

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council
Journal of Proceedings
September 22, 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 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, Buzz Brown

Absent: Tim Enright

Solicitor:

Village Administrator:

Police: Chief Scott Frank

Visitors: Wade and Lisa Bundy, Sue Heckler, Sue Brooks, Cindy Featzka, Dustin Featzka, Nancy Perry, Jeanni and Phil Tipton, Brain Bonnough, Anne Thomas, Helen Bonnough

2. Approval of the Agenda for council meeting: Gies moved, Brown 2nd for the approval of the agenda with the amendments of appointing Jeanni Tipton to the Mayors Court Position and the correction of Ordinance O-2008-7 <the adding of the date> , all yes motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Gies moved, Eldred 2nd to approve the minutes from the September 8, 2008 council meeting, all yes motion carried.

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

A. As of this evening no minutes have been turned in from the Haskins Zoning Board of Appeals concerning the property of 107 N. Findlay Street. Bill Davisson stated the Haskins Zoning Board of Appeal denied the request for this property. Scott Frank stated that initially this request went to council who than referred it to the HZBA. Gonzalez moved Gies 2nd to uphold the Haskins Zoning Board of Appeals denial on the property at 107 N. Findlay Street, all yes motion carried.

B. Gies moved, Eldred 2nd to appoint Jeanni Tipton to the position of Haskins Mayors Court Clerk, all yes, motion carried.

B. Village Administrator/Police Chief: This 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. Resolution R-2008-8 (Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the

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County Auditor). Hading moved, Gies 2nd to give this resolution its first reading, Gies moved Gonzalez to suspend the rules and pass this as an emergency: Roll Call on procedural motion: Brown, yes Eldred, yes, Gies, yes, Gonzalez, yes Harding, yes. Roll Call on original motion: Brown, yes, Eldred, yes, Gies, yes, Gonzalez, yes, Harding, yes, All yes Resolution stands adopted.

B. Ordinance O-2008-6 (Establishing a Tree Commission for the Village of Haskins), Gies moved, Eldred 2nd for the first reading by number and title, 3 yeas, 2 nays, motion carried. Paul Gies stated that these ordinances have had much debate through many committee meetings.

C. Ordinance O-2008-7 (Amending the Village of Haskins Tree Ordinance. Gies moved, Gonzalez 2nd for the first reading by number and title. Mayor Varner inquired on just what the homeowner will be charged; he would like to see this information on the cost of tree removal in the form of a spread sheet. Paul Gies has this information and will forward this to the mayor. Mike Gonzalez stated that this ordinance clarifies what the rights are for the resident and the village. Paul Gies stated this tree removal system will take approximately 3-4 years. **3 yeas, 2 nays, motion carried.**

8. Committee Reports:

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

B. Public Safety: Wendi Eldred gave a brief overview of the committee meeting that was held on Sept 9th, these minutes are on file with the clerk. Wendi Eldred would like a commitment from council to complete the NIMMS training and Mock exercise. A possible Saturday morning on October, this will take approximately 1-2 hours. Scott Frank stated that the Mock exercise is the more important of the two, the NIMMS training could be complete on line if need be. Council will check their schedules and emails some possible dates, evenings are better for Mayor Varner and Mike Gonzalez. This committee discussed the hiring of a full time officer, **Eldred moved, Harding 2nd to move the information of the hiring of a full time officer to the finance and audit committee, all yes motion carried.**

C. Streets and Utilities: Absent

D. Public Services: No report at this time.

E. Rules and Ordinances: Mike Gonzalez thanked the village administrator and the clerk/treasurer for attending the Issue 1 meeting. Mike also thanked Mr. Frank and Mr. Enright for their recent testimony in the Sorosiak's lawsuit. One issue that was brought before the court was the official record and not tape recording, this allowed additional evidence to be introduced. Mike Gonzalez feels it would be advantageous to council to have digital means and digital recording or meetings, this information could be stored electronically.

F. Facilities and Grounds: Paul Gies stated that the village was not awarded any grant funding this year from the Wood County Park district this year; this will leave limited money in the park budget for next year. The next committee meeting will be held on September 30, 2008.

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).

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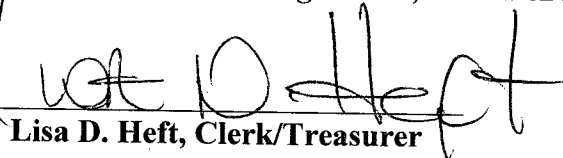
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The clerk reported on the Issue 1 meeting, a spread sheet was distributed to council. She also reported on Resolution R-2008-8 <accepting tax rates by the budget commission>. **Harding moved Gonzalez 2nd to accept treasurers report, all yes motion carried.** The clerk also thanked Jeanni for all her hard work and stated "what a breath of fresh air" it was to have her as part of the village.

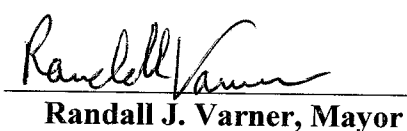
10. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims):

11. Visitors input for the good of the village: Dustin Featzka inquired about ordinance O-2008-7 <amending Haskins Village Tree Ordinance>, section # 905.05 sections B/C, Paul Gies addressed his concerns.

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



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor