

Haskins Village Council Committee Meeting of the Whole
Journal of Proceedings
December 3rd 2018

COUNCIL MEETING

The Village Council Committee of the Whole of Haskins met in the Town Hall at 6:00PM.

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: **Helen Bonnough**
Council Member: **Sue Cano, Nancy Perry, Kenny Gwozdz,**
Eric Prehn, Jason Vogelsong
Absent **Eric Prehn**
Solicitor: Paul Skaff
Village Administrator: Colby Carroll
Police: Chief Carroll
Visitors: Matt Huffman and Jeremy Harpel

Mayor Heft called this committee of the whole to order at 6PM.

This meeting is a continuation of the previous week meeting with Mr. Carroll explaining the spreadsheet he had prepared with the new budget figures with 70% of his salary coming out of the utilities and 30% coming out of the General Fund police budget. This allowing less money coming for the general fund for the police budget. Other than this change, the figures remain the same from when Mr. Carroll presented this spreadsheet in July. The addendum for the 2019 wage and benefit was presented with the highlighted changes to include \$560.00 increase in the Health Insurance contribution from the village and the inclusion of Josh Weaver to the lineman as he was hired months ago and should have been added. Ms. Bonnough asked about the pay for the designated police officer making more per hour than a long standing employee, Mr. Carroll explained this to her.

The clerk presented the spreadsheet she prepared with all the line item budget figures within the village funds. The amounts were filled in on what was budgeted for 2018 and some completed with 2019 as the compare the estimate certificate from the Wood County Auditor. It was discussed that the figures will change once year-end balances are certified to the auditor with carry over balances. Mr. Prehn noted an error on the Entp Imp SS Cap Projects fund with the amount being \$17, 356.16 being carried over for 2019, the clerk explained this.

It was asked to Mr. Harpel who attended how the schooling was going for the “Operator of Record” for the village water lines are going. The village would like to mirror the City of Bowling Green for the mapping of these lines as Bowling Green has already started this and has the programs in place. As of now, the City of Bowling Green has a stake in fixing the village water lines, as it is their water. To be in EPA compliance the village needs to mark waterlines, mapping them and testing for lead. The village has a 20-inch main water line that runs through the village will taps off

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this line. The purchase of a backhoe for the village as well. The current backhoe the village has is good for small projects only.

The recycle contract will be up in approximately 1.5 years for the village. The village will look at other options as the currently for the 4 totes and recycle the village pays almost \$16,000.00 for this contract with Waste Management.

Adjournment: Bonnough moved Perry second to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor