

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Haskins Village Council
Journal of Proceedings
June 18, 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, Wendi Eldred, Tim Enright
Absent: Roy Chase
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Dustin Featzka, Sgt Bonnough, Dan Hillyard, Buzz Brown

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

Enright Moved, Gies 2nd to approve minutes of the June 4, 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. A letter written by Jared Bond was read. This letter expressed his interest in a skate board park. The letter will be forwarded to the Facilities and Grounds committee. Skate Board parks are a liability issue. This has been looked at in the past.

IV. Village Administrator/Police Chief: Scott Frank - This report is on file with the clerk. Scott Frank reported that the Office Assistant 1 position that has been recently filled by Amy Varner has been excellent; Amy has a strong accounting background and has acclimated herself well the software program in the utility department. Failure to make utility payments continues to be a problem. Scott Frank has asked Lisa Bundy to do whatever it takes to revise the billing program and to give her recommendations concerning the ordinances the deal with rates and the collection of delinquent utilities. This is to be her top priority, he has asked her to utilize Ms. Varner as much as she can so she can work on this issue. This has been an ongoing issue that needs to be corrected.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

A. Finance and Audit: The minutes from this committee meeting are on file with clerk. Discussion at this meeting held June 13, 2007 included sewer rates, eminent domain procedures, and the budget for 2008. Scott Frank had stated that he may need to hire another part time officer, the current part time officers are requesting time off and the police department is having a hard time covering hours. There were quotes received for the resealing of Children's Park, Kingsbury, and Greenwood. Mr. Harding stated that the Village Administrator is authorized to spend up to \$5,000.00 and he can authorize this work to be done.

B. Public Safety: No report at this time.

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C. Streets and Utilities: The Village has received notice from Suburban Natural Gas that they are applying to the Public Utilities Commission of Ohio for a rate increase. The average increase for the residential home will be approximately 3.75%. The mayor stated that this was the application to apply for this increase so the finance committee chair and the President of Council received copies. As this progresses all of council will be kept informed. The catch basin project has begun and the electric department is working diligently on the increasing of capacity for electric.

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

Gonzalez moved, Gies 2nd to authorize the Village Administrator to take enforcement issues on mowing the properties that were listed on the VA's report.

All yes. Motion carried. Mr. Gonzalez has received some complaints concerning the dumping of grass at the Bauer nursery located in town at SR582 and Liberty Hi Rd. The Village Administrator explained that the Health Department and the Ohio EPA have made on-site inspections and that Bauer is complying with the regulations that these organizations mandate.

E. Rules and Ordinances: Wendi Eldred stated there was a nice turn out for bingo and the Jackson Highway performance that was held on Saturday. Ms. Eldred stated she will be assisting along with Chris Smalley in the Yard of the Summer judging.

F. Facilities and Grounds: Paul Gies gave an update on this committee meeting held on June 13, 2007. Representatives from the Haskins Parents Association were in attendance. The Village would like a copy the Southwood League's insurance policy; this would insure that the proper amount of liability insurance is in place. The Village would like to have this next year before the scheduling of any ball events at Lusher Park. Ninety-six gallon trash receptacles with wheels will be placed next to the concession stand, the dumpster will also be moved closer to the ball diamond for easier access. Maintenance of the restrooms at the new concession stand was discussed, it was agreed the restrooms will be open when there are scheduled events only for this year. The Haskins police have agreed to the locking and unlocking of these restrooms. Paul Gies will be submitting Wood County Park Grants; the clerk will submit them to the grants office.

Gies moved, Enright 2nd to allocate not to exceed \$6720.00 from the General Fund for the purchase of playground equipment for Children's Park, this figure is lower than originally budgeted and includes WCPD grant. All yes. Motion carried.

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

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

B. The clerk also reported that the recycling services will increase to 282 residents from the current 230; this will be an increase of approximately \$100.00 per month.

VIII. Ordinances and Resolutions:

A. Resolution R-2007-4 (Rules of Council). Harding moved, Gonzalez 2nd to give this ordinance its third reading by number and title. Roll Call: Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes, ; All yes. Motion carried. Resolution R-2007-4 stands adopted.

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B. Ordinance O-2007-7 (Ordinance Establishing the wages for Public Officials), Enright Moved, Gonzalez 2nd for its second reading by number and title. All yes. Motion carried.

IX. Miscellaneous Business:

Buzz Brown approached council on an unexpected bill for concrete cutting that had to be done on the concession stand. **Gies moved, Harding 2nd to allocate not to exceed \$1,100.00 from the Income Tax Capital Improvement fund for this concrete bill. All yes. Motion carried.** The clerk also stated to Mr. Brown that the bill for Gross Electric that was paid by the village still needs the invoice. This bill will be forthcoming as soon as it is finalized.

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

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



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor