

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Haskins Village Council
Journal of Proceedings
April 21, 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: Chief Scott Frank
Solicitor:
Village Administrator: Scott Frank
Police: Sgt. Bonnough
Visitors: Sue Heckler, Helen Bonnough, Lisa Bundy, Jen Asmus, Kathy Gies, Stanna Golbenic, Debbie Tumblin, Anne Thomas, Steve Heckler, Wade Bundy

2. Approval of the Agenda for council meeting: Enright moved, Gies 2nd for the approval of the agenda with the addition of Ordinance O-2008-3 (Authorizing Purchase of Equipment and declaring an emergency), all yes, motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Harding moved, Enright 2nd to approve the minutes from the April 21, 2008 council meeting, all yes, motion carried.

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

A. Village Administrator/Police Chief: This report is on file with the clerk. Scott Frank will gather more information concerning the FEMA mutual aid agreement with the City of Wadsworth. This information that Scott gathers will than be forwarded to the Streets and Utilities Committee for discussion.

5. Public presentations and hearings.

A.

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

7. New Business:

A. Ordinance O-2008-2 (Giving consent for ODOT to reline the existing culvert at King RD/STR64 for the portion that is within the village limits) and declaring an emergency. Gies moved, Eldred 2nd to give this ordinance its first reading by number and title, Enright moved, Gies 2nd to suspend the rules and pass this as an emergency. 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, Ordinance stands adopted.

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B. Resolution R-2008-4 (Certification for Replacement of Existing Tax), Harding moved, Gies 2nd for the first reading of this resolution by number and title, all yes, motion carried.

C. Ordinance O-2008-3 (Authorizing Purchase of Equipment and declaring and Emergency) Harding moved, Gies 2nd for the first reading of this Ordinance by number and title, Enright moved, Eldred 2nd to suspend the rules and pass this as an emergency. 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, Ordinance stands adopted.

8. Committee Reports:

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

B. Public Safety: Wendi Eldred gave an overview of committee meeting that was held on April 10, 2008. Wendi Eldred turned floor over to Sgt. Bonnough concerning the grant that was obtained for the purchase of a bullet proof vest. Sgt Bonnough reported on this. Sue Heckler inquired if it would be mandatory for all officers to wear these vest and if other officers could wear the vest that was just ordered. It was explained to her that these vest are custom made and later, this committee will look into the purchasing of more vest, cost is a factor at this time. Also talked about was the purchase of a police cruiser for 2009, this would keep with the 3 year rotation. The explorer will be paid for this year, this will discussed for 2009. Wendi stated she will be meeting with Chief Frank to discuss the budget for 2009. Sue Heckler stated she was disappointed with Ms. Eldred's committee meeting; Sue felt Ms. Eldred was not prepared. Ms. Eldred stated if it looked as if she was not prepared, she probably was not; she had just received email from the mayor not allowing employees to attend committee meetings unless they come "on there own" time as citizens. Sue Heckler demanded that this email stating this request be read into the minutes; Mayor Varner stated that this could be done if needed. Wendi Eldred explained to Ms. Heckler that she works a full time job and cannot access her village email while at her job, Sue Heckler proceeded to tell Ms. Eldred that "perhaps if she does not have time to full fill her council duties she should "step down" Wendi Eldred proceeded to tell Ms. Heckler and those in attendance that she has been elected three times; she knows being an elected official is a major learning curve, there are many bumps in the road. All of council may not see eye to eye, however council along with the mayor need to function as a unit to move forward for the betterment of the village. Mayor and council need to work together as a team. Wendi Eldred stated that Jennifer Asmus had called her with some questions about health benefits, maintenance hours, lost jobs due to budget cuts; she addressed these concerns with Ms. Asmus. Wendi stated that if any residents have any concerns to please call, email or address council, they would be happy to answer any questions.

C. Streets and Utilities: Tim Enright stated that the project on King Road is almost complete. Tim will also be holding a committee meeting soon. Paul Gies asked about the dirt that was removed from the King Road project if it could be used to fill in the low spots at the park. Tim explained that this was blue clay and would not be very good to use.

D. Public Services: Buzz Brown gave an overview of this committee meeting that was held on April 16, 2008, council received copies of these minutes, and they are on file with the clerk. **Brown moved, Enright 2nd to contract with Fresh Cut lawn Service not to exceed a maximum of 10 mosquito sprays, all yes, motion carried.** Buzz Brown stated that he has been

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in contact with the Brad Espen concerning "dunks" for mosquito control. These are safe, residents to put in ponds and places where standing water are. Scott Frank stated that he would be reluctant to for village employees to distribute these on private property. Paul Gies would like to use the wood chips around the trees in the park. This committee decided from May through September 1 time per month for 2 hours to allow residents to bring their brush for chipping, employees would mandate this. Id would be checked to make sure they are village residents. The village has one dump truck and to continually change from the salt box to brush pick up is cumbersome. This will be done a trial basis to see how this works out.

E. Rules and Ordinances: Mike Gonzalez thanked Wendi Eldred for her comments, Mike feels the open lines of communication as elected officials is what is in the best interest of the village. A committee meeting will be held on May 5th at 6:30PM prior to the council meeting. Three general topics, the Tree Ordinance, Tree Commission Ordinance, and the Public Record Ordinance will be discussed.

F. Facilities and Grounds: Paul Gies thanked Mike and Wendi for their comments. Paul Gies asked Mayor Varner to explain why not allowing village employees not to attend committee meeting would be beneficial. Mayor Varner explained that as elected officials we are the policy makers. Haskins is a small town, everyone is accessible via phone, email, and any information that is needed can be easily obtained. By not attending these meetings, this would also allow employees to do their jobs. Paul Gies stated that though we live in an information age, this does not replace face to face communication, he asked Mayor Varner to reconsider this request. Paul Gies stated that his committee meeting to be held on April 29th at the new WWTP will be moved to the town hall. This in part due to the fact that employees not being able to attend and no one will be available to unlock the door to this facility. The topic of discussion will be park grants.

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). Harding moved, Enright 2nd to approve this report, all yes motion carried.

The clerk presented those quarterly appropriations and the revenues to council and the mayor. The clerk noted that the budgeted amount for police department salaries is \$95,000.00, the amount spent to date has been 20%, there have clearly been cut back. This was pointed out to council and to those in attendance since the police department seems to be the point of contention. The clerk noted that is there is any question to please contact her directly, these reports are always available.

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

11. Visitors input for the good of the village:

Sue Heckler stated to Wendi Eldred that to remember "Honesty is the best Policy"

12 Adjournment: Harding moved, Gies 2nd to adjourn, all yes, motion carried.

[Signature of Lisa D. Heft]
Lisa D. Heft, Clerk/Treasurer

[Signature of Randall J. Varner]
Randall J, Varner, Mayor