

# VILLAGE OF HASKINS

## JOURNAL OF PROCEEDINGS

September 6<sup>th</sup> 2023

### COUNCIL MEETING

**The Village Council of Haskins met at the townhall.**

**A. Mayor Heft 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

**Clerk / Treasurer:** Lisa D. Heft

**President Pro Temp:** Eric Prehn

**Council Members:** Helen Bonnough, Nancy Perry, Nick Thompson  
Jason Vogel song, Mary Wright

**Absent:** Mary Wright

**Solicitor:** Paul Skaff

**Village Administrator:** Colby Carroll

**Police:** Chief Carroll

**Visitors:** Chuck and Sally Polcyn, Jack Rowland, Abby Bonnough, Mr. Pemberton Jr. and Matt Ziegler from Suburban Natural Gas

**C. Prehn moved Bonnough 2nd to approve agenda for tonight's, all yes motion carried.**

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

1.

**E. Reading and disposal of the journal of proceedings: Prehn moved Bonnough 2nd to approve the journal or proceedings for the August 7<sup>th</sup> 2023 meeting, it is noted that Nancy Perry does not like to comment in these minutes concerning the removal of tree roots, all yes motion carried.**

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

1. Smoke testing will be forthcoming
2. AMP Conference is at the end of the month
3. The Titian Project is continuing, the village is waiting on a transformer.
4. There was a request for the village to purchase a pickle ball net and mounts at a cost of approximately \$1600.00. This request will be sent to committee for discussion.
5. AMI metering is still ongoing.
6. **Vogel song moved Perry 2<sup>nd</sup> to add the list to the previously adopted legislation was presented to sell excess equipment no longer used in the village, all yes motion carried.**
7. Mr. Carroll updated council on the status of the post office. All of the process on this discussion and emails have been sent in, noting that this discussion has gone on since 2017 with the post office to get them to move to the village hall area.
8. An update on the sidewalks in town was given. The company currently doing work at the village hall will be looking at sidewalks

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in the village. The village will be looking at companies that can also raise sidewalks.

9. Mayor Heft stated he would like to have the 2<sup>nd</sup> meeting in September to allow for the following ordinances to be passed.

**G. Public Presentations and Hearings:** Joe Pemberton Jr. and Matt Zeigler updated council on natural gas safety. Mr. Pemberton also thanked Mayor Heft for his years of service as this is Mayor Heft's last term in office. Mayor Heft introduced Mr. Thompson as he will be the Mayor elect.

**H. Old Business:**

- A. Ordinance O -2023-8 (to approve lot split on Kingsbury Ave.) Thompson moved, Prehn 2<sup>nd</sup> for the 2<sup>nd</sup> reading of this ordinance, majority yes with Jason Vogelsong abstaining, motion carried.**
- B. Ordinance O-2023-9 (Amending the Ordinance Establishing terms, conditions and rates for the sale of electricity by the Village of Haskins) Prehn moved Bonnough 2<sup>nd</sup> for the first reading of this ordinance, all yes motion carried.**

C.

**I. New Business:**

A.

**J. Committee Reports:**

**A. Finance and Audit:** Eric Prehn gave update on meeting that was held right before council this evening. This committee went over the current revenues and appropriations along with budget discussion for 2024. A committee meeting of the whole will be scheduled to finalize the proposed budget for 2024.

**B. Public Safety:** Absent

**C. Streets and Utilities:** Jason Vogelsong inquired about the status of the crosswalk and speed limit, there is no update yet. Mr. Vogelsong asked about the potential sidewalk down to Sundaze. This was discussed with the ODOT grant however council did not vote one way or another. This will be discussed in committee. Mr. Carroll is going to reach out to Feller & Finch again concerning the updated drawing for the 2<sup>nd</sup> entrance in and out of Logan Meadows. The village is running low on meters, a meeting has been set to discuss this at the AMP conference. Also asked if there has been anymore talks with the ball assc, Mr. Carroll will arrange more discussions. Mayor Heft asked Mr. Carroll to have maintenance look at manholes and storm and get a report on the status of them.

**D. Public Services:** Nothing to report

**E. Rules and Ordinances:** Nothing to report.

**F. Facilities and Grounds:** Nick Thompson reported that this committee is finalizing the Wood County Park Grant. The application will be for black top, basketball courts and a potential shelter house for the park at the townhall. Mr. Thompson asked about Seneca Builders and what needs to be done. Seneca Builders met with Feller & Finch to review the punch list. Seneca is going to clean the retention pond on Enright. A tree list of what is not allowed to be planted was given to them. The sidewalks have been repaired. There is a question on why some of the street lights poles are placed higher on concrete than others. The village will NOT release the escrow funds until all items are met and complete. The salt shed or the option to redo the current building for salt needs to be looked at for 2024.

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**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Reconciliation: moved to approve the payment of accounts from August 5<sup>th</sup> -August 31st with questions being asked on the shed moving at village hall all yes motion carried.** Bank reconciliation was approved and signed for the month of August 2023 . The clerk stated the audit for years 21 and 22 is complete, council was emailed a draft copy.

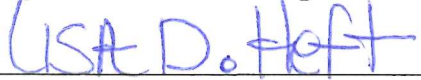
**L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.**

A.

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

**N. Upcoming Meeting and Important dates:** The next council meeting will be held on September 18<sup>th</sup> at 7PM, with a committee meeting of the whole following at 7:30PM

**O. Adjournment: Bonnough moved Prehn 2nd to adjourn @ 8:04PM**



**Lisa D. Heft Clerk Treasurer**



**Bradley A. Heft Mayor**