ohio Check Book.com. The clerk will be uploading information for 2020 as soon as the village books are closed for that year.
3. Nancy Perry asked about council compensation thought this has not been brought through committee yet.
4. Jason Vogel song inquired about the generator agreements; this is still in the legal division of AMP and should be moving forward this year.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Perry 2nd to adjourn @8:01PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor