

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
August 16th 2010**

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: Tim Enright
Council Members: Lisa Bundy, Dustin Featzka, Brad Heft Wendi Eldred ,
 Ashley Brooks

Absent

Solicitor:

Village Administrator: Colby Carroll

Police:

Visitors: Nancy Perry, Bill Davission, Eric Featzka, Mary Ann
 Kidd

2. Approval of the Agenda for council meeting: Enright moved, Brooks 2nd, with Mayor Varner's addition of the September's Council meetings, all yes, motion carried.

3. Reading and disposal of journal of proceedings of the council meeting: Featzka moved, Enright 2nd for the approval of the August 2nd 2010 council, 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. Chief Carroll gave update on the work to be done on the CSX rail line, the crossing in the village will close for a few days when the repairs will be done. Discussion on the Gate for out at the WWTP took place. **Featzka moved, Enright 2nd not to exceed \$6,000.00 from the WWTP federal grant fund to place this gate out there, all yes motion carried.**

5. Public presentations and hearings.

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

A. Ordinance O-2010-4 (To approve the Execution of and efficiency smart power plant schedule Gorsuch participant with American Municipal Power, INC.) Enright moved, Heft 2nd for the third reading by number and title, all yes motion carried, Ordinance stands adopted.

B. Ordinance O-2010-5 (To allow Ohio Department of Transportation to resurface the section for State Route 64 from State Route 582, a portion which is within the Village of Haskins limits) Enright moved, Featzka 2nd to remove this tabled motion to discuss the Ordinance further. The village administrator will contact ODOT to talk about removing the crown in the middle of the downtown area for resurfacing. **Heft moved, Eldred 2nd to give this ordinances it first reading, all yes motion carried.**

7. New Business:

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A. Ordinance O-2010-6 (Amending Village of Haskins, Ohio Zoning Ordinance) Enright moved, Featzka 2nd to give this Ordinance if first reading by number and title, all yes motion carried.

Due to the next council meeting being scheduled on Labor Day, Featzka moved, Eldred 2nd to move the council meeting to Monday August 30th at 7PM, all yes motion carried.

8. Committee Reports:

A. Finance and Audit: No report

B. Public Safety: No report

C. Streets and Utilities: Ashley Brooks received information on training if anyone wanted to look at it.

D. Public Services: A meeting for this committee will be Thursday August 26th at 6PM in the town hall

E. Rules and Ordinances: Wendi Eldred gave brief update of committee meeting that was held. Wendi Eldred would like to see a NIMMS table top exercise held, this will be discussed at the Public Safety committee.

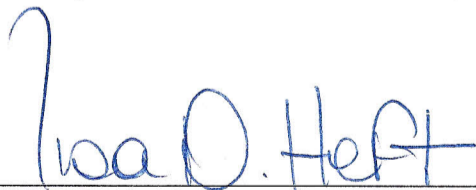
F. Facilities and Grounds: A committee meeting will be held on Thursday August 26th at 6:30PM in the town hall.

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). Featzka moved, Enright 2nd for the approval of the treasurers 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: Mary Ann Kidd asked council as to when Church Street was going to be paved and redone and if plans included widening the ally as South Church Street. Tim Enright stated he did a walk through with the engineer's offices last year on Church Street and Roch do Bouf Street. The plans are in the works for next year, this will also help build the Street Levy fund back up as funds have been depleted for other streets that have been repaired. The alley will be addressed when the time comes, as it stands now there is not enough easement to make it a street. Lisa Bundy asked if this alley could be widened temporally with gravel. Ms. Kidd also stated that the school bus that stops at the corner blocks her driveway at 104 S. Church Street, the kids and parents picking or dropping their children off block her drive way. She will also talk with Otsego transportation about this problem. Ms. Kidd also inquired if the Village police are notified when the Sheriff has to be called out when village police are not on duty. She had an issue on a Saturday morning, Colby Carroll addressed this question.

12 Adjournment: Featzka moved, Enright 2nd to adjourn @ 8:03PM



Lisa D. Heft, Clerk/Treasurer



Randall J. Varner, Mayor