

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

October 16th 2023

COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. Mayor Heft called the meeting to order at 7PM 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 Vogelsong, Mary Wright

Absent: Mary Wright

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Jack Rowland, Abby Bonnough, Owen Kasza, Isabella Comes,
Eleanor Luce, Aubrey Hartman, Matt Huffman

C. Perry moved Thompson 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. The mayor stated that the recent position of elected clerk treasurer went to appointed fiscal officer beginning January 2024, the mayor recommended that Lisa Heft be appointed into that position. Nick Thompson and Nancy Perry agreeing with Thompson moving Perry 2nd for this appointment. Eric Prehn asked about the budget as this salary was in the budget that council approved. Eric Prehn asked the clerk on how long she is staying as Mayor Heft is retiring. The clerk stated you have me for many years yet. Roll call on the motion, All YES appointment stands.

E. Reading and disposal of the journal of proceedings: Perry moved Thompson 2nd to approve the journal or proceedings for the September 18th 2023 meeting, with Bonnough moving Vogelsong 2nd to approve the Committee Meeting of the Whole for the September 18th 2023 all yes on both motions, proceedings stand adopted.

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

1. Update on the RCAP Study was discussed, what they recommend will be forthcoming.
2. The Smoke Testing will not be completed this year however what was done will be worked on which include village responsibility and a few homeowners.
3. The ODOT Safety Grant, the parts have not arrived for the crosswalks.
4. The AMP conference was discussed. Mr. Carroll met with the meter company, they feel the handheld reader needs a software update. Projects were discussed, they are very optimistic on funding which

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can include broadband. A meeting will be occurring with Bowling Green Utilities concerning Haskins tapping into BG transmission lines to close the loop that feeds Haskins.

5. There will be Cyber Security program with AMP.

G. Public Presentations and Hearings:

H. Old Business:

A.

I. New Business:

A. Ordinance O-2023-10 (Amending certain sections of the Village of Haskins Income Tax Ordinance and incorporating changes into the Village of Haskins Income Tax Ordinance), Mr. Skaff explained the changes that were suggested by RITA due to House Bill 33, **Prehn moved Perry 2nd for the first reading, all yes motion carried.**

J. Committee Reports:

A. Finance and Audit: The Updated budget was presented. This is balanced to the Estimate of Certificate from the County Auditor. **Prehn moved Vogelsong 2nd to approve this budget as presented, all yes motion carried.**

B. Public Safety: Absent

C. Streets and Utilities: Jason Vogelsong thanked council for sending him to the AMP Conference. The projects that the village are participating in are doing well. Renewable Energy Credits are up. Discussion on a MDM Management system was discussed. This will allow the village to have real time on times of usage for electric. Cyber Security was a big topic at the AMP Conference. The Village is almost out of utility poles. Discussion is taking place with Amplex concerning (this being in the very early stage) fiberoptic options, more information on this will be forthcoming.

E. Rules and Ordinances: Nothing to report however the Waste Management contract will be upcoming in 2024.

F. Facilities and Grounds: Nick Thompson asked if there was any feedback from the recent monthly brush pick up the Village has implemented. Mr. Carroll stated that the maintenance department took 4 dump truck loads from the Logan Meadows area alone to Renewed. Mr. Huffman stated that a resident on Perry Street had about a truck and half load, maintenance have been working with her to clean this brush up. Mr. Thompson state that there was not a single vote of Yes for a HOA on Enright Drive. The punch list has been being worked on by Seneca Builders however the recommendation for the pond should be coming from the engineers. Two swales have been filled in my homeowners at the retention pond on Enright Drive, who decides how that has affected the pond. Right now, that process falls on the Seneca builders to fix and take care of. The Wood County Parks Grant Application is complete, Mr. Thompson will deliver this to the park district.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Reconciliation: Bonnough moved Perry to approve the payment of accounts from September 6 to October 13th 2023, all yes motion carried.

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:

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O. Adjournment: Bonnough moved Prehn 2nd to adjourn @ 8:10PM



Lisa D. Heft Clerk Treasurer



Bradley A. Heft Mayor