

Haskins Village Council
Journal of Proceedings
May 3rd 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, Nancy Perry
Jason Vogel song

Absent

Solicitor: Paul Skaff

Colby Carroll

**Village
Administrator:**

Police: Chief Carroll

Visitors: Jeremy Harpel

C. Perry moved Prehn 2nd to approve agenda for tonight's is meeting with the addition of accepting council resignations from Kenny Gwozdz and Sue Cano, all yes with addition's motion carried.

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

1. Prehn moved Bonnough 2nd to accept Kenny Gwozdz resignation from Village Council, all yes motion carried.

2. Vogel song moved, Perry 2nd to accept Sue Cano's resignation from Village Council, all yes, motion carried. Both of these resignations were accepted with regrets. Council will now have 30 days to fill the vacant seats. These seats will be posted on social media and in the local paper. There is also a vacant Planning Commission Seat.

3. Helen Bonnough asked if the village council was going to address the anonymous letter that was dropped off.

E. Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the March 1st 2021 Zoom Council meeting for the all yes motion carried.

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

1. Vogel song moved Perry 2nd to approve the salt contract for the upcoming year, all yes motion carried. It was reported that the maintenance department was not happy with last year's salt as it was very powdery. The village will contract for 80 tons of salt.

2. Perry moved Prehn 2nd to approve the pay addendum #2 to include designated officer and maintenance yearly anniversary, all yes motion carried.

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3. Mayor Heft stated he would help chair the committees that were left vacant by resignations. Eric Prehn asked if the mayor was allowed to chair. Mayor Heft clarified he will help on these committees. One item is the current cleaning contract; the village is not happy with Molly Maids and will look at other companies. The cleaning company has to be bonded to work in the village.
4. Kellermeier has followed up with Mr. Carroll concerning the downtown sidewalks. Mr. Kellermeier is going to look through old documents he has concerning this project. Mr. Carroll has a call into Feller & Finch concerning this though the Village used Poggemyer at one point.
5. **Perry moved Prehn 2nd to accept the 3-year contract with Waste Management, all yes motion carried.**
6. Mr. Carroll reported on an on line demo he and some of the workers for the village attended concerning a GIS Software system to track assets for the village. A video of this was sent to the elected officials as well. Mr. Carroll stated that this program would meet the requirements of the EPA for the water system. Mr. Carroll reported that Bowling Green would like a fee to utilize their program, which will include the waterside only. The cost of this system for the village is approximately \$8700.00 with year 2 and 3 costing \$5000.00. With this system, it will map BG and pull the data for the water lines that they have already tracked. This software program will allow the village to map electric poles, and any other information that is input into the program. Ms. Perry asked what access council would have to this software. Ms. Perry feels this will be helpful in the Tree Commission as well. **Perry moved to purchase this software program.** Jason Vogelsong stated this software sounds great when it will be up and running however the village will be starting with a blank slate. The input of the date will be a massive amount of information to put in and to keep updated constantly. Mr. Carroll stated his original plan would be to gather information from Bowling Green and then add the information for the poles replacement program the village has just completed. Jason Vogelsong stated that on the waterside the Mr. Harpel is working on who would go through and have the knowledge of the Bowling Green Water data. Jeremy Harpel stated he has already started a vehicle maintenance log for the village vehicles, this information can be put into this software program. Ms. Perry feels this will be a time saver. Questions were asked if this is a web based program where will it be stored, if the price will go up, the software license. It was suggested to invite this company to council or a committee meeting to have these questions answered. Jason Vogelsong stated that the amount of time that it will take to input the data needs to be

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taken into consideration. Jason Vogel song stated that he would like to table this until the June 7th meeting. Nancy Perry asked if council would like to meet on May 17th, if needed the village will play it by ear. Helen Bonnough asked about the Wasp barcode system that has not been completed or started yet.

- 7. First responder's memorial.** A concreted pad quote was sent to council for this that will eventually include three flagpoles to include flags for Federal, State and POW. This quote was broken down to include lights and a bench. Mr. Harpel updated council on the status of the flags and flagpoles in town. Mr. Harpel stated he placed a flagpole and flag at the maintenance shop from a veteran owned business and it withstanding the winds. Mr. Carroll stated the village could do this project in phases. Mayor Heft asked why it is called a first responders memorial, perhaps just a memorial to include everyone. Jason Vogel song expressed his concern to make sure all that all the steps are completed and thought of before the concrete is poured. All cables and wires, and everything that needs to be ran underground. Nancy Perry asked about a speaker system, there would be an electric plug in this memorial. **Vogel song moved Perry 2nd to accept the quote for the stamped concrete in the amount not to exceed \$3700.00 from Yardwork's, the clerk will track the rest of this project bills and report on it to council, all yes motion carried.**

G. Public Presentations and Hearings:

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

I. New Business:

- 1. Perry moved Vogel song 2nd to renew the PEP insurance for fiscal year 2021 retroactive to April 12th for \$19,528.00, all yes motion carried.**
- 2. Resolution R-2021-4(Amended Appropriations to tie to amended certificate, Perry moved Prehn 2nd for this approval, all yes motion carried.**

J. Committee Reports:

A Finance and Audit: A committee meeting will be held on May 17th at 6:30PM via zoom.

B. Public Safety:

C. Streets and Utilities: Jason Vogel song stated that a light pole and street sign where hit at the corner of 64/Kingsbury, the maintenance crew was aware of this. Mr. Vogel song thanked the maintenance department for the removal of a tree that had fallen due to the snowstorm. Mulch is needed at Children's Park under the swings; this will be coming in the next few weeks. The downtown sidewalk discussion with Feller & Finch was discussed earlier. Mr. Vogel song asked if a meeting has been set up with the property owners and with Mr. Wenig concerning the 2nd entrance/exit from Logan Meadows. The village is ready to move forward

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with this project, what is needed for the property owners. Mr. Vogel song stated that now is the time of move forward with this, it is already into May. The GIS Program is great however, this entrance/exit need to be worked on. Mr. Vogel song asked about the AMP Rice Peaking project and if the information had been added to the rate study. Mr. Carroll stated it had, he will be having a meeting this week with AMP. Mr. Vogel song asked about the liquor permit for Sundaze, this was a notification to council to advise them that a permit had been applied for.

D. Public Services:

E. Rules and Ordinance:

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 with a question being asked on check 4121, this was explained all yes motion carried.

- A. The clerk reminded council on the American Rescue Plan grant the village will be receiving. Committees should meet to come up with project needs for this money. As time goes on it will be harder to incorporate the help from contractors and engineers for projects. Sewer, waterline and upgrades to infrastructure are some of the suggested projects for this money.

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

- 1. Nancy Perry reported that tree stumps are still needed to be removed. Nancy Perry will assist in applying for the Wood County Parks Grant
- 2. Mr. Carroll stated he received a press release from Teresa Gavorone’s office concerning grant options.
- 3. Nancy Perry stated there is still a hole at Church and Main where the waterline broke. The village is aware of this and is working on it. The normal patching of pothole and crack sealing for village roads will begin soon. Ms. Perry reported there is a pothole on King Road.
- 4. Mr. Vogel song stated in review of a letter that was sent to the Village, this letter does have valid points. The Truck Trailer that is parked in Kingsbury or the POD in Logan Meadows. The village does have ordinance’s against this Eric Prehn stated he will not give this letter any air time as some of these issues have already been discussed, if the people cannot sign this letter (Jason Vogel song just realized it was not signed as he was not at prior meeting) and come in and talk with someone or go there the proper channels concerning this, Mr. Prehn is very disappointed in this letter.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Vogel song 2nd to adjourn @ 9PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor