

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
September 24, 2007**

COUNCIL MEETING

I. Roll Call.

| | |
|------------------------|---|
| Mayor: | Kenneth W. Fallows |
| Clerk/Treasurer: | Absent |
| Council President: | Mike Gonzalez |
| Council Members: | Glenn Harding, Tim Enright, Wendi Eldred Paul Gies |
| Absent: | Roy Chase |
| Solicitor: | |
| Village Administrator: | Scott Frank |
| Police: | Chief Scott Frank |
| Visitors: | Brian Bonnough, Steve Long, Randy Varner Jessica Harding |

**II. Reading and disposal of the journal (minutes) and approval of agenda.
Harding Moved, Gies seconded to approve minutes of the September 10, 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.**

Mayor Fallows introduced a Guest Speaker at 7:04pm., Michael Weadock, a Marketing Consultant for AMP-Ohio. Mr. Weadock presented a power point slide show on the American Municipal Power Generating Station and the Prairie State Energy Campus. Mr. Weadock discussed AMP's power supply strategy and an overview of the AMPOhio Generation Station and the Prairie State Projects. Mr. Weadock discussed the effect of recent changes in regulatory policies that manage the energy market. AMP-Ohio hired RW Beck to develop a separate power supply plan for each member community. The study identified a need for 2000+ MW additional base load for its members. AMPGS will be a pulverized coal-fired plant with an expected output of 1000 MW. The site is located on the Ohio Rivers near Letart Falls, Ohio. Mr. Weadock discussed some of the efforts to make this a state-of-the art plant with environmental controls to limit impact. The Prairie State Project will be located near Lively Grove, Illinois and will consist of two 800MW plants.

Mike Gonzalez asked questions related to the length of the contract and was advised that the contract was for 40 years. A discussion was held regarding the recommended level of participation in both projects. Paul Gies discussed with Mr. Weadock the management of mercury levels within the proposed plant. Mr. Weadock concluded his presentation and answering of questions at 8:05pm.

IV. Village Administrator/Chief of Police – This report is on file with the Clerk. The Village Administrator requested to attend the annual AMP-Ohio conference in Columbus which is to be held October 22nd through October 25th. The conference cost is \$225.00 plus lodging and travel expenses.

Gies moved, Enright seconded to allow the Village Administrator to attend the AMP-Ohio. All yes. Motion carried.

Chief Frank reported that the Ohio Department of Liquor Control has notified the Village of Haskins of a request for a liquor permit for Herbie's Place, to be situated at 100 West Main Street. The Village has an option to submit an objection to the permit issuance. The Mayor indicated this issue will be placed on the agenda for the next

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Council meeting.

Mayor Fallows asked to attend, with a \$40 fee, the Maumee River Partnership of Local Governments conference to be held in Findlay.

Enright moved, Eldred seconded to pay the conference fee. All yes. Motion carried.

V. **Communications, Petitions and Claims:**

VI. **Committee Reports:**

A. **Finance and Audit:** Mr. Harding had no report.

B. **Public Safety:** Mr. Chase was absent.

C. **Streets and Utilities:** Mr. Enright provided Council with an update of the First Energy load increase project. Boring is complete on Liberty Hi Rd.

D. **Public Services:** Mr. Gonzalez had no report.

E. **Rules and Ordinance:** Mrs. Eldred had no report.

F. **Facilities and Grounds:** Mr. Gies reported that the old concession stand is for the most part demolished. Basketball court has been resealed. Work continues on the installation of playground equipment at Children's Park. A letter was received from the Wood County Park on the Village being awarded \$7000 for playground equipment.

VII. **Approval of Treasurer's Report, accounts payable, bonds, contracts, plats, etc.**

Harding moved to accept Treasurer's Report, Enright seconded. All yes, Motion carried.

VIII. **Ordinances and Resolutions:**

A. **Ordinance O-2007-11 (Accepting the bids from the Wood County Planning Commission for the Perry Street Project and declaring an emergency).**

Glenn Harding so moved by number and title, seconded by Gies.

Enright moved to suspend the rules to pass O-2007-11 as an emergency measure.

second by Harding. All yes by roll-call, Motion carried. Rules suspended.

Roll call on O-2007-11, All yes, Motion Carried. Ordinance adopted.

B. **Resolution R-2007-7 (Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor).**

Harding moved to give first reading by number and title. Enright seconded. All yes by roll-call. All yes, Motion Carried. Resolution adopted.

C. **Ordinance O-2007-12 (To approve the form and authorize the execution of a Power Sales Contract with the American Municipal Power-Ohio, Inc. and taking other actions in connection therewith).**

Enright moved for reading by number and title, Gonzalez seconded. All yes, Motion Carried.

IX. **Miscellaneous business:**

X. **Visitor's input for the good of the Village:**

Steve Long asked that we publicize the fact that once the leaves drop tree trimming will increase around the electrical lines.

XI. **Adjournment: Harding moved to adjourn. Enright seconded. All yes, meeting adjourned at 8:20pm.**

Lee D. Hept
Clerk

Mayor