

VILLAGE OF HASKINS
JOURNAL OF PROCEEDINGS
October 7th 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 was recited. Mayor Thompson recognized any active or former Military 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 Vogelsong, Mary Wright

Absent

Solicitor: Paul Skaff
Colby Carroll

**Village
Administrator:**

Police: Chief Carroll

Visitors: Sally and Chuck Polcyn, Matt Huffman, Carley Etchie, Joe Pemberton Jr,
Matthew Ziegler and Andrew Stainbrook

C. Wright moved Elfring 2nd to approve agenda with the addition of Resolution R-2024-12 (amending 2024 appropriations) all yes with amendment motion carried.

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

1. Joe Pemberton Jr and Matt Ziegler from Suburban Natural Gas gave the annual safety update and projects that Suburban Gas has worked on. Mary Wright explained that she recently had work done on her house and had a licensed professional shut of the natural gas in her home. Ms. Wright was not aware that the utility owners are in charge of shutting off their utilities as Wood County did not say anything about this when she obtained her permits. Suburban Gas came out and took her gas meter due to it being shut off to run a safety inspection. Ms. Wright would like to inform residents that may not be aware of this procedure and to be informed about it.
2. Andrew Stainbrook from Dotnet presented information to council about his business that does IT security. Council was left with information and pricing for these services. Council has never budgeted for this type of service though moving forward especially with the AMI metering, this is something that is encouraged to done. The village was awarded a cyber security grant for this type of service. It was agreed that if the village would utilize this company that \$20,000.00 dollars would come from the grant money. This would be a 2-year contract with a majority of this monthly expense would come for the electric side. It was reported that one of the utility computers is still operating on Windows 7. Mary Wright asked Mr. Carroll on what he needs from council concerning this. Mr. Carroll wanted to make sure all of council is on the same page. Eric Prehn

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will take the information and will look at it in more detail and be in touch with Mr. Stainbrook. No action was taken on this contract.

E. Reading and disposal of the journal of proceedings: Wright moved Perry 2nd to approve the journal or proceedings for the regular council meeting held on September 3rd 2024 with the correction of the spelling of Nancy Perry's name , all yes with amendments, motion carried,

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

1. The computers are installed in the police cruisers, the police department is looking to drop Norris and utilize Oleg.
2. Mr. Carroll stated that at the end of October the village will be hosting a locate training course in the village hall. The village employees along with employees from other municipalities will be partaking in this course and will be trained on doing locates.
3. Mr. Carroll reported that during the AMP conference the village's JV5 debt coverage was waived, the village is in the right direction for this coverage. Also, while at the conference in talking with other municipalities, they are selling their AMI meters without the remote systems. These meters cost approximately \$125.00 to \$175.00 per meter. The village will be going to the AMI metering system. A village will be selling their meters for \$25.00 per meter without remote system. There is currently a 40-week led time to purchase these meters new. Mr. Carroll will contact this village to purchase these meters.
4. The downtown sidewalk quote is complete, Mr. Carroll will be approaching the business owners concerning this project.
5. The smoke testing repairs have not begun yet.
6. It was reported that a tree on Yorkshire needs to be removed.

G. Public Presentations and Hearings:

H. Old Business:

1. **Resolution R-2024-7 (approving split and combinations for certain parks or real estate located in the Village of Haskins 3rd reading.** Wright moved, Elfring 2nd for the 3rd and final reading of this by number and title all yes motion carried, Resolution stand adopted.
2. **Resolution R-2024-8 (accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor) 3rd reading.** Wright moved Bonnough 2nd for the 3rd and final reading by number and title, all yes motion carried, Resolution stands adopted.
3. **Ordinance O-2023-4 (to approve the form and authorize the execution of the Blue Creek Wind Schedule with American Municipal Power, Inc. and taking of others actions in connection therewith, 2nd reading.** Wright moved Bonnough 2nd for this reading by number and title, all yes, motion carried.

I. New Business:

1. **Resolution R-2024-11 (to approve the Wood County final plan for implementing and operating county wide 9-1-1 system) 1st reading.** Bonnough moved Elfring 2nd for the first reading of this by number and

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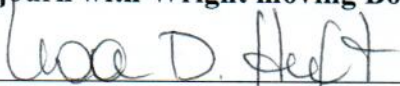
4. There was a discussion about a post on Facebook for a roundabout at the corner of 582/64. There was a letter sent to people who live on 64 with the fiscal officer receiving this same letter. This letter did not state that this is where the roundabout will be placed, she will bring letter in. Mary Wright will reach out to ODOT and the person who signed the letter.
5. It was stated that the Village Residents did not realize that the Book Mobile and the Health Department was at Lusher Park.
6. **Bonnough moved Wright 2nd to enter into executive session at 8:37PM to discuss personnel, all yes motion carried.**
7. **Bonnough moved Prehn 2nd to leave executive session at 10:12PM, all yes motion carried.**

M. Visitors input for the good of the village:

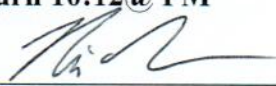
1.

N Upcoming Meeting and Important dates:

O. Adjournment: No action was taken after exiting executive session with immediate approval to adjourn with Wright moving Bonnough 2nd to adjourn 10:12@ PM



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor