

RECORD OF PROCEEDINGS

Minutes of

Haskins Village Council

Meeting

Journal of Proceedings

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 9, 2006

Held COUNCIL MEETING 20

The Haskins Village Council met in the Town Hall at 7:00. Mayor Ken Fallows called the meeting to order followed by the Pledge of Allegiance.

I. Roll Call.

- Mayor: Ken Fallows
Clerk / Treasurer: Lisa Heft
Council President: Tim Enright
Council Members: Glenn Harding, Roy Chase, Paul Gies, Mike Gonzalez, Wendi Eldred
Absent:
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Bill Davisson, John Minear from Waste Management, Josh Chase, Buzz Brown

II. Reading and disposal of the journal (minutes) and approval of agenda with additions.

Enright Moved, Gonzalez 2nd to approve minutes of the December 5, 2005 regular meeting and the agenda with additions. All Yes, Motion Carried.

III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:

- A. Mayor Kenneth Fallows administered the oath of office to the elected council members, Tim Enright, Paul Gies, Glenn Harding and Mike Gonzalez.
B. Enright Moved, Eldred 2nd to approve the 2006 council calendar and the council Rules of Procedure. All Yes, Motion Carried.
C. Glenn Harding nominated Tim Enright for President of Council, Eldred 2nd. Tim Enright nominated Glenn Harding for President of Council, Eldred 2nd, Gonzalez moved, Eldred 2nd to close the nominations. Chase: Enright; Eldred: Enright; Enright: Harding; Gies: Enright; Gonzalez: Harding. Tim Enright is President of Council for 2006.
D. John Minear from Waste Management explained to council the proposed 2 year agreement for refuse pick up. This agreement will start April 2006; billing has already been done to residents for Jan, Feb, and March. This agreement will then extend through the first quarter of 2007. Mr. Minear will forward the information to Mike Gonzalez. The clerk will place the signing of the agreement on the next council agenda.
E. Buzz Brown, President of the Parents' Association approached council with the proposed prints for the concession stand this association plans to construct at Lusher Park. These prints have been approved by Wood County and the Engineering firm they are using. They will construct this building on the west side of the volley ball court. The estimated cost is approximately \$20,000.00. The village will do what they can to help them. Scott Frank and Mr. Brown will meet to discuss the logistics of the responsibility of insuring this building.

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Held **IV. Village Administrator/Police Chief:** This report is on file with the clerk.

V. Communications, Petitions, and Claims

VI. Committee Reports:

- A. Finance and Audit:** No report at this time.
- B. Public Safety:** Mr. Chase will hold a meeting for this committee on Thursday February 2nd at 6:30PM in the town hall.
- C. Streets and Utilities:** Tim Enright stated that he and the village administrator had recently met with Bowling Green and AMP Ohio concerning the electric sub-station. Bowling Green may delay or forego the project altogether; the new BG director has reservations with the project. Haskins may have to separate from Bowling Green with this. Haskins may have to down size from the original plan with the overall capacity staying the same.
- D. Public Services:** Mike Gonzalez had some concern concerning the snow plowing the corner of his yard, he would like the blade lifted before it goes into his yard.
- E. Rules and Ordinances:** Mayor Fallows asked Wendi Eldred's community relations committee to undertake the Give Water a Hand Business project.
- F. Facilities and Grounds:** Paul Gies received a quote from Rapid Printing for the printing of calendars, \$7.50 for a minimum of 200, approximate cost \$1500.00. He will continue to get more information concerning this project.

VII. Approval of Treasurer's reports, accounts payable, bond, contracts, plats, Etc:

Harding moved, Chase 2nd to approve Treasurer's report. All Yes, Motion Carried.

- A. Enright moved, Chase 2nd to transfer the remaining balance of the Income Tax fund of 80% to the General Fund and 20% to the Income Tax Capital Improvement fund. All Yes, Motion Carried.**

VIII. Ordinances and Resolutions:

- A. Resolution R-2005-11 (Temporary Appropriations for 2006) Enright Moved, Harding 2nd for the third reading of this by number and title. All Yes, Motion Carried. Resolution stands adopted.**
- B. Ordinance O-2005-15 (To Authorize the Execution of the One or More Long Term Power Purchase Schedule(s) and Declaring an Emergency, first reading). Gonzalez moved, Chase 2nd for the first reading by number and title. Enright moved to suspend the rules and pass as emergency measure. Harding 2nd Roll Call on procedural motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzales, yes; Harding, yes; All Yes, Motion Carried. Roll Call on Original motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzales, yes; Harding, yes. All Yes, Motion Carried. Ordinance stands adopted.**
- C. Ordinance O-2005-16 (Amending the Codified Ordinance of Haskins, Ohio Section 375.01 and 375.04 and Declaring an Emergency,) Scott Frank explained the changes to this ordinance. Gonzalez moved, Chase 2nd for the first reading by number and title. Enright moved, Harding 2nd to suspend the rules and pass as emergency measure. Roll Call on procedural motion. : Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzales, yes; Harding, yes. All yes. Motion carried.**

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Held Roll Call on Original motion: : Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzales, yes; Harding, yes. All yes. Motion carried. Ordinance stands adopted.

D. Resolution R-2005-12 (Haskins Village going on record to adopt the final version of the Wood County Mitigation Plan for Natural Disasters), Chase moved, Gies 2nd for the first reading by number and title.

Enright moved, Chase 2nd to suspend the rules and pass as emergency measure.

Roll Call on procedural motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzales, yes; Harding, yes. All yes. Motion carried.

Roll Call on Original motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzales, yes; Harding, yes. All yes. Motion carried. Resolution stands adopted.

E. Ordinance O-2006-1 (Ordinance Establishing Water and Sewer Rates) Enright moved, Chase 2nd for the first reading by number and title. All yes. Motion carried.

IX Miscellaneous Business:

X. Adjournment: Harding Moved, Chase 2nd to adjourn.



Lisa D. Heft
Clerk/Treasurer



Kenneth W. Fallows
Mayor