

RECORD OF PROCEEDINGS

0011

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Haskins Village Council  
Journal of Proceedings  
May 15, 2006**

**COUNCIL MEETING**

The Haskins Village Council met in the Town Hall at 19:05h. Mayor Ken Fallows called the meeting to order followed by the Pledge of Allegiance.

**I. Roll Call.**

- Mayor:** Ken Fallows
- Clerk / Treasurer:** Lisa D. Heft
- Council President:** Tim Enright
- Council Members:** Glenn Harding, Paul Gies, Wendi Eldred,
- Absent:** Roy Chase, Mike Gonzalez
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Frank
- Visitors:** Bill Davisson, Molly Pierce

**II. Reading and disposal of the journal (minutes) and approval of agenda with additions.**  
Enright Moved, Gies 2nd to approve minutes of the May 1, 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 presented the strategic plan for the Village for years 2007 till 2012. He indicated the changes that were made at council's request. This plan is looking into the future for the village planning . Harding moved, Eldred 2<sup>nd</sup> to approve this strategic plan . All yes. Motion carried.
- B. Bill Davisson thanked the village for the proclamation supporting motorcycle safety, this year approximately 450 motorcycles attended the annual motorcycle safety program.

**IV. Village Administrator/Police Chief:** Scott Frank indicated that items for his report are addressed elsewhere in the agenda.

**V. Communications, Petitions, and Claims:** None

**VI. Committee Reports:**

- A. **Finance and Audit:** Glenn Harding stated that committee and department budget requests should be submitted by the next council meeting.
- B. **Public Safety:** No report at this time, the minutes from this committee meeting are on file with the clerk.
- C. **Streets and Utilities:** Tim Enright stated that First Energy will need to conduct a load study that will cost approximately \$3,000.00. This will assess the capabilities needed to upgrade the village system's capacity. Mr. Enright stated that this will be able to increase capacity but not necessarily reliability. Enright moved, Harding 2<sup>nd</sup> to allocate \$3000.00 from the electric operating fund for this study. All yes. Motion carried.

Also stated that AMP Ohio is proposing an total 8.3% increase in electric rates in two increments over the next two years. These fees would break down charges by the

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unbundling of the electric rates. Two vendors will be presenting software for electric billing this week. Scott Frank stated that he has contacted Kevin Manard from Bowling Green concerning the billing of the proposed water and sewer rates; he is currently waiting for a reply. The Sugar, Watts and Mary Street project is to be complete by June 30<sup>th</sup>; it is currently ahead of schedule.

**D. Public Services:** No report at this time.

**E. Rules and Ordinances:** The minutes from the records meeting are on file with the clerk. Eldred moved, Gies 2<sup>nd</sup> to allocate not to exceed \$600.00 from the general fund for the purchase of a printer-copier-scanner. All yes. Motion carried.

The village will need to decide on how many years back resolutions and ordinances need to be scanned for document storing. The village will also decide the number of employee hours they would like to allocate to the scanning of these documents.

**F. Facilities and Grounds:** Paul Gies presented the minutes for this committee meeting. His committee is working with the Parent's Association to aid in the construction of a new concession stand in Lusher Park.

Gies moved, Eldred 2<sup>nd</sup> to allocate not to exceed \$5500.00 from the sewer operating and the sewer enterprise funds for the installation of the sewer line, including the tap. All yes. Motion carried.

**G. Gies moved, Enright 2<sup>nd</sup> not to exceed \$2900.00 from the water line capital improvement fund for the installation of the water line in Lusher Park. All yes. Motion carried.**

This is approximately \$8400.00 that the village will be giving toward the concession stand. Paul suggested that the volley ball court be moved to Children's Park since it is located in the vicinity of where the concession stand will be located. Mayor Fallows suggested it be moved where the old concession stand is currently located. The Parent's Association has requested a zoning permit for this project, the permit fees have also been waived. Scott Frank is concerned at what portion or stage of construction they would be if there is not enough money to complete the project. The village does not want to see a shell of a building while investing in the concession stand and not have the project completed.

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

Harding moved, Enright 2<sup>nd</sup> to approve Treasurer's report. All yes. Motion carried.

**VIII. Ordinances and Resolutions:**

**A. Ordinance O-2006-6 (To authorize the Village Administrator to Execute the Sixth Modification to the North West Area Service Group (NWASG) Pool Participant Schedule) Eldred moved, Eldred 2<sup>nd</sup> for the second reading by number and title. All yes. Motion carried.**

**B. Ordinance)-2006-7 (Establishing Haskins Village Sewer Rates) Harding moved, Gies 2<sup>nd</sup> for the second reading by number and title. All yes. Motion carried.**

**IX. Miscellaneous Business:**

**A. Enright moved, Eldred 2<sup>nd</sup> to move into executive session at 20:08h to discuss personnel medical matters. All yes. Motion carried.**

Council moved into executive session.

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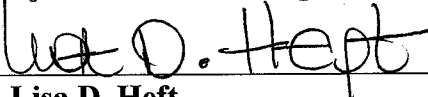
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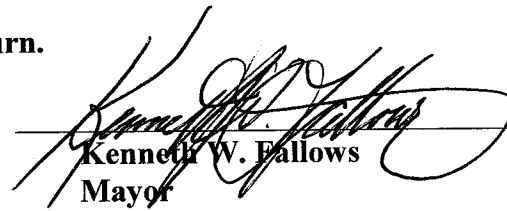
Enright moved, Eldred 2<sup>nd</sup> to move out of executive session at 20:36h. All yes.  
Motion carried.

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

XI Adjournment: Harding oved, Gies 2nd to adjourn.



Lisa D. Heft  
Clerk/Treasurer



Kenneth W. Fallows  
Mayor