

RECORD OF PROCEEDINGS

Minutes of

Haskins Village Council

Meeting

Journal of Proceedings

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 16, 2006 20

SPECIAL COUNCIL MEETING/PUBLIC HEARING

The Haskins Village Council met in the Town Hall at 7:00 for a Special Council Meeting as Public Hearing for proposed sewer rate ordinance. 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:

Police:

Visitors: Penny Getz, Bob Allgrim, Margaret Bundy

II. Ordinance O-2006-1 (Ordinance Establishing Water and Sewer Rates). Mayor Fallows read the ordinance in its entirety.

The public hearing began at 7:01; Mayor Fallows explained the need for this ordinance. This Ordinance needed to be enacted for OWDA to approve the 1.5 percent loan funding of this project. The Village will be borrowing approximately 3.4 million dollars over a 30 year period at 1.5 percent interest. This amount may well be reduced as the Village has already funded the engineering fee and purchase payment for land. After the first year assessment and adjustment of the rate structure, the village will review and appraise the proposed rates every two years. Anticipated growth should work well over time to reduce the rate levels. The streets and utilities and the service committees will meet to finalize the senior discount program and non-residential schedule to be implemented as amendment to ordinance O-2006-1. The senior discount may include age, income, and head of household. The public hearing concluded at 7:38 PM.

Enright Moved, Chase 2nd for the second reading of ordinance O-2006-1 in its entirety. All yes. Motion carried.

III. Adjournment: Harding Moved Chase 2nd to adjourn.

[Signature of Lisa D. Heft]
Lisa D. Heft
Clerk/Treasurer

[Signature of Kenneth W. Fallows]
Kenneth W. Fallows
Mayor