

Haskins Village Council
Journal of Proceedings
May 6th 2019

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: Nancy Perry
Council Members in attendance : Helen Bonnough, Eric Prehn
Sue Cano and Kenny Gwozdz
Jason Vogelsong
Council Absent
Solicitor: Paul Skaff (not in attendance)
Village Administrator: Colby Carroll
Police: Chief Carroll
Visitors: Joe Pemberton of Suburban Natural Gas

C. Gwozdz moved Perry 2nd to approve agenda for the May 6th 2019 with the changes being made to D being Public Presentations and hearings all yes motion carried with this change to future agendas.

Joe Pemberton of Suburban Natural Gas approached council with the public awareness and call before you dig for natural gas lines. The Logan Meadows subdivision is all piped in with natural gas lines. There will also be a rate increase for gas as Mr. Pemberton reported on the trend of the cost of gas.

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

E. Reading and disposal of the journal of proceedings for the April 1st meeting moved 2nd for approval all yes motion carried.

F. Village Administrator/Police: This report is on file with the clerk with reports on:

1. The recloser that is needed for the electric department is being repaired at a cost savings, this due to Mr. Norman attending the AMP conference.
2. The brush chipper is still being repaired; the street department has picked up brush and have taken it to the landfill.
3. Construction cost have come back for Mary Street to Watts street at a cost of \$330,000.00 for a 30ft wide with parking with curbs and parking on one side.
4. Cost estimate is being obtained for the bike/walking path.
5. Handicap sidewalk at Liberty Hi and Perry is lifted up. There is now warranty with this; it will need to be repaired.
6. Grass being blown into streets from residents cutting grass.

G. Public Presentations and Hearings:

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

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- A. **Ordinance O-2019-2 (Authorize the Village Administrator to enter into a contract with American Municipal Power, Inc. for participation into the Efficiency Smart Program, Gwozdz moved Bonnough for the 3rd and final reading, all yes motion carried, Ordinance stands adopted.**
- B. **Ordinance O-2019-3 (Amending the Ordinance establishing terms, conditions and rates for the sale of electricity by the Village of Haskins) Cano moved Gwozdz for the 3rd and final reading of this, all yes motion carried, Ordinance stands adopted.**
- C. **Ordinance O-2019-4 (Amending the sewer rates table of billing) Bonnough moved Vogel song 2nd for the 3rd and final reading, all yes motion carried, Ordinance stands adopted.**
- D. **Ordinance 2019-5 (Amending Ordinance 161 Establishing the water surcharge provide maintenance and improvement) Gwozdz moved Bonnough 2nd for the 3rd and final reading. Ms. Perry asked if all the verbiage was correct, it was read, all yes motion carried Ordinance stands adopted.**
- E. **Ordinance O-2019-6 (Amending the Fixed Rate to be charged by the Village of Haskins, Ohio for Storm Sewer Improvements) Prehn moved Vogel song 2nd for the third and final reading, all yes motion carried, Ordinance stands adopted.**
- F. **Resolution R-2019-4 (Certification of renewal for existing tax levy) Gwozdz moved for 1st reading Prehn with Bonnough moving to suspend the rules due to time constraints Cano 2nd all yes motion carried. All yes on both motions Resolution stands adopted.**

I. New Business:

- A. **Ordinance O-2019-7 (Authorizing the Purchase of Equipment and Declaring an emergency) Gwozdz moved Bonnough 2nd for the 1st reading with Bonnough moving Cano 2nd to suspend this and pass as an emergency due to time constraints. All yes on both motions, Ordinance stands adopted.**

J. Committee Reports:

A Finance and Audit: Nothing to report

B. Public Safety: Officer Rowe has given his 2-week notice and this committee will be putting together a panel to interview potential candidates that have been interviewed for police positions. This panel interview will be potentially held on May 16th at 5PM. Discussion took place on residents blowing grass into the streets when lawns are cut.

C. Streets and Utilities:

D. Public Services:

E. Rules and Ordinance: Nancy Perry would like a committee meeting to be held. It was decided that on Monday May 13th at 5PM to discuss the elected versus hired fiscal officer.

F. Facilities and Grounds: Mr. Carroll reported that the roof at maintenance building did leak; the repairs were made immediately this due to flashing. Ms. Cano reported that along the ditch on Liberty Hi, poles that were cut off are popping up

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again. The benches at Children's Park need to be removed. Jason Vogelsong inquired about the park drinking fountain, as it is not on yet. He also reported that the red-coated ladder at the Park by the Village hall is broken. Mr. Vogelsong did attempt to contact vendor for the part. The basketball nets at the village hall park are in need of replacement as well.

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 Prehn 2nd to accept payment of accounts with question being asked on 2852, 2854 and 88-19 all yes motion carried. The March Bank Reconciliation was approved and signed as well

A. Bonnough moved Gwozdz 2nd to approve the transfer of \$6800.00 from the General Fund 1000 to the Income Tax Project Fund 4902, all yes motion carried.

B. Perry moved Vogelsong 2nd to transfer \$15,000.00 from the General Fund to the Street Fund 2011 as budgeted for 2019 to support street fund, all yes motion carried.

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

A. Colby Carroll presented Addendum #2 to the wage and benefit policy. Perry moved Gwozdz 2nd to approve this addendum with the increase to the maintenance supervisor, all yes motion carried.

B. Ms. Perry inquired about the 2nd check signer for the village, this is not down yet.

C. Nancy Perry inquired about reciprocity for RITA. A committee meeting will be held on Monday May 20th at 6:30 to discuss this.

D. Gwozdz moved Bonnough 2nd to cancel the June 3rd council meeting, as there will not be a quorum. Discussion took place that a special meeting can be called in business comes up. Ms. Perry feels it the council's responsibility and duty to meet, she feels the village does not do that. Kenny Gwozdz does understand the duty and responsibility though understands that things come up. Helen Bonnough stated that she suggested going to one council meeting per month in the summer with Nancy Perry asking on why the village council does not do that all year. All yes with Perry no on cancelling the June 3rd meeting.

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Cano 2nd to adjourn @8:25PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor