

# Haskins Village Council

## September 7th 2021

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### COUNCIL MEETING

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

**A.** Mayor Heft called the meeting to order with Mary Wright and Paul Skaff 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

**Village  
Administrator:** Colby Carroll

**Police:** Chief Carroll

**Visitors:** Joe Pemberton Jr. and Matt Ziegler of Suburban Natural Gas

**C. Perry moved Wright 2nd to approve agenda for tonight's meeting with the movement of Mr. Pemberton to speak before Village Administrator, all yes motion carried.**

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

1. Mayor Heft reported that at the Wood County Veterans Memorial Building there will be service on September 11<sup>th</sup>.
2. Community Safety Day for Middleton Township will be held on September 18<sup>th</sup> at the Middletown Township Building.
3. Joe Pemberton Jr presented the annual Safety Awareness for Suburban Natural Gas. Jason Vogel song asked about the GPS locating system that the village just invested in for mapping utilities and if Suburban Gas lines could be included. There are some homeland security issues though Suburban will be in contact with the village to discuss this further.

**E. Reading and disposal of the journal of proceedings: Vogel song moved Prehn 2nd to approve the journal or proceedings for the August 16<sup>th</sup> 2021 council meeting, all yes motion carried.**

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

1. The work near the fire department on road is complete
2. The survey for the downtown area and 2<sup>nd</sup> entrance/exit is completed though nothing official has come to the village. The village will need the accurate acreage for this as the exit/entrance will come off South Sullivan and make a 90 degree turn. Questions were asked about putting possible homes on the area around the home. The property owner does not want the property encroached on. Mr. Carroll explained that he created 3 design options, S.

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Sullivan, Earl North to 582 and South Church Street. The least evasive to the property owner is S. Sullivan to 64. There is a Co-Trustee also involved with this property the village would like to purchase. The exit/entrance is possibly going to be placed 60 ft off the last property in Haskins (205 S. Findlay) with Mayor Heft stating what if there is a train derailment as this could be detrimental. Nick Thompson asked about emanate domain. Mary Wright stated that the village need to be careful on how we approach this is it is conflict of interest. Mayor Heft state he does not have a vote and he ran for mayor on this platform of this exit/entrance. This topic has been discussed form many years, the village needs to do what is best for the village and how to evacuate if need be. Once the survey is obtained, assigning a price with the village needing approximately 1.73 acres with the value being 5-8 thousand per acre. No attorneys are involved in this discussion yet. If the village installs three 90 degree turns for this exit/entrance it will be costly. Will a firetruck be able to make those turns? EMA probably has some requirements for this as part of the Wood County Hazard Mitigation plan, perhaps there are some funding options available. Mayor Heft wants what is safest for the village and the planning of this right. Perhaps this exit/entrance road being named Wenz Road. Discussion on the speed limit in town from 582 to the downtown area took place. A speed study will need to done to change the speed limit from 50 to 35 in this area as right now the speed limit in front of the park is 50MPH. The village would like to put a pedestrian crossing to get people safely from ball field if they would like to walk to Sundaze.

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

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

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

- 1. Resolution R-2021-8 Amending the Appropriations for Fiscal Year 2021 as attached addendum, 1<sup>st</sup> reading and declaring emergency. Prehn moved Thompson 2<sup>nd</sup> with Bonnough moving Prehn 2<sup>nd</sup> all yes on original and procedural motion Resolution stands adopted.**
- 2. Resolution R-2021-9 Accepting the amounts and rates as determined by the Budget Commission and authorizing's the necessary tax levies and certifying them to the County Auditor, first reading and declaring emergency. Wright moved Bonnough 2<sup>nd</sup> and Vogel song moved Wright 2<sup>nd</sup>, all yes on original and procedural motion, resolution stands adopted.**

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

**A Finance and Audit:** This committee will hold a committee meeting on Tuesday September 28<sup>th</sup> at 6:30PM.

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**B. Public Safety:** Cruiser update was given and the recent OVI check point that was held netted one arrest.

**C. Streets and Utilities:** Mr. Carroll reported that Middleton Township is interested in applying for a grant together for King Road and the section that goes though the village. More information will be forthcoming.

**D. Public Services:** Discussion on the brush drop off site took place. This committee is going to look at options.

**E. Rules and Ordinances:** This committee is looking into corner lot fencing issues. Corner lots are not permitted to have fencing all the way to the sidewalk. Helen Bonnough inquired about this as she has not been in attendance of meetings. Mary Wright stated that had complained to her concerning these fences. Ms. Bonnough stated that some pools do not have fencing around them. This issue was addressed as well. The elected position of Clerk Treasurer will be a hired Fiscal Officer, the clerk will get that legislation that was passed at other villages that have done the same. A draft solar ordinance was prepared, this has been sent to Paul Skaff.

**F. Facilities and Grounds:** The maintenance building needs being repaired. This committee met this evening before council with the ball association and the association would like to revamp the ballfield behind the village hall. This Association is in the process of obtaining donations for this project and would like the village to contribute as well. Helen Bonnough inquired on who will be responsible for this field as the previous Association with the help of the village put up a concession stand and the village was not acknowledged for all that was donated. The Association will draw up a plan and present it to this committee and council. Mr. Carroll stated he has been talking with Titan Mechanical concerning that they may be interested in purchasing land behind them to expand, more information will be forthcoming. This committee also discussed the Wood County Park Grant application. This committee would like to apply to close in the shelter house roof at Children's Park, new composite tables and bleachers for the ball field. It was reported that movie night will be held on October 9<sup>th</sup> at Lusher Park. This movie night is a credit the village received for not having movie 2 years ago during festival for Trick or Treat as it was rained out. This event will be placed on the utility bill.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank August 17<sup>th</sup> – September 7<sup>th</sup> 2021, Prehn moved Vogelsong 2<sup>nd</sup> to approve, all yes motion carried.**

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

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

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

**O. Adjournment: Bonnough moved Vogelsong 2<sup>nd</sup> to adjourn**

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Lisa D. Heft Clerk Treasurer

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Bradley A. Heft Mayor