

Haskins Village Council
Journal of Proceedings
July 16th 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 **Phil Tipton, Kenny Gwozdz and Colby Carroll**
Solicitor: Paul Skaff
Village Administrator: Colby Carroll
Police: Chief Carroll
Visitors: Annette Prehn

- C. Cano moved Bonnough 2nd to approve agenda as amended with the addition under new business of Estimate of Rescores and Ordinance O-2018-10, amending Haskins Zoning code for the July 16th 2018 agenda, all yes with additions motion carried.**
- D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.** Mayor Heft encouraged council to read the OML bulletins, there are many legislation changes coming up.
- E. Reading and disposal of the journal of proceedings: Gwozdz moved Cano 2nd to approve the journal of proceedings for the July 9th 2018 meeting, all yes motion carried.**
- F. Village Administrator/Police:** This report is on file with the clerk. Topics of discussion to include:
- A. Bike/Walking Path, there is no new details; however the farmer that farms this area is aware.
 - B. The new Electric/Sewer rates are now in effect, the PCA will eventually stabilize. Eric Prehn asked about the solar field and it being on line. The contractual guidelines have been met however no real way to track yet.
 - C. Flag and Bench is still ongoing.
 - D. WWTP Security System have been installed.
 - E. Maintenance Building repaired.
 - F. Banners have been placed in village.
 - G. There will be a scope on Perry Street as there is a 6-inch hole that is deep.
- G. Public Presentations and Hearings:** Mr. Long was in attendance and addressed council concerning Ordinance O-2018-9 the Amending Haskins Zoning Code (rezoning of certain parcels in the village). Mr. Long stated that he has lost approximately \$200,000.00 due to this. There is a company Castle Barns that is interested in this property, if the village rezones it he is stuck. Mr. Long stated he could not afford a developer. Castle Barn's is a display yard for sheds; one of his sons owns this company. Helen Bonnough stated that she though there was property further down that would remain zoned C-1, this is not the case. Paul Skaff

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stated that if the parcel where to be split this would have to be done by the county. Kenny Gwozdz stated that if this business would be located down by the storage units it would not be able to be seen, this is a business where bards would sit and people would come to look at, similar to the one located in Maumee. Mr. Long stated that the gas station was interested in lot on King Road as well for a storage lot and a space to park the wrecker. Kenny Gwozdz asked what defines a local business, with Mr. Prehn stating he does not know where these types of business would fit in, that he would have to meet with the planning commission. Mr. Prehn is not opposed to these businesses. Helen Bonnough stated that these proposals have changed her thoughts though she asked where was the shed business before all of this. Mr. Long stated he hates to sell anything however with the bridge closing this has cost his golf business \$100,000.00, he has many employees that have been with him since 1971, the golf business is not doing well. Brad Heft stated that there are options, as the proposed Ordinance has to be given 3 readings.

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

- A. Resolution R-2018-5 (To proceed with a ballot issue submitting the question of a tax levy replacement to the votes of the Village of Haskins) Bonnough moved with Prehn 2nd for the 2nd reading , all yes motion carried**

I. New Business:

- A. Ordinance O-2018-9 (Amending zoning code ordinance for the Village of Haskins), Prehn moved Bonnough 2nd for the 1st reading of this. Mayor Heft stated the village has due diligence to work with Mr. Long, though the Dollar General is not a small business, it is a corporate business.**
- B. Estimate of Resources, Tipton moved Bonnough 2nd to allow the clerk to send this to the county auditor as presented, all yes motion carried.**
- C. Ordinance O-2018-10 (Amending certain sections of the Village of Haskins Zoning Code) Discussion took place on this, with Mr. Gwozdz agreeing there need be regulations and guide lines to follow just as there are for nuisance and noise ordinances, Phil Tipton agrees. Modifications such as limits to 6 chickens and never allow a rooster. **Gwozdz moved, Cano 2nd to give this Ordinance is first reading by number and title with modifications noted, all yes motion carried.****

D. Committee Reports:

A Finance and Audit: absent

B. Public Safety: Mr. Carroll presented addendum #2 concerning the police salaries, as this will take effect for next pay, these are highlighted in yellow. These police salary increase is due to levy passing. Also added was new seasonal worker and maintenance worker. Discussion took place on a longer employed officer making less then then new hire. Mr. Carroll explained that this was not performance based. It was agreed to make even and bring pay to \$14.00 per hour across the board.
Bonnough moved with Gwozdz 2nd to approve addendum 2 to attach to wage and benefit policy, all yes motion carried.

C. Streets and Utilities: Amp conference will be held September 24th -27th.

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D. Public Services: A meeting will be held on August 6th at 6:30PM

E. Rules and Ordinance:

F. Facilities and Grounds:

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 Prehn 2nd to approve the payment of accounts from 6-15 to 7-12 with question being asked on 1918, all yes, motion carried.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Eric Prehn asked if the pavilion at the figure 8 can be power washed, Mr. Carroll would notify maintenance on this. Mr. Prehn also asked to why there was not a portable restroom at Children's Park, this was explained. Also asked was limbs that need to be trimmed that hang over village sidewalks.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Tipton moved Bonnough 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor