

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Haskins Village Council
Journal of Proceedings
October 1, 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, Wendi Eldred
- Absent: Roy Chase and Tim Enright
- Solicitor:
- Village Administrator: Scott Frank
- Police: Chief Frank
- Visitors: Steve Long, Bill Davisson

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

Harding Moved, Gies 2nd to approve minutes of the September 24, 2007 regular council meeting with the correction that the \$7000.00 grant money is for safety surfacing and not playground equipment and the current agenda all yes. Motion carried.

III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:

- A. Sandi Casey discussed the Protection Service Levy that will be on the ballot on November 6th. Council members in attendance signed an endorsement for this levy, literature was presented.
- B. Gonzalez moved Eldred 2nd for Council not to object to approval of request from Ohio Division of Liquor Control for "Herbie's Place" liquor license. All yes. Motion carried.
- C. Mayor Fallows talked about his recent trip to Sun Valley Idaho.

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
- B. Public Safety. No report at this time.
- C. Streets and Utilities: No report at this time.
- D. Public Services: No report at this time.
- E. Rules and Ordinances: No report at this time.
- F. Facilities and Grounds: A meeting for this committee will be held on Thursday October 4th 2007 at 6:30PM in the town hall. This committee will be discussing the proposed Tree Commission and the tree ordinance.

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

- A. This report will be given at the October 15th 2007 meeting.

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VIII. Ordinances and Resolutions:

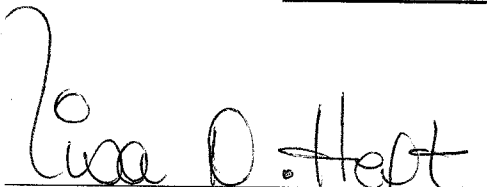
- A. **Ordinance O-2007-12 (To Approve the Form and Authorize the Execution of a Power Sales Contract with American Municipal Power-Ohio Inc. and Taking Other Actions in Connection Therewith),**
Harding moved, Gies 2nd to give this ordinance its second reading by number and title. Mike Gonzalez stated that the village will not know the final share of the village portion until March 1 2008. If Village Council perceives this cost to be too high the village can not participate in this contact. Mike does not feel comfortable for 40 years AMP-Ohio will be holding the assets; they will be able to charge what they want. Mike would like to see a "dooms day" provision in the contract. If the village participates in this project this may mean less expensive power, if the village does not participate there is no alternative, AMP Ohio holds the assets. Mike Gonzalez will contact Paul Skaff and Mr. Bentene from AMP-Ohio with his concerns. **All yes. Motion carried.**
- B. **Ordinance O-2007-13 (Amending the Compensation Schedule of the Wage and Benefit Schedule for Haskins Village.**
Gies moved, Gonzalez 2nd to give this ordinance its first reading by number and title. All yes. Motion carried.
- D. **Ordinance O-2007-14 (Appropriating Money to Haskins Village Sewer Fund),**
Mayor Fallows explained that this money will be going back into the fund that was utilized by the village to pay for the land. Glenn Harding stated that he would like to see this in a land acquisition fund, to possibly be used to purchase more property. Gies Moved, Gonzalez 2nd to give this Ordinance its first reading by number and title.
All yes. Motion carried.

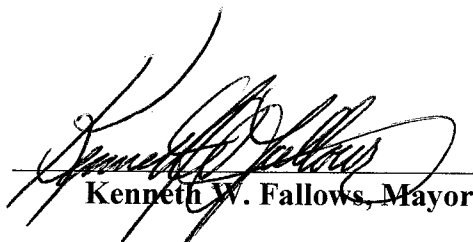
IX. Miscellaneous Business:

Mayor Fallows attended the Suburban Natural Gas reception. This event was highly attended.

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

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


Lisa D. Heft, Clerk/Treasurer


Kenneth W. Fallows, Mayor