

# Haskins Village Council

## June 7<sup>th</sup> 2021

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### COUNCIL MEETING

#### **The Village Council of Haskins met via Zoom.**

**A.** Eric Prehn 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, Nancy Perry

Jason Vogel song

**Absent** Mayor Heft

**Solicitor:** Paul Skaff

Colby Carroll

**Village**

**Administrator:**

**Police:** Chief Carroll

**Visitors:** Jeremy Harpel, Mary Wright, Derek Flory, Kathy Hofner, Nick Thompson and Tim Delong

**C. Vogel song moved Perry 2nd to approve agenda for tonight's is meeting, all yes motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and another village.** The following residents presented their letters and reasoning on why they would like to fill the two vacant council seats.

- 1. Kathy Hofner** has been a resident of Haskins all of her life. Ms. Hofner feels she can bring new ideas and bring much assistance to council. Mr. Prehn asked her anything in particular she would like to see. Ms. Hofner stated festivals like other municipalities do, something to bring people to Haskins. Earl North the painter was from Haskins.
- 2. Derek Flory** stated that he moved to the village in July of 2020, before moving to Haskins, he had never heard of the village. He loves Haskins and currently works between St. Luke's and Wood County Hospital.
- 3. Nick Thompson** stated he was born and raised in Bowling Green, he is a small-town country guy. Mr. Thompson is the Vice President of Key Bank. Mr. Thompson stated he was involved in the Danny Thomas Park and takes pride in area. He loves people and you cannot find another town like Haskins. Mr. Thompson will bring a wealth of knowledge and networking to the village. Mr. Thompson's family has a road and has been farming for 150 years. Mr. Thompson is big on communication and projects.

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4. Eric Prehn opened the floor for nominations and reminded council to specify what seat they will filling. Jason Vogel song thanked everyone for their interest in the vacant council seats and opened the nominations. Vogel song nominated Mary Wright for the seat left vacant my Kenny Gwozdz expiring in 2023, Bonnough nominated Tim DeLong and Perry nominated Nick Thompson. Perry moved to close the nominations. Roll Call on Nominations: Bonnough DeLong, Perry Thompson then changed vote to Wright, Vogel song Wright and Prehn Wright. Eric Prehn administered the Oath of Office to Mary Wright who will fill the vacant seat left by Kenny Gwozdz. Perry opened the nominations to the seat left vacant by Sue Cano to nominated Nick Thompson with Helen Bonnough nominating Tim DeLong. Roll Call vote Bonnough, DeLong, Perry, Thompson, Vogel song Thompson, Wright Thompson and Prehn Thompson. Eric Prehn administered the Oath of Office to Nick Thompson. Eric thanked everyone and let them know that there are openings on the Village Planning Commission. Jason Vogel song thanked everyone as well stating that Planning Commission is where the village is moving planning a 2<sup>nd</sup> exit/entrance out of the Logan Meadows subdivisions. Nancy Perry as well thanked everyone and would like to see everyone continue to attend council meetings.

**E. Reading and disposal of the journal of proceedings: Perry moved Vogel song 2nd to approve the journal or proceedings for the May 17<sup>th</sup> 2021 with the correction of Mr., Carroll is a great resource along with TMACOG Zoom Council, all yes with corrections, motion carried.**

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

1. A meeting is scheduled for this Thursday at 3PM with the property owners concerning the land for the entrance/exit in Logan Meadows.
2. Data is currently being collected for the GIS system.
3. Mr. Carroll held a meeting with the some of the business owners and Feller & Finch concerning the sidewalk in the downtown area. CamTech sent a camera into the storm drain to see if there was blockage. Feller & Finch will have a crew and survey the grade.
4. Nancy Perry inquired about the Diesel Project and the meeting concerning it that was recently held. Mr. Carroll explained this to the new members and to those that were in attendance. There is one point where the electricity comes in from the First Energy Feed, when this goes down the whole village is without electricity. This will be located near the police garage.
5. The Amp conference will be held Sept 20-22. Jason Vogel song, Mary Wright and Nancy Perry would like to attend. Nick Thompson

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stated he will be out of town that week. This conference is very beneficial and helpful in understanding AMP.

**G. Public Presentations and Hearings:**

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

**I. New Business:**

- 1. Resolution R-2021-6 Authorizing the clerk and or Chair of Facilities and Ground committee of Haskins to prepare and apply to participate in the Wood County Parks District Local Park Improvement Grant Program. Perry moved Vogelsong 2<sup>nd</sup> for the 2<sup>nd</sup> reading of this, all yes motion carried.**

**J. Committee Reports:**

**A Finance and Audit:** A meeting is scheduled for June 21<sup>st</sup> at 6:30PM

**B. Public Safety: Helen** Bonnough asked if the Officer Rowe is still working. Also asked if the part time patrol hours are being covered.

**C. Streets and Utilities:** Jason Vogelsong stated Mr. Carroll reported on items he was going to discuss. Mr. Vogelsong did ask on the liquor permit for Sundaze. The village has not received any information on if it was issued to them or not. The village will be purchasing items from Home Depot for the pickle ball court.

**D. Public Services:** Mosquitos have been sprayed for.

**E. Rules and Ordinances:** This Committee will need to start looking at net metering ordinances.

**F. Facilities and Grounds:** This committee will have the newly appointed council members, Nancy Perry is a great reference to help. The Wood County Park grant comes from this committee. Mr. Thompson stated he knows Mr. Brockbrader at the park district. Mr. Thompson knows the GM of the Home Depot in Bowling Green as well.

**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.**

**Vogelsong moved Perry 2nd to approve the payment of accounts from May 18<sup>th</sup> – June 7<sup>th</sup> 2021 with questions being asked on 4268,4281 and the voided checks all yes motion carried.**

**L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** Nancy Perry asked if the village has scheduled the removal of any tree stumps yet, she would like to get this project completed.

**M. Visitors input for the good of the village:** Kathy Hofner approached council concerning a tree that was trimmed in her back yard out of the electric lines. Ms. Hofner stated she has to pay \$5,000.00 to have this tree removed. Mr. Carroll stated that the village lineman are not tree trimmers and will trim only the limbs that are in the electric line. There is an ordinance and Mr. Carroll suggested that Ms. Hofner become a member of the Haskins Tree Commission.

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

**O. Adjournment: Bonnough moved Perry 2nd to adjourn @ 8:17PM**

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Lisa D. Heft Clerk Treasurer

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Bradley A. Heft Mayor