

**Haskins Village Council
Journal of Proceedings
February 6th 2017**

COUNCIL MEETING

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

A. Called the meeting of February 6th 2017 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 Julie Snyder

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Bill Davisson, Tim Enright

C. Moved 2nd to approve agenda all yes all yes motion carried.

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

E. Reading and disposal of the journal of proceedings:

F. Village Administrator/Police.

G. Public Presentations and Hearings: Mr. Tim Enright approached council seeking a special use permit for his property located at 21018 SR64. Mr. Enright is seeking special use under Haskins Zoning Code section 408, "C-1" Neighborhood Commercial section 408.2, Mr. Enright would like special use permit for Section 408.203 (Dwelling, Single-Family) and Section 408.207 (Restaurant/Coffee Shop). Tipton moved Cano 2nd to approve this special use permit as requested, all yes, motion carried.

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

A. Strategic Plan discussion is ongoing

I. New Business:

2017-3 (Establishing Law Enforcement Trust Fund). Bonnough moved Tipton 2nd for the 1st reading with Bonnough moving Perry 2nd to suspend the rules and pass this as an emergency.

J. Committee Reports:

A Finance and Audit: No report

B. Public Safety: No report

C. Streets and Utilities: This committee will look into the possibly of street sweeping.

D.Public Services: No report

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. moved 2nd to approve the payment of accounts as presented with questions

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. The clerk reported that City of Bowling Green will be raising the rates for the Fire Hydrants to \$616.00 dollars per month beginning in 2018 that is up from the current cost of \$213.75 per month. Nancy Perry mentioned that the planning commission should meet to have their yearly planning session. .

M. Visitors input for the good of the village:

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N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Perry 2nd to go into executive session @ 8:15 PM for real estate/threatened litigation, all yes motion carried. Cano moved Bonnough 2nd to come out of executive session @ 8:30PM, all yes motion carried. Bonnough moved 2nd Perry to adjourn the council meeting, all yes motion carried.

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor