

**VILLAGE OF HASKINS**  
**JOURNAL OF PROCEEDINGS**  
February 5<sup>th</sup> 2024

**COUNCIL MEETING**

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

**A.** Mayor Thompson 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:** Nicholas Thompson  
**Clerk / Treasurer:** Lisa D. Heft  
**President Pro Temp:** Eric Prehn  
**Council Members:** Nancy Perry, Helen Bonnough  
Jason Vogelsong, Mary Wright

**Absent**

**Solicitor:** Paul Skaff  
Colby Carroll

**Village**

**Administrator:**

**Police:** Chief Carroll

**Visitors:** Brandi Barker Parcell, Laurie Torchinsky, Vince Crawford, TJ Hunt,  
Kim and Harold Alock, Spencer Elfring, Kendrick Lemle and Joel Baker

**C. Perry moved Prehn 2nd to approve agenda with the addition of Waste Management for tonight's meeting all yes motion carried.**

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

Vince Crawford and TJ Hunt from Waste Management approached council on the future and growth of Waste Management. The Village's contract is up and there is a price increase. Waste Management is going fully automated with their trash pickup. The village is currently subsidizing the cost of recycling for its residents, this cost is going to increase. Discussion on recycling options such as drop off site may be one option. Mr. Crawford suggested the village go out to bid for trash and recycle. Waste Management will no longer pick up the 35-gallon totes as the truck arms cannot pick them up. Bulk item pick up is still an option if the customer calls this in ahead of time, the bulk pick up is on Fridays.

**Vacant Council Seat.** The Fiscal Officer introduced Joel Baker, Spencer Elfring, Kendrick Lemle and Brandi Baker Parcell. Village Solicitor Paul Skaff asked if each resident interested in the vacant seat was a registered voter. Each interested resident were asked questions from Council on why they are interested in serving on council. All giving great responses and Mary Wright stated that this is one of the greatest groups interested in the seat. Mary Wright nominated Brandi Barker Parcell, Jason Vogelsong nominated Spencer Elfring and Nancy Perry Nominated Kendrick Lemle, nominations were closed. Voice Vote: Bonnough, Baker Parcell, Perry, Baker Parcell, Prehn Baker Parcell, Vogelsong Elfring and Wright Baker Parcell, Brandi Baker Parcell will take the seat. Mayor Thompson administered the Oath of Office to Brandi Baker Parcell to the seat left vacant by Nicholas Thompson.

**E. Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the January 2<sup>nd</sup> 2024 council meeting, all yes motion carried.**

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

1. Treatment Plant and RCAP Rate Study, working on EPA Plans.
2. ODOT Safety Grant, the additional parts for the crosswalk are in.
3. AMI, data has been resubmitted for AMP's line of credit review.
4. Secondary Entrance/Exit a meeting has been proposed with a pending scheduled date with the property owner.
5. Calls for service was presented from January 1<sup>st</sup> – February 5<sup>th</sup> 2024.
6. New Police Officer, Brian McConaha started January 8<sup>th</sup> 2024.

**G. Public Presentations and Hearings:**

**H. Old Business:**

1. **Ordinance 2023-12 (Amending certain sections of the Village of Haskins Zoning Code):** Wright moved Prehn 2<sup>nd</sup> for the third and final reading of this Ordinance, all yes motion carried, Ordinance stands adopted. This ordinance will take effect in 30 days, Mary Wright asked if the zoning issues in the village with the campers and boats will be addressed and the zoning inspector talk to those who violate this, cross referencing this ordinance.

**I. New Business:**

1. **Resolution R-2024-2 (Authorizing the Sale of Village Property by Internet Auction)** Vogelsong moved Prehn 2<sup>nd</sup> for the 1<sup>st</sup> reading of this, all yes by voice roll call, motion stands adopted.
2. Mr. Carroll gave update on the status on the discussion. Mayor Thompson stated that he reached out the Rural Mail Carriers Union, the President for this organization is going to reach out to the post office. The village is going to keep pushing the post office. Ms. Baker Parcell stated that a resident in the village asked her to join a class action law suit with the post office, Ms. Baker Parcell stated she declined.
3. Prehn moved Vogelsong 2<sup>nd</sup> to approve the NWO Control, LLC for mosquito spraying at \$219.99 per spray (6 percent increase), all yes motion carried.

**J. Committee Reports:**

**A. Finance and Audit:** Mr. Carroll presented a pay addendum and explained moving forward he will send these pay addendums via email as council at the beginning of year approved a not to exceed 3 percent increase at the Village Administrators recommendation. This pay addendum however has an increase of more than that for the mayor's court clerk and deputy clerk as this adjustment in pay needs to coincide with increased pay. Colby Carroll explained that the mayors court clerk and deputy clerk has always been based on 2 hours of pay at an hourly rate of what their pay is. Mr. Carroll is requesting this pay to be 3 hours at the clerk and office assistance current rate of pay. Questions were asked about this pay to include is this over and above the pay and what fund is this from. This pay is strictly for court, the court clerks will track their hours for court. Perry moved Prehn 2<sup>nd</sup> to approve pay addendum #2, all yes by voice roll call, addendum stands adopted. A meeting will be scheduled March 11<sup>th</sup> at 6PM.

**B. Public Safety:** Nothing to report

**C. Streets and Utilities:** Jason Vogelsong asked about the downtown sidewalks on the north side, a survey is needed waiting on Feller & Finch. Mary Wright asked if it is time to look for a new engineering firm. More information will be coming from AMPLEX, they are working on a plan to build out to the village. The smoke testing will continue in the spring.

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Discussion on the roundabout at 64/582 took place with Mayor Thompson explained that ODOT has made a recommendation for a roundabout with the village having to pay ten percent of the project cost. This committee will meet March 4<sup>th</sup> at 6:30PM. Nancy Perry asked what the poles were for along Asmus Road. Jason Vogelsong stated that this was for the data center project.

**D. Public Services:** Nothing to report, the mosquito spray contract was approved. Ms. Perry would like Mr. Carroll to get with Waste Management to obtain a price for the cost of recycle.

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

**F. Facilities and Grounds:** Mayor Thompson reported that this committee has received a Wood County Park Grant for new basketball hoops, the basketball court will be resurfaced. Mary Wright is still wanting the salt shed completed. The parking lot at Lusher Park needs work, as there is a drainage issue there as well.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank moved to approve with all yes motion carried. Prehn moved Wright 2<sup>nd</sup> to approve the payment of accounts for Jan 2024, questions were asked on 62-23, 5940 and 5945 with the Fiscal Officer answering, all yes motion carried. The Fiscal Officer presented the 2023-year end approbations and revenues.**

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

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

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Wright 2nd to adjourn @ 9:07PM**

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Lisa D. Heft Fiscal Officer

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Nicholas Thompson Mayor