

VILLAGE OF HASKINS

JOURNAL OF PROCEEDINGS

February 3rd 2025

COUNCIL MEETING

The Village Council of Haskins met at the townhall.

A. Council President Eric Prehn called the meeting to order at 7PM with the Pledge of Allegiance was 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, Spencer Elfring
Jason Vogel song, Mary Wright

Absent Mayor Thompson and Mary Wright

Solicitor: Paul Skaff

Village Colby Carroll

Administrator:

Police: Chief Carroll

Visitors: Sally and Chuck Polcyn, Matt Huffman, Dave Austin, James Cordray,
Gary Haydel

C. Elfring moved Perry 2nd to approve agenda for this evening's meeting with the removal of item B under new business all yes with amendments motion carried.

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

E. Reading and disposal of the journal of proceedings: Perry moved Elfring 2nd to approve the journal or proceedings for the regular council meeting held on January 6th 2025 all yes motion carried.

F. Village Administrator/Police Reported on:

1. Still waiting on update from ODOT concerning the crossings. A rough estimate of approximately \$60K to install pavement 9 by 85 long.
2. No new updates on the downtown sidewalks.
3. The AMI meter information has been sent to AMP.
4. Amplex has been installed and is active in the Village Hall, Maintenance and King Road Facility.
5. The Haskins Hustle is set for June 7th, Officer McConaha will be heading this event up. This event will end with a movie night in Haskins.
6. Working with the fire department for Holiday Parade and Santa.
7. The police incident reports Ms. Bonnough inquired about the area as it was 2 different calls. This was at the storage units with 2 different units with the county catching individuals involved. It was also asked about the parking violations that were posted, it was noted that there were several parking warnings issued with the individual who posted on social media already receiving several warnings in the past. Mr. Carroll stated that if he had driven around and witnessed the repeated violations a ticket would have been issued. Officer Huffman who was in attendance of the meeting stated that he had talked with this person. Ms. Bonnough also asked about the

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letter that went out for zoning violations concerning boats, campers and such and if there was any update on that, Ms. Bonnough does not want to see this issue dropped. Mr. Carroll will be meeting with the zoning inspector to discuss. Jason Vogelsong reported that at the storage facility located on King Road there is a bright light that is faulty, it is blinking on and off during the night.

G. Public Presentations and Hearings:

H. Old Business:

1. **Resolution R-2024-14 (to apply for the 2025 Wood County Park Grant)** Perry moved Elfring 2nd for this 3rd reading of this by number and title, all yes motion carried, Resolution stands adopted.
2. **Resolution R-2025-2 (Approving a lot split of Certain Parcel of Real Property located in the Village of Haskins)** Bonnough moved Elfring 2nd for the 2nd reading of this, Colby Carroll explained this to Ms. Bonnough who was absent at the last meeting, roll call by voice: Bonnough yes, Elfring, yes, Vogelsong, yes, Prehn, yes with Perry abstain, majority yes, motion stands adopted.

I. New Business:

1. **Resolution R-2025-4 (To increase the AMP R.I.C.E Peaking Project Share)** Perry moved Bonnough 2nd for the 1st reading with Vogelsong moving to suspend Elfring 2nd: Mr. Carroll explained that this is not an increase as this is producing more and the shares need to be adjusted, all yes on both motions, Resolution stands adopted.

J. Committee Reports:

A. Finance and Audit: The clerk explained the resolution that will be on the next agenda to amend appropriations for 2025, as this is due to carry overs that were lower than expected. Mr. Carroll presented pay addendum #3 for payroll. This is being asked to be approved as it goes above the amount approved for year 2025. This pay increase is for the full-time patrol officer with Mr. Carroll explaining the reasoning for this and this will not affect current budget as no additional funds are being asked for. Ms. Bonnough asked to why the increase for this position only as Matt Huffmans pay as well for longevity and should be increased. This increase for the full-time officer is 3% plus and additional \$1.31 per hour with Ms. Bonnough feeling this is too much of an increase. Mr. Carroll stated that he did contact the chair of the Public Safety Committee with Ms. Wright agreeing with the increase. Vogelsong moved, Elfring 2nd to approve pay addendum #3, majority yes with Bonnough voting No, addendum stands adopted.

B. Public Safety: absent

C. Streets and Utilities: It was reported that the sidewalk information is still being reviewed by Mr. Skaff. Gary Haydel gave an update on the smoke testing that was completed last year. Mr. Haydel reported that approximately 15 manholes need to be looked at. There were 35 issues in town, approximately 5 that are village issues with the rest being residents. Mr. Haydel has contacted 3 vendors, Palmer, Ohio Excavation and Ed Kelly & Sons for estimates for the village repairs. Mr. Haydel is guessing this work can be done in March. The village will contact those residents that need repair to let them know perhaps allowing the work to be down when the contractors are in town to make the village repairs. If the resident does not have the funds to make the repairs and would like this down the village can do the work and assess the cost to the property taxes of the resident. Mr. Haydel had the first meeting with Jones & Henry with Jones receiving the last 3 years of data from

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the WWTP. Mr. Haydel stated that in April a sludge press company will be coming to demonstrate this product, no exact date yet when this will happen.

D. Public Services: Nothing to report

E. Rules and Ordinances: Nothing to report

F. Facilities and Grounds: Nothing to report. Mr. Carroll reported on the status of the post office coming into the village hall. The lease agreement and the documents have been signed and return to the post office. The post office will have 24/7 access with a security camera, climate controlled. Mr. Carroll feels this is heading in the right direction to have the post office in the village. The size of the room for the post office is 240 square feet, the village has drywalled and installed the electric.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank Statements) moved 2nd to approve the payment of accounts from January 7th – February 3rd 2025, all yes motion carried. The fiscal officer explained the new appropriations resolution that she will prepare for 2025 for next agenda.

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

1. Nancy Perry would like to see Vic Bennett and Frank Enright get a hero banner.

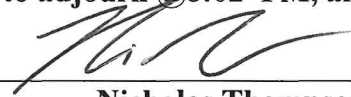
M. Visitors input for the good of the village:

1. James Cordray wanted to make sure when PC will be meeting as on the village calendar it states the 5th of February.

N Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Elfring 2nd to adjourn @8:02 PM, all yes motion carried.


Lisa D. Heft Fiscal Officer


Nicholas Thompson Mayor