

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

June 3rd 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. Mayor Thompson recognized those and thanked them for their service.

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, Spencer Elfring
Jason Vogel song, Mary Wright
Absent: Helen Bonnough
Solicitor: Paul Skaff
Colby Carroll
Village Administrator:

Police: Chief Carroll

Visitors: Chris Smalley, Phil and Marla Porter, Kevin and Maggie Shipman from Stevens Disposal, Matt Huffman, Paul Skaff, Gary Haydel and Brain McConaha

C. Perry moved Prehn 2nd to approve agenda , all yes with amendments motion carried.

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

1. Chris Smalley with the Wood County Park District presented the check for the purchase of basketball hoops as awarded by the park district. The village is thankful for the Park District. The application for the next grant application was given to Mr. Elfring.
2. Mayor Thompson thanked council and ODOT for the article in the Ohio Transportation magazine. This was for approval of the safety grant that was awarded to the village for crosswalks on state routes.

E. Reading and disposal of the journal of proceedings: Perry moved Prehn 2nd to approve the journal or proceedings for the April 15th 2024 regular council meeting with the correction of adding the word contractors, all yes with changes motion carried. Prehn moved Wright 2nd to approve committee meeting of the whole meeting on April 29th 2024, all yes motion carried.

F. Village Administrator/Police: Mr. Carroll reported on the following topics:

1. The parking yellow lines in Main Street were completed by Rescue Asphalt. This company will quote curb painting and other striping in th village. Mary Wright asked about having this work done in house. Mr. Carroll explained that the village does not have the equipment of manpower.
2. Mr. Carroll stated that after a meeting with the Design Coordinator with Amplex, the village is 6-8 months out of having fiber installed. This installation will be in phases. This first phase will be to all government

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buildings in the village and move on. There will be many Amplex vehicles in town.

3. Reported on the RCAP grant as Jones and Henry will be the Engineer of record for this project.
4. The sidewalks and crosswalks will be installed soon.
5. The Amp conference will be held on Sept 30-Oct 2, please let Mr. Carroll know if you can attend.
6. The AMI meter project line of credit was approved.
7. The Haskins Hustle 5K will be held on August 10, Titan, Newing Hall and Amplex are the current sponsors.
8. National Night out will be held on Tuesday August 6th. This will include a cook out and having the county involved.

G. Public Presentations and Hearings:

H. Old Business:

1. **Resolution R-2024-3 (Park Grant for Wood County)**, Wright moved Perry 2nd for the 2nd reading, all yes motion carried.
2. **Resolution R-2024-4 (Wood County Hazard Mitigation plan 2024)** Prehn moved Vogelsong 2nd to approve the 2nd reading of this with Perry moving Prehn 2nd to suspend the rules and pass this as an emergency due to time constraints, all yes on both motions, Resolution stands adopted.

I. New Business:

1. **Resolution R-2024-5 (Certification for the renewal of an existing tax)** Wright moved Vogelsong 2nd with Prehn moving to suspend Elfring 2nd due to time constraints, all yes on both motions' resolution stands adopted.

J. Committee Reports:

A. Finance and Audit: A meeting will be forthcoming in July.

B. Public Safety: Mr. Carroll presented a copy of the schedule for the police department, this was explained. Mary Wright likes the schedule though there are many weekends that are not covered, this is where the most complaints are coming from. Mr. Carroll stated that there are 2 potential candidates to hire for the PD. Mayor Thompson stated that he has heard positive feedback on the police being visible.

C. Streets and Utilities: Jason Vogelsong inquired if the pickle ball net is a rolling net, can the holes on the court be filled. Smoke testing will resume as soon as it is dry enough, sometime in July or August. The street projects were completed in the first phase this committee will meet to discuss the second phase. Chip and sealing are costly, Mr. Carroll would like to grind 2 inches off and pave new. Mr. Carroll had 3 quotes for the tile and storm drain work that is needed at Lusher Park parking lot. The lowest quote from Palmer coming in at \$110,000.00 dollars. **Vogelsong moved Wright 2nd to approved the quote from Palmer not to exceed \$110,000.00 from the Storm Sewer Capital Improvement fund, all yes motion carried.** Mayor Thompson asked about the sidewalk leveling and where that stands. This committee will meet to discuss the sidewalks.

D. Public Services: A representative from Stevens Disposal spoke stating that a few residents in town have contracted with this company for trash pickup. These residents then had to be canceled as they were told that Waste Management a sole property contract with the village. The village has recently signed a 5-year agreement with Waste Management with not the residents paying half of the cost for recycle with the village supplanting the other half. The village nor Waste Management are looking for the 2010 contract to see if

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this stated sole proprietary or preferred hauler as the current contract is an extension from past contracts with the pricing being changed. There was some discussion on social media concerning trash not being picked up as there was a replacement driver over the last few weeks. The new contract states that a resident can have two bags outside a 96-gallon tote as the term unlimited is no longer used. Mr. Carroll reported that the village received a cyber security award in the amount of \$50,000.00 for Phase I, Phase II will be applied for as well. Mayor Thompson reported that the 45-day window for feedback from residents concerning the post office has ended. In past discussions it has been discussed on a modular unit, post office boxes with an employee or unmanned post office boxes located in the village hall and or cluster boxes. Mary Wright stated that if a modular is installed the village would have a lease. There has been no discussion on who would be responsible for the upkeep such as plowing, mowing and landscaping. Spencer Elfring is against a modular unit and against cluster boxes. It was stated that residents now just want their mail without having to drive to Bowling Green. Mayor Thompson suggested sending out a mailer to those effected and what they would like to see. A meeting with communication from the resident's or a survey to see what they would like to see as far as mail delivery. Mr. Carroll and Mayor Thompson are trying to find a resolution.

E. Rules and Ordinances: Mr. Carroll presented the recommended changes to the village's sick leave policy as previously discuss used. Section 621.2 will now read 4.6 hours biweekly for all full-time employees. Ms. Wright asked on if a cap on how this sick time is accrued. The discussed the lead to pay out being capped and what other municipalities do. Mr. Elfring stated that we do not want to make our village less marketable with caps and changes. Mayor Thompson asked how our village compares to other villages. Sick leave pay out 700.173.3, sick leave payment upon retirement or Inservice death. Prehn moved Wright 2nd to approve section 621.2 and section 700.173.3 in the employee manual, all yes motion carried. Discussed was the addition of a full time Waste Water Treatment Plant Employee and to create the position. Our current Operator of Record has just recently retired from the City of Bowling Green and will remain with the village for a few more years. This will allow training and things so a transition can be made. Currently 2 candidates have been interviewed for this position. Prehn moved Elfring 2nd to create this full-time position with the WWTP to include step pay for Class I and Class II not to exceed \$22.50 per hour, all yes motion carried.

F. Facilities and Grounds: This committee will meet July 1st at 6PM in the village hall.

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 Elfring 2nd to approve the payment of accounts from April 15th -May 31st 2024 all yes motion carried. The April and May 2024 Bank Reconciliation was presented and approved. The Cash Summary by fund month to date year to date was presented for the month of May

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

1. Mayor Thompson stated he took his son the park locate behind the town hall, perhaps the village can look at upgrading some of the play equipment located there.
2. Mary Wright asked if anyone had any concerns when Pickle Ball is being played about running into the basketball poles, should there be padding on the poles.

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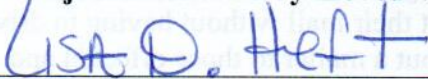
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- 3. Mayor Thompson reported that there is a vacant seat on Planning Commission, please let him know if anyone is interested. There are many things forthcoming for the commission.
- 4. Mayor Thompson received a letter from the Wood County Sheriff concerning the County 911 board, they would like a representative from council to serve. Mr. Carroll briefly described kit boxes that he has prepared for emergency preparedness, more information will be coming soon. Also, NIMMS 100 training is required for council to take and retake after each election.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Perry moved Vogel song 2nd to adjourn @ 8:49 PM



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor