

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
September 10, 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: Glenn Harding, Tim Enright, Wendi Eldred
Absent: Roy Chase and Paul Gies
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Randy Varner, Steve Long

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

Enright Moved, Harding 2nd to approve minutes of the August 20, 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. Mayor Fallows asked council if anyone was interested in the Suburban Natural Gas 125 years in business reception that will be held September 27th at Nazareth Hall to let him know.
- B. Mayor Fallows explained the changes that were made the preliminary plans for the Stone West Sub-Division. These revised plans were passed at the September 4, 2007 Planning Commission meeting.
- Enright moved, Gonzalez 2nd to accept preliminary plans of the Stone West Subdivision that were approved by the Haskins Village Planning Commission. All yes. Motion carried.**

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

Steve Long reported that he has marked out a 2nd area in Children's Park to place the playground equipment. He would like to meet with Paul Gies and his committee to discuss the changes for the play ground; Steve feels the concrete trucks will tear up the blacktop and the grass.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

- A. **Finance and Audit:** Mr. Harding reported that Village Solicitor Paul Skaff and attorneys for the Newing-Hall Company have agreed on the proposed revised purchase agreement (Copy on file with Clerk: page 5 paragraph B is where the major changes were made),
- Harding moved Eldred 2nd to accept the purchase agreement with the Newing-Hall company to purchase the property on King Road, Lot 1. All yes. Motion carried.**
- B. **Public Safety.** No report at this time.

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C. Streets and Utilities: Tim Enright reported that pump 2 is has been received for the WWTP. That project will be worked on. Mike Wedock from AMP-Ohio will be at the next council meeting to explain the project AMP-Ohio is proposing concerning a coal fire generator plant.

D. Public Services: Mike Gonzalez stated that if the Village has exhausted the allotted amount of spraying for mosquitoes and that he would like to allocate additional funds for spraying. Mosquitoes are terrible with the recent rainfall. Brush pick up is scheduled for October 10th.

E. Rules and Ordinances: Wendi Eldred stated she would like the ordinance for the purchase agreement for the Newing-Hall property on the September 24th agenda. Wendi also inquired about the office assistant II position. Scott Frank stated that the Village has not made a decision concerning this position.

F. Facilities and Grounds: No report at this time.

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

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

VIII. Ordinances and Resolutions:


IX. Miscellaneous Business:

Glenn Harding reported that at 112 Kingsbury the basement windows keep being opened. This is a concern to him with the condition that this house is in. Children could fall in.

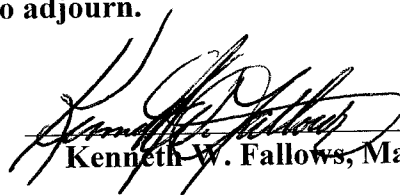
X. Visitor's input for the good of the village:

Randy Varner reported that the old concession stand has the water off and the electric down. Steve Long will meet with the Parents' Association on Saturday morning. The Parents' Association with the help of Phil Wenig will be knocking down the old concession stand. Randy Varner questioned Mayor Fallows on the recent article that appeared in the Sentinel-Tribune. Randy was concerned as a parent that Mayor Fallows stated that our police department does not issue citations for speeds at less than 12MPH. He has young children and feels that as a Mayor, Ken should not have reported that. Mayor Fallows explained to Randy that he stated that comment on the 12MPH "off the record" and the article was about Mayor's Courts, and why these courts should remain in small Villages.

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



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor