

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

December 18th 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 Vogel song, Mary Wright

Absent: Helen Bonnough

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Owen Kasza, Isabella Comes, Dustin Wyckoff, Walker Waitt, Danielle Wyckoff, Tommy Makowski, that Timko, Dennis and Brenda Heft, Brielle Heft, Ryland Morlock, Eleanor Luce, Aubrey Hartman, Jacob and Nick Obringer, Tyler, Alexa, Emma and Sage Heft, Dylan Jones, Zach, Logan Heft and Archer Heft,

C. Perry moved Wright 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. This meeting was the legal public hearing for the recommended zoning change Ordinance that Planning Commission has approved. No one was in attendance for this.
2. Nick Thompson read a letter of resignation for his council seat effective December 31st 2023. Mr. Thompson thanked Mayor Heft for all he has done with the village. Nick Thompson will be sworn in as the next Mayor of Haskins in January 2024.

E. Reading and disposal of the journal of proceedings: Vogel song moved Perry 2nd to approve the journal or proceedings for the November 6th 2023 meeting, all yes, motion carried.

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

1. Mr. Colby Carroll reported that the AMI project information should be forthcoming.
2. A full-time police position was offered, waiting on results of testing.

G. Public Presentations and Hearings: Mayor Heft reported the village was awarded a Wood County Park grant in the amount of \$5,000.00 for 2 new basketball hoops at Lusher Park.

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 Perry 2nd for the third and final reading, all yes motion carried, Ordinance stands adopted.**

J. New Business:

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A. Ordinance O-2023-12 (Amending certain sections of the Village of Haskins Zoning Code), Prehn moved Wright 2nd with Ms. Wright asking for clarification on the side yard, as this was addressed, all yes motion carried.

B. Resolution R-2023-12(Approving and Authorizing the Police Chief to execute and agreement for Dispatch, Mobile Law Enforcement Records Software Services with Wood County and declaring an emergency) Prehn moved Perry 2nd with Wright moving Vogel song 2nd to suspend the rules and pass as an emergency, Mr. Carroll explained this Resolution, all yes on both motions, Resolution stands adopted.

K. Committee Reports:

A. Finance and Audit: Nothing to report.

B. Public Safety:

C. Streets and Utilities: Jason Vogel song reported on a committee meeting that was held this evening before council. Topics where the discussion on the possibility of a Round About of State Route 64/65. The cost to the village is a 10 percent match of the project cost. Mr. Carroll will obtain more information on the to include the deadline for the grant process. Also discussed was the report that was done for the conditions of the roads in the Village. This report was not quite complete so more discussion will follow up for next year. Mayor Heft explained to those in attendance that the insertion of 64/65 is the 99 worst in the state, ODOT would like a roundabout placed there though the cost to the village would be approximately \$300,000.00 dollars. The village was awarded a grant to place crosswalks in the village .

D. Public Services Nothing to report

E. Rules and Ordinances absent

F. Facilities and Grounds: Nick Thompson reported on the Wood County Park Grant the village received for basketball nets, the black top will need to be redone first.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Reconciliation: Perry moved Prehn to approve the payment of accounts from November 7th – December 11th 2023 with question being asked on The Traffic Supply shop , all yes motion carried The November 2023 Bank Reconciliation were presented and approved.

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

A. Nick Thompson asked the status of the ice-skating ring. The rink is almost complete, there is a light on the pole. There will also be a fire ring for warmth with Or's donating wood. Mayor Heft stated he had wood as well that he would donate.

M. Visitors input for the good of the village: Colby Carroll and Dennie Heft presented plaques to Mayor Heft in honor of his retirement from the and thanking him for his time as an elected official. Thank you, Mayor Heft, for all you have done, enjoy your retirement.

N. Upcoming Meeting and Important dates:

O. Adjournment: Perry moved Wright 2nd to adjourn @ 7:29 PM



Lisa D. Heft Clerk Treasurer

Bradley A Heft Mayor