

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council
Journal of Proceedings
January 28, 2008

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00. Mayor Randall Varner called this meeting to order. The Pledge of Allegiance was recited.

I. Roll Call was taken by voice count.

Mayor: Randall J. Varner

Clerk / Treasurer: Lisa D. Heft

President Pro Temp: Mike Gonzalez

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

Absent: James "Buzz" Brown

Solicitor:

Village Administrator: Scott Frank

Police: Chief Frank, Sgt Bonnough

Visitors: See Attached

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

The clerk noted that on the January 9th Special Council meeting the address was recorded incorrectly it should have state 112 W. Main Street, the change will be made. Mike Gonzalez stated that in his motion made on the January 9th Special Council meeting to uphold the decision of the Haskins Zoning Board of Appeals based on the specific section of the Haskins Zoning Code section 3 that the condition from which relief or variance is sought did not result from action by the applicant. Tim Enright stated that in the minutes for January 9th in was in the light of pending litigation not the consequences, these changes are noted. Tim Enright also noted that on the January 7 2008 regular council meeting that he did not say Mr. Fallows would not be able to hold office with TMACOG but he would not be able to participate in TMACOG with out this ordinance, the changes will be noted. Harding moved, Gonzalez 2nd to approve the January 9th Special Council meeting with the corrections, all yes, motion carried. Harding moved, Enright 2nd to approve the regular January 7th council meeting with the corrections, all yes, motion carried.

III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:

A. John Miner of Waste Management explained the small changes that were made to the Waste Management contract that was proposed. Waste Management wanted to keep what was in the original contract, the unlimited, the low volume (1-3) which was not in original contract, the price of this was lowered and the 1-35 gallon container was added to make more attractive. This contract will start May 1. Paul Gies asked if the 35 gallon container would be an additional charge, Mr. Miner sated no there is one container per resident who utilizes this program. Paul also inquired about picking up recycling at the park; the village will set this out for pick up. Mayor Varner asked about the recycling container at the park, what if other items get place in the recycling containers. Waste Management can handle some contamination if this occurs. It would be beneficial to the Village if the village could schedule recycle pick up at the park with the large container pick up. The village will look into letting Waste Management having a key to unlock gates for pick up. Gonzalez moved.

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Gies 2nd to authorize the Mayor to sign contract with Waste Management, all yes, motion carried.

- B. The clerk read a request from the Board of County Commissioners to hold a Town Hall meeting in the Village Council Chambers on February 4th, March 3rd or March 17th at 6:30PM before village council meeting. Harding moved, Enright 2nd to allow this request with their choice, all yes, motion carried.

IV. Village Administrator/Police Chief: Scott Frank -- This report is on report is on file with the clerk. A request from Phillip Kazmaier allowing him to have Bowling Green extend a water line to his property at his expense, to do so would require a letter from the village. Harding Moved, Enright 2nd to grant this based on approval from Paul Skaff, all yes, motion carried.

V. Communications, Petitions, and Claims:

- A. Mayor Varner has asked Scott Frank to post committee meeting dates on the village web site and Mayor Varner has asked council to possibly work on getting committee meetings scheduled 2 weeks in advance.

VI. Committee Reports:

- A. Finance and Audit: The un approved January 9th 2008 minutes were included in council packet, they are on file with the clerk. Glenn Harding gave an overview of this committee meeting.
B. Public Safety: A meeting for this committee will scheduled after March 4 2008.
C. Streets and Utilities: The un approved January 9th 2008 minutes were included in council packet, they are on file with the clerk. Harding moved Enright 2nd to authorize Village Administrator to enter into contract with Feller & Finch to prepare design and bid documents for the King Road Project. Tim Enright stated the engineer cost is approximately \$6000.00. Discussion on the Old WWTP demolition took place, it was recommended to possibly get an estimate from Palmers on just what work they think they can get done for the \$25,000.00 at the old WWTP, Mr. Enright will contact Palmer's. More information on the possible back hoe purchase will be forthcoming.
D. Public Services: No report at this time.
E. Rules and Ordinances: The approved committee minutes of the January 9th 2008 and the un approved January 19th 2008 were included in council packet and are on file with the clerk; Mike Gonzalez gave an overview of these meetings. Mike Gonzalez stated that the copy of the Rules of Council Resolution, the additions that are in bold were recommended by Paul Skaff.
F. Facilities and Grounds: A meeting for this committee will be held on Thursday January 31st at 7PM in the town hall.

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

- A. The clerk included in council packets the revenues collected for 2007 along with the appropriations for 2007. Harding moved Eldred 2nd to approve Treasurer's report. All yes. Motion carried.
B.

VIII. Ordinances and Resolutions:

- A. Gies moved, Gonzalez 2nd for the third reading of Ordinance O-2007-19 (To retain Paul A. Skaff as Village Solicitor and Establishing Compensation) by

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number and title, Roll Call: Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding yes, all yes, motion carried, Ordinance stands adopted.

B. Harding moved Gies 2nd for the second reading of Resolution R-2008-1 (Establishing of Warrant Signers for Haskins Village by number and title, Gonzalez moved, Eldred 2nd to suspend the rules and pass this as an emergency measure: Roll Call on Procedural Motion: Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding yes, all yes, motion carried Roll Call on Original Motion: Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding yes, all yes, motion carried.

C. Enright moved, Gonzalez 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)), Mayor Varner expressed his objections to this ordinance, however council has the right to pass this. Roll Call: Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding yes, all yes, motion carried.

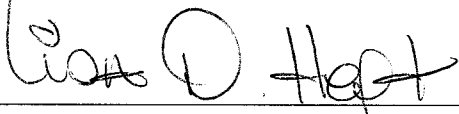
D. Harding moved, Gonzalez 2nd for the first reading of Resolution R-2008-2 (Rules of Council) Paul Gies called inquired about Rule 9 with the reports of committees being in writing, page 11 should state by law and not bylaw and Page 17 the posting of committee reports once approved on web-site. Mike Gonzalez stated to have council please read this resolution carefully. Mayor Varner and Mike Gonzalez agreed to post on web-site the more information the residents receive the better. Harding moved, Eldred 2nd for the first reading of this with the correction to page 11, all yes motion carried.

IX. Miscellaneous Business:

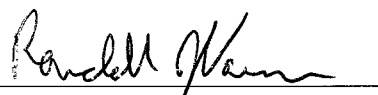
Mayor Varner stated that with House Bill 9 3 hour training that will be coming on March 15, he will not be able to attend, appointing a representative may be an option. Tim Enright would be interested in attending this training, it is a requirement for elected officials during their term.

X. Visitor's input for the good of the village: Helen Bonnough inquired that as treasurer of the Citizens for COPS Levy Committee do they have the support from Mayor and council for the upcoming Levy that will be on the ballot for police protection. Gies, Eldred, Enright, Gonzalez, Harding and Heft stated that they will support. Mayor Varner stated that they have his personal support but he will support the majority of the town.

XI Adjournment: Harding Moved, Enright 2nd to adjourn



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor