

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

November 6th 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

Solicitor: Paul Skaff

Colby Carroll

Village

Administrator:

Police: Chief Carroll

Visitors: Owen Kasza, Isabella Comes, Rei Tusa, Kevin O'Shea, Jordan Moinar, Laureen Eggenton, Steve Carroll and Amy Farmer

C. Perry moved Wright Thompson 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.

1. Mr. O'Shea and Mr. Carroll addressed council concerning the levy Otsego has on the ballot. They both were not there to solicit support for the levy however to answer any questions that council may have.

E. Reading and disposal of the journal of proceedings: Vogelsong moved Thompson 2nd to approve the journal or proceedings for the October 16th 2023 meeting,

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

1. Treatment Plant and RCAP Rate Study and request for qualifications.
2. ODOT Safety Grant, the village is still waiting on parts for the crosswalks to arrive.
3. The Traffic Circle for 582/64 application process is coming up next year. The village council will need to decide if they want to apply for this project with a 10 percent match.
4. Mr. Carroll will have a conference call with AMI this week.
5. Mr. Carroll will be scheduling a meeting concerning the secondary entrance/exit in the Logan Meadows Subdivision.
6. Trees will be installed next week. Five trees in the Logan Meadows subdivision beginning on Earl North.

G. Public Presentations and Hearings:

H. Old Business:

I. 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), **Prehn moved Vogelsong 2nd for the second reading, all yes motion carried.**

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J. New Business:

- A. Ordinance O-2023-11** (authorizing the execution of the 2023 NPP Power Pool Participate Schedule with American Municipal Power, Inc. (“Amp”), Prehn moved for the first reading with Bonnough moving to suspend the rules and pass this as an emergency due to time constraints. Mr. Carroll explained this Ordinance, Wright moved Vogel song 2nd for the first reading, **all yes on both motions Ordinance stands adopted.**
- B. Resolution R-2023-11** (Annual Appropriations for 2024 to comply with the first Estimate of Recourses from the Wood County Auditor), The clerk explained this with resolution with the addendum spreadsheet attached. This spreadsheet was approved at an earlier council meeting, the resolution will be attached to the spreadsheet. Prehn moved Vogel song to approve this, all yes motion carried.

K. Committee Reports:

A. Finance and Audit: Nothing to report.

B. Public Safety: Interviews have been and continue to be conducted for the police department.

C. Streets and Utilities: The talk with Amplex is still ongoing though Mr. Carroll reported that Spectrum now is in discussion again with a lower rate than proposed. Mr. Carroll has sent projects to the Ferguson Group however if council has more to please let him know. Road projects have been sent in. Jason Vogel song inquired about the left side of the downtown Main Street sidewalk and getting a cost to get it completed. Mr. Carroll will be following up with Feller & Finch concerning this. The smoke testing will continue next year with Mr. Carroll with the company to repair the village’s issues that came from the recent smoke testing. This committee will be meeting on December 4th at 6:30 PM.

E. Rules and Ordinances: Nothing to report however the Waste Management contract

F. Facilities and Grounds: Nick Thompson reported that the Wood County Grant Application has been filed. Also asked was about the sidewalks. Mr. Carroll has talked with a leveling company that will be looking at the village sidewalks to obtain a price.

K. Treasurer’s Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor’s Court receipts, Bank Reconciliation: Bonnough moved Vogel song to approve the payment of accounts from October 14th to October 31st 2023 with question being asked on Renewed Mulch, all yes motion carried. The September and October 2023 Bank Reconciliation were presented and approved.

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

A. Council will be meeting on December 4th at 7PM and then again on January 2nd 2024.

B. Nick Thompson asked if there was any “rumors” concerning the post office. Nancy Perry reported that she spoke with the new owner of the former post office building and he stated it will take 6-7 months for the building to be reading.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Vogel song 2nd to adjourn @ 8:04PM


Lisa D. Heft Clerk Treasurer


Bradley A. Heft Mayor