

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
August 6, 2007**

COUNCIL MEETING

The Haskins Village Council met in the Town Hall at 7:00. President of Council Mike Gonzalez called the meeting to order followed by the Pledge of Allegiance.

I. Roll Call.

Mayor:

Clerk / Treasurer: Lisa D. Heft

Council President: Mike Gonzalez

Council Members: Paul Gies, Glenn Harding, Roy Chase, Tim Enright,
Wendi Eldred

Absent: Ken W. Fallows

Solicitor:

Village Administrator: Scott Frank

Police: Chief Frank

Visitors: Dustin Featzka, Randy Varner, Brian and Kelly
Chambers, Bill Davisson, Sergeant Bonnough

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

Harding Moved, Eldred 2nd to approve minutes of the July 16, 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. Sue Heckler's letter to coordinate this year's Village Trick or Treating was read in its entirety. Discussion of this was that every year we entertain the topic of moving this annual event to later in the evening. Discussion also concerned the possibility of looking at other groups to organize this event. Paul Gies stated that he has spoken with residents that would like to see the trick or treating moved to a later time. Roy Chase is happy with the 4:30 until 6:00 PM time; he feels this is a safe time frame. Also discussed was the parade route being held on State Route 64, this has always been a concern. It is very congested around the fire hall this is a concern with traffic and trying to keep this route open. Council agreed to explore the possibility of moving the parade route to Liberty Hi road and moving the time to 1 hour later. The Village Administrator will contact Ms. Heckler to see if the movement of the parade route is something she would consider. **Gies moved. Chase 2nd to table this until the next meeting.**

B. **Gies moved, Eldred 2nd to hire Mr. Brian Chambers as a part time patrol officer.** **All yes. Motion carried.** Scott Frank expressed all the attributes that Mr. Chambers will bring to the department. Mike Gonzalez administered the oath of office to Mr. Brian Chambers.

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: No report at this time.

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B. Public Safety: A meeting for this committee will be held Tuesday August 14th at 6:30PM in the town hall.

C. Streets and Utilities: All of this report was covered in the Village Administrator's report.

D. Public Services: The minutes from this committee meeting are forthcoming.

E. Rules and Ordinances: Wendi Eldred stated that there was a nice crowd for the band Cross Creek that played at Lusher Park during the Chicken BBQ.

F. Facilities and Grounds: Gies moved Enright 2nd not to exceed \$300.00 from the General Fund to reseal the basketball court at Lusher Park All yes. Motion carried.

Council received copies of the letter from the Wood County Solid Waste District awarding the village \$1000.00 to purchase a recycling receptacle to be placed in Lusher Park. This grant authorizes the village to purchase this receptacle then submit invoices for reimbursement. Paul Gies received a quote in the amount of \$1483.00 to purchase this receptacle. Questions arose on what this would look like and who would be responsible to get the recycling to where it needs to be. This will be discussed at the next council meeting; Mr. Gies will have pictures and more information on this issue.

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

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

VIII. Ordinances and Resolutions:

A. Ordinance O-2007-8(Authorizing the Purchase of Real Property and declaring an emergency). Harding moved, Eldred 2nd to give this ordinance its second reading by number and title, All yes. Motion carried.

B. Ordinance O-2007-9 (Amending the Sewer Rates Table of Unit Billing), Enright moved Gies 2nd to give this ordinance its second reading by number and title. All yes. Motion carried.

IX. Miscellaneous Business:

A. Scott Frank mentioned that the green Earl North Building has been purchased by Joel Kuhlman; he plans to re-store it to its original state as much as he can. Joel will be applying for a change of use permit for this building.

B. Wendi Eldred would like to contact Channel 36 to do a follow up on the story about the sewer rates with council lowering them; it was suggested to wait until the 3rd and final reading of this ordinance was complete.

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

Dustin Featzka inquired about what committee was utilized to come to the terms of the sewer rates being lowered. He was told it was the Finance and Audit committee. Dustin also inquired about the senior discount; Dustin feels this discount should remain at \$15.00. The discount will be \$10.00 for seniors; this amount will be discounted off of the \$63.00 rate. Dustin also inquired about the Pingle property and wanted to know if the owner had been contacted concerning the eminent domain issue. It was explained that the property owner in question has been contacted numerous times to maintain the property to no avail. Now the village is moving forward with the correct legal steps to declare eminent domain

XI. Enright moved, Gies 2nd to move into executive session at 7:51PM to discuss legal matters All yes. Motion carried.

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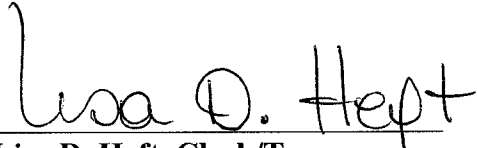
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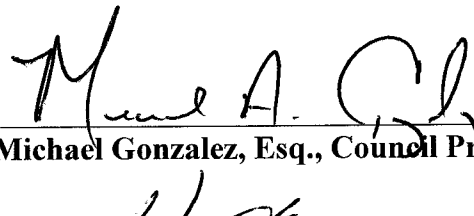
Harding moved, Chase 2nd to move out of executive session at 8:01PM, All yes. Motion carried.

XII. Chase moved, Gies 2nd to authorize Village Solicitor Paul Skaff to draft a letter to the interested party to offer the sale of approximately 4 acres on King Road, all yes, motion carried. It is noted that council would like to approve this letter before it is sent out.

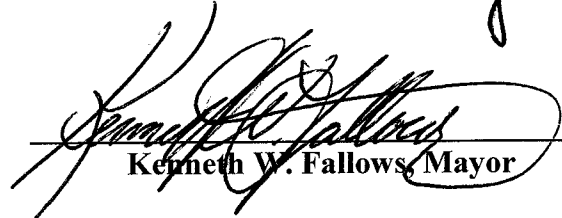
XIII. Adjournment: Harding Moved, Gies 2nd to adjourn.



Lisa D. Heft, Clerk/Treasurer



Michael Gonzalez, Esq., Council President



Kenneth W. Fallows, Mayor