

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

**Haskins Village Council
Journal of Proceedings
July 7, 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, all members 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

- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Frank
- Visitors:** Bill Davisson, Brian L. Bonnough, Steve Long, Helen Bonnough, Jennifer Asmus, Amy Varner, Ron Grimmer, Eric Coughlin, Cindy & Allen Hejnicky, Claudia Wittenburg, Phil & Julie Wenig, Scott Eldred, Dan Hillyard, see attached.

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

3. Reading and disposal of journal of proceedings of the council meeting: Enright moved, Brown 2nd to approve the minutes from the June 16, 2008 council meeting, with the following corrections that the clerk had already made to original journal of proceedings:

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

- A. Enright moved, Gies 2nd for the appointment of Bill Davisson to the Haskins Zoning Board of Appeals for a term of 8 years, all yes, motion carried.**
- B. Gies moved, Enright 2nd to accept the letter of resignation letter from Utilities Clerk/Mayors Court clerk Lisa Bundy effective July 11th 2008, all yes motion carried.**
Scott Frank thanked Lisa Bundy for her work and years of service.
- C. Enright moved, Brown 2nd to renew the Mayor's Association of Ohio dues for June of 2008-2009 in the amount of \$20.00, all yes, motion carried.**
- D. Village Administrator/Police Chief:** Scott Frank asked that the discussion of repair work for Shirley Sheldrick's property be tabled until the next meeting. The village will be meeting with an onsite representative concerning Ms. Sheldrick's request. Julie Wenig asked what work needs to be done and Shirley's property, Scott Frank answered her question. Scott Frank reported that he met with the project manager for the King road/ 64 project. This repair has run in to the problem of the sleeve not fitting into the existing

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culvert. This repair will now need to be excavated on the other side of the road. There has been no word of this will pose an adjusted time frame to complete this project. The rest of his report is on file with the clerk.

5. Public presentations and hearings.

A.

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

A.

7. New Business:

A.

8. Committee Reports:

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

B. Public Safety: No report at this time.

C. Streets and Utilities: Tim Enright reported that the majority of the village's transformers have been moved. Tim also read a letter from meter reader Cindy Featzka. Council decided this letter from Ms. Featzka would be forwarded to the finance and audit along with the rules and ordinance committees since this request involves the wage schedule. It was reported that brush pick up that is the 3rd Saturday of the month is going well. The street department is currently taking brush at the old WWTP from 9-11, the same requirements to drop brush off is the same as if the village would pick it up.

D. Public Services: No report at this time

E. Rules and Ordinances: A joint committee with Rules and Ordinance and Finance and Audit will be held on Monday July 14th at 7:00PM in the town hall. Paul Gies inquired if the proposed tree ordinance will be on the agenda, as he will not be able to attend this meeting. Mike Gonzalez will schedule another meeting for this proposed tree ordinance when Mr. Gies will be able to attend.

F. Facilities and Grounds:

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 gave council a brief overview of the proposed estimate of revenues that will be submitted to the county budget commission. A correction to page 5 in the income tax fund should read \$172,000.00. Harding moved Gonzalez 2nd will to approve with the correction, all yes motion carried.

Enright moved, Gies 2nd to approve the payment of accounts, all yes, motion carried.

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

A. Glenn Harding enquired if the utility clerk position is covered while the village will be in the hiring process to fill this vacancy. Scott Frank stated that it would be, the village will take it one day at a time. Mr. Frank stated that Amy Varner is familiar with the position, however he feels the utility clerk position needs to have more than 1 person, and he would like to see the village have 2-3 people trained on the utility software. Mike Gonzalez stated that Judge Kelsey issued a summary for judgment for the Repass vs. the Village of Haskins.

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11. Visitors input for the good of the village:

Bill Davisson stated that he had recently chopped a root out of a maple tree on his property, had he of not done this, it would have lifted the side walk. If more residents can do this it would prevent more side walks from lifting. Paul Gies stated that the decision that Mayor Varner had made to not allow village employees to attend committee meetings on village time is a disruption to accomplishing things that need to be done. **Gies moved to reverse the decision and to allow employees to attend committee meeting's, that they are needed, Enright 2nd.** Mike Gonzalez stated that employees such as Scott Frank should be able to attend meetings that he feels are important, this may not be all meetings. The rule Mike Gonzalez feels was not made unlawfully and does not need a motion. Julie Wenig asked what the rule Paul Gies was referring to, Mr. Gies explained this to her. Helen Bonnough asked if this was a pick and choose to what meeting employees are allowed to attend. Scott Frank stated that is unfair if he is expected to attend meeting on his own time. Scott stated that he adjust his schedule to allow for meetings. Scott also stated that an employee attending is contrary to Mayor Varner's order. Tim Enright stated that the employees that attend are salaried individuals. Tim stated that as soon as Scott Frank crosses the village limits he is on duty. Salaried employees paycheck's stay the same if they work 18 hours or 40 hours. Scott Frank is devoted to the village as Village Administrator, Streets, Utilities; personal, and Police Chief, committees are here to receive information. Sherrie Brown stated that the police department is doing a great job, there are many wonderful things in the village. Sherrie asked what council what do they want for Haskins? Wendi Eldred stated that there is a strategic plan in place, this needs to be revisited again. Sherrie Brown stated that there are a lot of emails flashing back and fourth, she stated that there is a lot of potential in this town. Mike Gonzalez stated the village is doing its best to move forward. Sherrie Brown stated a lot of positive things are in this village, there seems to be a road block. The new Mayor has new ideas; this has to be a give and take between council and the mayor. Jennifer Asmus asked Sherrie Brown to ask Mayor Varner what his vision is for the town. **Gies tabled his motion pending a decision from the solicitor Paul Skaff.** Allen Hejnicky stated that it is time to "grow up" and act like a community, directing this to Paul Gies. Mike Gonzalez stated that this is not productive, and not to personally attack anyone on council. Jennifer Asmus stated that she has lived in town for a long time, though she has never been on council, she has been attending regularly since February. Parliamentary procedure is being followed better. Council and the Mayor appear to be working together, though she may not always agree with Mayor Varner he does seem to be answering emails in a timely manner. Scott Eldred inquired to why State Route 64 and King would be open, council and the mayor should have an answer to this question. Eric Coughlin asked what plan or vision was in place for the good of the village. The village needs to identify a project and set aside the monies for this specific project. Eric stated that several residents feel that Children's Park is land space that is not being put to good use. A smaller ball field is needed; there are a lot of young children in this town. Paul Gies addressed Mr. Coughlin's concerns. Future ball diamonds have been discussed. Claudia Wittenberg inquired about a skate board park for kids, this is a liability issue. Ms. Wittenberg also asked why the section of Greenwood and Yorkshire where she lives seems to loose electricity in every storm. Tim Enright explained this to her.

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12 Adjournment: Brown moved, Gonzalez 2nd to adjourn.



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor