

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

## Haskins Village Council Journal of Proceedings

July 10, 2006

### COUNCIL MEETING

The Haskins Village Council met in the Town Hall at 7:00pm. Mayor Kenneth W. Fallows called the meeting to order following 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:** Dan Hillyard, Bridget Harding, Brian L. Bonnough, Sherrie Brown

**II. Reading and disposal of the journal (minutes) and approval of agenda with additions.**  
Enright Moved, Harding 2nd to approve minutes of the June 19, 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:**

**IV. Village Administrator/Police Chief:** Scott Frank had question concerning non-residential customers, for instance 2 rental properties with one tap into the sewer, this will be addressed during streets and utilities report. Also addressed if resident moves in the middle of the month, will the sewer bill be prorated? Sherrie Brown stated that the 150.00 flat rate for her business even when closed for the season is expensive; she feels this will not attract businesses. It was agreed to by council that when non-residential businesses are not in season they will pay the maximum of one unit billing. The Mayor will have the rate study committee meet after the 1<sup>st</sup> bills go out.

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

#### VI. Committee Reports:

- A. Finance and Audit:** Glenn Harding stated that a budget meeting was held and a budget for 2007 agreed on. Paul Gies stated that the \$6,000.00 in his budget for the concession stand was there for contingency; Glenn stated that this would be the last amount contributed.
- B. Public Safety:** A meeting for this committee will be held on Thursday June 8, 2006 at 6:30PM in the town hall; Sergeant Bonnough will attend this meeting.
- C. Streets and Utilities:** Enright Moved, Gies 2<sup>nd</sup> to accept the change orders from Kirk as indicated in the Village Administrators report, all yes, motion carried.
- D. Public Services:** Mike Gonzalez reported that the mosquito spraying seems to be helping.

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**E. Rules and Ordinances:** Wendi Eldred reported that bingo in the park went well; movie night will be coming and another band and bingo during the Chicken BBQ.

**F. Facilities and Grounds:** Paul Gies stated that the Wood County Park did accept his grant request, they were just a few days late. He presented a summary of his meeting that was held July 6<sup>th</sup>; the minutes are on file with the clerk.

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

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

A. Harding Moved, Eldred 2<sup>nd</sup> to adopt the revenue estimates for budget year 2007, all yes, motion carried.

B. Enright Moved, Eldred 2<sup>nd</sup> to renew the Mayors Association of Ohio membership dues for 2006-2007, all yes, motion carried.

**VIII. Ordinances and Resolutions:**

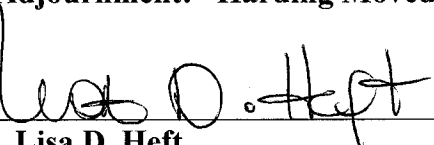
**A. Ordinance O-2006-8** (Clarifying water and sewage rates and rentals and declaring an emergency), will be posted for the next agenda.

**IX. Miscellaneous Business:**

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

Dan Hillyard approached council. He felt that there was a lack of communication concerning the new sewer rate, he found out because of the newsletter. He stated that this will raise his sewer and water bill 160%. The mayor and council addressed his concern.

**XI Adjournment: Harding Moved Eldred 2nd to adjourn.**

  
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Lisa D. Heft  
Clerk/Treasurer

  
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Kenneth W. Fallows  
Mayor