

**Haskins Village Council
Journal of Proceedings
April 17th 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 Phil Tipton
Temp:
Council Member: **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz,
Nancy Perry**
Absent Colby Carroll
Solicitor: Paul Skaff
**Village
Administrator:** Colby Carroll
Police: Chief Carroll
Visitors: Bill Davisson, Joe Pemberton Jr. and Andrew Sudderman
from Suburban Natural Gas

C. Bonnough moved Cano 2nd to approve agenda as presented all yes all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: Mayor Heft reported that he and the clerk attended the Local Govt. Conference that was held in Columbus; this was very informative especially round table discussions with other villages. This conference will be held next March and Mayor Heft will encourage more to attend.

E. Reading and disposal of the journal of proceedings: Bonnough moved Gwozdz 2nd to approve the journal of proceedings for the meeting of April 3rd 2017 all yes motion carried.

F. Village Administrator/Police. This report was left for council by Colby Carroll as he was on vacation, Mayor Heft read this report.

G. Public Presentations and Hearings: Joe Pemberton Jr. and Andrew Sudderman of Suburban Natural Gas approached council on public safety natural gas awareness and what Suburban Gas has been working on in the last year.

H.

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

A. Strategic Plan discussion is ongoing. A meeting was held before council this evening to discuss the village's strategic plan.

J. New Business:

A. Resolution R-2017-3 (certification for replacement and increase of an existing tax) Perry moved Cano 2nd to give this resolution its first reading. Discussion took place on this as to what benefit will this have to the village residents and how the village will communicate the need for this levy. Chief Carroll has been in communication with Andy Mulnex concerning heading up a strategic planning committee with Mayor Heft wishing to donate one his mayoral pays to this committee once organized. Chief Carroll noted by this levy it will allow more money from the General fund to be allocated to other things as currently approximately \$150,000.00 if allotted from the General fund for the police department. **All yes motion carried.**

K. Committee Reports:

A Finance and Audit: No report at this time.

B. Public Safety: Covered at the last meeting.

C. Streets and Utilities: nothing to report.

D.Public Services: no report

E. Rules and Ordinance: This committee met on April 10th 2017. The elected clerk/treasurer vs. fiscal officer was discussed. It was decided at this time to leave as an elected position. There are many things to work out with this position as salary and health insurance. The village is fortunate to have the person they do in this

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position.

F. Facilities and Grounds: a meeting will be forth coming.

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. Perry moved Gwozdz moved to accept these reports, all yes motion carried. The clerk reported on the local government conference and some of the new reports that the UAN has created along with some enhancements.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Kenny Gwozdz would like to look at the purchase of iPad for the council, helping in the eliminating the need for all of the paper that is printed and would be more

M. Visitors input for the good of the village: Mayor Heft and clerk reported that they attended the Eagle Scout Ceremony recently held for Andrew Richardson.

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Gwozdz 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor