

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Haskins Village Council  
Journal of Proceedings  
March 2, 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 arrived at 7:40PM, Wendi Eldred, Tim Enright, Glenn Harding
- Absent:** Glenn Harding
- Solicitor:**
- Village Administrator:** Scott Frank
- Police:** Chief Scott Frank
- Visitors:** Bill Davison, Sergeant Bonnough, Jeanni and Phil Tipton, Dick Conrad, Dan Hillyard, Helen Bonnough, Nicole Sicha

**2. Approval of the Agenda for council meeting: Gies moved, Enright 2<sup>nd</sup> with the changes to move Mr. Conrad with his public presentation to after the Reading and disposal of journal of proceedings, Mr. Conrad has to leave to attend another meeting. Also the addition of Resolution R-2009-6 <Declaring Fines, Fees, Waivers, Bails, Bonds, and Exceptions Schedule for Defendants cited into Haskins Mayor's Court for Infractions occurring after March 2, 2009 and declaring an emergency> approval of the agenda for the March 2<sup>nd</sup> 2009 council meeting, all yes, motion carried.**

**3. Reading and disposal of journal of proceedings of the council meeting: Enright Moved, Gies 2<sup>nd</sup> for the approval of the February 2, 2009 meeting, all yes motion carried.**

**5. Public presentations and hearings.**

A. Mr. Dick Conrad presented a picture of a World War 11 Honor Roll for Middleton Township, he wishes to restore this and hang it in the Tontogany Legion. He has history of a majority of the people that are on this list. He is going to restore this and wanted to let Haskins Village aware of it, if anyone has any questions they can contact Mr. Conrad.

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

A.

**B. Village Administrator/Police Chief:** This report is on file with the clerk. Mayor Varner read a resignation letter from Village Administrator/ Police Chief Scott Frank. With much regret and good wishes Enright moved, Gies, 2<sup>nd</sup> to accept this resignation letter effective March 21, 2009, all yes motion carried. Mayor Varner stated that he is sure that everyone thanks him for his years of service. Paul Gies stated his pleasure of working with Scott over the years, and he is sure he will make the sheriff's department

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proud. This is a big loss for the village. Paul hopes that Scott will continue to keep the village in mind and to keep in touch. Paul Gies feels that the village needs to look at how to keep employees with Scott's qualifications from feeling like they have no choice but to go elsewhere. Paul stated that anyone that has had the pleasure of talking with Scott should realize what a dedicated employee he is and how much he will be missed in this community. Tim Enright has known Scott for a long time, Scott has always been willing to take on what was given to him, and he gives 110%. The Wood County Sheriff's department is going to benefit greatly from Scott's experience and his good work ethic. Scott is a professional in every sense of the word and Tim stated that he cannot say enough about him. Scott is a great guy, and Tim cannot think of any village in the state of Ohio or the entire county that could not have had a more dedicated person to the 800, 900 residents that are here. The village administrator Scott took on that challenge, Tim stated that if Scott ever changes his mind he is welcome back. Mayor Varner wished Scott the best of luck.

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

**A. Resolution R-2009-5 <Annual Appropriations for 2009> Gies moved, Enright 2<sup>nd</sup> by number and title for the first reading, Enright moved, Eldred 2<sup>nd</sup> to suspend the rules and pass as an emergency. Roll Call on Procedural motion : Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, Roll Call on Original Motion: Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, all yes, motion carried Resolution stands adopted.**

**B. Resolution R-2009-6 <<Declaring Fines, Fees, Waivers, Bails, Bonds, and Exceptions Schedule for Defendants cited into Haskins Mayor's Court for Infractions occurring after March 2, 2009 and declaring an emergency> Enright moved, Gies 2<sup>nd</sup> by number and title for the first reading, Gonzalez moved Enright 2<sup>nd</sup> to suspend the rules and pass as an emergency Roll Call on Procedural motion : Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, Roll Call on Original Motion: Eldred, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, all yes, motion carried Resolution stands adopted.**

### 7. New Business:

### 8. Committee Reports:

**A. Finance and Audit:** Glenn Harding stated that he will miss Scott very much and he is very happy for him, but sad for the village. Scott is a great guy and when the job was put together all these years ago, he had no idea of the success he would have. We are now faced with this again to try to have find someone to replace Scott. The police chief is an easier position than the village administrator; this is a sad state to replace Scott. When the village advertised before for a village administrator the village did not receive anyone qualified applicants. The village was lucky to have Scott in the combined position, Scott stated he will do what he can to help. Wednesday a meeting will be held as a committee of the whole at 6:30PM in the town hall. Glenn stated since it was a public meeting he would invite the public to come and give their great suggestions on how to fill this position.

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**B. Public Safety:** Wendi Eldred stated that Scott will be missed and it has been great working with him, she has learned so much from him.

**C. Streets and Utilities:** Tim Enright stated that Scott has done a great job and we could not ask for a better guy. Hopefully we will continue to have a working relationship with Scott.

**D. Public Services:** Absent

**E. Rules and Ordinances:** Mike Gonzalez stated that Scott will be sorely missed, and he hopes that Scott has good plan for the village to fill the village administrator position. We wish Scott well and the selfish part of Mike wishes we could do something to keep Scott in the village. We do have to do what is best for ourselves and our family and as Tim stated for whatever reason if Scott should want to come back he would be welcome back with open arms.

**F. Facilities and Grounds:** Paul Gies stated he has come to rely on Scott over the years; we will have to get a new face and get them up to speed. Paul could not have gotten the tree ordinance done without Scotts help. Scott will be missed and as long as Paul is in Haskins, Scott will always have a place in Haskins. Paul reported that the buy recycle grant is will be coming up, we will check the status of what funding is available. He would like to apply for more trash receptacles. The Wood County Park improvement grants are going to be due toward the end of June. If there are any suggestions for park related ideas to please give Paul something in writing to discuss at a committee meeting. Paul will like to thank all of the employees that have been working very had on all the tree removals in town. Paul has noticed how hollow the trees are that have been removed.

### **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 that she has a letter that she wanted to read but will delay this because of the emotions this evening. Called into question on the payment of accounts Citizens of Las Crusis <this is the back hoe payment>, and Ohio Fluid Products <hoses for electric department>, **Harding moved Enright 2<sup>nd</sup> the payment of accounts, all yes, motion carried.** The clerk reported that in light of the terrible news the village received this evening from Chief Frank, she wanted to report some good news. An email from Dave Kuhn concerning the West Main Street project, this project has been funded. All the hard work that went into applying for this grant will greatly benefit the residents on this street, the clerk thanked Scott and Tim for all their hard work on this grant. The clerk also reported that RITA will be in the office on Thursday at 11AM if anyone wishes to attend. Also reported that Brush pick up has been scheduled, Eric had indicated that March 24<sup>th</sup> and 25<sup>th</sup> this may start. Also reported that Great Ohio Bicycle adventure is going to be bicycling through the village on Tuesday June 23<sup>rd</sup>, this will be a group of approximately 2000 bike riders. These bicyclist would like to stop in Haskins and rest and are looking for places to eat such as a not profit organization to supply food. The information for this group is on file with the clerk. The organizer of this bicyclist group will be coming through the village to look at the village and a potential place to stop. The clerk mentioned that it was Raymond Lopez's 90<sup>th</sup> birthday, Raymond has been a resident of Haskins for a long time and if anyone would like, please send him a card to wish him a happy birthday. The clerk had a letter to read but will post pone till the next council meeting. The clerk wishes Scott well, it is a sad day for Haskins, and the

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Sheriff is benefiting greatly from Scott. Advancement was made from the General fund to the Police Levy fund in the amount of \$10,594.43; this will be paid back when property tax is received in March. Gies moved, Eldred 2nd to approve this advancement, 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: Nicole Sicha who lives in Haskins and has a son that attends Haskins Elementary. Nicole stated that her and her husband recently attended the meeting that was held at Haskins Elementary. Nicole feels that the closing either of the schools would be horrible, she does not want her son bussed elsewhere, that is not why they moved here. Nicole is forming a committee in response to this to any resident that wants to help to put together a flyer and walk around the town and a possible petition. She wants Haskins to stay open and is looking for any input. The clerk reported that she received an email and concerned parents will be meeting on March 5th at Haskins, the clerk stated she will get Nicole a copy of the email and stated that anything that the clerk can do to help, she will. Mayor Varner asked if she contacted the PTO, Nicole stated she did and has not heard back from Jackie McBride. Steve Long stated he will not complain because Scott does not waive or smile. Steve feels the village should have given invites to the "fab 5" that are always in council chambers mouthing down Scott. Steve stated that most people know who the "Fab 5" are. Steve reported that 16-17 trees have been removed; tree removal should be finished by the middle of the month with 2 more trees scheduled. Contractors cost for tree removal would be approximately \$15,000.00, right now by the village doing this tree removal in house the cost was \$2400.00. Stump grinding will be followed up on. Steve would like some ideas on the 4 or 5 vehicles and to where they can be housed. Some of the trucks are in need of repair, the village needs to be thinking long term on these issues. The meters will be delivered next week. Tim will get with Steve to go over his list of items. Bill Davison will miss Scott and his contributions to the village.

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

[Handwritten signature of Lisa D. Heft]

Lisa D. Heft, Clerk/Treasurer

[Handwritten signature of Randall J. Varner]

Randall J. Varner, Mayor