

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
June 16, 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 absent:

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: Mike Gonzalez
Solicitor:
Village Administrator: Scott Frank
Police: Patrolman Munguia, Sgt. Bonnough
Visitors: Anne Thomas, John Quilter, Bill Davisson, Brian L. Bonnough, Joan Bonnough, Nancy Perry, Sue Heckler, Lisa Bundy, Steve Long, Helen Bonnough, Will Malone, Shirley Sheldrick, Susan Cano, Steve Heckler

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

3. Reading and disposal of journal of proceedings of the council meeting: Gies moved, Enright 2nd to approve the minutes from the June 2, 2008 council meeting, with the following corrections: Item 4 section D to state Tim Enright stated that it "was easier to let someone in that to get them out". Enright moved Gies 2nd to send this request to the Haskins Zoning Board of Appeals all yes, motion carried. Item 10 Section A should state the Village Administrator read a letter from Middle School student Kelsey Burg.

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

A. Discussion on a letter that was drafted to be sent to the Ohio Public Works Commission in regards to the road closure at State Route 64 and King Road took place. The clerk and President Pro Tempore drafted letters for council to sign. Tim Enright would like the addition of the side streets that have been used for increased traffic are not constructed for this. Tim Enright stated he spoke with Randy Gardner's office and the contractor has been led for this project at this intersection. Paul Gies would like to add to this letter a quantified amount of damage on the village streets. Tim Enright stated that the last time a traffic study was complete, he believes it was 2003, 8000 vehicles travel through Haskins per day on State Route 64. Wendi Eldred stated that she would like to recover something for the businesses in town that have been affected by the 64 road closure. Wendi stated she was walking this week and noticed Herbie's restaurant had a sign in the window saying Closed until road reopens. Wendi took a picture of this and has

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emailed Senator Randy Gardner's office along with ODOT. Mr. Quilter who is the owner of Herbie's restaurant addressed to those in attendance that he expressed his appreciation to the people of Haskins, they have been very supportive. The circumstances have become too much for his restaurant, he decided to close and thanked everyone. Mr. Quilter wanted to express his frustration and to say once the road opens, he would like to re-open for business. Bill Davisson stated he did not realize how many doctors and prominent people pass through Haskins, this road closure has affected their commute greatly. **Enright moved, Gies 2nd to send this letter to the Ohio Public Works Commission with the recommended changes and also to include pictures of the closed business in town, all yes, motion carried.** The clerk will email this to council and to Senator Gardner's and Mark Wagner's office.

C. Village Administrator/Police Chief: Scott Frank reported that one item he left off of his report is that on June 26th at Haskins Elementary beginning at 6PM the Safe Routes to School will be holding a power point presentation to residents. The Village Administrator report is on file with the clerk. Scott Frank informed those in attendance that the litigation pending from 2006 "Repass vs. the Village of Haskins" has been dismissed. Scott Frank thanked Paul Skaff and the village's representative provided by the Hylant Group for their excellent work. He also thanked Royce Beaverson and former Mayor Ken Fallows Their expertise and knowledge this played a significant role in this case. Scott Frank has a copy of the entire document if anyone would like to have a copy of this judgment entry.

D.

5. Public presentations and hearings.

A.

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

A. Gies Moved, Eldred 2nd for the 3rd reading of Resolution R-2008-6 (Authorizing the Wood County Planning Commission to Assign Street Addresses with the Village Limits) by number and title. Roll Call: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Harding, yes All yes motion carried, Resolution Stands adopted.

B. Enright Moved, Gies 2nd for the 3rd reading of Ordinance O-2008-4 (Establishing a Haskins Public Records Request Policy) by number and title, Roll Call: Brown, yes, Eldred, yes Enright, yes, Gies, yes, Harding, yes, all yes, motion carried, Ordinance stands adopted.

7. New Business:

A.

8. Committee Reports:

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

B. Public Safety: Wendi Eldred thanked the Haskins Police Department along with the Middleton Fire Department for their help and assistance with the recent storm that involved a massive power outage. Scott Frank thanked everyone involved, especially Steve Long. Tim Enright and Paul Gies thanked them and where also thankful that the voice mail system for emergencies was kept up to date during this outage, Scott Frank received 470 messages during storm with the voice mail system doing what it is designed

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to do. Shirley Sheldrick thanked the village also she called in every hour to stay updated during the outage. Wendi Eldred encouraged all of council to look at the TMACOG transportation plan that each of them received this map out a 25 year plan. The village also needs to map out the strategic plan for the next 5/10 years. This has been done in the past and needs to be updated for the village to start planning for future goals. Scott Frank reported that the timeline for the TMACOG traffic grant will be approaching in September.

C. Streets and Utilities: Scott Frank gave a brief overview of the pipe repair request that Ms. Sheldrick is requesting for pipe repair to her property on State Route 64. The clay septic tile and field tile that drains into the ditch across from her property. Erosion over the years has caused damage; the pipes have become crushed and separated. The village received a quote from Palmer's Excavating in the amount of \$4732.00 for this repair to Shirley's property. Scott Frank has spoken to ODOT; this is in ODOT's right of way but located in the village limits. Scott Frank is not aware if the village has been faced with this problem before but he feels it is incumbent on the village to repair this septic sewer discharge, this repair would be done if Ms. Sheldrick was tied into the WWTP. A precedence does not want to be set by the village to repair the field tile. Shirley Sheldrick stated that she believes the tiles would not have fallen in if the road had not eroded. Shirley also stated that she pays taxes up to the Bellevue ditch and will pay her fair share of this repair. The bulk of the quote received by Palmer's was to dig and to repair this correctly with ODOT's specifications. The village will check with Palmer's to have them break down the quote to repair the septic system and field tile; this will help in determining the cost to the village and to Ms. Sheldrick. This information should be ready by the next council meeting; Mr. Frank will contact Ms. Sheldrick when the quotes are received.

D. Public Services: No report at this time

E. Rules and Ordinances: Absent

F. Facilities and Grounds: A committee will be meeting on Tuesday June 24th at 6:30Pm at the new WWTP conference room. Paul Gies also reported that he, Nancy Perry and Stephanie Miller of the Ohio division of Forestry met and took a tree inventory of the village's trees, there are many Ash trees located in the village.

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. The clerk gave a Fund Status current to May 31st 2008, all yes, motion carried.

Enright Moved, Harding 2nd to renew the Ohio Municipal Clerks Association Dues in the amount of \$45.00, all yes, motion carried.

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

A. Ms. Sue Cano was in attendance, the clerk stated that she would be interested in helping with the organization of Haskins Annual Trick or Treating. Sue would be the contact with Mr. Dubler who is the band director for the Otsego High School Band. Last year with confusion in the contacting of the band, the village does not want this to happen again. Discussion took place on the date and time for Trick or Treating, this discussion takes place every year with safety concerns with the parade being on the state route and the congregating

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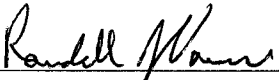
that takes place after the parade at the fire hall. October 25th with the time to be announced seemed to be the consensus with all.

11. Visitors input for the good of the village:

12 Adjournment: Harding moved, Enright 2nd to adjourn.



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor