

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
August 4, 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:

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, Jean Tipton, Kyle Tipton, Jeffery Johnson, Kathy Gies, Phil Tipton, Sue Cano, Debbie Tumblin

2. Approval of the Agenda for council meeting: Gonzalez moved, Gies 2nd for the approval of the agenda with the addition of Resolution R-2008-7 (Authorizing the Mayor to Prepare and Submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program(s) and to Execute contracts as required).

3. Reading and disposal of journal of proceedings of the council meeting: Enright moved, Brown 2nd to approve the minutes from the July 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. Scott Frank introduced Jean Tipton, he expressed the assets she will bring to the village. **Gies moved, Eldred 2nd to approve to hire Jean Tipton to the Utility clerk position effective Monday August 4th 2008, all yes, motion carried.**

B. **Village Administrator/Police Chief:** Scott Frank reported on National Night Out, 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. **Enright moved, Gies 2nd for Mayor Varner to sing letter to be sent to OWDA to close loan #4435 for WWTP, all yes motion carried.**

B. **Harding moved Brown 2nd for the first reading of Resolution R-2008-7 (Authorizing the Mayor of Haskins to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local**

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Transportation Improvement Program(s) and to Execute Contracts as Required.) by number and title. Harding 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, Gonzalez, yes, Harding, yes, all yes, Resolution stand adopted.

8. Committee Reports:

- A. **Finance and Audit:** No report at this time.
- B. **Public Safety:** Wendi Eldred stated that all who could attend should attend National Night Out at Lusher Park on August 5, 2008.
- C. **Streets and Utilities:** No report at this time.
- D. **Public Services:** No report at this time.
- E. **Rules and Ordinances:** Mike Gonzalez will check with Mr. Gies to have a joint committee meeting concerning the proposed Tree Ordinance's.
- F. **Facilities and Grounds:** Mr. Gies will hold a joint meeting with Rules and Ordinances to discuss the Tree Ordinance's that this committee is proposing. Glenn Harding stated that is ordinance has not gone through the Finance and Audit committee yet; the finance committee was waiting on a dollar amount.

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 payment of accounts. The clerk also thanked Amy Varner and Scott Frank for all of their help during the transition of the vacant utilities clerk and mayors court clerk position

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

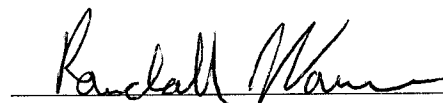
10. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims):

11. Visitors input for the good of the village:

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



Lisa D. Heft, Clerk/Treasurer



Randall J. Vayner, Mayor