

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
January 7, 2008**

COUNCIL MEETING

The Haskins Village Council met in the Town Hall at 7:00. President Pro Tempore Mike Gonzalez called the meeting to order followed by the Pledge of Allegiance. Council Pro Tempore Administered the Oath of Office to Mayor Elect Randall J. Varner, Clerk/Treasurer Lisa D. Heft and Council Elect Wendi Eldred and James (Buzz) Brown.

Enright nominated Mike Gonzalez Harding 2nd for President Pro Tempore, Gies Moved to close the nominations: Gies; Gonzalez, Eldred; Gonzalez, Enright; Gonzalez, Harding; Gonzalez, Brown; Gonzalez, Gonzalez; Gonzalez, **Mike Gonzalez is President Pro Tempore for 2008.**

Gies Moved, Eldred 2nd to approve the council calendar for 2008 with the changes from January 21st to Jan 28th and February 18 to February 25th due to holidays, all yes motion carried.

Discussion on the Committee list that was presented was discussed. Tim Enright stated that Paul Gies has chaired the Facilities Committee for a long time and has worked very hard; he would like to see him continue to chair this committee. Mayor Varner expressed that with Paul's background he feels that the Safety Committee would be a good choice; Paul will still remain on the Facilities Committee. Paul Gies stated that his concern that safety was mainly police and that with his engineering degree he could not see how that would help. He feels he would be more helpful on the Facilities Committee. Mayor Varner asked why the fire department has slipped away from the Safety Committee. Scott Frank stated that Safety Committee meeting that was held have been hit or miss with attendance, he would like to hold more regular meetings. Mayor Varner feels that who chairs the committees is not as important as being able to coordinate and have active participation from all committees. Paul Gies stated that the chairs of the committees lead the meeting and establish the agenda. Paul stated that in 2006 he organized a volunteer day for Lusher Park; no one from the Parent's Association came. Facilities is more than parks, it is all the building and grounds in the village. Buzz Brown stated the Parent's Association takes care of Lusher Park ball field, even the travel teams with the village participation being 0 unless it is a levy year. The clerk corrected saying the village does help with ball field with electric, maintenance and at one time reimbursing of umpire fees with no levy in years, his statement was incorrect. Discussion of committee appointments and that the mayor can appoint but council can by a majority vote change. **Gies moved, Eldred 2nd for Gies to Chair Facilities and Grounds, Eldred to Chair Safety and James Brown to Chair Services with a vote for original as presented by Mayor Varner or Revised by motion made Roll Call: Gies, Revised, Eldred, Revised, Enright, Revised, Harding, Revised, Brown, Original, Gonzalez, Revised, Revised takes vote,** the clerk will make the changes. Tim Enright asked to have Ordinance O-2007-16 (Appointing Kenneth Fallows as primary representative to TMACOG) back on the current agenda and also to have the rules of council resolution place on the next agenda. Mayor Varner had asked not to have O-2007-16 (TMACOG) on the agenda for its third reading. He stated that he feels he should have been included and have the right of first refusal. Mayor Varner wants to send this ordinance back to committee for discussion. Based on Mayor Varner's information and Mr. Fallows not wanting to meet with him, Mayor Varner will continue to leave this ordinance off of the agenda. Mayor Varner is open for discussion, his question is does Mr. Fallows have Haskins first on his mind with this? If so then to bring him something to prove this. Tim Enright stated that Mr. Fallows would not be able to hold office for TMACOG without this ordinance, he is no

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longer an elected official, that the tool is to keep Mr. Fallows involved in the organization. Mayor Varner stated that his reason in not personal and his opinion should have been weighed in, that concerns him that council had passed ordinance through. Paul Gies asked Mayor Varner if he has ever asked Mr. Fallows about TMACOG or as a visitor expressed interest in TMACOG and the village as a member. Tim Enright respects Mayor Varner's concern, Tim feels that with Mr. Fallow's involvement the village may have not received the \$300,000.00 Federal grant for the WWTP. Tim would rather see Mr. Fallow there to represent the village at TMACOG than to have no one attending the meeting. Tim feels that by having Mr. Fallow's represent the village that it is in the best interest of the village, Mr. Fallows is retired and has more time to commit. Mike Gonzalez stated the he feels that Mr. Fallow's wealth of information is beneficial to the village. It did concern Mr. Gonzalez that Mr. Fallows "walked away". Mr. Gonzalez knows that Mr. Fallows took the mayor job very seriously, he would like to see the door left open and in time Mr. Fallows losing the election will not last forever. Sitting down with Mr. Varner would have been the correct thing to do; Mr. Gonzalez apologized for Mr. Fallows. Bill Davisson has attended meetings at TMACOG with Mr. Fallows; he can attest that he is very knowledgeable with this organization. Mayor Varner stated he would like some proof that Mr. Fallows has Haskins best interest in mind that after the November 6 2007 election. Mayor Varner stated that this is not personal that this is business, Haskins residents wanted a change. Mayor Varner asked that the next thing that upsets Mr. Fallows what will happen? Enright then stated Haskins would then get zero from him. Enright and Eldred did not see a problem with this. Enright moved, Gies 2nd to place Ordinance O2007-16 back on the agenda for discussion: Roll Call: Gies, yes, Eldred, yes, Enright, yes, Harding, yes, Brown, yes, Gonzalez, yes, all yes, motion carried.

I. Roll Call.

- Mayor: Randall J. Varner
Clerk / Treasurer: Lisa D. Heft
Council President: Mike Gonzalez
Council Members: Paul Gies, Glenn Harding, Wendi Eldred, Tim Enright, Buzz Brown
Absent Solicitor: Paul Skaff
Village Administrator: Scott Frank
Police: Chief Frank, Sgt Bonnough
Visitors: See Attached

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

Harding Moved, Gonzalez 2nd to approve minutes of the December 17 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 -- Scott Frank recommended the hiring of Stephen Jennings's as Zoning Inspector; he expressed the assets he would bring. Scott Frank stated that he has been acting Zoning Inspector for approximately 18 months. Enright moved, Eldred to 2nd to hire Stephen Jennings as Zoning Inspector, all yes, motion carried.

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V. Communications, Petitions, and Claims:

A. Mayor Varner stated that now he has been elected Mayor there is a vacant seat on the village's planning commission. Mayor Varner has recommended Phil Wenig to fill this position. Brown Moved, Gonzalez 2nd to appoint Phil Wenig to the vacant seat on planning commission, all yes, motion carried. Planning Commission will be meeting on January 16th 2008; the clerk will get the information concerning this meeting to Mr. Wenig.

VI. Committee Reports:

A. **Finance and Audit:** A meeting will be held in conjunction with the Streets and Utilities Committee after the special council meeting on January 9th.

B. **Public Safety:** A meeting for this committee will be announced.

C. **Streets and Utilities:** A committee meeting will be held with Finance and Audit at approximately 6:30 on January 9th following the special council meeting.

D. **Public Services:** Mike Gonzalez reported that the Waste Management contract has been negotiated and will be on the agenda, a copy of this contract will be forwarded to Mayor Varner.

E. **Rules and Ordinances:** Mike Gonzalez recommended a committee meeting of the whole; this will be on January 9th after the special council meeting. The Rules of Council will be one topic discussed.

F. **Facilities and Grounds:** No report at this time, a meeting will be announced.

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

A. Harding moved, Gonzalez 2nd to approve Treasurer's report. All yes. Motion carried.

B.

VIII. Ordinances and Resolutions:

A. Enright moved, Eldred 2nd for third reading of Resolution R-2007-10 (Temporary Appropriations for 2008), by number and title. All yes. Motion carried.

B. Harding moved, Gies 2nd for the second reading of Ordinance O-2007-18 (To retain James Sharp as Mayor's Court Magistrate and Establishing Compensation) by number and title, Enright moved, Gonzalez 2nd to suspend the rules and pass this as an emergency measure: Roll Call on Procedural Motion: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding yes, Roll Call on Original Motion: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding yes, all yes, motion carried.

C. Harding moved, Gonzalez 2nd for the second reading of Ordinance O-2007-19 (To retain Paul A. Skaff as Village Solicitor and Establishing Compensation) by number and title, all yes, motion carried, the Village Administrator recommended more verbiage be added to this resolution, all yes motion carried.

D. Gonzalez moved, Enright 2nd for the first reading of Resolution R-2008-1 (Establishing of Warrant Signers for Haskins Village),

E. Enright moved, Eldred 2nd for the third 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)), the verbiage will be added the require Mr. Fallows to report in writing

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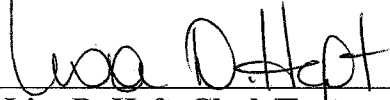
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and in person upon a reasonable request. **Brown moved, Gonzalez 2nd to table the third reading of this ordinance until the amendments can be made; this will be back to the Rules and Ordinance committee,** Nancy Perry called in to question the verbiage of being reimbursed for expenditures in this ordinance, it was explained that prior approval from council must be obtained, **all yes, motion carried.**

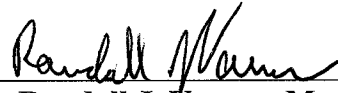
IX. Miscellaneous Business:

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

XI Adjournment: Harding Moved, Gonzalez 2nd to adjourn



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor