

Journal of Proceedings

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 20, 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,

II. Reading and disposal of the journal (minutes) and approval of agenda with additions.
Enright Moved, Gies 2nd to approve minutes of the March 6, 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. Mayor Fallows requested council members to write committee reports for the Village newsletter that will be published in April.
- B.

IV. Village Administrator/Police Chief: Scott Frank reported on the water line extension. He also stated the guard rails have been repaired on State Route 64. Mid Wood contacted the Village concerning the selling of the fuel containers to the Village for \$1.00. This will make the Village responsible for their maintenance and liability. Mike Gonzalez stated that if the containers are defective the Village can go to the manufacture of these containers. Scott will contact the Village's insurance company about this matter. He also presented to council an update and demonstration on the Blackberry phones/PDAs the police department now uses.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

- A. **Finance and Audit:** No report at this time. Mayor Fallows passed out to council the strategic plan that was done in 2003.
- B. **Public Safety:** No report at this time.
- C. **Streets and Utilities:** Tim Enright reported ODOT will be starting construction on Liberty High and State Route 582 intersection beginning April 3rd. This intersection will be closed for 120 days. He also reported that the poles installed to service Buzzy's Ice Cream Parlor have been removed. The WWTP work is progressing; Kirk Brother's seem to be on schedule. The Sugar Watts, and Mary Street project will be complete by

Journal of Proceedings

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 20, 2006 20

~~June 1st. Bids requirements for High Street reconstruction are being prepared and will be advertised soon.~~

D. Public Services: Mike Gonzalez stated that the mosquito spraying contract will be renewed the same as last year. Mike also stated that the Parents' Association has contacted him concerning council possibly helping financially with the construction of the concession stand they will be building the Lusher Park. He would like to see all the cost projection figures from the Parents' Association and that they have everything in order on exactly what assistance they will be requesting.

E. Rules and Ordinances: Wendi Eldred reported on the Community Relations meeting that was held on March 6, 2006. This report is now on file with the clerk.

F. Facilities and Grounds: Paul Gies reported that a meeting will be held for this committee on Thursday March 23rd at 6:30PM. This meeting will involve the Parents' Association. He also would like to see the details of exactly what the concession stand project will cost. The Village Administrator is in the process of getting information on the logistics of insuring the building and the maintaining restrooms of the facility.

VII. Approval of Treasurer's reports, accounts payable, bond, contracts, plats, Etc:
Enright moved, Eldred 2nd to approve Treasurer's report. , All Yes, Motion Carried.

VIII. Ordinances and Resolutions:

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

B. 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), Chase moved, Eldred 2nd for the second reading by number and title. All yes. Motion carried.

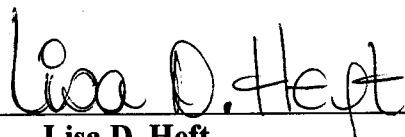
IX. Miscellaneous Business:

A. The Community Egg Hunt will be held on April 8th at Lusher Park. The rain date for this will be April 15th.

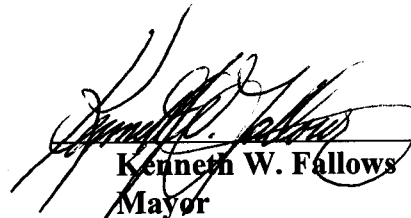
X. Visitor's input for the good of the Village.

A. Bill Davisson repeated his request for the Village to address the problem of cats running loose in the Village and destroying gardens and otherwise creating a nuisance.

XI. Adjournment: Harding Moved Gonzalez 2nd to adjourn.



Lisa D. Heft
 Clerk/Treasurer



Kenneth W. Fallows
 Mayor