

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
May 19, 2008**

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00. President Pro Tempore Mike Gonzalez called this meeting to order. The Pledge of Allegiance was recited.

1. Roll Call was taken by voice roll call, All council 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, Buzz Brown
- Absent:** Randall J. Varner, Scott Frank
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Patrolman Munch
- Visitors:** Bill Davisson, Will Malone, Sue Heckler, Josh Chase, Steve Long

2. Approval of the Agenda for council meeting: Harding moved, Enright 2nd for the approval of the agenda.

3. Reading and disposal of journal of proceedings of the council meeting: Brown moved, Harding 2nd to approve the minutes from the May 5, 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: The clerk explained the request for reimbursement that Mr. George Oravec is requesting for Mr. Bauer in the amount of \$800.00 for the zoning change and lot split on Mr. Bauer's property. Mr. Bauer has withdrawn his request due to the selling of his property. The clerk explained the cost that the village has into this request to this zoning change and lot split. Mailing, certified letters and a public hearing notice, in the amount of approximately \$175.00. Council suggested that the village solicitor Paul Skaff be contacted to offer his opinion on this reimbursement request as there is nothing in the village zoning laws that reference this. Council will follow what Paul Skaff's recommendation is.

5. Public presentations and hearings.

A.

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

A. Enright moved Harding 2nd for the 3rd reading or Resolution R-2008-4 (Certification for Replacement of Existing Tax) by number and title Roll Call: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Gonzalez. Yes, Harding yes, all yes motion carried, Resolution R-2008-4 stands adopted

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7. New Business:

A. Harding Moved, Eldred 2nd for the 1st reading of Resolution R-2008-6 (Authorizing the Wood County Planning Commission to Assign Street Addresses with the Village Limits) by number and title. Paul Gies inquired what benefit this would be and if there would be a cost to the village, all yes motion carried.

B. Harding Moved, Gies, 2nd for the 1st reading of Ordinance O-2008-4 (Establishing a Haskins Public Records Request Policy) by number and title, all yes, motion carried.

8. Committee Reports:

A. **Finance and Audit:** It is budget time, a committee of the whole may be held on Monday June 9th, council members will check there calendars to see if this date is ok with everyone and report back by the June 2nd council meeting. Mike Gonzalez suggested that the committees do all the ground work for the budgets before meeting as a committee of the whole.

B. **Public Safety:** No report at this time.

C. **Streets and Utilities:** The clerk reported that the CDBG grant has been applied for. She thanked the residents for there help with the survey that needed to be completed. In speaking with Glenn Harding, it was agreed upon that the village will match 40% of the cost of the estimation of \$177,000.00 for W. Main Street. When it is time for the CDBG requests to be heard it was suggested that a representative from the village attend, this will be in June. Tim Enright stated to those in attendance that if they have not read the Sentinel-Tribune today to please read the article on local governments.

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

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

F. **Facilities and Grounds:** Council received a copy of this committee's minutes that was held recently, they are on file with the clerk. Paul Gies presented to council a new sign that he is proposing for Lusher Park, this is one item he applying for from the Wood County Park district grant. This sign is virtually maintenance free; if someone wants to see a similar sign, please look at the sign for the Slippery Elm Trail. A committee meeting will be held on May 27th at 6:30PM in the town hall. Brainstorming for a master plan for the parks in the village is one topic of discussion.

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).

The clerk reported on Ray Saneholtz retiring from Feller, Finch & Associates. She also reported on the first Safe Routes to School meeting that was held.

Harding moved, Gies 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:

Bill Davisson reported that if you do not have a land line for phone service, you will not have 911 access. If a cell phone is utilized for your home phone, it will go to the nearest call phone

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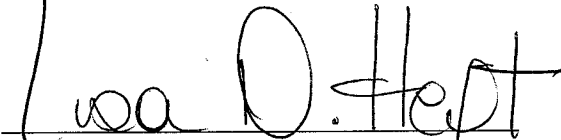
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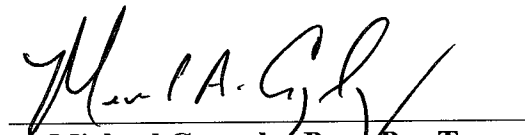
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tower. Sue Heckler inquired to when her yard would be straightened out from the underground utility work that was in the village right of way will be taken care of. Steve Long addressed this concern to Ms. Heckler telling her that the yard has to settle first, there has been a lot of rain and with the ground being so soft, the park where the same work was conducted took a few months before it could be fixed. Sue Heckler also stated that all of council looks good on the platform, but now the paint chips show on the railing. The village would like to make these repairs to this, along with carpet and built in tables for council. Steve Long reported that brush drop off went well on Saturday, he hopes residents will utilize this program on the 3rd Saturday of the month.

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



Lisa D. Heft, Clerk/Treasurer



Michael Gonzalez Pres/Pro Temp