

Haskins Village Council
Journal of Proceedings
March 5th 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: **Kenny Gwozdz**
Solicitor: Paul Skaff
Village Administrator: Colby Carroll
Police: Chief Carroll
Visitors: Annette Prehn

C. Gwozdz moved Bonnough 2nd to approve agenda for the March 5 2018 Council meeting, all yes motion carried.

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

1. The WCEDC dinner will be on the March 22 as the village has a table for this dinner.

E. Reading and disposal of the journal of proceedings: Perry moved Tipton second to approve the journal of proceedings from the February 20th 2018 meeting with the correction of build in between birdhouse on D.4, all yes with corrections, d carried.

F. Village Administrator/Police as reported by Colby Carroll: This report is on file with the clerk.

1. Weather permitted Titan Mechanical will break ground next week.
2. A Street sweeping quote was obtained from Progressive Sweeping, the cost was \$2,000.00 to do the entire village. It is recommended to do this twice per year.
3. It was reported that storm drains in town are in need of jetted.
4. A quote to crack seal the Logan Meadows Subdivision was obtained. **Tipton moved Gwozdz 2nd to approve the quote from Rutter and Dudley for the crack sealing in the amount not exceed \$19,750.00.** It was asked if street sweeping should be done first and if this was just a “band aid” for the roads, **all yes motion carried.** This quote does was not for the potholes in town and Ms. Perry would like the end of Mary Street to be looked at.
5. Mr. Carroll and Mr. Norman will be attending the AMP Ohio Tech Service conference next week.

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6. Mr. Carroll will be sending out information to residents as it has been reported that cars are blocking the sidewalks.

G. Public Presentations and Hearings:

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

A.

I. New Business:

- A.** R-2018-2 (Permanent Appropriations for Fiscal Year 2018). The clerk explained this and gave council a copy of the amended certificate of estimate of recourses from the county auditor for 2018, tying this to the appropriations amounts **Perry moved Bonnough 2nd to approve the Permanent Appropriations for Fiscal Year 2018, all yes motion carried, these appropriations stand adopted.**

J. Committee Reports:

A Finance and Audit:

B. Public Safety:

C. Streets and Utilities:

D. Public Services: Mr. Gwozdz updated on council on the meeting he and the Village Administrator had with Waste Management. Waste Management is proposing at 4% increase every year for 3 years. The village has counter offered 3% with Gwozdz moved Tipton 2nd to allow the Village Administrator to negotiate this contract with WM and accept up to 3.5% increase, all yes motion carried. The Maintenance Position has been advertised with many applicants. A panel consisting of the current Maintenance Worker, Ben Hill, Village Administrator, Colby Carroll and Council person Kenny Gwozdz to review and interview applicants. Council Person's Helen Bonnough and Eric Prehn will serve as alternates.

E. Rules and Ordinance: Mr. Prehn reported that the Wage and Benefit policy was reviewed and returned by Mr. Skaff with the changes council would like to see. All of council will review and this policy and ordinance change will be reviewed at the next council meeting. Section 20.10 in the W&B policy, which addresses the General Maintenance Supervisor, will be left in policy as is.

F. Facilities and Grounds: A committee meeting will be held on Monday March 19 at 6PM in the village hall.

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 second to approve the payment of accounts with questions being asked on 1480, which was for the chipper repair, all yes, motion carried. The Amended Certificate for year 2018 along with Appropriation status was presented.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Helen Bonnough asked if the Dollar General was a done deal as he has heard elsewhere. Mr. Carroll was told that Dollar General told him they would NOT darken the village's doorstep again. Mr. Gwozdz inquired about the 150-year celebration. Mr. Carroll has been in contact with the state concerning the walking path to the ice cream store; Mr. Carroll was

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told that currently the farmer along that stretch has encroached on the right of way. Discussion on the sidewalks downtown and the possibility of inviting the business owners to a meeting to discuss options was discussed. The Planning Commission will be meeting, as Seneca Builders will be requesting to start plat10, as now would be the time to start the discussion on having another way in and out of the Logan Development, perhaps having a conversation with the builders concerning this.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Perry second to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor