

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 17, 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, Paul Gies, Mike Gonzalez, Wendi Eldred
- Absent:** Roy Chase
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Frank
- Visitors:** Bridget Harding, Sergeant Bonnough, Steve Holben

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

Harding Moved, Eldred 2nd to approve minutes of the April 3, 2006 regular meeting and current 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 encouraged council members to gather information for the village's strategic planning that will take place at the next council meeting.
- B. Mayor Fallows, Chief Frank and Sergeant Bonnough expressed the assets that hiring of Steve Holben will bring to the village as a part time patrol officer. Enright moved, Eldred 2<sup>nd</sup> for the hiring of Mr. Holben. All Yes, Motion Carried.  
Mayor Fallows administered the oath of office to Mr. Holben.

**IV. Village Administrator/Police Chief:** No report at this time.

**V. Communications, Petitions, and Claims**

- A. None at this time.

**VI. Committee Reports:**

- A. **Finance and Audit:** Mr. Harding reported on the finance and audit committee meeting that was held. These minutes are on file with the clerk. He also reported that it is time to submit budget requests for the village budget for 2008.
- B. **Public Safety:** No report at this time.
- C. **Streets and Utilities:** Tim Enright reported that the water lines for the Sugar, Watts and Mary Streets are just about complete. He also stated the lighting on Yorkshire and Kingsbury has been corrected. Scott Frank reported that he has received a letter from the EPA stating the village has been granted 84 PTI credits. Mayor Fallows reported that the Dodge Estate will be in the process of being developed. He also reported that according to Wood County's projection that Haskins has the greatest potential for growth of any village in the county. That in 10 years the population could increase by 29 percent.

**RECORD OF PROCEEDINGS  
Haskins Village Council  
Journal of Proceedings**

Minutes of

Meeting

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**D. Public Services:** No report at this time. ~~Mike Gonzalez did state that if residents have~~ any suggestions or complaints to please send them to him.

**E. Rules and Ordinances:** Wendi Eldred stated that there will be a documents meeting on May 3, 2006. She also thanked Bridget Harding for all her help with the Community Relations Committee.

**F. Facilities and Grounds:** Paul Gies stated that he will be attending the Grants Meeting that will be held on April 26 at the Wood County Park District headquarters. This committee will have a meeting on Thursday May 4, 2006 at 6:30PM in the town hall. The Parent's Association will attend this meeting. The concession stand project may be more costly than projected. The village will continue to look into the cost for water and sewer line taps for this project. Tim Enright met with Jim Palmer concerning this; he will contact Bowling Green also. Mike Gonzalez and Paul Gies feel that this project is a worthy cause, and that any help the village can offer will be fine.

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

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

Council was presented with the semi-annual county auditor's apportionment of taxes collected for 2005 and distributed in the first half of 2006.

**A. Eldred moved, Gies 2nd to approve coverage from the Ohio Plan from April 12, 2006 until April 12, 2007. All Yes, Motion Carried.**

**VIII. Ordinances and Resolutions:**

**A. Ordinance O-2006-5(Ordinance Authorizing a Contract for the Purchase from the State of Ohio or a Political Subdivision and declaring an emergency). First reading.**

**Harding moved, Eldred 2<sup>nd</sup> for the first reading by number and title.**

**Enright Moved, Harding 2<sup>nd</sup> to suspend the rules and pass as an emergency measure.**

**Roll Call on Procedural Motion: Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All Yes, Motion Carried.**

**Roll Call on Original Motion: Eldred, yes; Enright, yes; Gies, no; Gonzalez, yes; Harding, yes. All Yes, Motion Carried.**

**IX. Miscellaneous Business:**

**A. None reported.**

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

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

  
Lisa D. Heft  
Clerk/Treasurer

  
Kenneth W. Fallows  
Mayor