

117

RECORD OF PROCEEDINGS

Minutes of

Meeting

7TON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

**Haskins Village Council
Journal of Proceedings
May 7, 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, Glenn Harding
Absent
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Randy Varner, Bill Davisson,

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

Enright Moved, Chase 2nd to approve minutes of the April 16, 2007 regular council meeting current agenda. All yes. Motion carried.

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

- A. Mayor Fallows and Council members held a moment of silence for the people in Greensburg Kansas affected by the recent tornados.
- B. Discussion of keeping the clerk/treasurer as an elected position or changing it to fiscal officer. Mayor Fallows explained the difference between these positions. This decision will be made by the clerk and reported to the President of Council and the Finance and Audit Chair not later than 16 May 2007.
- C. Mayor Fallows told council Castle Rock, Colorado water and sewer tap fees are \$17,000.00. Also, water and sewer rates in many states are based on number of residents a household and those rates are graduated upward as usage amounts increase over monthly allowable minimums.

He also stated that the cost of the litigation for the WWTP may impair the ability to reduce the sewer rates; the Village hopes to reduce the rates by at least \$5.00/mo. The rate study committee will reconvene.

Mayor Fallows wanted to go on record to say that going to the flat rate of sewer rates was not his preferred way due to the fact that flat rates for water and wastewater do not help conserve water.

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

V. Communications, Petitions, and Claims:

VI. Committee Reports:

- A. **Finance and Audit:** Budgets for 2008 are now due; a meeting will be conducted soon.
- B. **Public Safety:** A committee meeting will be held soon. The 2nd annual Family Preparedness Expo will be held this year on September 22nd 2007.

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C. Streets and Utilities: Tim Enright stated that a screening device is needed to catch the blockage problems at the WWTP. Palmer Excavating is very busy this time of year; they hope to do the catch basins for the village very soon.

D. Public Services: No report at this time.

E. Rules and Ordinances: Eldred moved Gonzalez 2nd to allocate not to exceed \$400.00 for the "Jackson Highway Band" and \$300.00 for the "Cross Creeper Band" to entertain in Lusher Park events this summer. All yes. Motion carried.

F. Facilities and Grounds: Paul Gies stated that he attended the recent Otsego School Board meeting. The school board mentioned the "pleasant" letter they had received from the Village concerning the placement of the modules. He also stated the Village of Grand Rapids is concerned with the Junior High that is located there. Mayor Fallows along with Council President Gonzalez would like to meet with the new Superintendent of the Otsego district and the President of the Board of Education concerning the Haskins school building. The Village would like to have right of first refusal for its disposition in the future.

VII. Approval of Treasurer's reports, accounts payable, bonds, contracts, plats, etc.: Harding moved Chase 2nd to approve Treasurer's report. All yes. Motion carried.

VIII. Ordinances and Resolutions:

A. Resolution R-2007-2 (Certification for Replacement of Existing Tax). Gies moved, Eldred 2nd for the 2nd reading; of this resolution by number and title. Mayor Fallows explained that to put this levy on the fall ballot would incur more cost to the Village; since this is an odd election year than if the Village waits until February 2008. The clerk explained that the cost this year will be spread among other municipalities that will be on the ballot in the fall. Consensus was to place this on the fall 2007 ballot. The Village will have 3 attempts at passage before this levy would cease to collect for fiscal year 2009. All yes. Motion carried.

B. Ordinance O-2007-5 (To authorize the execution of a Power Schedule with American Municipal Power-Ohio, Inc. and declaring an emergency). Scott Frank explained this; council received a cover letter and a FAQ concerning this Ordinance. Harding moved, Eldred 2nd to give this ordinance its first reading by number and title.

Enright moved, Gies 2nd to suspend the rules and pass this as an emergency measure.

Roll Call on procedural motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes. Motion carried.

Roll call on original motion for O-2007-5: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes. Motion carried. Ordinance stands adopted.

IX. Miscellaneous Business:

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

Bill Davisson thanked the Mayor and Clerk for the proclamation that he recently took with him for motorcycle awareness month.

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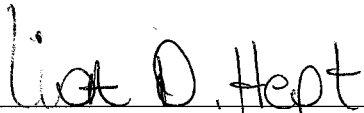
Roy Chase presented literature from the Otsego Music Boosters to raise money for new band uniforms.

Randy Varner stated there was a report filed on the vandalism to the new concession stand. Damage was in the amount of \$133.00.

Enright moved, Gies 2nd to move into Executive Session at 8:31PM to discuss pending litigation. Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes. Motion carried.

Enright moved, Gies 2nd to move out of Executive Session at 8:47PM. Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes. Motion carried.

XI. Adjournment: Harding Moved, Enright 2nd to adjourn



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor