

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

**Haskins Village Council  
Journal of Proceedings  
April 6, 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, Wendi Eldred, Tim Enright, Glenn Harding  
**Absent:** Mike Gonzalez  
**Solicitor:**  
**Village Administrator:**  
**Police:** Sergeant Bonnough  
**Visitors:** Bill Davison, Joan Bonnough, Jeanni and Phil Tipton, Jennifer Asmus, Sue Brooks, Sue Heckler, Dustin Featzka, Cindy Featzka, Helen Bonnough, Anne Thomas, Nancy Perry, Officer Myers, Stanna Golbinec, Lisa Bundy, Derek William, Emma Sierer, Stephanie Arps, Alex Carroll, Kortney Carroll, Kellsie Carroll, Eric Featzka, Brad Heft

**2. Approval of the Agenda for council meeting: Brown moved, Gies 2nd all yes, motion carried.**

**3. Reading and disposal of journal of proceedings of the council meeting: Enright Moved, Brown 2<sup>nd</sup> for the approval of the March 16, 2009, all yes motion carried.**

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

**A. the clerk read a letter of resignation from Sergeant Bonnough all wished Brian well. Enright moved Gies 2<sup>nd</sup> to accept this letter, all yes motion carried.** The clerk presented a plaque to Sergeant Bonnough for his years of service.

**B. The mayor introduced Colby Carroll, Colby spoke about himself and the assets he will bring to the village. Council asked questions, Mr. Carroll answered these questions. Gies moved to appoint Colby Carroll as the Police Chief/ Village Administrator Eldred 2<sup>nd</sup>, all yes motion carried.** The Oath of Office was administered to Colby as Chief of Police and Village Administrator by Mayor Randy Varner.

**C. Discussion of the appointment to the TMACOG's Storm Water Coalition. Enright moved to appoint both Paul Gies and Ed Jacobs to this committee, Eldred 2<sup>nd</sup>.** Paul Gies advised to appoint one person and have the other as a technical advisor, Paul stated that sometimes with this coalition things are put to a vote, the village has only one vote. **Tim Enright amended his motion to appoint Mr. Jacob's as the primary representative to the TMACOG's Storm Water Coalition and have Mr. Gies as the**

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**technical advisor.** Paul Gies feels an elected official should be the primary appointment, having a resident being appointed, how would you hold the resident accountable? Tim Enright feels Mr. Jacobs with his background would be a good appointment. **Brown 2<sup>nd</sup>, 4 yeas, 1 ney, motion carried.**

**D. Interim Village Administrator/Police Chief. Enright moved effective as of April 6<sup>th</sup> 2009 to remove Steve Long and Sergeant Bonnough as interim village administrator and police chief, Brown 2<sup>nd</sup>, all yes motion carried**

**E. Village Administrator/Police Chief: No Report**

**5. Public presentations and hearings.**

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

**7. New Business:**

A. Ordinance O-2009-1 **AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR THE WAGE AND BENEFIT POLICY AND CREATING A TEMPORARY ADDNEDUM FOR HASKINS VILLAGE, first reading. Enright moved, the clerk explained the addendum needs to read from April 6, 2009 to April 6, 2010 for the 0 waiting period. This can only be changed once per year, Gies 2<sup>nd</sup>. Harding moved to suspend, Enright 2<sup>nd</sup>. Roll call on procedural motion: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Harding, yes. Roll call on original motion: Brown, yes, Eldred, yes, Enright, yes, Gies, yes, Harding, yes, all yes Ordinance stand adopted.**

**8. Committee Reports:**

**A. Finance and Audit Harding moved to compensate the interim village administrator and chief of police in the amount of \$100.00 per position retroactive to March 18<sup>th</sup> 2009 until April 6<sup>th</sup> 2009, Enright 2<sup>nd</sup>, all yes motion carried.**

**B. Public Safety: Wendi Eldred thanked everyone who was involved in the hiring process with Mr. Carroll, it was a good process and all worked well together. Ms. Eldred looks forward to working with Mr. Carroll. Eldred moved, Enright 2<sup>nd</sup> for former Police Chief Scott Frank and Sergeant Brian Bonnough to keep their badges. It was explained that when an officer leaves in good faith, they keep one badge, **all yes, motion carried. Eldred moved to have one bike bag and mount, one lap top mount and bracket donated by Sergeant Bonnough in exchange for custom duty belt and holster and to sell the village his rain coat in the amount of \$85.00, Enright 2<sup>nd</sup>, all yes, motion carried.****

**C. Streets and Utilities:** Tim Enright gave brief update on the installation of the radio read meters. CMI and Neptune are working together for this implementation.

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

**E. Rules and Ordinances:** No report at this time.

**F. Facilities and Grounds:** Paul Gies gave an update on the Wood County Park Improvement grant. A committee meeting is scheduled for April 15<sup>th</sup> at 6:30PM in the town hall. This meeting will be to brainstorm up coming grant applications and what is

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wanted to be applied for. Paul Gies stated that he attended the Storm Water Coalition meeting that was held on April 2<sup>nd</sup>.

**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).**

*Ernie* Gonzalez moved Gies 2<sup>nd</sup> for the payment of accounts, all yes, motion carried.

Harding moved, Brown 2<sup>nd</sup> to accept the payment of accounts as presented, all yes motion carried.

Enright moved, Gies 2<sup>nd</sup> to accept the Sites4Nonprofit to maintain the village's web site in the amount of \$100.00, all yes motion carried.

Gies moved, Enright 2<sup>nd</sup> to accept the Hylant Group insurance renewal effective from April 12, 2009-April 12, 2010 in the amount of \$16, 294.00, all yes, motion carried.

The clerk explained the installation of the Key Capture that was installed on the clerk's computer. Gies moved, Enright 2<sup>nd</sup> to install this program for banking purposed retroactive to March 23 2009, 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:**

Jennifer Asmus thanked Sergeant Bonnough for his years of service to the village. Jennifer Asmus asked in any council members attended meetings that Mr. Garber has scheduled at the high school. Some council had attended different meetings. Jennifer Asmus rescinded some of her letter that she had given to council members only at the last council meeting. Jennifer Asmus asked if Mayor Varner was planning on attending more meetings then he did last year. Mayor Varner stated yes, last year he was getting his feet wet. Ms. Asmus asked the clerk what coverage's where changed in the insurance policy, the clerk answered her question. Ms. Asmus asked if Mayor Varner ever provided insurance proof for the Haskins Parents Association and use of the ball field, Mayor Varner stated no. Mayor Varner explained the history of the insurance for the Parents Association. Mayor Varner will provide this proof of insurance from the Parents Association and it will be on file with the clerk. Buzz Brown stated he has requested this type of proof and has not had any luck obtaining it, this should be available mid April. Ms. Asmus stated that she wanted to make it clear to everyone that our new Chief of Police is also the Village Administrator, Jennifer asked if he would report to council and the mayor. Mayor Varner stated yes, he will also report to the residents of the village. Chief Carroll will report directly to council and the mayor but the opinions of our residents are important also. Jennifer hopes that council and the mayor will support the village administrator and police chief, there was a lot of input from all involved. Mayor Varner stated that Mr. Carroll is highly energetic and he is sure he will 100% of support from everyone. Mayor Varner recommends if you have a chance to speak with Mr. Carroll, he is highly knowledgeable and very eager to learn the VA position. Jennifer stated that she did not show her letter to anyone, if council and the mayor did that was their prerogative, however she is rescinding the last line. Jennifer Asmus stated that she would rather come to Mayor Varner then to put something in the paper. She thanked Mayor Varner for his input on the hiring process, she has heard nothing but good, Steve Asmus was part of this hiring committee. Mayor Varner asked Jennifer to pass on the thanking Steve for his help. Jennifer looks forward to a continued good working relationship. Sue Brooks addressing the letter that was in

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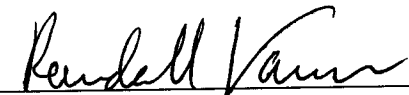
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the paper, as the mayor, you should know that they had addressed their concerns to council so they where aware. Sue Brooks stated that she appointed him Mayor, they are happy, they hope council and the mayor work well together and also the new chief and village administrator. Nancy Perry inquired about the new system with the checks, this is for the village's purpose of banking only.

**12 Adjournment: Gies moved, Enright 2<sup>nd</sup> to adjourn.**

  
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Lisa D. Heft, Clerk/Treasurer

  
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Randall J. Varner, Mayor