

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Haskins Village Council
Journal of Proceedings
November 19, 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: Roy Chase, Paul Gies, Tim Enright, Glenn Harding, Wendi Eldred
Absent
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Bill Davisson, Jim Feak, Jim Hunsicker, Josh Chase, Randy Varner

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

Chase Moved, Gies 2nd to approve minutes of the November 5, 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. A letter from Mr. Sorosiak's was read to council concerning his wish to appeal Zoning Board of Appeals denial wishing to appeal now to village council. This will be placed on the agenda for the next council meeting.

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: Tim Enright explained the proposal from Ohio Pump; the pumps at the new WWTP keep clogging. Enright moved to allocate \$5550.00 from the sewer operating fund and to authorize the Village Administrator to enter into a contract with Ohio Pump, Gies 2nd, all yes motion carried. The alternative to this the pumps will continue to clog, the freezing of these pumps is not an issue. Discussion of disposing of the old WWTP building took place. The cost to remove the plant was over \$100,000.00 to remove according to the bid from Kirk Brothers; this was removed from the bid due to cost. Jim Palmer sent a quote to remove this old plant at a reduced hourly rates, this will be discussed at a later date. Enright moved, Harding 2nd to allocated not to exceed \$6000.00 for a transformer for the Newing Hall business, this will be a stand alone transformer, the delivery time may be 12-14 weeks, all yes motion carried. Feller & Finch just completed the comp elevation for the storm drainage and were this will drain into the ditch for the Newing Hall business. Newing

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Hall engineers have this information. **Enright moved Gies 2nd to allocate \$22,000.00 from the Storm Sewer fund to the King Road Storm Sewer project to extend the storm sewer line to the Eastern edge of the Newing Hall property, all yes, motion carried.** A place needs to be provided for Newing Hall to make an immediate tap to the manhole. Eventually a manhole will need to be placed on each piece of property on King Road. Designating this particular area a "Technical Park" may make it eligible for assistance for grants from the "Jobs Ready Program". This may affect other business's of this is a technology park versus an Industry park. Enright moved, Chase 2nd to allocate \$18,000.00 from the Enterprise Improvement Sanitary Sewer Capital Improvements fund to make this tap available for Newing Hall. Mr. Hunsicker inquired if money was set aside for improvements to this property with a \$20,000.00 selling price. It was stated to entice on business to get others business interested.

D. Public Services: Leaf pick up begins this Thursday.

E. Rules and Ordinances: The Christmas tree lighting is soon; please check the Haskins Village information web-site for more information.

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

VII. Approval of Treasurer's reports, accounts payable, bonds, contracts, plats, etc.:
Harding moved, Chase 2nd to approve the Cash Summary by fund, Fund Status, Payment of Accounts, all yes, motion carried.

VIII. Ordinances and Resolutions:

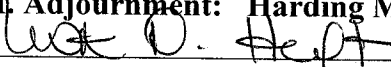
A. Resolution R-2007-9 (Certification for Replacement of Existing Tax), Enright moved, Gies 2nd for the first reading of this, all yes motion carried. Wendi Eldred stated to those who have young children in the school please consider this levy; Tim Enright and Paul Gies also expressed their gratitude for the Police Department.

B. Ordinance O-2007-15 (Establishing Elected Official Wage Ordinance), Enright moved, Gies 2nd for the first reading of this, 5 years, 1 nays, motion carried.

IX. Miscellaneous Business:

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

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



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor