

RECORD OF PROCEEDINGS

Minutes of

Haskins Village Council

Meeting

Journal of Proceedings

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 6, 2006

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, Wendi Eldred,

Absent:

Solicitor:

Village Administrator: Scott Frank

Police: Chief Frank

Visitors: Bill Davisson, David Wurst

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

Enright Moved, Gies 2nd, to approve minutes of the February 13, 2006 regular meeting and 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 Fallows read a letter of resignation with many regrets from Patrolman Dan Hannigan effective March 11, 2006.
- B. Mayor Fallows also stated that the WWTP is progressing. Street construction for the Sugar, Watts and Mary streets will begin soon. The bidding for High Street will also be done. He also stated that the village has a new project engineer for the proposed Stone West subdivision. TMOCOG will be conducting a professional workshop day on March 18, 2006, council is encouraged to attend.

IV. Village Administrator/Police Chief: This report is on file with the clerk and was amended to include a preconstruction meeting that was held with residents concerning the Sugar, Watts, and Mary Street project.

V. Communications, Petitions, and Claims

A.

VI. Committee Reports:

- A. Finance and Audit: No report at this time.
- B. Public Safety: Roy Chase reported on a proposal to replace the 1996 Crown Victoria for the police department. He proposed the purchase of a police special Ford Explorer fully equipped at the estimated cost of \$25,728.18 through the state bidding process. The pricing for the vehicle is less then the cost of the 2004 cruiser that was purchased in 2003. The village will be placing the police levy on the ballot in 2007 for renewal. Mayor Fallows gave his endorsement the purchase of the 4-wheel-drive vehicle, this purchase will be forwarded to the Finance and Audit committee. Roy also reported on

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the Family Expo that will be held this year, they have narrowed it down to three dates. Orr's Sunoco and Buzzy's have agreed to help with concessions. The next date for this committee is May 4th at 6:30 PM.

- C. **Streets and Utilities:** Tim Enright reported on the status of the electric sub station and the discouraging information that was reported from AMP Ohio. Another possibility for this project has come; he will report more on it when more information becomes available. He indicated an electric rate increase of approximately 3.5% each year over the next two years, based on the recently village-funded rate study will help generate funds additional funds for substation funding.
- D. **Public Services:** No report at this time
- E. **Rules and Ordinances:** Wendi Eldred stated that a Community Relations Committee meeting will be held on March 9th at 6:30PM in the town hall.
- F. **Facilities and Grounds:** No report at this time. Mayor Fallows stated that the quarantine for the Ash trees is now all of Wood County. The state will not be paying to remove any more Ash trees. He also stated that the new sign for the village hall is now in place at the front door of the town hall.

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. .

VIII. Ordinances and Resolutions:

A. Resolution R-2006-2 (Annual Appropriations for 2006) Harding moved, Chase 2nd for the first reading by number and title, Harding moved, Gies 2nd to suspend the rules and pass as an emergency procedure.

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

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

B. Resolution R-2006-3 (To Adopt the National Incident Management System), First Reading. Gies moved, Eldred 2nd for the first reading by number and title. All yes. Motion carried.

C. Ordinance O-2006-4 (Establishing positions within the Police Department and Amending Sections 139.01; 139.02 and 139.03 of the Codified Ordinances of Haskins, Ohio and Repealing Section 139.04 of the Codified Ordinances of Haskins, Ohio), Enright moved, Chase 2nd for the first reading by number and title. Called into question was the pay rate structure for this, Scott Frank stated there is no anticipation of promoting anyone to these positions. These positions will have to be established in the Wage and Benefit policy, if and when any such promotions are contemplated. All yes. Motion carried.

D. IX Miscellaneous Business:

X Visitor's input for the good of the village.

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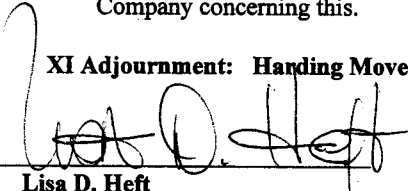
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A. David Wurst addressed council concerning the trees planted in the village right of way in front of his house. Mayor Fallows stated that he spoke with Dold Company concerning this. North Branch nursery replaced some of the trees that needed to be replaced. The village administrator will talk with Greg McKinley with Dold Company concerning this.

XI Adjournment: **Handing Moved Chase 2nd to adjourn.**


Lisa D. Heft
Clerk/Treasurer


Kenneth W. Fallows
Mayor