VILLAGE OF LAKEVIEW COUNCIL MEETING

April 16th, 2018 @ 6:00 P.M.

 Mayor Shoffstall called the Council meeting to order and led Council in the Pledge of Allegiance. The roll call was read and all members answered the roll except for Jane Snyder. A motion was made by Eric Barhorst to excuse Jane and was seconded by Dennis Harford. All members voted and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed. Minutes from the previous meeting were approved as written. A motion to pay the bills was made by Eric Barhorst and seconded by Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed.

 Fire Chief Norm Spring was present and informed Council that his department sponsored a water rescue class with other departments attending this last weekend and everything went well.

 Village Administrator Pat Parish was present and informed Council:

1. Checked with the Logan County Veterans Service about rehabbing the two properties we took title to and they are not interested. He would like permission to get two 30-yard dumpsters to get rid of the junk at the Union Street property. Council gave approval.
2. Has been talking to the Logan County Engineer about chipping and sealing all of our alleys.
3. Has a meeting on the Park Street project on May 1, 2018.
4. Informed everyone that State Street @ Bentz, Grove, and North will be closed for a sanitary main replacement. There will be a meeting on same on 4/19/18.
5. Requested to go into Executive Session at end of meeting.

 Village Solicitor Connor Kinsey was present and reported that he had checked with the Ohio Department of Liquor Control on the status of the appeal hearing for Mustangs and was told that a notice would be sent to us 30 days prior to the hearing. Deputy Dixon said to his knowledge there had not been any new complaints or disturbances at the bar.

 Deputy Drew Dixon was present and said he was working with the Zoning Officer on getting some junk vehicles in the village removed.

 Electric Department Employee Scott Mohler was present to inform Council of his frustration of not getting any help and being paid low wages.

 The Fiscal Officer then gave a brief update on the Anger Management Seminar that all employees completed.

 Dennis Harford gave everyone a copy of the minutes from the last two EMS meetings. Dennis asked Pat what caused the power outage over the weekend. Pat stated a limb had fallen across a two phase line. He and the DP&L crew drove around until they found it on Market Street. Power was off approximately six hours.

 The Fiscal Officer then brought up the following items:

1. Asked Council permission to enter into an agreement with JP Mohler to recoup some federal and state excise tax that the village has paid on the purchase of fuel. After discussion, Traci Gentis moved to grant the Fiscal Officer permission to enter into an agreement with JP Mohler. Michele Simpko seconded the motion. All members voted yes and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed.
2. The State Auditors will be arriving tomorrow morning and will have a pre-audit conference with the Audit and Finance Committee at 8:00 a.m. and then start a full audit.
3. Read information from the OML on a summer regional conference and gave each member a copy of the agenda. If they want to sign up, let her know.
4. Read an Ordinance to amend Permanent Appropriations, Ordinance No. 2018-07, for the purpose of transferring money to pay for the water rate study. A motion to suspend the rules was made by Traci Gentis and seconded by Dennis Harford. All members voted and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed. A motion to pass Ord. 2018-07 on an emergency basis was made by Traci Gentis and seconded by Dennis Harford. All members voted and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed.

The Mayor gave a quick update on the Raber property and stated that the estate had to be opened back up to transfer the property to the land bank. All parties involved are assisting in the process.

The Mayor then had the third and final reading on Ordinance 2018-06, which is vacating an alley. Traci Gentis moved to suspend the rules on Ordinance 2018-06 and Eric Barhorst seconded the motion. All members voted and the roll call vote is as follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed. Then Eric Barhorst moved to pass Ordinance 2018-06 seconded by Traci Gentis. All members voted and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed. The Fiscal Officer was asked to send out copies of same to all pertinent property owners as well as the Logan County Engineer’s map room.

A motion was then made by Traci Gentis to go into Executive Session to discuss employees. A second was made by Eric Barhorst. All members voted and the roll call vote is as follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed. At 6:40 p.m., the Clerk of Council announced we would go into Executive Session per ORC 121.22 Section (G) 1 to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and asked all guests and visitors to leave Council Chambers. At 7:04 p.m., Frank Dietz moved to resume to regular session of Council followed by a second from Traci Gentis. All members voted and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed.

A motion to adjourn was made by Traci Gentis and seconded by Dennis Harford.

 The next meeting will be May 8th, 2018 at 6:00 p.m. in Council Chambers.

 Respectfully submitted,

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Ryan Shoffstall, Mayor