

RECORD OF PROCEEDINGS

0151

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

**Haskins Village Council  
Journal of Proceedings  
December 3, 2007**

**COUNCIL MEETING**

The Haskins Village Council met in the Town Hall at 7:00. Mayor Kenneth W. Fallows called the meeting to order at followed by the Pledge of Allegiance.

**I. Roll Call.**

**Mayor:** Ken W. Fallows

**Clerk / Treasurer:** Absent

**Council President:** Mike Gonzalez

**Council Members:** Roy Chase, Paul Gies, Tim Enright, Glenn Harding, Wendi Eldred

**Solicitor:**

**Village Administrator:** Scott Frank

**Police:** Chief Frank

**Visitors:** Bill Davisson, John Minear, Jim Hunsicker, Brian Bonnough, Randy Varner

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

Enright Moved, Gies 2nd to approve minutes of the November 19, 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:**

**IV. Village Administrator/Police Chief: Scott Frank** – No report given.

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

**A. Mr. Tom Sorosiak's appeal to Haskins Village Council to consider overturning Haskins Village Board of Zoning Appeals' denial of his request for zoning variance. Gies Moved, Gonzalez 2<sup>nd</sup> to hold a special council meeting to hear this request on Wednesday, January 9<sup>th</sup>, 2008 at 6pm. Zoning Inspector indicated he would send required notices.**

**VI. Committee Reports:**

**A. Finance and Audit:** A meeting date is to be announced.

**B. Public Safety:** No report at this time.

**C. Streets and Utilities:** A meeting with Finance and Audit will be scheduled.

**D. Public Services: Mr. Gonzalez introduced John Minear, a representative from Waste Management.** Copies of a proposed agreement between the Village and Waste Management as well as the proposed pricing structure were distributed to Council. Mr. Minear advised Council that in place of the bag program, a new 35-gallon container will be available to residents. Council was advised that Waste Management is also providing free of charge pickup for the recycling and waste containers at Lusher Park as well as the trash container at the WWTP. Mr. Minear stated he would amend the agreement to reflect the pickup at the WWTP.

**E. Rules and Ordinances:** Mrs Eldred reminded everyone of the tree lighting on December 4<sup>th</sup>..

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F. **Facilities and Grounds:** Mr. Gies inquired as to the status of the installation of equipment at Children's Park. The Village Administrator advised the Street Department is attempting to complete this project as soon as time permits.

**VII. Approval of Treasurer's reports, accounts payable, bonds, contracts, plats, etc.:**  
**No Report available.**

A. Renew Ohio Municipal League Dues for 2008 in the amount of \$285.00. Mayor Fallows reminded Council that we receive a group rating in our BWC premium due to this membership. **Moved by Enright, 2<sup>nd</sup> by Chase to pay the dues, All yes, Motion carried.**

B. Renew Toledo Metropolitan Area Council of Governments dues for 2008 in the amount of \$192.00. **Moved by Enright, 2<sup>nd</sup> by Chase to pay the dues, All yes, Motion carried.**

**VIII. Ordinances and Resolutions:**

A. **Resolution R-2007-9 (Certification for a Replacement of Existing Tax), Moved for first reading by number and title by Enright, 2<sup>nd</sup> by Gies. All yes, Motion carried.**

B. **Ordinance O-2007-15 (Ordinance Establishing Elected Official Wage Ordinance), , Moved for first reading by number and title by Enright, 2<sup>nd</sup> by Eldred, five yes, one no, Motion carried.**

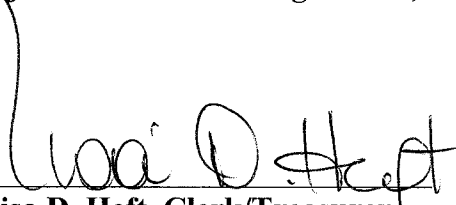
C. **Resolution R-2007-10 (Temporary Appropriations for 2008), Moved for first reading by number and title by Enright, 2<sup>nd</sup> by Gies. All yes, Motion carried.**

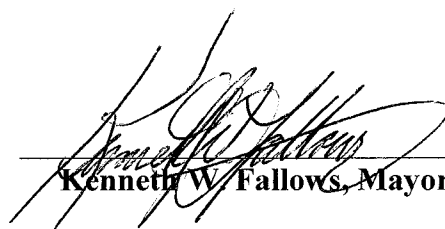
D. **Ordinance O-2007-16 (Ordinance Appointing Kenneth W. Fallows as Haskins Village Representative to the Toledo Metropolitan Area Council of Governments (TMACOG)). Moved for first reading by number and title by Enright, 2<sup>nd</sup> by Eldred, All yes, Motion carried.**

IX. **Miscellaneous Business:** None

X. **Visitor's input for the good of the village:** None

XI. **Adjournment:** Harding Moved, Gies 2nd to adjourn at 7:35pm.

  
\_\_\_\_\_  
Lisa D. Heft, Clerk/Treasurer

  
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Kenneth W. Fallows, Mayor