

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
March 3, 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.

1. Roll Call was taken by voice roll call, all members present.

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: Kathy Gies, Bill Davisson, Jennifer Asmus, Helen Bonnough, Anne Thomas, Debbie Tumblin, Nancy Perry, Will Malone, Brad Heft, Eric Coughlin

2. Approval of the Agenda for council meeting: Gies moved, Eldred 2nd for the approval of the agenda as presented, all yes motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Harding moved, Brown 2nd to approve the minutes from the February 25, 2008 council meeting, all yes, motion carried.

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

A. The clerk read a letter from Mr. Terry Barakat concerning Herbie's place.

B. Village Administrator/Police Chief: This report is on file with the clerk.

5. Public presentations and hearings.

6. Old business (legislative business carried over from prior meetings):

A. Resolution R-2008-3 (Annual Appropriations for 2008): Harding moved, Gies 2nd for the second reading by number and title, all yes motion carried.

7. New Business:

A. Ordinance O-2008-1 (Accepting Bid and Authorizing Contract for the King Road Sanitary Sewer and Storm Sewer Improvements and declaring an emergency): Eldred moved, Gies 2nd for the first reading of this ordinance by number and title, Gonzalez moved Enright 2nd to suspend the rules and pass this as an emergency: Roll Call: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, all yes on procedural motion: Roll call: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, all yes on original motion, Ordinance O-2008-1 stands adopted.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council Journal of Proceedings March 3, 2008

8. Committee Reports:

A. Finance and Audit: A joint meeting with Streets and Utilities will be held on Monday March 10th at 7:15PM in the town hall.

B. Public Safety: A meeting for this committee will be held on Thursday March 6th at 6:30PM in the town hall.

C. Streets and Utilities: A joint meeting will be held with Finance and Audit. Enright moved, Gies 2nd to purchase under ground primary wire in the amount of \$6200.00 from Power Line Supply, all yes, motion carried. Tim Enright stated that a gear box for the new WWTP will be arriving, this piece of equipment is not under warranty but the manufacturer is taking responsibility. Palmer's Excavating is almost done at the old WWTP, some grading will have to be done in the spring. The long term plan for the old WWTP building is storage.

D. Public Services: No report at this time.

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

F. Facilities and Grounds: Paul Gies stated that his approved minutes from the January 31st committee meeting are available. Paul Gies gave an overview of the committee meeting that was held on February 28th. Paul Gies stated that at this committee meeting that park programs for the Wood County Park grant ideas was discussed. Improvement for the parking at Lusher Park was discussed. Ed Jacobs from the Haskins Parents Association suggested playground equipment behind the dug out at Lusher Park. This type grant was applied for and this year the village was awarded grant money to lay safety surface under the existing playground equipment at Lusher Park. Discussion on acquiring the remaining land at Lusher Park took place, it was explained that this land is in a trust and will all have to purchase as one piece or property, this is a long term strategic plan for the village. The tree ordinance was discussed this will be forwarded the Finance and Audit along with the Rules and Ordinance committee's. Nancy Perry met with Ed Jacobs concerning the concession stand. Ed Jacobs stated that the concession stand building is still waiting on final electrical inspection. Discussion on inspection from the Wood County Health Department, the Haskins Parents Association will need to contact the Health Department, Ed Jacobs stated at this committee meeting that the Parent's Association does not have to contact the health department. Nancy Perry had information from the Health Department; this was given the Parents Association. Paul Gies stated that an insurance certificate of liability is still needed from the Parent's Association. Paul Gies stated this would be a savings to the village to have this certificate, Mayor Varner asked how much of a savings. Scott Frank stated that he had forwarded information concerning the liability coverage to Mayor Varner. This has been an outstanding issue with Hylant Risk Management; the idea is not to save money but to reduce the liability to the village. Mayor Varner asked about insurance for the use of the shelter house, he was told the a waiver of liability is signed to use the shelter house. Mayor Varner stated that the not contacting the health department was not correct; the Southwood league has been dealing with the health department at the league level. Mayor Varner stated that the concession stand that was constructed at Lusher Park is one of the top ones in the entire county and village residents will be upset if the health department comes down on the leagues concession stands. Mayor Varner stated that we as a town can take care of this matter; the Parents Association is an extension of the town. Mayor Varner was told this was not an accurate statement, the Parents Association is separate from the village, the village wants what is best for the league, this is why the village supported having this concession stand built on village property. Discussion at this committee took place also

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
March 3, 2008**

concerning the mowing of the ball diamond outfield. Hiring seasonal help may be an option. Paul Gies stated the minutes from this meeting will be forthcoming.

**9. Treasurer's Report :(Cash Summary by fund, Fund Status, Payment of Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month).
Enright moved, Harding 2nd to approve this report, all yes motion carried.**

10. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims):


11. Visitors input for the good of the village:

Wendi Eldred stated that there were 2 important issues on the ballot, the police levy and the park levy. The Police levy is an investment in your town; police department is wonderful in this town. Eric Coughlin thanked Sergeant Bonnough and Chief Frank and they have his support and vote. Steve Long stated that most residents do not have an idea on what the police department does, all the after hours work, and they wear many hats. Steve stated they are experts in their field. Jennifer Asmus thanked the police department, she stated that she appreciates the professionalism that they possess. Jennifer stated that years ago that was not the case, what the police did was "town gossip". That is not an issue now, they are very professional, and issues are handled discretely, this may be one reason residents do not think we have any problems. Bill Davisson stated the residents should read the monthly reports that the police department puts out. Mayor Varner stated that Planning Commission scheduled for March 5th would be cancelled due to a request for a continuance; the clerk will contact the members.

12 Adjournment: Enright moved, Eldred 2nd to adjourn, all yes, motion carried.



Lisa D. Heft, Clerk/Treasurer



Randall J, Varner, Mayor