

RECORD OF PROCEEDINGS

2007

Minutes of

Meeting

YTON LEGAL BLANK, INC., FORM NO. 10148

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

**Haskins Village Council  
Journal of Proceedings  
October 2, 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: Absent
- Council President: Absent
- Council Members: Paul Gies, Mike Gonzalez, Wendi Eldred Glenn Harding, Roy Chase

Solicitor:

- Village Administrator: Scott Frank
- Police: Scott Frank
- Visitors: Jim Hunsicker, Bill Davisson, Dan Hillyard

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

Chase Moved, Geis 2nd to approve minutes of the September 25, 2006 regular meetine and current agenda. 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 - Report presented and is on file with the Clerk. During report a communication was read from Ruth Byler regarding an appeal of the sewe rental charge. Matter was referred to the Chairman of the Street & Utilities Committee. Additionally, a letter was read from Vicki Hartman requested a \$100.00 refund of a previous zoning appeal fee. Scott Frank informed Council that the Hartmans had previously received erroneous information from a former Zoning Inspector.

Chase moved to issue refund of \$100 to Mrs. Hartman. Harding 2nd. All yes. Motion carried.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

- A. Finance and Audit: Glenn Harding indicated that proposals for conducting the audit required by the Auditor's Office are being reviewed.
- B. Public Safety: Roy Chase issued no report.
- C. Streets and Utilities: Tim Enright not present.
- D. Public Services: Mike Gonzalez issued no report.
- E. Rules and Ordinances: Wendi Eldred issued no report.
- F. Facilities and Grounds: Paul Gies stated that a Facilities and Ground Committee meeting is scheduled for October 19th, 2006 starting at 7:00pm. Mr. Geis stated that the Lusher Park work day had low attendance due to inclement weather. He added tha he hopes to have similar workdays in the future. Mr. Gies requested Street Departmen personnel to repair a bench at Lusher Park. Mr. Gies also inquired as to whether or no he had the authority to give used railroad ties to a resident since the ties are no longer needed. Mayor Fallows stated that Mr. Gies could do so at his discretion.

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

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

VIII. Ordinances and Resolutions:

Mayor informed Council that in the future the Village will need to examine the electric rates in anticipation of the need to either increase the First Energy capacity to the Village or the construction of a new electric sub-station.

A. Ordinance 0-2006-9 (Amending the sewer rates and table of unit billing). Third reading.

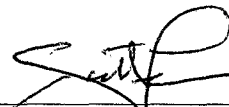
Harding moved, Eldred 2<sup>nd</sup> for the third reading. All yes by Roll Call. Motion carried. Ordinance 0-2006-9 stands approved.

IX. Miscellaneous Business: None

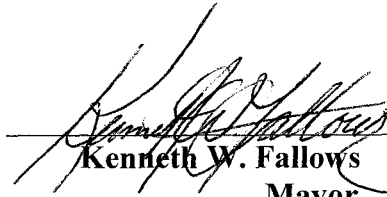
X. Visitor's input for the good of the village: Mr. Hunsicker stated that the minutes of the September 11th, 2006 Council meeting incorrectly stated the intersections where he requested the placement of stop signs. He stated the request was for Earl North and Rinehart as well as Genson and Rinehart intersections. (Discussion revealed no objections so Clerk Heft will be requested to make the appropriate corrections). Mr. Hunsicker stated that he wanted now to add East Main St. and Sullivan Dr. to his request. Scott Frank stated that the incorrect intersections were stated during the previous Council meeting however Mr. Hunsicker's reference was clear.

Roy Chase moved to amend the 09/11/2006 meeting minutes accordingly, Gies seconded. All yes. Motion passed.

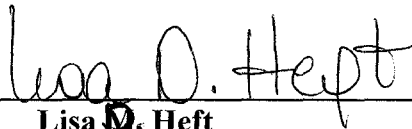
XI Adjournment: Harding Moved, Geis 2nd to adjourn @ 7:40PM.



Scott A. Frank  
Acting clerk 10/02/2006



Kenneth W. Fallows  
Mayor



Lisa D. Heft  
Clerk/Treasurer