

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
June 4, 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, Glenn Harding, Roy Chase, Tim Enright
- Absent** Wendi Eldred
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Frank
- Visitors:** Randy Varner, Dustin Featzka, Neil Munger from Wood County Parks, Joe Pemberton, and Jack Klein of Suburban Natural Gas, Bill Davisson

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

Harding Moved, Gies 2nd to approve minutes of the May21, 2007 regular council meeting current agenda. All yes. Motion carried.

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

- A.** Neil Munger from the Wood County Park District presented a grant check to the village in the amount of \$4445.00; this will be used for playground equipment for Children’s Park. He also gave the history of the park district and the grant money that has been distributed over the last 18 years. Haskins Village has been awarded monies 13 times over the years for a total of approximately \$69,700.00.
- B.** Jack Klein from Suburban Natural Gas gave update on the Public Awareness program that Suburban Natural Gas participates in.

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:** A meeting for this committee will be held on Wednesday June 13, 2007 at 5:30 PM in the town hall, this will be to prepare the budget for 2008.
- B. Public Safety:** A meeting for this committee will be on Thursday June 19th at 6:30 PM in the town hall. Roy Chase brought it to the attention of council and the police department that there are kids in the streets with skate boards which he feels is very dangerous.
- C. Streets and Utilities:** Tim Enright stated that he has been in contact with Jim Palmer Excavating concerning the catch basin replacements on Findlay Road; they are extremely busy this time of year and hopefully they will get to this project soon. Also the approval of purchasing pump grinding equipment for the lift station located on King Road in the amount \$110,000.00 has been tabled. Tim and the village administrator have been talking with the engineering firm that designed this station and they believe

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they can "fix" this blockage problem for less money. No report yet from the Wood County Planning Commission concerning the Perry Street resurfacing. The contract has been awarded. Work is scheduled for June or July 2007. As soon as the clerk receives notice, she will report this to council.

D. Public Services: A committee meeting will be held on Monday July 16th at 6:15PM in the town hall.

E. Rules and Ordinances: No report at this time.

F. Facilities and Grounds: A committee meeting will be held on Wednesday June 13th at 6:30PM in the town hall. This meeting will be to discuss maintenance and other issues concerning the concession stand and ball field at Lusher Park. Paul Gies also stated that later on the agenda is a resolution to apply for an ODNR grant for monies to be used for the future park that will be located near the new WWTP.

VII. Approval of Treasurer's reports, accounts payable, bonds, contracts, plats, etc.:

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

B. Enright moved Chase 2nd to renew the Ohio Municipal Clerks Association dues in amount of \$40.00. All yes. Motion carried.

VIII. Ordinances and Resolutions:

A. Ordinance O-2007-4 (An ordinance amending the wage and benefit policy and creating the position of Office Assistant II). Harding moved, Chase 2nd to give this ordinance its third and final reading by number and title.

Roll Call: Chase, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes. Motion carried. Ordinance O-2007-4 stands adopted.

B. Resolution R-2007-4 (Rules of Council) Gies moved, Chase 2nd to give this resolution its first reading by number and title. All yes. Motion carried.

C. Ordinance O-2007-7(Ordinance Establishing the wage for Public Officials), Harding Moved, Enright 2nd for its first reading by number and title. All yes. Motion carried.

D. Resolution R-2007-6 (To apply for Ohio Department of Natural Resource Grant), Gies Moved, Enright 2nd to give this its first reading by number and title, Harding Moved Gonzalez 2nd to suspend the rules and pass this 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. Resolution R-2007-6 stands adopted.

IX. Miscellaneous Business:

X. Public Comment and visitor's input for the good of the village:

Dustin Featzka inquired about the modulars that will be placed in front of Haskins Elementary; if it was possible to have the village help fund them with water and sewer. It was explained to him that these modular units are not equipped with plumbing to need such hook ups. The school has repositioned the placement of these modulars due to gas lines that are located on the property. Mayor Fallows went on record to say that the 2 most viable properties for the school board to consider for building of a new elementary building are the Wenz property and/or the Wenig property located east of the homes on State Route 582. Both

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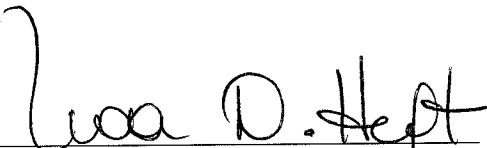
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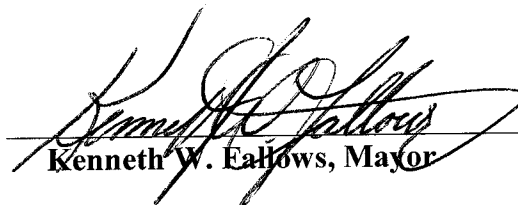
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properties have some property lines contiguous with Logan Meadows . Bill Davisson told those in attendance that he had a tree removed from his property and that he had hauled the brush away.

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



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor