

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
October 6, 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, Tim Enright, Wendi Eldred, Buzz Brown

Absent: Glenn Harding

Solicitor:

Village Administrator:

Police: Chief Scott Frank

Visitors: Bill Davissson, Cindy Featzka, Jeanni and Phil Tipton, Brain Bonnough, Anne Thomas, Helen Bonnough, Becky Swisher, Maryann Kidd, Brad Heft, Penny Getz, Jennifer Asmus, Ed and Kathy. Hoffner, David and Kim Wurst

2. Approval of the Agenda for council meeting: Gies moved, Brown 2nd for the approval of the agenda with the amendments of Penny Getz talking about the upcoming safety day, 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 22, 2008 council meeting with the addition of Bill Davissson added to the visitors, all yes motion carried.

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

A. Village Administrator/Police Chief: Scott Frank presented the incident report for the police department.

5. Public presentations and hearings.

A. Becky Swisher of the Hylant Group presented the Village of Haskins with the "gold" award for 2008 for the dedication of the Hylant Group and Loss Prevention. She thanked the village in particular Scott Frank for his efforts for this award, it is the highest award given by this group.

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

A. Ordinance O-2008-6 (Establishing a Tree Commission for the Village of Haskins), second reading. Paul Gies distributed to council the report from Stephanie Miller, Paul Gave an overview of this report. There is a total cost of approximately \$34,721.20 to remove the trees recommended in the village. Paul Gies's plan is to allocate \$5800.00 per year over the next 5 years for the removal of these trees. Tim Enright suggested that a work session of council for this ordinance in case of any questions and with any no votes. These figures have been seen by Mike Gonzalez and his committee prior to the finance and audit committee. Mike feels that this will be no additional cost to the village other than what is already the village's responsibility. The

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removal of these trees is based off the list from ODNR; there is nothing in the ordinance that that puts a specific dollar amount on tree removal. The village funding is monitored very closely; it is incumbent on the village to take care of the trees in the right of way. Mike Gonzalez stated that this is a preempted measure by the village by addressing the trees in need of removal. Gonzalez moved Gies 2nd for the second reading of this ordinance by number and title with Ordinance 2008-6 and 7 being forwarded to the village solicitor making sure that there is no additional liability on the village then is already under common law, all yes, motion carried.

B. O-2008-7 (Amending the Village of Haskins Tree Ordinance. Gonzalez moved, Gies 2nd for the second reading of this ordinance by number and title with this being forwarded to the village solicitor making sure there is not additional liability on the village then is already under common law, all yes, motion carried.

7. New Business:

8. Committee Reports:

A. Finance and Audit: absent

B. Public Safety: Wendi Eldred stated that the October 14th NIMMS date could not be agreed on, please email dates and times that is good for everyone. On October 13th at 6PM in the town hall a joint fiancé and audit and safety committee meeting will be held. Also on October 29th at 6PM a table top exercise will be held.

C. Streets and Utilities: Tim Enright reported that he, the clerk and a representative from Feller & Finch attended the second Issue I meeting; Tim explained this process and the sheets that were presented. The village has applied for Issue 1 money for West Main Street. Penny Getz asked what the village is doing for salt for this winter; the township is being told it is unobtainable. Steve Long stated that the village is going to be added to a list, he will get her the information after the meeting.

D. Public Services: No report at this time.

E. Rules and Ordinances: Mike Gonzalez thanked Scott Frank for the hard work with the Hylant Insurance award.

F. Facilities and Grounds: Paul Gies gave a brief overview of this committee meeting that was held, council received copies. A meeting for this committee will be announced.

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).

Enright moved, Gies 2nd for the approval of the treasurer's report, all yes motion carried.

A. Enright moved Eldred 2nd for the clerk to attend a one day continuing education seminar for clerk/fiscal officer at the end of October in the amount of \$65.00, all yes motion carried.

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

Penny Getz , Middleton Township Trustee gave information on Safety Day that will be held in Lusher Park on October 19th. The township has a Fire/EMS and Road Levy on the ballot in November. Penny stated that it cost the township \$100,000.00 dollars for every 1 mile of road that is repaired, this year the township repaired 3.5 miles of road. Penny

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encouraged all to attend, she presented flyers concerning this day to council. Penny also felt it would be beneficial if the village and the township attend each others meetings.

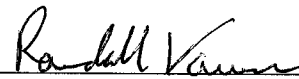
11. Visitors input for the good of the village:

Dave Wurst thanked the village for the quick response on the changing of his electric meter. Ed Hoffner inquired on to what is being done for the raccoons that are living on his street, the village is aware of this and working on the removing of the coons. Mr. Hoffner also stated that the sharing of the cost with the resident and village if a certain type of tree is desired for planting once removed from the right of way. Mrs. Kidd asked if solicitors that come through town are required permits and if so are they required to show them if asked. Mr. Frank addressed her concern, yes they are required and yes they have to show the permit is asked.

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



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor