

# Haskins Village Council

## November 15<sup>th</sup> 2021

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### COUNCIL MEETING

#### The Village Council of Haskins met at villagehall

A. Mayor Heft called the meeting to order with Mary Wright attending via zoom.

**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 Vogel song, Mary Wright**

**Absent**

**Solicitor:** Paul Skaff

Colby Carroll

**Village**

**Administrator:**

**Police:** Chief Carroll

**Visitors:** Gage Jones, Makenna Lenhardt, Brayden Moon, Chase Lauenz,  
Theresa Moon, Max Kannen and Hunter Kitzler

**C. Perry moved Bonnough 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 another village.**

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**E. Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the October 12<sup>th</sup> 2021 council meeting, all yes motion carried.**

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

1. The survey cost was done on the downtown sidewalks with a cost estimate of \$35,700.000. Mr. Carroll stated he has spoken to one business owner concerning cost sharing however this will go to th streets committee to discuss and perhaps what would happen down the road. Nancy Perry asked if there would be any upgrades to the waterlines when and if this job is done, there are none there.
2. The Wenz property survey is still ongoing, the engineer firm is having trouble located two property owners' markers as they are working off of historical markers.
3. Mr. Carroll will be meeting with Netco to discuss the handheld metering system.
4. The village health insurance renewal period has been extended until March of 2022.
5. Helen Bonnough asked how the meeting went with township concerning the paving project on King Road. Middletown Township would like to apply for CDBG and have the portion that is in the

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village limits applied for with the village's help. The township would like to focus on widening this road with the ditch embankment is eroding. There is plenty of time and there is not enough information from the township yet for any decision.

6. Jason Vogelsong inquired about AMPLEX and internet to the WWTP. Mr. Carroll is in talks with Spectrum concerning this.

### **G. Public Presentations and Hearings:**

### **H. Old Business:**

### **I. New Business:**

- 1.

### **J. Committee Reports:**

**A. Finance and Audit:** Eric Prehn reported on a meeting that was held last month. This committee will continue to monitor the finances. At this meeting they looked at budget figures for 2022. A committee meeting of the whole will be held on November 23<sup>rd</sup> at 6PM to look at the budget for 2022. The committee would like the budget passed before 2022, if not temporary appropriations will be passed in December. Pay Addendums for the new year was placed on the VA report as a reminder.

**B. Public Safety:** Ms. Bonnough will not be able to make the budget meeting, Mr. Carroll will meet with her before to go over the police budget. A cruiser update was given, with supply chain issues this is behind. The new cruiser has cloth and carpet instead of vinyl though the village was not charged extra for this. There is no counsel mount and the light bar will not fit and cannot be recycled.

**C. Streets and Utilities:** Jason Vogelsong updated council on research he has been doing concerning net metering and solar. The current electric metering system the village uses is obsolete, the meters cannot be purchased with the village having 2<sup>nd</sup> hand meters. The new metering system will have functions the village can use such as solar, pay on line and real time usage you will be able to see. Mr. Vogelsong did the math and cost with 554 meters, the cost will approximately be \$3.31 per meter. A cost to install at \$252,523.00 with AMP allowing a low interest loan at .028%.

**Jason Vogelsong made a motion with Nancy Perry 2<sup>nd</sup> to allow Mr. Carroll to enter into a contract to start the finance discussion with AMP to upgrade the village metering system, all yes motion carried.**

The village's current metering system will not allow the solar options and net metering.

### **D. Public Services:**

**E. Rules and Ordinances:** This committee met on the solar ordinance and the discussion on net metering and caps for KWH. This committee is also recommending the eliminating the elected clerk treasurer and make this a hired position. An ordinance was prepared though the pay listing, full time range of pay will not be a part of this ordinance. This will also waive residency requirements allowing the village council to hire this allowing for a qualified person to be hired instead of perhaps a person running for the position and not know what they are doing. Nancy Perry explained this to the students that were in attendance. Currently

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the clerk we have is helping out other villages and this ordinance will not go into effect until Jan 1 2024.

**F. Facilities and Grounds:** Mary Wright stated she dropped off the Wood County Parks Grant application. There has been no update on the proposed ball field. The maintenance building is currently being scrapped and cleaned to prepare for the concrete tucking.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank October 13<sup>th</sup> -November 10<sup>th</sup> 2021, Vogelsong moved Bonnough 2<sup>nd</sup> to approve, all yes motion carried.**

**L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** There have been no updates on the brush drop off site. Jason Vogelsong reported that there is a light cycling on and off at 517 Yorkshire.

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

**N. Upcoming Meeting and Important dates:** November 23<sup>rd</sup> committee meeting of the whole to discuss budget. Nick Thompson stated that the President has signed the biggest infrastructure bill in history, if there is money available the village should apply for it.

**O. Adjournment: Bonnough moved Vogelsong 2nd to adjourn @7:50PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**