

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
September 11, 2006**

COUNCIL MEETING

The Haskins Village Council met in the Town Hall at 7:00 Mayor Kenneth W. 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:** Paul Gies, Mike Gonzalez, Wendi Eldred Glenn Harding
- Absent:** Roy Chase
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Frank
- Visitors:** Sherrie Brown, Buzz Brown, Dan Hillyard, Eric Coughlin, Jim Feak, Jim Hursicker, Phil Wenig, Joe Ghesquire, Craig Batke

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

Harding Moved, Gonzalez 2nd to approve minutes of the August 21, 2006 regular meeting with the correction of the date and current agenda. All yes. Motion carried.

III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:

A. None

IV. Village Administrator/Police Chief: Scott Frank this report is on file with the clerk.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

- A. **Finance and Audit:** No report at this time.
- B. **Public Safety:** No report at this time.
- C. **Streets and Utilities:** Tim Enright read the letter that was received from the Wood County Planning Commission concerning the awarding of the contract and financial responsibility of the repaving of High Street; this is on file with the clerk. Haskins Planning Commission approved preliminary plat for the north end of "Stone West".
- D. **Public Services:** No report at this time.
- E. **Rules and Ordinances:** Ms. Eldred urged the remaining council members who have not completed their NIMS training to please do so.
- F. **Facilities and Grounds:** Paul Gies gave an update from recent parks committee meeting, the minutes are on file with the clerk.

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

- A. Harding moved, Gonzalez 2nd to approve Treasurer's report. All yes. Motion carried.
- B. Gies moved, Enright 2nd to approve renewing the Friends of the Parks membership for 2007 in the amount of \$25.00. All yes, Motion carried.

VIII. Ordinances and Resolutions:

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- A. **Ordinance O-2006-9 (Amending the sewer rates and table of unit billing). First reading. Enright moved, Harding 2nd for the first reading by number and title, All yes, Motion carried.**
- B. **Resolution R-2006-4 (Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor). First reading. Eldred moved, Harding second for first reading by number and title, Enright moved, Gonzalez 2nd to suspend the rules and pass as an emergency measure.**
Roll call on procedural emergency motion: Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes. Motion carried.
Roll Call on R-2006-4: Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes, Motion carried. Resolution stands adopted and will be submitted to the county auditor.

IX Miscellaneous Business:

X. Visitor's input for the good of the village: Buzz Brown asked council what is to keep the elementary school in the village now that the new sewer rates are in place and not that they have land in Tontogany? Mayor Fallows explained that the school district has had that land in Tontogany. Eventually Tontogany will need to upgrade their infrastructure along with other villages, and those rates will have to be increased. One possibility is Tontogany may eventually have to tie into our new plant. The Otsego School Board promised its advisory committee including Council President Tim Enright and Mayor Ken Fallows that if the last levy was passed, they would keep the elementary schools in the Village, we hope they do not back down on their decision. **Phil Wenig** stated that the school district has budgeted \$1300.00 for last year for water and sewer. This year's budget is \$3700.00. Mr. Wenig also had the EPA chart that stated that the average sewer rate for Ohio is \$300.00 to \$400.00; Haskins will now be \$840.00. Mayor Fallows stated that there was not much alternative, the village hopes to decrease the \$70.00 amount by about \$6.00-\$8.00. He stated that yes, growth has caused this but growth will help pay for it. Mr. Wenig's comments were appreciated and taken under advisement, the 2004 EPA chart that he referred to included Ohio rates through 2004. A revised chart is due to come out next year. A question was asked when sewer and electric monies are received from the utilities payment in what order are they applied to fund accounts. The village will have an ordinance that will state that sewer monies will be applied first, then electric payments will be posted. If a residents falls into economic hardship, the village has worked diligently with residents for payment plans in the past. **Mr. Hunsicker** stated that he feels the volunteer day for Lusher Park needs to be publicized. He had also inquired about an aluminum can drop off to help raise money for the parks. It was explained to him that the village pays for the recycling that is done in the village and Waste Management's receipts for recyclable waste are calculated as part of the recycling rate. **Mr. Hunsicker** complained about the excessive speed he feels is occurring in the Logan Meadows sub division. He also suggested there needs to be a 4 way stop at Enright Drive, Genson, and Earl North Dr. The stop sign that is there now is not being adhered to. The potential for this stop sign can be referred to the safety committee. **Scott Frank** stated that it is the village residents that speed more, and safety is first no matter where you live. **Buzz Brown** stated that he had a chair stolen from his business. Scott Frank stated that the police department is short staffed. They are in the process of hiring a new officer. The police need to be present, thefts will happen if they are

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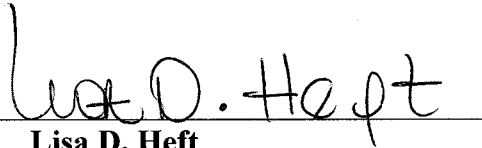
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not, Speeding and crashes are up. **Sherrie Brown** stated that she appreciates council and their open minds. Every community member has the right to voice their opinions and concerns, and she did not appreciate comments from certain council members. **Glenn Harding** asked her if she felt restricted in any way; and she stated by a certain council member she did.

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



**Lisa D. Heft
Clerk/Treasurer**



**Kenneth W. Fallows
Mayor**