

0091
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

**Haskins Village Council
Journal of Proceedings
January 8, 2007**

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, Roy Chase, Wendi Eldred
- Absent:** Glenn Harding, Mike Gonzalez
- Solicitor:**
- Village Administrator:**
- Police:**
- Visitors:** Randy Varner, Bill Davisson

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

Enright Moved, Gies 2nd to approve minutes of the December 4, 2006 regular council meeting current agenda with the postponing of the 2007 Organizational Business until the January 22, 2007 council meeting. All yes. Motion carried.

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

A.

IV. Village Administrator/Police Chief: Scott Frank – Scott Frank stated that he will be contacting committee chairs to discuss plans and goals for 2007. Many of the goals for 2006 that the employees had did not get accomplished with so much time being devoted to the new WWTP, the implementing of sewer rates and other village issues. Mr. Frank plans on meeting with village committees more often. The 2006 annual report for the Haskins Village Police Department is complete, Chief Frank will be emailing this, please let him know if anyone would like a hard copy. Chief Frank will present along with the Haskins Elementary PTO an internet safety seminar. Everyone could be subject to internet crime; in Haskins Village approximately \$150,000.00 in internet crime has been reported in the past year.

V. Communications, Petitions, and Claims:

A. The Clerk read a letter of resignation from Patrol Officer Steve Holben, Enright moved, Eldred 2nd to accept this resignation, All yes. Motion carried.

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 contractor for the downtown pump station has requested final payment. A meeting for this committee will be held on Thursday January 11, 2007 in the town hall.
- D. Public Services:** No report at this time.
- E. Rules and Ordinances:** A documents meeting was held on December 20, 2006, the minutes from this meeting are on file with the clerk.

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F. Facilities and Grounds: A Committee meeting will be held on January 18, 2007 at 6:30PM in the town hall. Discussion will be about where the concession stand project stands in Lusher Park. Mayor Fallows suggested that the village may be able to assist with the painting of this concession stand; he would like to see the floors done with epoxy. Mayor Fallows suggested to Randy Varner to obtain the cost of the painting and the epoxy and to present it to the village. Suburban Natural Gas awarded a check to the village as part of their community grants program; this will be used to replace trash cans at Lusher Park. Also to be discussed at this committee meeting will be the possibilities for the property located on King Road.

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

- A. Enright moved Eldred 2nd to approve Treasurer's report. All yes. Motion carried.
- B. Enright Moved, Chase 2nd to renew the 2007 Wood County Economic Development Commission dues in the amount of \$500.00, All yes. Motion carried.
- C. Enright Moved, Gies 2nd to transfer \$75,000.00 from fund 5701 (San Sew OWDA) to fund 5201 (Sewer Operating) for operation and maintenance. The clerk explained that all the money that has been collected for the sewer since the new rates were in force has been deposited in the OWDA fund for the payment of debt service, and ordinance needs to be drafted to designate how much for debt service and how much is needed for operation and maintenance, All yes. Motion carried.

VIII. Ordinances and Resolutions:

- A. Enright moved, Eldred 2nd for the third reading of Resolution R-2006-6 (Temporary Appropriations for 2007) by number and title. Roll Call on motion: Chase, yes, Eldred, yes, Enright, yes, Gies, yes, All yes. Motion carried, Resolution R-2006-6 stands adopted.
- B. Gies moved, Eldred 2nd for the first reading of Resolution R-2006-7 (Amended Appropriations for 2006) and declaring an emergency) by number and title. Enright moved, Chase-2nd to suspend procedural rules and pass R-2006-7 as an emergency measure.
Roll Call on procedural motion: Chase, yes, Eldred, yes, Enright, yes, Gies, yes, Roll Call on Resolution R-2006-7: Chase, yes, Eldred, yes, Enright, yes, Gies, All yes. Motion carried. Resolution R-2006-7 stands adopted.

IX. Miscellaneous Business:

X. Visitor's input for the good of the village: Bill Davisson stated that that the village is doing a great job.

XI Adjournment: Enright moved, Gies 2nd to adjourn @ 7:30 PM.


Lisa D. Heft, Clerk/Treasurer


Kenneth W. Fallows, Mayor