

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
August 20, 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 W. Fallows
Clerk / Treasurer: Lisa D. Heft
Council President: Mike Gonzalez
Council Members: Paul Gies, Glenn Harding, Roy Chase, Tim Enright,
 Wendi Eldred

Absent**Solicitor:**

Village Administrator: Scott Frank

Police: Chief Frank

Visitors: Dustin Featzka, Randy Varner, Sergeant Bonnough,
 Paul and Diane Nuveman, Ted Rigal, Dan Hillyard

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

Enright Moved, Gies 2nd to approve minutes of the August 6, 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. Ms. Heckler's request to coordinate this year's Halloween parade and trick or treating was discussed. Ms. Heckler had some safety concerns if this event was moved to 1 hour later. It was noted that daylight savings time does not occur until later.

Chase moved, Eldred 2nd to hold the Village's trick or treating from 5:30 until 7:00PM and to move the parade route from State Route 64 to Liberty Hi Road. All yes. Motion Carried.

- B. Mayor Fallows read the resignation letter from Patrolman Bradley A. Strickland; he has obtained a full time position with the Deshler Police Department.

Gies moved, Eldred 2nd to accept this letter with thanks and recognition. All yes. Motion Carried.

IV. Village Administrator/Police Chief: Scott Frank – This report is on file with the clerk.
 Scott Frank reported that the Village will not immediately be adding grinder pumps at the new King Road lift station, as this would be an approximate \$50,000-\$70,000 dollar investment. The next step in dealing with this problem will be Hydromantic Pump's sending an engineer to evaluate the pump situation and the new WWTP.

V. Communications, Petitions, and Claims:**VI. Committee Reports:**

- A. **Finance and Audit:** Glenn Harding reported that he and Mike Gonzalez had no major reservations on the draft letter that Solicitor Paul Skaff composed for the King Road lot #1 sale. Mayor Fallows told those in attendance that he has met with Mr. Austin and Tom Blaha of the Wood County Economic Development Commission concerning the purchase of the land on King Road. The mayor advised of the purchase price and of what the tap fees would be for his business that he will be locating to Haskins. Mayor

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Fallows stated that Mr. Austin's business will be approximately 10,000 square feet, and that the business makes computer driven laser marking equipment.

Harding moved Eldred 2nd to accept the draft proposal of the purchase agreement for Newing -Hall business. All yes. Motion Carried.

- B. Public Safety:** Mr. Chase apologized to those who attended his scheduled safety committee meeting. He was sick and had the dates wrong. He will reschedule this meeting.
- C. Streets and Utilities:** Tim Enright stated that we have had an unusual amount of rain. He has had discussions with Dold Development Company concerning the adding of a 3rd pump to the stormwater retention pond in the Logan Meadows Sub-Division. Tim also stated that the electric department will be starting up the new recloser.
- D. Public Services:** Mike Gonzalez stated that he has received information from the US Department of Commerce concerning participation in the 2010 census. The Village will be participating in the preparation for the 2010 Census.
- E. Rules and Ordinances:** Wendi Eldred would like all to visit the Haskins web-site; she has posted pictures of Sergeant Bonnough riding bikes with the Haskins summer Latch Key program. She also stated that a group of Parents have started a youth tackle football league, This schedule will also be posted.
- E. Facilities and Grounds:** Paul Gies reported that he will be meeting with a representative from Waste Management concerning the recycling receptacle that will be placed at Lusher Park. A grant was awarded from the Wood County Solid Waste District to purchase this, questions have arisen concerning how the recyclables will get to where they need to be discarded.

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

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 third and final reading by number and title. Roll Call: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes. Motion Carried. Ordinance stands adopted.**
- B. Ordinance O-2007-9 (Amending the Sewer Rates Table of Unit Billing), Enright moved Gies 2nd to give this ordinance its third and final reading by number and title, Roll call: 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:

Randy Varner reported that the electric and water at the old concession stand can be turned off. It is to the point of were it can be torn down. The scoreboard controls need to be at the fence so it can be determined where the control should be placed. The Parents Association still has some minor work to do in the new concession stand and are requesting that the electric stay on until this minor work is complete. Randy stated he will be meeting with the Parent's Association. Issues such as the Village's need for copies of keys for the new building and who will be in charge of winterizing the concession stand will be addressed.

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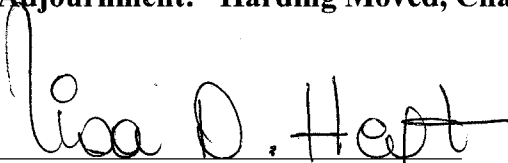
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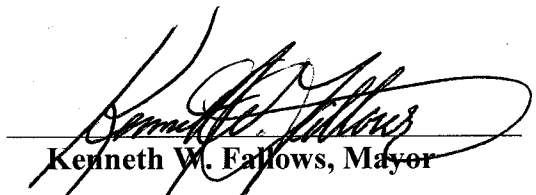
Paul and Diane Nuveman reported to council that in 2003 they had significant water in their basement. The Nuvemans have invested in 2 sump-pumps, one that pumps 114 gallons per minute. The average sump pump pumps an average of 30-40 gallons per minute. They were prepared for the large amount of rain that fell in a short period of time.

Ted Rigal, who lives on N. Sullivan, had flooding in his basement, he lost an iron, ironing board and 2 remote controls, and he stated he had approximately 2.5 inches of water in his basement. Ted was encouraged to hear of the possibilities of a 3rd pump being added to the retention pond in Logan Meadows.

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



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor