

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

**Haskins Village Council  
Journal of Proceedings  
December 4, 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 D. Heft
- Council President:** Tim Enright
- Council Members:** Paul Gies, Mike Gonzalez, Glenn Harding, Roy Chase
- Absent:** Wendi Eldred, Scott Frank
- Solicitor:**
- Village Administrator:**
- Police:**
- Visitors:** Jim Hunsicker, Randy Varner, Buzz Brown, Jim Feak, Ed Jacobs

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

**Enright Moved, Chase 2nd to approve minutes of the November 20, 2006 regular meeting with the correction of the visitors input for the good of the village being from the previous council meeting and current agenda. All yes. Motion carried.**

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

- A. The clerk read the letter of resignation from Officer Gatt, **Chase moved, Gonzalez 2<sup>nd</sup> to accept Officer Gatt's resignation effective December 12, 2006. All yes. Motion carried.**
- B. Mayor Fallows reported that the preliminary hearing for the WWT was held and the trial date has been set for August 20, 2007.

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

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

A.

**VI. Committee Reports:**

- A. **Finance and Audit:** No report at this time.
- B. **Public Safety:** No report at this time.
- C. **Streets and Utilities:** The new WWTP is on line and in operation; a few bugs are still being worked out. Additional plant operators will need to be hired. A new street light has been installed in front of the Pear Tree, the base was rusted out. The old WWTP will soon be totally pumped out.
- D. **Public Services:** If there are any snow plow issues, please refer them to MC Mike Gonzalez.
- E. **Rules and Ordinances:** No report at this time.
- F. **Facilities and Grounds:** Mayor Fallows suggested that this committee be discussing a proposal on what to do with the old WWTP building.

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

- A. **Harding moved, Chase 2nd to approve Treasurer's report. All yes. Motion carried.**

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VIII. Ordinances and Resolutions:

A. Enright moved, Gies 2<sup>nd</sup> for second reading of Resolution R-2006-6 (Temporary Appropriations for 2007), by number and title. All yes. Motion carried.

B. Harding- moved, Chase 2<sup>nd</sup> to give Ordinance O-2006-12 (Amending the Wage and Benefit Policy for Haskins Village and declaring an emergency)its first reading by number and title.

Harding moved, Enright-2<sup>nd</sup> to suspend procedural rules and pass O-2006-12 as an emergency measure.

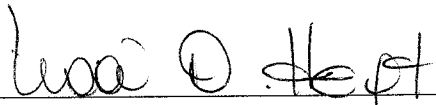
Roll Call on procedural motion: Chase, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes.

Roll Call on original motion: Chase, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes. All yes. Motion carried. Ordinance O-2006-12 stands adopted.

IX. **Miscellaneous Business:** Mayor Fallows stated that he likes keeping things local by running Mayor's Court. A case of open burning was recently heard. The Village's need to enforce this State-mandated regulation while townships can allow open burning to within a mere 100 ft of the Village limits. He also encouraged those in attendance and all Village residents to be watchful of the young people's activities in the neighborhoods. Any questionable activities should be reported to the Village Police.

X. **Visitor's input for the good of the village:** **Jim Hunsicker** inquired about the staffing for snow plowing this winter. Currently the rolls of qualified drivers exceed the projected needs. **Buzz Brown** asked if the Village had changed the locks on the old concession stand. No one present, including the Mayor, was aware of anyone changing them.

XI **Adjournment:** **Harding Moved, Gies 2nd to adjourn @ 7:25 PM.**



Lisa D. Heft , Clerk/Treasurer



Kenneth W. Fallows, Mayor