

Haskins Village Council Journal of Proceedings

December 4th 2017

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. **Roll Call all here by roll call, council members present:**

Mayor: Bradley A. Heft
Clerk / Treasurer: Lisa D. Heft
President Pro
Temp: **Phil Tipton**
Council Member: **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Julie Snyder**
Absent Gwozdz and Snyder
Solicitor: Paul Skaff
Village Administrator: Colby Carroll

Police:

Visitors: Cole Steele, Maddie Sahdala, Bella Wright, Annete Prehn Penny Getz, Eric Prehn, Mr. Burke, Amy Farmer, Austin Meier, Corey Hollar, Kaden Blanco, Lisa Grimmer, Hayle Grimmer, Noah Svanberg

C. **Perry moved Cano 2nd to approve agenda of the 12/04/17 meeting with the addition of executive session to possible contract with Mr. Carroll, all yes motion carried Bonnough moved Perry 2nd to amend the agenda to add Ordinance O-2017 4 the amendment of the Village of Haskins income tax ordinance, all yes motion carried.**

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

Mayor Heft read an EPA application.

E. **Reading and disposal of the journal of proceedings: Tipton moved Perry 2nd to approve the journal of proceedings for November 20th 2017 council meeting all yes motion carried.**

F. **Village Administrator/Police.** A copy of this report is on file.

Reported was the WWTP had outage over weekend, a module went bad. A repair part was obtained from Detroit. The downtown pumps for the WWTP are failing, quotes were obtained to rebuild these pumps in the amount of \$2,965.00, \$2,650.00 and \$2,980.00. Discussion took place on the repair one at a time, though council decided to repair all of them. **Perry moved Bonnough 2nd to rebuild all three pumps in the amount not to exceed \$9,000.00, all yes motion carried.** Reported on was the injured maintenance worker will be on salary continuation. The flags were placed at half-mast and the Haskins Police Department wore bands of mourning due to the pass of Bill Davisson. Reported was that information was obtained from Financial Design Group who the village's health insurance broker concerning the availability of dental coverage at the employee cost, more information will come. Discussion on the Hydrant Flushing and the use of the Nixel alert system was discussed. The Nixel alert system was designed for first responders. There is another platform of Nixel that would be a cost to the village of approximately \$2400.00 with the setup fee however more information will be obtained as

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it was not known if this was a yearly cost for the Nixel system. A user friendly app for this Nixel or a widget on the village's website may also be a possibility. Penny Getz asked about the boil advisory that was on Facebook, she was told this was Bowling Green how issued this. The 2009 police cruiser should be done being repair this week.

G. Public Presentations and Hearings:

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

A. Mayor Heft reported that he has received good feedback to help with the Sesquicentennial Celebration.

I. New Business:

A. **Ordinance O-2017-4(amendment to Haskins Village Income Tax Ordinance), Tipton moved Bonnough 2nd for the first reading.** Mayor Heft suggested that council can read this more thoroughly and pass as an emergency at the next council meeting as this needs to be passed by the first of the year. These changes are recommended by RITA, **all yes motion carried.**

J. Committee Reports:

A Finance and Audit: A meeting was held to discuss the potential on call policy for the electric department, more information is requested.

B. Public Safety: meeting TBA

C. Streets and Utilities: No report

Public Services: absent

E. Rules and Ordinance: absent

F. Facilities and Grounds: No report

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Bonnough moved Tipton 2nd to approve this report, all yes motion carried.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.

M. Visitors input for the good of the village: Penny Getz asked if there were 2 pumps in the pit and stated the Greenwood looks nice since being paved.

N. Upcoming Meeting and Important dates:

Planning Commission will be held on Tuesday December 5th at 7PM

Bonnough moved Perry 2nd to enter into executive session inviting the Clerk/Treasurer and Village Administer in to discuss personnel matters @ 7:34PM. Bonnough moved Perry 2nd to come out of executive session @8:05PM

O. Adjournment: Bonnough moved Perry 2nd to adjourn @ 8:05PM

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Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor