

**Haskins Village Council  
Journal of Proceedings  
March 18<sup>th</sup> 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:** Jeremy Harpel

**C. Perry moved Bonnough 2nd to approve agenda for the March 18<sup>th</sup> 2019 with the additions of Ordinance's 2-6 as prepared by Mr. Carroll, these will be briefly discussed and perhaps giving first reading allowing time for council to look at them, all yes with additions motion carried.**

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

- A. Mayor Heft reported that he and the clerk attended the Impact Ohio Conference that was held in Toledo. The Governor of Ohio revealed his budget plan and tabletop discussions concerning children, roads and Lake Erie.
- B. Mayor Heft reported that six letters have been received from Otsego Jr. High students concerning what they would like to see in the village.

**E. Reading and disposal of the journal of proceedings for the March 4<sup>th</sup> 2019 meeting Perry moved Bonnough 2nd to include under F. line 8 read and 40% from the Street Fund. In addition, the way the water ordinance is written the 10% cannot be allocated to the water fund, all yes motion carried.**

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

- 1. The electric bucket truck is in production
- 2. Efficiency Smart Program Ordinance has been prepared; this will be discussed at a Streets and Utilities meeting with date to be determined.
- 3. PEP Grant was awarded.
- 4. A Verizon webinar will be upcoming.
- 5. Jeremy Harpel will be attending the Tree Survivor School.
- 6. A quote was presented for a LED stop sign at a cost of \$2550.00 for State Route 582 and 65. There is has been accidents there. Perry

**Haskins Village Council**  
**Journal of Proceedings**  
**March 18<sup>th</sup> 2019**

moved Bonnough 2<sup>nd</sup> to approve this quote with money coming from the State Hwy fund, all yes motion carried.

7. A quote from a 2bay disc station was presented with Mr. Gwozdz explaining this. Mr. Harpel will be using an iPad for the water system with council looking at having iPad for council members and the clerk. The village will purchase this 2bay disc station.
8. Kevin Norman will be attending the TECH conference as Mr. Carroll will not be attending.
9. August 6<sup>th</sup> is National Night Out with Haskins hosting this at Lusher Park; more information will be forthcoming.
10. Quotes were presented to repair the wood chipper for the village. Mr. Carroll wanted to make sure council was aware that these bills would be coming.
11. A quote was presented from MTECH this is a program that Bowling Green uses to mark water lines to include line locators, transmitter and metal detector. This quote was for just under \$4700.00. No action was taken. Eventually at some point the village will need to map storm and sewer lines, the village has utilized a company that uses the equipment with a camera to do this. Bowling Green has mapped the village water lines, as this is BG's product however, the village owns the lines.

**G. Public Presentations and Hearings:**

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

- A. **Resolution R-2019-3 (annual appropriations for Fiscal Year 2019). Perry moved Bonnough for the 1<sup>st</sup> reading with Bonnough moving to suspend the rules and pass as an emergency Cano 2<sup>nd</sup> all yes on both motions Resolution stands adopted.**
- B. The clerk reported on the status of Direct Deposit, this will be added to the wage and benefit policy that it will be mandatory with the clerk preparing the form that will be utilities to start the process.

**I. New Business:**

- 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 2<sup>nd</sup> for the 1<sup>st</sup> reading though this will be discussed at a Street and Utility Committee, all yes motion carried.**
- B. **Ordinance O-2019-3 (Amending the Ordinance establishing terms, conditions and rates for the sale of electricity by the Village of Haskins) Gwozdz moved Bonnough 2<sup>nd</sup> for the 1<sup>st</sup> reading of this, Mr. Carroll explained the change to this with this change coming from the rate study that was done last year, all yes motion carried.**

**Haskins Village Council  
Journal of Proceedings  
March 18<sup>th</sup> 2019**

- C. Ordinance O-2019-4 (Amending the sewer rates table of billing) Bonnough moved Gwozdz 2<sup>nd</sup> for the 1<sup>st</sup> reading of this with Mr. Carroll explaining the changes, all yes motion carried.**
- D. Ordinance 2019-5 (Amending Ordinance 161 Establishing the water surcharge provide maintenance and improvement) Bonnough moved Gwozdz 2<sup>nd</sup> for the 1<sup>st</sup> reading of this with Mr. Prehn discussing this the streets and utility meeting and noted that the Whereas the clerk treasurer is taken out and added Utility Rate design added, all yes motion carried.**
- E. Ordinance O-2019-6 (Amending the Fixed Rate to be charged by the Village of Haskins, Ohio for Storm Sewer Improvements) Bonnough moved, Prehn 2<sup>nd</sup> for the 1<sup>st</sup> reading with Mr. Carroll explaining and the Clerk/Treasurer language taken out, all yes motion carried.**

**J. Committee Reports:**

**A Finance and Audit:** The clerk reported the audit for 2017-2018.

**B. Public Safety:** nothing to report.

**C. Streets and Utilities:** A meeting will be held on Monday March 25<sup>th</sup> at 5PM.

**D. Public Services:** nothing to report.

**E. Rules and Ordinance:** The ordinances will be codified and suggested they will be hosted on line as well.

**F. Facilities and Grounds:** Ms. Cano asked about the status of the roof repair, fence and downspout that are in need of repair. The engineer estimate has come for the pathway to the ice cream business on 582, the village council needs to decide if this project should move forward.

**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 Perry 2<sup>nd</sup> with question being asked on 2759 for radiator replacement with Ms. Perry asking on the time span on how long radiators last. These car replacements are on strategic plans, all yes motion carried.**

**all yes, motion carried.**

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

**A. Nancy Perry asked about the RITA reciprocity and for more information so a meeting can be scheduled.**

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Gwozdz moved Bonnough 2<sup>nd</sup> to adjourn**

---

**Lisa D. Heft Clerk Treasurer**

---

**Bradley A. Heft Mayor**