

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

July 17th 2023

COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. Eric Prehn called the meeting to order with the Pledge of Allegiance recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft @ 7:10PM

Clerk / Treasurer: Lisa D. Heft

President Pro Temp: Eric Prehn

Council Members: Helen Bonnough, Nancy Perry, Nick Thompson

Jason Vogelsong, Mary Wright

Absent: Helen Bonnough

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Matt Huffman Phil Wenig and Brian Burk

C. Wright moved Thompson 2nd to approve agenda for tonight's meeting with the movement of Phil Wenig to the beginning of the agenda all yes with amendments motion carried.

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

1. Phil Wenig approached council concerning the land he recently purchased behind the Kingsbury Subdivision. Mr. Wenig asked council members on what council envisions on any businesses that may want to come to Haskins. Mary Wright explained the zoning and how the Dollar General wanted to place a store on Kingsbury Avenue. The entire Kingsbury Subdivision had a vision back in the day however as time passed and the owner went bankrupt, a Dollar General did not fit the zoning and the village reverted back to how it was zoned in the beginning. Council stated they would entertain a motion to look at zoning if something was presented to them. Frontage on King Road and crossing the ditch was not an option for Dollar General so DG wanted to put the drive off of Kingsbury Avenue. Phil Wenig asked if there was adjacent frontage perhaps for something like a doctor's office. Jason Vogelsong asked Mr. Wenig what he plans to do with the land he just purchased as the trees and debris were cleaned up. Mr. Wenig stated he is not a developer though if something comes along, he would look at it. Mr. Wenig cannot farm the area where the village utilities are in the field. Mr. Wenig thanked council for their time, he left the meeting.
2. Mayor Heft reported that he had emailed council a draft amending to the zoning code concerning the parking of boats, campers and trailers. Mary Wright stated she thought it was a good compromise

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though had one suggestion. To make parking is on paved or a solid surface. This is already addressed elsewhere in the zoning code.

3. Mayor Heft read two suggestions concerning the brush drop off site that the village recently done away with. Mr. Burke in attendance voiced his disconcern as well with Mr. Carroll explaining that some residents in town that have no trees with brush drop off truck bed full of brush. Mr. Burke asked about the composting if there was a way to mitigate smell. Mary Wright stated the village does not have staff to run a compost site properly. Mr. Burke asked what the fine was for illegal dumping and if this brush site would be revisited in the future. Mr. Burke continued to state that lots of people use the service drive to walk back and if the village council would consider bringing back a good service, this would be a good gestor.

E. Reading and disposal of the journal of proceedings: Vogel song moved Wright 2nd to approve the journal or proceedings for the June 5th 2023 meeting , all yes motion carried.

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

1. The internet with Spectrum and Amplex is still ongoing.
2. One Bank of the UV System at the WWTP needs repair. UV bulbs will also be purchased.
3. Smoke testing will continue when there is a dry spell.
4. The Lexipol Village Government policy is still being worked on.
5. The village Hall furnace needs replaced. The village has two air handlers with one squirrel cage that has been replaced several times.
6. CamTech camered the village lines on Enright Drive. During a recent heavy rain basement and the road flooded. A resident did complain as they had their basement flood. This resident had pictures of the village's storm drain that they felt where plugged. Mr. Carroll stated the Maintenance Department removed the silt bags that were in the drains placed by the developer. The retention pond that is on Enright is not village property and still in Seneca Builders name. The village has not released the funds yet that are in escrow to Seneca Builders as the punch list from the developers is not completed yet. CamTech determined that there is sediment and debris in the retention pond is not allowing to drain property. This is a Seneca Builders issue. Mr. Carroll will suggest the village NOT take over the retention pond like he did in the past for the one on Earl North. Council took over this retention pond against legal advice as well.
7. The village was awarded an ODOT safety grant in the amount of \$40,000.00 for crosswalks. The village will be doing the concrete work ahead of time. Mr. Thompson stated the Village sidewalks need to be addressed.
8. The scheduled power outage is still waiting on parts to ship.
9. The AMP conference is September 25-27th 2023.

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10. Jason Vogelsong asked how the WWTP did with the increased rainfall the village recently had.
11. Mr. Carroll explained the first phase of the smoke testing. The village had a manhole cover on Yorkshire that someone had covered with dirt and planted grass on it. There was a manhole cover on Greenwood and in the field off of Kingsbury a manhole was farmed over. There was resident in town on their property smoke was coming from the ground. A full report of these issues will be forthcoming.

G. Public Presentations and Hearings:

H. Old Business:

I. New Business:

J. Committee Reports:

A. Finance and Audit: Eric Prehn updated council on a committee meeting that was held this evening concerning pay for officers in the Village of Haskins. Prehn made a motion to approve pay addendum number 5 beginning with pay starting July 23rd 2023 to increase pay for part time police officers to \$20.00 per hour, full time officers to \$23.00 and the Sergeant pay to \$25.50 per hour Perry 2nd, all yes by voice roll call motion carried.

B. Public Safety: Mary Wright will set another meeting date. Ms. Wright will also have a calculation of benefits on the police chief/VA and the pay.

C. Streets and Utilities: Jason Vogelsong asked about the ODOT grant and if the 2nd speed study was complete, it was. Information from Feller & Finch is still being waited on for the 2nd exit/entrance from Logan Meadows, Mr. Carroll will follow up. There is no time frame for signage for the speed limit change. Mr. Vogelsong was happy the street sweeping was done however and alert to move cars would have nice. Mr. Carroll explained on why this was not done.

D. Public Services: No Report

E. Rules and Ordinances: The zoning code ordinance will be forthcoming.

F. Facilities and Grounds: A meeting will be held on August 21st at 6PM. Nick Thompson reported that on a recent walk he noticed that the sidewalks in town need repair. Some of the older sidewalks are in bad condition. Mr. Thompson feels this is a safety hazard and council should enforce. Mayor Heft stated that sidewalks are addressed in zoning with some people not being able to afford the cost of repairing. Some of the sidewalks need leveling. Mr. Carroll will reach out to Yardwork to look at the sidewalks in town to obtain and estimate. This committee will be submitting grant applications to the Wood County Park district for basketball, soccer nets and a shelter house behind the village hall park. The shelter house roof needs to be enclosed at Children's Park as birds are nesting in it causing the picnic tables to be a mess. This committee will obtain quotes for this project to be done allowing room for electric to be installed as the shelter house.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Reconciliation: Prehn moved Wright to approve the payment of accounts from June 6 to July 14th 2023 with questions being asked on 5567 all yes motion carried. Bank reconciliation was approved and signed for the month of June.

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Prehn moved Thompson 2nd approve the 2024 Certificate of Estimated Resources, all yes motion carried.

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

- A. Nancy Perry asked if the village was ever going to fix the village roads.
- B. The Salt Shed floor (old maintenance bldg.) quote was approximately \$20,000.00 for the right half to the approach, a more updated quote will be obtained.
- C. The website is being updated along with the emails.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Perry moved Vogel song 2nd to adjourn @ 8:38 PM



Lisa D. Heft Clerk Treasurer



Bradley A. Heft Mayor