

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**Haskins Village Council
Journal of Proceedings
December 17, 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 Fallows
Clerk / Treasurer: Lisa D. Heft
Council President: Mike Gonzalez
Council Members: Paul Gies, Glenn Harding, Roy Chase, Wendi Eldred, Tim Enright
Absent
Solicitor: Paul Skaff
Village Administrator: Scott Frank
Police: Chief Frank, Sgt Bonnough
Visitors: Randy Varner, Buzz Brown, Bill Davisson, Brian Bonnough, Steve Long, Scott Eldred

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

Enright Moved, Gies 2nd to approve minutes of the December 3, 2007 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:

A.

IV. Village Administrator/Police Chief: Scott Frank – On file with the Clerk. Village Administrator Scott Frank will be on vacation during the Christmas holiday. He has requested that a reasonable stipend for Sgt. Bonnough who will be on call while he is away. **Eldred moved, Gies 2nd to pay Sgt Bonnough \$250.00 to be on call from 12-21-2007 until 1-1-08, all yes motion carried.** Mayor Fallows suggested that this on call status be part of the wage and benefit ordinance in the future.

V. Communications, Petitions, and Claims:

A.

VI. Committee Reports:

A. Finance and Audit: No report at this time.

B. Public Safety: Mr. Chase complimented the staff of Haskins Village during the recent snow storm. He also thanked the village and stated it has been a pleasure to serve as capacity as a council member of this village.

C. Streets and Utilities: Tim Enright will be meeting with the clerk concerning the sewer fund and the sewer extension down King Road.

D. Public Services: Mosquito spraying information was received from the business the village has contracted with in the past; this will be discussed at a later date.

E. Rules and Ordinances: Thank you to all who attended the tree lighting, there was a nice turn out.

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

VII. Approval of Treasurer's reports, accounts payable, bond, contracts, plats, Etc:

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- A. Harding moved, Chase 2nd to approve Treasurer's report. All yes. Motion carried.
B. Enright moved, Gies 2nd to renew the dues for the Wood County Economic Development Commission for 2008 in the amount of \$500.00, all yes motion carried.

VIII. Ordinances and Resolutions:

- A. Gies moved, Chase 2nd for the third reading of Resolution R-2007-9 (Certification for Replacement of Existing Tax) by number and title Roll Call: Chase, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, all yes Resolution stands adopted.
B. Enright moved, Harding 2nd for second reading of Resolution R-2007-10 (Temporary Appropriations for 2008), by number and title. All yes. Motion carried.
C. Enright moved, Gonzalez 2nd for the second reading by number and title of Ordinance O-2007-16 (Appointing Kenneth W. Fallows as Haskins Village Representative to the Toledo Area Metropolitan Area Council of Governments (TMACOG)), All yes, motion carried.
D. Enright moved, Gies for the first reading of Ordinance O-2007-17 (Elected Official Wage Ordinance) by number and title, it was explained that this Ordinance was numbered incorrectly so the reading of this ordinance was started over. Harding moved, Chase 2nd to table ordinance O-2007-17 and send it back to the Finance and Audit committee, all yes motion carried, this Ordinance will be sent back to the Finance and Audit committee.
E. Harding moved, Eldred 2nd for the first reading of Ordinance O-2007-18 (To retain James Sharp as Mayor's Court Magistrate and Establishing Compensation) by number and title, all yes, motion carried.
F. Enright moved, Chase 2nd for the first reading of Ordinance O-2007-19 (To retain Paul A. Skaff as Village Solicitor and Establishing Compensation) by number and title, Mike Gonzalez would like to add the verbiage in line 3 at the same rate of pay, all yes, motion carried.

IX. Miscellaneous Business:

Mike Gonzalez presented Mayor Fallows with a plaque thanking him for all the years and dedication that he has given the village. Mayor Fallows replied that after his 34 years in an elected office he has never worked with a better council who has had a vision for the future of Haskins.

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

XI Adjournment: Harding Moved, Enright 2nd to adjourn

[Signature]
Lisa D. Heft, Clerk/Treasurer

[Signature]
Mike Gonzalez, President Pro Temp