

**Haskins Village Council**  
**Journal of Proceedings**  
**April 2<sup>nd</sup> 2018**  
**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, Eric Prehn**

**Absent**

**Solicitor:** Paul Skaff

**Village Administrator:** Colby Carroll

**Police:** Chief Carroll

**Visitors:** Annette Prehn, Caleb Frank, Ty Simpson

**C. Gwozdz moved Perry 2<sup>nd</sup> to approve agenda for the April 2<sup>nd</sup> 2018 Council meeting with the addition of O-20187, all yes motion carried.**

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

1. Mayor Heft stated that there are many items on tonight's agenda.

**E. Reading and disposal of the journal of proceedings: Perry moved Cano second to approve the journal of proceedings for the March 5<sup>th</sup> 2018 with the correction in L. to she (not he) and Gwozdz moved Perry 2<sup>nd</sup> to approve the Committee Meeting of the Whole for March 21<sup>st</sup> 2018 all yes with corrections motion carried, both stand approved.**

**F. Village Administrator/Police as reported by Colby Carroll: This report is on file with the clerk.**

1. The work at Titan Mechanical is continuing.

2. Mr. Carroll has been in discussion with ODOT, Mr. Skaff, the County and Feller & Finch concerning the potential bike-walking path out the corner of 64/582. There is a 60 ft. easement along this proposed path with Mr. Carroll asking council to authorize Feller & Finch to do a survey of this path. Ms. Cano asked what if the business at 64/582 went out of business or the cost to this path, these things concern her. Nancy Perry asked if F&F at the same time can survey the land for another proposed exit out to 582 from Logan Meadows, this is not an option yet at there is no village owned land to survey. **Cano moved Tipton 2<sup>nd</sup> to proceed with the survey for the bike path along with a cost estimate, all yes motion carried.** Mr. Gwozdz asked what legal ramifications are there for riding a bike on a state route.

3. Street sweeping of village streets is complete.

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4. Waste Management contract has been signed with a 3% increase.
5. The Amp Ohio conference attended by Mr. Carroll and Mr. Norman was very informative.
6. Mr. Carroll has the copy of the NEXXUS gas line video of the road conditions before the project begins.
7. Mr. Carroll reported that he met with Bowling Green Utilities concerning legislative bills that the EPA will be mandating for water quality. Bowling Green currently borrows money from the EPA and as part of this borrowing; an asset inventory of water distribution has been done. Bowling Green has an operator of record to track this however, Haskins has 20-inch main with 13 taps that are part of the system. Haskins owns the pipes however not the water. Mr. Carroll is not sure what is needed for the operator of record if it is a Class 1 or Class 2 operator however, Haskins may need to hire someone for this position. The operator of record for the WWTP is Mr. Tussing.
8. Mr. Carroll reported that he has spoken with the EMA director concerning a 2-3 hour tabletop plan that is geared toward elected officials, more information will be forthcoming.
- 9.

**G. Public Presentations and Hearings:**

Ty Simpson and Caleb Frank addressed council concerning the purchase of a trashcan from Global Construction. This is for their senior capstone project. This trash can will be placed near the playground at the village hall. Mr. Gwozdz thought this was expensive as they are asking the village to purchase this trashcan. Nancy Perry thought the cost was in line. **Perry moved Tipton 2<sup>nd</sup> to purchase this trash could with a dome lid for \$400.00, majority yes with Prehn voting no, motion carried.** The clerk will order this for the students.

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

A.

**I. New Business:**

1. **Ordinance O-2(Amending and Revising the Wage and Benefit Policy for Haskins Village) 1<sup>st</sup> reading, this was not ready at the time of council.**
2. **Ordinance O-2018-3 (Amending the Haskins Village Sewer Rate Table of Unit billing) 1<sup>st</sup> reading. Perry moved with Gwozdz 2<sup>nd</sup> to approve this with the amount being moved to \$57.75 in all places, this to begin after June 1<sup>st</sup>, all yes motion carried.**
3. **Ordinance O-2018-4 (Storm Sewer Fixed Rate) Perry moved, Bonnough 2<sup>nd</sup> for the 1<sup>st</sup> reading, all yes motion carried.**
4. **Ordinance O-2018-5 (Amending and Establishing Terms and Conditions and rates for the sale of Electricity by the Village of Haskins and Repealing inconsistent ordinances) Tipton moved with Perry 2<sup>nd</sup> for the 1<sup>st</sup> reading of this. Mr. Carroll has a call into Mr. Johnson concerning the 6.5% increase as this was**

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not calculated and Mr. Carroll wants to make sure calculations are correct in Section 14 concerning the kilowatt-hour. Section 18 concerning the PCA has been completely changed as well, all yes, motion carried.

5. **Ordinance O-2018-6 (Amending Certain Sections of the Village Income Tax code and declaring an emergency)** Tipton moved Gwozdz 2<sup>nd</sup> for the 1<sup>st</sup> reading with Bonnough moved Perry 2<sup>nd</sup> to suspend the rules and pass as an emergency. The clerk read email from Mr. Skaff concerning this change, all yes motion carried, and Ordinance stands adopted.
6. **Ordinance O-208-7 (Amending Ordinance 161 Establishing the Water Surcharge providing maintenance and improvement)** Mr. Carroll explained this as the billing is done by the City of Bowling Green with Haskins collecting 10% of what is billed to village residents. Mr. Carroll is proposing a \$4.00 flat rate to be added this, up from \$2.00 per house billed. Mr. Prehn expressed his concern and feel the council will be making a 'knee jerk' reaction as he is not familiar with the of the water for the village, Mr. Prehn would like more information and not just a guess on the cost of the increase. Mr. Gwozdz stated there has been no increase since 1997; he feels that village has to do something. The village is looking to have the new maintenance hire to do a lot if he is to become the Operator of Record for the water department. Mr. Gwozdz was part of the hiring process and feel that person that was hired will be a good fit for the village as this person is well rounded and confident. Mr. Carroll will be finishing up with the hiring process for this individual. It was agreed to table this Ordinance until more information is obtained.

**J. Committee Reports:**

**A Finance and Audit:** Meeting scheduled for 4/16 @6PM

**B. Public Safety:** Meeting scheduled for 4/16 @ 6PM

**C. Streets and Utilities** No report

**D. Public Services:** Mr. Gwozdz stated that village would be extending an offer to full the portion of Maintenance work with benefits as in wage and benefit for 40 hours per week employee.

**E. Rules and Ordinance:** Mr. Prehn will follow up with the Wage and Benefit policy along with the chicken ordinance for the village.

**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. Tipton Moved Bonnough second to approve the payment of accounts, all yes, motion carried.**

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

It will be placed on the utility bills that please do not blow grass onto the streets.

**M. Visitors input for the good of the village:**

Nancy Perry would like to move the May 7<sup>th</sup> council meeting to April 30<sup>th</sup> due to the election. Council agreed to do this.

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Annette Prehn stated she likes the idea of the bike path and so do the residents she has spoken to. Ms. Prehn like the idea of a wellness community and this could “pave the way for the next business”.

Ms. Prehn would like to also address the chickens in the village, she feel that chickens should not be allowed on small residential lots.

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Tipton second to adjourn.**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**