

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

## Haskins Village Council Journal of Proceedings May 4, 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, Wendi Eldred, Tim Enright, Glenn Harding

**Absent:** Buzz Brown

**Solicitor:**

**Village Administrator:**

**Police:** Ptl. Brain Chambers

**Visitors:** Bill Davison, Phil and Jeanni Tipton, Roy Chase, Eddie Villarreal and Joe Pemberton Jr.

**2. Approval of the Agenda for council meeting: Gies moved, Enright 2<sup>nd</sup> with the addition of Joe Pemberton Jr. from Suburban Natural Gas and the corrected agenda distributed to council with Resolution R- 2009-8 to read 09 Community Development Block Grant <CDBG>all yes, motion carried.**

**3. Reading and disposal of journal of proceedings of the council meeting: Gies Moved, Enright 2<sup>nd</sup> for the approval of the April 20, 2009, all yes motion carried.**

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

**A.** Joe Pemberton Jr. from Suburban Natural Gas distributed literature on Gas Safety; he also gave an update on Suburban Natural Gas.

**B. Village Administrator/Police Chief:** This report is on file. Quotes for cleaning the town hall where received. Gonzalez moved Gies 2<sup>nd</sup> to retain DHC cleaning service contingent on the proper license and bonding information and back ground check, 4 yeas, 1 abstain, motion carried. Gies moved not to exceed \$1250.00 to complete the renovations to the Police Department and utility clerk's office which will include double doors and plexy glass windows, Eldred 2<sup>nd</sup>, all yes motion carried.

**5. Public presentations and hearings.**

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

**7. New Business:** Discussion took place on the applying for the CDBG money. Different options where discussed. Roche de Bouf, curb ramps and an ADA complaint restroom at the north end of

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Lusher Park. Mayor Varner suggested applying for both Roche de Bouf and an ADA compliant restroom at the north end of Lusher Park, majority of council agreed. Paul Gies recommends that once this grant is complete and final to route it through the Facilities and Grounds Committee as this committee will be making parking improvements.

A. **Resolution R-2009-8** a resolution authorizing the Mayor of Haskins to prepare and submit an application to participate in the FY 09 Community Development Block Grant <CDBG> program and to execute the contracts as required. *Harding for the first reading with applying for CDBG monies for Roche de Bouf and an ADA complaint restroom and the north end of Lusher Park Enright 2<sup>nd</sup>. Enright moved to suspend, Harding 2<sup>nd</sup>. Roll call on procedural motion, Eldred, yes, Enright, yes, Gies, yes, Harding, yes. Roll call on original motion: Eldred, yes, Enright, yes, Gies, yes, Harding, yes, all yes Resolution stand adopted.*

### 8. Committee Reports:

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

B. **Public Safety:** The minutes from the committee meeting that was held on April 23<sup>rd</sup> 2009 are on file. *Eldred moved, Harding 2<sup>nd</sup> not to exceed \$800.00 to have two lift master garage door openers installed at the police garage, all yes, motion carried.* Discussion took place on the possibility of having a key pad installation for village building; this could be budgeted in possibly for next year. Patrolman Brian Chambers gave an update on the Ride Smart program/Motorcycle rally. Eddie Villarreal from Herbie's was in attendance. Herbie's is interested in hosting a bike night. For the ride smart program to be held on a Friday in June, July or August. Brian Chambers knows of a band that could be brought in for this. The Village will do what it can to help with this Ride Smart program.

C. **Streets and Utilities:** Neptune will be coming in on Thursday to train the employees that will do the radio read for the electric meters.

D. **Public Services:** Absent.

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

F. **Facilities and Grounds:** *Gies moved Harding 2<sup>nd</sup> not to exceed \$550.00 from the General Fund to purchase swing seats and chains for the equipment on Lusher Park, all yes, motion carried.* Paul Gies stated he is still waiting for quotes for the Wood County Park Improvement Grant. The village received a letter stating the there will be no grant funding for 09 for the Buy Recycle program. Paul Gies also talked about the Otsego Levy that will be on the ballot May 5<sup>th</sup> 2009.

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).**  
*Harding moved Gies 2<sup>nd</sup> for the payment of accounts, 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:** Roy Chase talked about the Otsego Levy that will be on the ballot. Roy feels that the board will be going forward with a central campus. Roy asked Mayor Varner if he has requested a meeting concerning revenue sharing. Mayor

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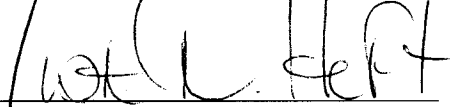
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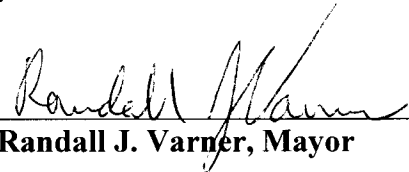
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Varner stated he would if council backs this. Mayor Varner is waiting to see how the vote goes. Roy also asked that if Haskins closes does the village have any perspective plans for the building. There was talk in the past but nothing since Mayor Varner has been in office. Haskins is not ADA compliant and it would require many upgrades, this building may not be feasible for the village to purchase. Bill Davisson reported that Five Point Road and Rochton Road are going to be closed at the same time. Jeanni Tipton stated she will be landscaping in front of the town hall and inquired about the possibility of adding a water Fawcett to the outside of the building.

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



**Lisa D. Heft, Clerk/Treasurer**



**Randall J. Varner, Mayor**