

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Haskins Village Council
Journal of Proceedings
January 5, 2009

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, Buzz Brown, Glenn Harding, Tim Enright, Wendi Eldred
Absent
Solicitor:
Village Administrator: Scott Frank
Police: Chief Scott Frank
Visitors: Bill Davison, Sergeant Bonnough, Jeanni and Phil Tipton, Dustin Featzka, Cindy Featzka, Nancy Perry

Mayor Varner opened the floor for election of President Pro Tempore: Mike Gonzalez nominated Glenn Harding, Tim Enright nominated Mike Gonzalez, Paul Gies nominated Glenn Harding, Wendi Eldred nominated Mike Gonzalez and Glenn Harding nominated Mike Gonzalez. Mike Gonzalez explained his reasons for nominating Glenn Harding. Tim Enright moved Paul Gies 2nd to close these nominations. Vote on President Pro Tempore: Brown: Gonzalez, Eldred: Gonzalez: Enright: Harding, Gies: Harding, Gonzalez: Harding, Harding: Gonzalez, Mayor Varner: Gonzalez, Mike Gonzalez is President Pro Tempore. Mayor Varner presented the 2009 council calendar for approval. Called into question was January 19th and February 16th with both of these being holidays. Gies moved to Brown 2nd to move the dates in question to a week later to January 26th and February 23rd. Eldred moved to keep the council calendar as presented. 5 yeas, 1 nay on Gies's motion. The dates in September were moved because of the Labor Day Holiday. Eldred moved, Gies 2nd to keep the dates as presented on the council calendar, all yes, motion carried. Gies moved, Enright 2nd to accept the committee assignments as presented, all yes, motion carried.

2. Approval of the Agenda for council meeting: The clerk added Resolution R-2009-3 <Salt Contract> and Resolution R-2009-4 <amending income tax fund> Harding moved, Gies 2nd for the approval of the agenda with these additions, all yes, motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Gies moved, Brown 2nd to approve the minutes from the December 1, 2008 with the change to the wording from not to now under the Rules and Ordinances Committee Report, 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: This report is on file with the clerk and available on line. Scott Frank presented his 2009 "wish list" this will be on file with the clerk.

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5. Public presentations and hearings.

A.

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

7. New Business:

A. Resolution R-2009-1 <Temporary Appropriations for 2009>. Harding moved, Gies 2nd for the first reading by number and title. Enright Moved, Harding 2nd to suspend the rules and pass this as an emergency measure. 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, Gies, yes, Gonzalez, yes, Harding, yes, all yes, Resolution stands adopted.

B. Resolution R-2009-2 <Establishing the Rules of Council>, Gonzalez moved, Eldred 2nd for the first reading of this resolution by number and title, all yes, motion carried.

C. Resolution R-2009-3 <ODOT salt contract> Enright moved, Gies 2nd to for the first reading by number and title, Eldred moved Harding 2nd to suspend the rules and pass this as an emergency <there was no clause in this> Enright amended his motion to include an emergency clause Gonzalez 2nd this amended clause. 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, Gies, yes, Gonzalez, yes, Harding, yes, all yes, Resolution stands adopted.

D. Resolution R-2009-4 <Amending 2008 Appropriations>, Harding moved, Enright 2nd for the reading of this, all yes motion carried.

8. Committee Reports:

A. **Finance and Audit:** The clerk informed council that it is now time for the village audit for fiscal years 2007-2008, information will be forth coming.

B. **Public Safety:** Wendi Eldred informed council the hiring of Patrolman Chambers from part time status to full time status as Village Police officer. A meeting for this committee will be announced soon.

C. **Streets and Utilities:** Tim informed council that the downtown pump station has one working pump, the second pump will need repaired. Enright moved, Brown 2nd for the approval of a change order for Underground Utilities in the amount of \$5,379.90, all yes motion carried. Tim explained this change order.

D. **Public Services:** No report at this time

E. **Rules and Ordinances:** Mike Gonzalez gave an update on recent litigation on the Sorziack appeal. The judges recently reversed the Haskins ZBA and the village will have to accept Sorziack application for zoning on his property. Tim Enright asked if we could appeal this decision, Mike suggested against this, it will cost the village more money. The village has already used its \$10,000.00 limit from the insurance company.

F. **Facilities and Grounds:** A meeting for this committee will be held on January 13th at 7:00 PM in the town hall. Paul Gies presented a flyer from ODNR about a tree

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commission academy that will be held, Paul will be getting letters out to prospective persons for the villages recently established commission.

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, Harding 2nd for the approval of the treasurer's report, 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:

Cindy Featzka inquired to why she received a letter saying her services where no longer needed in the cleaning of the town hall. Scott Frank stated he will not discuss this at council, if council wishes to go into executive session to discuss personnel issues, they can. Scott stated to Cindy that if she wanted to meet to discuss this he would, council is not the place to discuss any personnel issues. Bill Davison has a problem with the stray cats in the town, he feels they these cats are a big nuisance. Mayor Varner suggested that if anyone can come up with a plan that the town can accept concerning cats, please let them know. Mayor Varner stated to Cindy Featzka that the cleaning position was an at will employee, not going into executive session, Mayor Varner , Scott Frank and possibly one council member can meet with her to address her concern. Scott Frank stated 2 people is allowed to meet, Cindy can bring someone, however it will be recorded. Dustin Featzka inquired to the position of the Village Administrator. Dustin Featzka stated he was confused to the Village Administrator position and who appoints this position. Dustin stated he knows that the Village Administrator serves at the pleasure of the Mayor and is appointed by the mayor with the approval of council. If the mayor wished to appoint someone else as a replacement to the Village Administrator position this would this have to be approved by council as it is now. Dustin asked if council would need to approve of letting the Village Administer go . Dustin stated that when he looked it up, that this position serves at the pleasure of the mayor. Scott Frank interjected and stated this position serves at the general direction of the mayor any appointment or subsequent non appointment would have to be approved by council . Mike Gonzalez stated Dustin may be quoting the Ohio Revised Code, Dustin may want to look at the Rules of Council this speaks to that issue. Mike Gonzalez stated that his understanding is the same as the Chiefs on this issue that if the Administrator position be filled or not filled would be the ultimate decision of council . Dustin asked that if any in coming mayor would choose to appoint a new Village Administrator would it have to be approved by council . Mayor Varner stated it would have to be approved by council

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

[Signature]
Lisa D. Heft, Clerk/Treasurer

[Signature]
Randall J. Varner, Mayor