

**Haskins Village Council
Journal of Proceedings
August 7th 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,
Julie Snyder**

Absent Colby Carroll

Solicitor:

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Bill Davison, Marellea Miller, James Miller, Annette Prehn,
Eric Prehn

C. Perry moved Tipton 2nd to approve agenda with all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: Mayor Heft thanked public for attending the recent planning commission meeting concerning the Dollar General Site plan that was proposed. The site plan was incomplete allowing for the planning commission to reject the plan. This however allowed for much discussion on the village zoning and zoning code. Mike Richardson voiced his disconcern against the Dollar General along with 90% of the village residents that signed the petition that was circulated. Mayor Heft reported that the property at 64/582 is zoning C-1, the same as the property located at 64/King. The consensus being that the village residents do not want a Dollar General in the Village and that the zoning of C-1 does not fit this type of business. Mayor Heft reported that the OML will be sponsoring a Night at the Mud hens on August 25th for anyone wanting to attend.

E. Reading and disposal of the journal of proceedings: Tipton moved Bonnough 2nd to approve the journal of proceedings for July 17th 2017 council meeting with the addition of Bill Davisson being in attendance all yes motion carried.

F. Village Administrator/Police. Absent, though the topic of the parking lot next to OR's starting to be paved along with the crack sealing of the village roads being brought up. This will be reported to Mr. Carroll.

G. Public Presentations and Hearings:

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

A. Strategic Plan discussion has been ongoing with a good start in place, this will be taken off the agenda until next year.

I. New Business:

A.

J. Committee Reports:

A Finance and Audit: No report

B. Public Safety: A meeting will be announced.

C. Streets and Utilities: no report

D.Public Services: No report at this time.

E. Rules and Ordinance: codifying the village zoning code when the code is looked at.

F. Facilities and Grounds: A meeting was held this evening before council to discuss the Wood County Park District Grant application.

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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 2nd to accept these reports, all yes motion carried.

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

Ms. Prehn asked how the village will notify the village residents on the status of the Dollar General. Mayor Heft addressed her concern. Mike Richardson inquired about the upcoming police levy, stating he was involved in the past however feels he does not see the police coverage as he has in the past. Mr. Richardson would like to see dates and calls history from the police department. Helen Bonnough explained this to Mr. Richardson and the need for this levy. Mike Richardson expressed his disconcert for the fire department moving out of the village. Mr. Richardson will be taking his concerns to Middleton Township. Mr. Richardson would also like to see the village planning commission look at section 110 of the Haskins Village zoning code, he feels this could be better written with Mayor Heft stating that is was open for interpretation however Haskins Village has the last say.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates: Helen Bonnough and Kenny Gwozdz will not be at the next scheduled council meeting.

O. Adjournment: moved 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor