

RECORD OF PROCEEDINGS

Minutes of

Haskins Village Council

Meeting

Journal of Proceedings

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 16, 2006

Held

20

COUNCIL MEETING

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 arrived at 7:15PM

Absent: Wendi Eldred

Solicitor:

Village Administrator: Scott Frank

Police: Chief Frank

Visitors:

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

Enright Moved, Gies 2nd to approve minutes of the January 23, 2006 regular meeting agenda with additions. All Yes. Motion Carried.

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

A.

IV. Village Administrator/Police Chief:

V. Communications, Petitions, and Claims

A.

VI. Committee Reports:

A. Finance and Audit: No report at this time.

B. Public Safety: Roy Chase stated that his committee will be holding a Family Preparedness Expo in September. This expo will be held at Haskins Elementary will consist of Emergency procedures, fire department, boy scouts and other demonstrations. This committee will be meeting the first Thursday of the month until September.

C. Streets and Utilities: Tim Enright stated that the work on the WWTP has begun. A electric sub station meeting will be announced. The sub station project has nearly doubled in cost. Mayor Fallows stated the electric rates will be kept as low as possible for the village residents.

D. Public Services: No report at this time

E. Rules and Ordinances: No report at this time.

F. Facilities and Grounds: No report at this time.

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.

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Held A. The Council was presented with the year end figures and the revenues that the village received in 2005.

VIII. Ordinances and Resolutions:

A. Ordinance O-2006-2 (Authorizing the Village Administrator to enter into the AMP-OHIO Member Mutual Aid Agreement, and declaring an emergency) Enright moved, Chase 2nd for the first reading by number and title.

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

Roll Call on procedural motion: Chase, yes, Enright, yes, Gies, yes, Gonzalez, yes Harding, yes. All Yes. Motion Carried.

Roll Call on original motion, Chase, yes, Enright, yes, Gies, yes, Gonzalez, yes Harding, yes. All Yes. Motion Carried. Ordinance stands adopted.

B. Ordinance O-2006-3(Haskins Village to award the contract to Miller Contracting Group for the Sugar, Watts and Mary Street Project). Gies moved, Gonzalez 2nd for the first reading by number and title.

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

Roll Call on procedural motion: Chase, yes, Enright, yes, Gies, yes, Gonzalez, yes Harding, yes. All Yes. Motion Carried.

Roll call on original motion: Chase, yes, Enright, yes, Gies, yes, Gonzalez, yes Harding, yes. All Yes. Motion Carried. Ordinance stands adopted.

IX Miscellaneous Business:

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

[Handwritten signature of Lisa D. Heft]

Lisa D. Heft
Clerk/Treasurer

[Handwritten signature of Kenneth W. Fallows]

Kenneth W. Fallows
Mayor