

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
March 5, 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:** Mike Gonzalez
- Council Members:** Paul Gies, Roy Chase, Tim Enright
- Absent:** Mike Gonzalez, Wendi Eldred
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Frank
- Visitors:** Dave Steiner on Fair Housing, Steve Long, Jim Hunsicker

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

Chase Moved, Gies 2nd to approve minutes of the February 19, 2007 regular 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. Steve Long was presented with the 2006 safety award. Mayor Fallows expressed gratitude for keeping the BWC premiums down. Village Administrator Scott Frank expressed all the services that Steve Long brings to the village.
- B. Dave Steiner from the Wood County Planning Commission spoke and handed out literature concerning the HUD, Fair Housing Program that works in conjunction with Federal CDBG funding grants.

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

V. Communications, Petitions, and Claims:

- A. Mayor Fallows stated that the Village was notified that one of the topics at the Otsego Board of Education meeting was the discussion of the placement of modular classrooms at Haskins Elementary. The village administrator was out of town, and the Mayor felt he did not have all the information he needed to attend this meeting concerning this matter. The Village has not had any response from the Otsego Board of Education on what has transpired. Scott Frank will follow up with the school board. The school is aware in writing from the Village that the placement of these units goes against the Village's zoning code.
- B. The OEPA has sent the village its responses to the lawsuit that has been filed concerning the new WWTP. The parties involved have until March 22 to come to an agreement; the village wants this lawsuit dismissed.

VI. Committee Reports:

- A. **Finance and Audit:** A meeting for this committee will be announced.
- B. **Public Safety:** A committee meeting will be held on Thursday March 8th at 6:30PM in the town hall, one of the topics will be the Family Safety Expo for 2007.

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C. Streets and Utilities: The pumps at the new King Road lift station have had to be cleaned out again. The mayor, administrator, and utilities chair will meet with the engineers to resolve this issue as quickly as possible.

D. Public Services:

E. Rules and Ordinances:

F. Facilities and Grounds: Paul Gies stated that the Haskins Parents' Association is going to hold a "painting & work" day for the concession stand. They were going to look for donations of paint for the new concession stand.

Gies moved to allocate not to exceed \$350.00 for paint for this project from the general fund, Harding 2nd, All yes. Motion Carried.

Mr. Gies also had quotes from Feller & Finch to develop the potential park to be located south of the new WWTP. This quote contained 3 phases,

Gies moved to appropriate \$2,500.00 from the General and Capital Improvement funds to contract with Feller & Finch for the preliminary phase of this park project, Harding requested that this quote be referred to the Finance and Audit Committee. Without objection, this project will be referred to the F & A Committee.

Mayor Fallows suggested to Mr. Gies that he get the cost of the all the 3 phases of this project together for the Finance and Audit Committee.

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

A. Harding moved Gies 2nd to approve Treasurer's report. All yes. Motion carried.

VIII. Ordinances and Resolutions:

A. Ordinance O-2007-2: Authorizing mayor and village administrator to enter into agreement with First Energy and AMP Ohio to increase service capacity to Village as soon as feasible. First Reading. Action required. Recommended as an emergency measure.

Without objection this ordinance was deferred until the next council meeting.

B. Ordinance O-2007-3 (Authorizing the Mayor to sign agreement to provide Engineering due Diligence Service Associated with the proposed Haskins Village Industrial Park). Mayor Fallows explained the need for this ordinance. Paul Gies inquired about the amount for this contract; this amount is located on the 2nd page of the contract. Enright moved, Gies 2nd to give this ordinance its first reading by number and title. All yes. Motion Carried.

IX. Miscellaneous Business:

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

XI Adjournment: Harding Moved, Gies 2nd to adjourn

Lisa D Heft
Lisa D. Heft, Clerk/Treasurer

Kenneth W. Fallows, Mayor