

0101
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**Haskins Village Council
Journal of Proceedings
June 2, 2008**

COUNCIL MEETING

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

1. Roll Call was taken by voice roll call, 5 council members present, Mike Gonzalez arrived immediately after roll call was taken:

- Mayor:** Randall J. Varner
- Clerk / Treasurer:** Lisa D. Heft departed at 7:10
- President Pro Temp:** Mike Gonzalez
- Council Members:** Paul Gies, Glenn Harding, Wendi Eldred, Tim Enright, Buzz Brown

Absent

Solicitor:

Village Administrator: Scott Frank

Police: Patrolman Munguia, Sgt. Bonnough

Visitors: Will Malone, Jennifer and Steve Asmus, Helen Bonnough, Lorraine Myers, Lisa Bundy,

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

3. Reading and disposal of journal of proceedings of the council meeting: Enright moved, Gies 2nd to approve the minutes from the May 19 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 thanked Mayor Varner for allowing the clerk/treasurer's report to be moved to the beginning of the meeting, allowing her to leave for the spring sports award banquet at Otsego High School. The YMCA "fun bus" is interested in coming to Lusher Park once a week for several weeks in the summer. This bus will provide "fun" activities for children to participate in. **Gies Moved, Enright 2nd to allow this activity providing proof of liability insurance is provided to the village, all yes, motion carried.** Wendi Eldred stated that a mass email would be a good idea to get the word out there for the "fun bus". The agenda for June 2, 2008 had stated that 107 N. Church Street was requesting a change of use; the clerk had emailed council earlier with the correction and corrected it to 107 N. Findlay Street. The clerk also reported that she has met with Paul Gies and Wendi Eldred concerning budgets for their committees, a committee meeting of the whole will be held on Monday June 9th to discuss budget for 2009. **Harding moved, Gonzalez 2nd to approve the payment of accounts as presented, all yes, motion carried.** Reported to council was that Sue Cano will organize the annual Trick or Treating for the village, more information for this annual event will follow.

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B. Mayor Varner Administered the Oath of Office to Patrolman Lorraine Myers. Ms. Myers briefly introduced herself; Chief Frank expressed some assets that she would bring to the police department.

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

D. Discussion took place on the change of use for the property located at 107 N. Findlay. Mike Gonzalez suggested sending this request back to the Zoning Board of Appeals for a public hearing and recommendation. Tim Enright stated that is "was easier to let someone in than to get them out". Enright moved, Gies

5. Public presentations and hearings.

A.

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

A. Enright Moved, Gies 2nd for the 2nd reading of Resolution R-2008-6 (Authorizing the Wood County Planning Commission to Assign Street Addresses with the Village Limits) by number and title. All yes motion carried.

B. Enright Moved, Eldred 2nd for the 2nd reading of Ordinance O-2008-4 (Establishing a Haskins Public Records Request Policy) by number and title, all yes, motion carried. Gies inquired about inquired about the verbiage in this ordinance reasonable versus promptly, it was explained to him the wording is taken from the ORC.

7. New Business:

A.

8. Committee Reports:

A. **Finance and Audit:** Glenn Harding inquired what time the committee meeting of the whole will be held on June 9, 2008, it was decided it would be held at 6PM.

B. **Public Safety:** Wendi Eldred talked about the Yard of the Month contest.

C. **Streets and Utilities:** Tim Enright stated that Bowling Green rates are being increased. He gave an update on State Rout 64 and King Road. Tim Enright requested the presence of Scott Frank at the Committee Meeting of the whole on June 9th 2008.

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

E. **Rules and Ordinances:**

F. **Facilities and Grounds:** Paul Gies gave an overview of his committee meeting that was held on May 27th 2008. These minutes are on file with the clerk. Paul Gies would like to get a new sign for Lusher Park that would be double sided in the approximat cost of \$2,318.00 plus \$200.00 for posts. Paul would also like to see in future planning a playground structure behind home plate at Lusher Park, an estimated cost for this is \$16,945.00. The next committee meeting will be held on June 24th at 6:30PM in the new WWTP building.

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).

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

A. The Village Administrator read letter from

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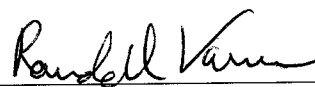
11. Visitors input for the good of the village:

Jennifer Asmus questioned if the Haskins Parents Association had provided proof of insurance to the village. If proof has not been shown by the HPA why is the village going to require the YMCA to provide proof. Mike Gonzalez stated that providing proof of insurance makes sense to have this requirement across the board. Jennifer Asmus addressed to Mayor Varner that she first emailed him on April 11th and then again on April 22nd, she wanted to know why he has not responded. Mayor Varner stated that he felt he responded to her in a council meeting. Ms. Asmus directing her question to Mayor Varner asked when the village audit was completed and if the mayor felt there were problems with the budget. Mayor Varner stated the village audit was completed in 2007 and there were no problems that he was aware of. Mayor Varner stated he is just looking at things as a citizen as the mayor. Jennifer Asmus asked Mayor Varner what his vision is for the village, Mayor Varner responded to make the village kid friendly and a family environment. Jennifer Asmus also asked Mayor Varner what his support of the police is and also why employees can't attend committee meetings. Jennifer Asmus also asked Mayor Varner why Robert's Rules is not being followed. Jennifer Asmus made a public records request for any emails from May 1st – May 31st 2008 sent to and from Mayor Varner.

12 Adjournment: Harding moved, Enright 2nd to adjourn @ 7:48PM, all yes, motion carried.



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor