

**Haskins Village Council
Journal of Proceedings
September 18th 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.

A Moment of Silence was held in honor of the recent passing of Glenn Overhulse.

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, Julie Snyder**

Absent

Solicitor:

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Jenna Norman, Madison Dzierwa, Brooke Ferguson, Maddi Nell, Bill Davisson and Dominic Volpe

C. Perry moved Gwozdz 2nd to approve agenda of the 9/18/17 meeting with the addition of Resolution R-2017-6 (accepting tax rates as set by the Wood County Budget Commission), all yes with additions motion carried.

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

A. Mayor Heft reported that he, the clerk, Sue Cano and Nancy Perry recently attended the 9/11 memorial dedication at the 180th.

B. Mayor Heft will be attending the AMP Ohio conference next week with the Village Administrator.

E. Reading and disposal of the journal of proceedings: Perry moved Tipton 2nd to approve the journal of proceedings for September 5th 2017 council meeting all yes motion carried.

F. Village Administrator/Police. This report in on file with the clerk. 2 quotes were presented for the paving of the village parking lot that in located next to OR's Sunoco. **Perry moved Tipton 2nd to accept the quote from Rutter and Dudley in the amount not to exceed \$25,000.00 for the capital projects fund to pave this, all yes motion carried.** Phil Tipton asked if this project can be still done this year as in the winter months the asphalt plants will close then.

Tipton moved Gwozdz 2nd to accept the quote from Rutter & Dudley for the milling and paving of W. Greenwood from 64 to Liberty Hi in the amount not to exceed \$23,500.00 for the street levy, all yes motion carried. Ms. Helen Bonnough noted the dates on the quotes had a June 30th 2017, believing this may have been an oversight. Mr. Carroll reported on the police department side that 2 part-time offices have been hired.

G. Public Presentations and Hearings:

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

A. The Village Sesquicentennial will remain on agenda as the work for this celebration is starting now for the 2019 event.

I. New Business:

A. The Haul Road Agreement was presented to council with Dominic Volpe an agent for NEXUS Gas Transmission lines presented information and a brief explanation for this. This agreement will allow the protection of community roads while this work on the Gas line is installed. In the Village of Haskins 3.4 miles of King Road an .25 of the Utility Road back to the WWTP will be utilized. Solicitor Paul Skaff reviewed this agreement that was prepared by the county prosecutor. Mr. Volpe stated that a large bond is issued so the company will make sure all roads will stay the same as a video tape has been taken before it will be taken during and after construction to make sure communities roads are not damaged. **Tipton moved Bonnough 2nd authoring Mr. Colby Carroll to sign the Haul Road Agreement, all yes motion carried.**

J. Committee Reports:

A Finance and Audit: No report

B. Public Safety: No report.

C. Streets and Utilities: N report

D.Public Services: No report however Mr. Gwozdz does not do websites normally and has received no feedback from anyone on what they would like to see. The clerk will give him the contacts she was given as he would welcome the help. This web site is bare bones right now though meeting dates are up there. Mr. Tipton stated that he knows this takes time and Mr. Gwozdz is doing this voluntarily.

E. Rules and Ordinance: No report

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 Snyder 2nd to approve these reports, 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:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Tipton 2nd to adjourn @ 7:49PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor