

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**Haskins Village Council
Journal of Proceedings
April 2, 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, Wendi Eldred, Roy Chase

Absent

Solicitor:

Village Administrator: Scott Frank

Police: Chief Frank

Visitors: Jim Hunsicker, Randy Varner, Jim Feak, Sergeant Bonnough, Kathy Gies, Bill Davisson, Buzz Brown

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

Enright Moved, Chase 2nd to approve minutes of the March 19, 2007 regular council meeting current agenda.

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

A. Mayor Fallows requested Council to approve Randy Varner to be appointed to Haskins Village Planning Commission. This seat was left vacant by Robert Searfoss who has moved out of the village.

Gies moved, Eldred 2nd to appoint Randy Varner to the Planning Commission for a term of 5 years . All yes. Motion Carried.

B. Mayor Fallows presented the USEPA LGAC Water Infrastructure DVD to council and those in attendance to watch.

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

V. Communications, Petitions, and Claims:

Eldred Moved, Harding 2nd to send the letter as presented to Superintendent Long and to the Otsego Board of Education. All yes. Motion Carried.

VI. Committee Reports:

A. **Finance and Audit:** The minutes from this committee meeting that was held on March 27, 2007 are on file with the clerk.

B. **Public Safety:** A committee meeting will be held on Thursday April 19th at 6:30PM in the town hall.

C. **Streets and Utilities:** **Enright moved, Gies 2nd not to exceed \$25,000.00 from the Storm Water fund to replace at least five catch basins on Findlay Road, All yes. Motion Carried.**

Tim Enright also stated that 65% of the Suburban Natural Gas bill will be paid by the Electric Operating Fund. This WWTP building now houses the electric department. The electric department will also pay the sewer department for "rental" of this space. The clerk

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will look into the transferring from the electric department fund to the sewer fund and the legalities of this transfer.

D. Public Services: Brush pick up has been scheduled, the first one being April 18th 2007. Regulations and Rules for this service are also in place and available at the Village web site.

E. Rules and Ordinances: The minutes from this committee are on file with clerk.

F. Facilities and Grounds: No report at this time.

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

A. Enright moved Chase 2nd to approve Treasurer's report. All yes. Motion carried.

Enright moved, Chase 2nd to approve the Village Insurance and Liability premium in the amount of \$17,541.00. Mike Gonzales suggested looking into increasing the liability of underinsured to \$500,000.00, also increasing the deductible, the Village Administrator will contact the insurance agency. With no objection from Council, Mr. Gonzalez will work with Admin. Frank with council's approval of Mr. Enright's motion. All yes. Motion Carried.

VIII. Ordinances and Resolutions:

A. Ordinance O-2007-3 (Authorizing the Mayor to sign agreement to provide Engineering due Diligence Service Associated with the proposed Haskins Village Industrial Park). Gonzalez moved, Enright 2nd to give this ordinance its third and final reading by number and title, Roll Call: Chase, Abstain, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, Abstain, Majority yes. Ordinance stands adopted.

IX. Miscellaneous Business:

Buzz Brown from the Haskins Parents Association presented Council with quotes to finish the electric and the plumbing inside the concession stand located in Lusher Park.

Gies Moved, Gonzalez 2nd not to exceed \$3497.00 from the CSX, Income Tax Capital Improvements and Electric funds, all yes, motion carried. to finish the electric portion of this project. All yes. Motion Carried.

Buzz Brown stated that this amount is for supplies only; the Haskins Parents Association has an electrical contractor to donate their time. The Parents Association will be conducting 2 fund raisers and hope to raise approximately \$4,000.00; this money will be used to finish the plumbing.

Gies Moved, Gonzalez 2nd to appropriate not to exceed \$3,000.00 from the CSX and Income Tax Capital Improvement fund to help fund this plumbing project, All yes. Motion Carried.

Buzz Brown asked council that if the electric portion of this project comes in under budget, can the Parents Association utilize any money that would be left over for the plumbing and he was told to come to council and to inform them if this happens. The invoices for this project will be sent to the clerk for direct payments to the vendors.

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

Jim Hunsicker inquired about the placement of stop signs at Earl North and Rinehart, this project has not moved forward since his request last year and will be forwarded to the Safety Committee.

XI Adjournment: Harding Moved, Enright 2nd to adjourn

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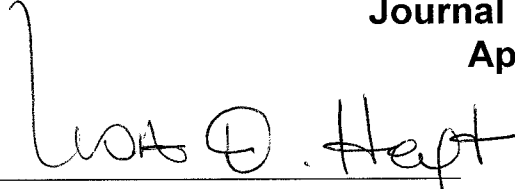
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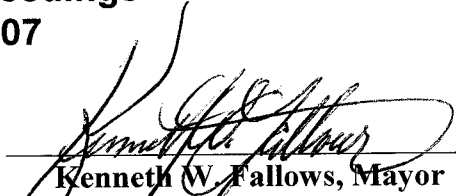
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Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor