

RECORD OF PROCEEDINGS

0143

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Haskins Village Council  
Journal of Proceedings  
October 15, 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:** Wendi Eldred @ 7:05PM, Roy Chase, Paul Gies, Tim Enright
- Absent:** Glenn Harding
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Frank
- Visitors:** Randy Varner, Dan Hillyard, Jim Hunsicker

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

Gies Moved, Gonzalez 2nd to approve minutes of the October 1, 2007 regular council meeting 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. Gies moved, Chase 2<sup>nd</sup> to hire Andrew Pollauf as part time police officer. Mayor Fallows administered the Oath of Office to Andrew Pollauf; Chief Frank expressed the abilities that Andrew will bring to the department.

**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:** Wendi Eldred encourages those in attendance to visit the Haskins Village information web-site.
- F. **Facilities and Grounds:** Council received copies of these minutes; they are on file with the clerk.

Gies moved, Enright 2<sup>nd</sup> to pay invoice to Summersett Painting in the amount of \$1400.37 for the painting of the concession stand. All yes. Motion carried. The invoice was shown to Randy Varner at his request.

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

- A. Chase moved, Enright 2<sup>nd</sup> to approve the Cash Summary by fund, Fund Status, Payment of Accounts. All yes. Motion carried.
- B. Enright moved, Chase 2<sup>nd</sup> to renew the dues for the Toledo Area Chamber of Commerce for 2007-2008 in the amount of \$336.70. All yes. Motion carried.
- C. Gies moved Enright 2<sup>nd</sup> to renew the Wood County Friends of the Park dues for 2007-2008 in the amount of \$25.00. All yes. Motion carried.

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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), Mike Gonzalez was copied an email concerning this ordinance, council was presented copies as well. The village has committed to an amount of power, in February the village should have a better cost prediction, and the village does not want to purchase more than needed. Enright moved, Chase 2nd to give this ordinance its third reading by number and title. Roll Call: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes; All yes. Motion carried.
B. Ordinance O-2007-13 (Amending the Compensation Schedule of the Wage and Benefit Schedule for Haskins Village. Enright moved, Chase 2nd to give this ordinance its second reading by number and title. All yes. Motion carried.
C. Ordinance O-2007-14 (Appropriating Money to Haskins Village Sewer Fund), Gies Moved, Gonzalez 2nd to give this Ordinance its first reading by number and title. All yes. Motion carried.
D. Ordinance O-2007-15 (Authorizing the Mayor to Enter into a Purchase Agreement for the Sale of Real Estate) and declaring an emergency. Gies moved, Enright 2nd to give this ordinance it first reading by number and title, Gonzalez moved, Chase 2nd to suspend the rules and pass this as an emergency measure. Roll Call on Procedural Motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes. All yes. Motion carried. Roll Call on Original Motion: Chase, yes; Eldred, yes; Enright, yes; Gies, yes; Gonzalez, yes. All yes. Motion carried. Ordinances stands adopted.

IX. Miscellaneous Business:

Tim Enright stated that he and Steve Long have been in contact with Toledo Edison to start the work on Liberty Hi capacity upgrade improvements. Scott Frank stated he has just signed the contract concerning this project. Mr. Hunsicker inquired on the status of the park equipment for Children's Park. The village is in the process on getting this equipment installed. Mayor Fallows commended the Village Administrator for the recent work he did on brush pick up for the village.

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

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

[Signature]
Lisa D. Heft, Clerk/Treasurer

[Signature]
Kenneth W. Fallows, Mayor