

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

**Haskins Village Council  
Journal of Proceedings  
February 4, 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,  
 James "Buzz" Brown  
**Absent:**  
**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.**

All members present by Roll Call. **Harding moved, Gies 2<sup>nd</sup> to approve with additions to agenda, all yes, motion carried.**

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

A. Discussion took place concerning the AMPGS project. The village has until March to decide if the village does not want to be a part of this agreement. The village has an agreement for 700KW. Mayor Varner inquired to if a rate study was done. It was stated that past present and future rate study was completed, these figures are available. Scott Frank stated that information was received from AMP Ohio earlier in the day; this information will be forwarded to the Streets and Utilities Committee, this meeting will take place the week of the 18<sup>th</sup> so a full report can be available by next council meeting. Mike Gonzalez would like to re read the contract he still has concerns that it is a 40 year project and AMP is asking communities to buy into an asset and not have ownership of this project other than power.

**IV. Village Administrator/Police Chief: Scott Frank** – This report is on report is on file with the clerk.

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

A.

**VI. Committee Reports:**

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

**B. Public Safety:** A meeting for this committee will be held after the election on Thursday March 6, 2008 at 6PM in the town hall.

**C. Streets and Utilities:** Tim Enright explained the Jim Palmer proposal that was presented to council, this bid is on file with the clerk. **Enright moved Gies 2<sup>nd</sup> to authorize the Village Administrator to enter into the contract with Jim Palmer not to exceed \$25,000.00 from the Sewer Operation fund per the quote that was received, all yes, motion carried.** Discussion on the closure at STR 64 and King Road, this is a

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state culvert and a state project. The water line that was involved is private. 50% of barricades are from ODOT, the village had request lighted barricades. The village has gone above and beyond to mark this closure. If this road is closed for the 2-3 months that is estimated, a more solid barricade may be required. Semi traffic by law have to follow the State Route detour, semi trucks are still driving past the road closure sign.

**D. Public Services:** No report at this time.

**E. Rules and Ordinances:** No report at this time

**F. Facilities and Grounds:** Paul Gies gave an overview of this committee meeting that was held on Jan 31<sup>st</sup>, the minutes will be forthcoming. Discussed at this meeting was proposed tree ordinance, the tree commission and maintenance issue. Also the Wood County Parks Grant application was discussed. The next meeting for this committee will be February 21<sup>st</sup> at 7PM in the town hall.

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

- A. Harding moved Enright 2nd to approve Treasurer's report. All yes. Motion carried.
- B. Gies moved, Eldred 2<sup>nd</sup> to renew the NOMMA dues for 2008 in the amount of \$100.00, all yes, motion carried.
- C. Enright moved, Gonzalez 2<sup>nd</sup> to approve having the clerk submit to OWDA reimbursement for engineering fees once figures are verified, all yes, motion carried.

### VIII. Ordinances and Resolutions:

A. **Enright moved, Gonzalez 2<sup>nd</sup> for the second reading of Resolution R-2008-2 (Rules of Council)** Paul Gies called into question Rule 8 Public Services and to why Park programs were listed. It was explained that the verbiage was taken from previous years. Paul wants a definition for Parks programs and would like to see this amended. Mike Gonzalez did not give a lot of thought to this, he was following text. If Paul Gies would like to come up with a definition that would be fine, parks programs could be village sponsored event or something of that nature.

### IX. Miscellaneous Business:

Mayor Varner stated that it has been one month and he has not seen a report from Ken Fallows concerning TMACOG. The house bill 9 seminars that will be held on March 15<sup>th</sup>, Tim Enright, Paul Gies and Glenn Harding will be attending. The other council members will let the clerk know if they can attend. Mayor Varner will not be able to attend; he has asked Glenn Harding to represent him for this training.

X. **Visitor's input for the good of the village:** Sue Heckler asked the duration of the police levy, this was explained to her. A detailed report on historical data is available if she was interested in this. It was explained that the police schedule has been reduced by 20 hours this year. Sue Heckler also inquired about Health benefits for full time employees being paid at 100%, it was explained that this was a part of the wage and benefit package. It was also explained that the Village Administrator/ Police Chief performs multi duties there for 50% of this pay is from General Fund 50% utilities, this allows for more money in the general fund. Chuck Steedman stated when the village police go home, the sheriff is the department, the benefit of a local department they are 1 minute away. Scott Frank stated that the village police department have the best repore with the sheriff and have worked very hard for this repore. Jennifer Asmus

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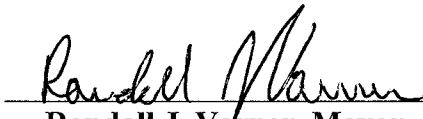
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stated that she has been a resident of the village for 20 years and has always supported the police department; she told of incidents concerning road rage and of a child were Sergeant Bonnough assisted. The sheriff could be at the other end of the county, the squad could arrive before the sheriff. Years ago Jennifer knew she could call Bill Davisson and he would be right there, those days are gone. Jennifer Asmus suggested contacting the drug and alcohol councilor at the high school concerning the recent gang markings that have appeared in the village. Jennifer also thanked the village for notifying the bus garage when STR 64 closed as a substitute bus driver that was appreciated. Jennifer Asmus congratulated Mayor Varner for his winning the election for Mayor. Jennifer Asmus reading the last council minutes she had read that Mayor Varner gave his personal support for the upcoming police levy but he will support the majority of the town, Jennifer asked Mayor Varner what his vision is for the town. Mayor Varner stated first and foremost he wants remove the level of secrecy that has went on in the village for years, for instance resolutions and ordinances that appear on the agenda. Mayor Varner wants more community involvement and to keep the town on a path of controlled growth. Jennifer Asmus asked Mayor Varner if he has asked council about their vision, Mayor Varner stated that he had just seen the Strategic Plan that was in place since 2006. Jennifer Asmus stated that Mayor Varner should have had a plan in place along with goals; she stated that she receives a village newsletter with detailed reports from committees. She stated that all meetings are open to the public and items do not just "magically" appear, that is why there is a first reading and a call for discussion, this is parliamentary procedure. Jennifer Asmus stated that she does not come to council unless there is a major issue or concern, that she entrust the people that were elected into office to serve the village. Jennifer Asmus she takes offence to the "secrecy" comment that is insinuated, and that these comments should be made on personal time. Jennifer is aware that there are problems everywhere, including the schools. Jennifer Asmus stated that Mayor Varner had the option to ask and look at the strategic plan that is in place though 2012. Sue Heckler stated to Mayor Varner that she feels welcome at council meetings and thanked him.

XI Adjournment: Harding Moved, Enright 2nd to adjourn

  
Lisa D. Heft, Clerk/Treasurer

  
Randall J. Varner, Mayor