

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

November 4th 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, Jane Eilert, Douglas Ranker, Caden Horine, Jeff Urbanski, Nichole Schwab, Dylan Schwab, Zakaria Boussalia, James Cordray, Dave and Becky Summersett and Gary Haydel.

C. Perry moved Elfring 2nd to approve agenda for this evening meeting, all yes motion carried.

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

1. Mayor Thompson informed those in attendance of Middletown Townships plan to build an emergency vehicle storage facility. The Township will be having a meeting November 6th at 2PM and he encourages residents to attend if they can. This maybe the first step in phasing out the Fire Department in Haskins and moving to a centralized location. The Township had a fire levy on a few years back that had failed. Mayor Thompson likes having the fire department in town however knows there is not much the village can do if the township builds this building. Mayor Thompson noted that the closing of the fire department in Haskins may not be immediate however this building if you look at the drawings may be the first step. Mary Wright asked to what if the village would opt out of the Middleton Township Fire Department and utilize perhaps Perrysburg or Bowling Green. Helen Bonnough would be concerned with response time. Mayor Thompson stated that he is limited on what he knows however more information will be forthcoming.
2. The Dotnet discussion continued with Mr. Prehn speaking to the representative and have his questions answered concerning this contract. Paul Skaff has reviewed this contract and has approved it. Mr. Carroll explained to those in attendance on what Dotnet is. This company will be the villages IT Department and run the department to include Cyber Security. This will be paid for with the Cyber Security Grant the village was awarded and hopes to obtain Phase II of this Grant.

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3. Discussion took place on contracting with Jones & Henry and entering into an agreement for the WWTP to start the preliminary work for D Watering at the plant. This will assist with working with EPA and or RCAP for this project and any loans that will be obtained. Gary Haydel the village's Operator of Record for the plant stated that the WWTP is not a capacity. Council Person Wright stated she would like to be involved with this project. **Wright moved Elfring 2nd to enter into contract with Jones & Henry for the pre-engineering for the WWTP in the amount of \$29,000.00, all yes motion carried.**
4. Jason Vogelsong explained the solar battery storage, stating that this is an AMP project, not a village project. The cost of utilities is not the cost of kwh it is the transmission cost which approximately 70-80 percent of the cost. Nancy Perry explained the AMP thermostat project as well.
5. Mayor Thompson stated that he has been working on issues with residents concerning the contractors that are installing lines for AMPLEX.

E. Reading and disposal of the journal of proceedings: Perry moved Bonnough 2nd to approve the journal or proceedings for the regular council meeting held on October 7th 2024 all yes motion carried,

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

1. Crosswalks, the village is looking to submit for additional sidewalks for Findlay and Main and discussing adding a sidewalk to SR528 to SR64 as part of the Safety Grant with ODOT.
2. The village has purchased 321 AMI meters from a municipality and will be making arraignments to pick them up.
3. Cyber Security Phase I site visit will be forthcoming.
4. Amplex hardware has been ordered for the village with a Go Live Date soon.
5. Downtown sidewalk survey is complete
6. Emergency Kit Testing is set for December 2nd.
7. Line locating training was completed in the village with 9 people trained to include employees from BG.
8. Call for service for PD was presented.
9. Vest Grant was received from the State of Ohio for just over \$4,000.00
10. Body Worn Camera Grant will be submitted, dues date November 20th.
11. MDT replacement programming with DotNet.

G. Public Presentations and Hearings:

H. Old Business:

1. **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, 3rd and final reading. Wright moved Elfring 2nd for this reading by number and title, all yes, motion carried, Ordinance stands adopted.**
2. **Resolution R-2024-11 (to approve the Wood County final plan for implementing and operating county wide 9-1-1 system) 2nd reading. Wright moved Elfring 2nd for the reading of this by number and title, all yes, motion carried.**
- 3.

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I. New Business:

1. **Resolution R-2024-13 (Approve the 2025 Appropriations as approved by the Committee of the Whole on October 21st 2024) 1st reading and declaring an emergency. Bonnough moved Perry 2nd for the first reading with Prehn moving Elfring 2nd to suspend the rules and pass this as an emergency, the clerk explained the Dept of Energy Grant money, all yes on both motions, Resolution stands adopted.**
2. Mayor Thompson reported on information that was received concerning the National Flood Plan, there will on line meeting concerning this, dates will be sent to council.

J. Committee Reports:

A. Finance and Audit: A committee meeting of the whole as held on October 21st to discuss 2025 Appropriations.

B. Public Safety: Mary Wright would like to have print out of the online scheduling that is used for the police department.

C. Streets and Utilities: Jason Vogelsong reported that the street projects in town look good. The smoke testing list should be finalized with the repairs need to be complete. Mr. Carroll will obtain this list from Cam Tech. It was reported that there was a water main break on main street. This repair has caused the new road to be ripped up in a section. Mr. Vogelsong asked if the stump from the tree that was blown over on Yorkshire has been taken out yet.

D. Public Services: Nothing to report

E. Rules and Ordinances: Nothing to report

F. Facilities and Grounds: Spencer Elfring reported that the Wood County Park Grant was applied for with the less than \$5,000.00 dollar amount not be applied for as information was not received in time. This committee has applied for a village ice rink for the grant. The sidewalk repairs and replacement project will go through this committee. Looking at parameters for sidewalks beginning in April or May 2025.

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 October 8-November 4th 2024, all yes motion carried.

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

1.

M. Visitors input for the good of the village:

1. Jane Eilert approached council concerning mailboxes and having to drive to BG to pick up her mail. Ms. Eilert felt as if council and the mayor are not doing enough to bring back the mail service. Ms. Eilert was told that this is out of the control of council and mayor however the mayor and village administrator have been working very hard on the post office issue.
2. The resident that live at 211 Earl North Drive approached council concerning a tree on the village right of way that he feels is pushing up his sidewalk. This resident has had several quotes to replace the sidewalk with the companies telling him that this will keep happening if the tree is not

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removed. Nancy Perry feels this tree and its roots cannot be causing this as this tree is too small. Ms. Perry stated she will consult with Stephine Miller and will see what she says about this. Mr. Carroll explained the process with trees that have been planted by the developer. This resident left the meeting abruptly.

3. Discussion on the parking be restricted to one side of the street in the Kingsbury Subdivision was asked by a resident who lives in Kingsbury. It was stated that issues is with the buses not being able to navigate through all the cars and trucks that park on both sides of the street. There are mail boxes on both sides of the street on Kingsbury Ave. however mailboxes are limited to one side of the street on the other streets in Kingsbury. The village does not have any legislation concerning the parking in front of mailboxes, this issue cannot be enforced. Mr. Carroll is open to suggestions he stated with Jason Vogelsong stating he is not sold on the idea of restriction parking to one side of the street. Painting curbs may be an option or perhaps restrict parking to one side of the street for every section in the village.

N Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Elfring 2nd to adjourn @ 8:45 PM



Lisa D. Heft Fiscal Officer



Nicholas Thompson Mayor