

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
July 16, 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 left at 8PM, Tim Enright
Absent: Wendi Eldred
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Dustin Featzka, Randy Varner, Pamela Butler Director of the Wood County Health Department

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

Harding Moved, Gies 2nd to approve minutes of the June 18, 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. Pamela Butler Director of the Wood County Health Department gave council an update on all the Health Department does for the county and Village.

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

Chief Frank thanked Bill Davisson for his help with active shooter training that was recently held at Haskins Elementary.

V. Communications, Petitions, and Claims: None

VI. Committee Reports:

- A. **Finance and Audit:** Items for this report are on the agenda for later in the meeting.
 B. **Public Safety:** No report at this time.
 C. **Streets and Utilities:** The Findlay Road catch basin project has been completed.
 D. **Public Services:** Mike Gonzalez stated minutes from his committee meeting that was held before tonight's council meeting are forthcoming. He also stated that if residents have any complaints or positive reinforcement to please contact him.
 E. **Rules and Ordinances:** Paul stated the playground equipment for Children's Park has been ordered. Paul Gies also passed out literature on Geocaching, this is happening in Lusher Park.
 F. **Facilities and Grounds:**

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

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

- B. **Harding moved, Gonzalez 2nd to approve the budget for 2008 as presented, all yes. motion carried.**

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- C. Harding moved, Gies 2nd to renew the dues to the Ohio Mayors Association for 2007-2008 in the amount of \$40.00. All yes. Motion carried.**
- D. Gies moved, Harding 2nd to renew the dues for 2007-2008 for the Cooperative Purchasing Program in the amount of \$100.00. All yes. Motion carried.**

VIII. Ordinances and Resolutions:


- A. Ordinance O-2007-7 (Ordinance Establishing the wage for Public Officials), Harding Moved, Gonzalez 2nd for its third and final reading by number and title, Roll Call: Enright, yes; Gies, yes; Gonzalez yes; Harding, yes, All yes. Motion carried. Ordinance stands adopted.**
- B. Ordinance O-2007-8 (Authorizing the Purchase of Real Property and declaring an emergency Harding moved, Gonzalez 2nd to give this ordinance its first reading by number and title, All yes. Motion carried.**
- C. Ordinance O-2007-9 (Amending the Sewer Rates Table of Unit Billing), Administrator Frank explained the changes to this amendment, Harding moved, Gies 2nd to give this ordinance its first reading by number and title, All yes. Motion carried.**

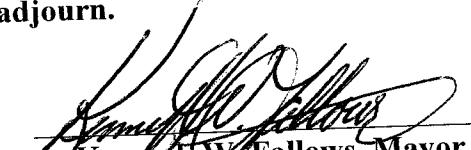
IX. Miscellaneous Business:

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

Dustin Featzka stated that there was no 50mph speed limit sign located on Findlay Road.

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


Lisa D. Heft, Clerk/Treasurer


Kenneth W. Fallows, Mayor