VILLAGE OF LAKEVIEW COUNCIL MEETING

May 8th, 2018 @ 6:00 P.M.

 President of Council Traci Gentis called the Council meeting to order in the absence of the Mayor and led Council in the Pledge of Allegiance. The roll call was read and all members answered the roll except for Eric Barhorst. A motion was made by Frank Dietz to excuse Eric and was seconded by Dennis Harford. All members voted and the roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. Minutes from the previous meeting were not approved as written. Frank Dietz stated he would like to see the following words added to the top of the second page as a last sentence to the paragraph that starts with “Electric Department”: **HE WAS ALSO COMPLAINING OF AN UN-NAMED CO-WORKER.** After discussion, it was decided to amend the minutes to add the above sentence and then Jane Snyder moved to accept the amended minutes with a second from Michele Simpko. All members voted and the roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. A motion to pay the bills was made by Dennis Harford and seconded by Jane Snyder. The roll call vote is as follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 Dennis Harford made a motion to transfer $2,483.04 to the Elevated Tank Fund and $3,287.35 to the Water Treatment Plant Fund from the CIWA Fund for April balancing. Michele Simpko seconded the motion. All members voted and the roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 Fire Chief Norm Spring was present and introduced a new fire recruit to Council. His name is Ryan Garver. He was in the military and lives close by. He is going to try and get a copy of his last physical from the Navy so the Village will not have to stand the cost of all the medical testing. Dennis Harford made a motion to hire Mr. Garver and Frank Dietz seconded the motion. All members voted and the roll call follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. The Fire Chief also updated council on the new grass run truck which should be ready for delivery in mid-June or the first part of July. He has the re-certification of the driving course coming up this month which is required every two years. He discussed the Memorial Day Parade and everyone was told to contact the Amvets for any questions in regard to the parade. He will have ladder and hose testing coming up in June. He also announced there will be a new Care Flight training called “On the Lake” that is a new 8-hour class and our department was chosen to be a test location because of the lake. They will be using our boats and this is scheduled for May 19th.

 Village Administrator Pat Parish was present and informed Council:

1. Efficiency Smart is working with United Tool.
2. Efficiency Smart’s contract is up for renewal. They are giving us a couple of options. We would like to go with Option 2. Connor suggested we do an Ordinance so we will get the information to his office for the Ordinance to be drawn up.
3. The price to chip and seal the alleys will be $9500 to $10,000 and he is working with the County Engineer’s office to get this project done this summer. Dennis Harford made a motion to have the alleys chipped and sealed and Jane Snyder seconded the motion. All members voted and the roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. When the tractor is done, we will grade the alleys.
4. Brought up the properties on West Lake and Union again and asked what Council wishes to do. No one is interested in them. Discussion was held and the question came up as to whether the land bank would want them. Pat will do some checking and report back to Council.
5. He reported that the paving project on SR 235 is underway and they will be chalking on the street.
6. He reported that the small dump truck from the Street Department sold for $6500 and has been picked up.
7. Reported that the tentative delivery on the new bucket truck will be this fall.
8. Reported that the old street sweeper is still for sale on Gov Deals with a minimum bid of $5000.00.

Deputy Drew Dixon was present and reported the green truck had been moved from South Main Street. He also reported there has been lots of drug activity in the Village and they have been very busy.

 A letter was read by the Fiscal Officer from the Chamber of Commerce regarding a donation being given to the Fireworks Fund. The Fiscal Officer did report that the State Auditors has an Auditor’s Bulletin that said as long as Council voted to give a donation and they stated why they were making that decision; it was legal to give money to go towards the purchase of the fireworks display. After discussion, it was decided not to donate. A letter was also read from the County Engineer that stated there will be a meeting on 6/13/18 at 2:30 p.m. at the Logan County Highway Department Conference Room to discuss with Village Officials the funding review of the 2019 OPWC program for Logan County Villages. Pat will attend.

 Pat gave an update on the Asset Management Committee. The committee will be trying to meet the fourth Thursday of each month at 8:00 a.m.

 Dennis Harford gave everyone a copy of the minutes from the last EMS meeting.

 The Fiscal Officer then read Resolution 2018-08, which is ordering the Logan County Auditor to add additional tax liens put on certain real estate taxes for collection. These liens were on Josh Sassen and Charles Hill. A motion was made by Frank Dietz and seconded by Dennis Harford to approve the Resolution. All members voted and the roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 The Fiscal Officer then brought up the following items:

1. Explained there will be Council packets from now on each month handed out to members of council containing copies of the bank reconciliation, financial reports, and copies of bank statements. She asked that each member take the contents and leave the folders as she will keep re-using them. She will also be asking council for a motion to approve the contents of the packets.
2. She reported to Council that we have been asked if we are interested in purchasing the TUNS building right next door to the Village Office building. Mr. Gary Korte wants to get rid of the building so he asked that you think about what you may want to offer and table this until the next meeting.
3. Asked for a motion to approve the utility bill adjustments from the month of April. Jane Snyder made a motion to approve the adjustments followed by a second by Dennis Harford. All members voted as follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.
4. Reminded all members that Community Care Day was Friday, May 11th.
5. Read a notice from the Ohio Board of Building Standards that there will be a public hearing to consider proposed changes to rules of the Ohio Administrative Code on 06/01/18 in Reynoldsburg.
6. Informed Council that she was contacted by Stolly Insurance Group to see if we wanted to increase coverage on cyber liability. Discussion was had and she was asked to get more information from Stolly Insurance Group.
7. Gave an update on the current audit that is in progress.

A motion to adjourn was made by Jane Snyder and seconded by Frank Dietz.

 The next meeting will be May 22nd, 2018 at 6:00 p.m. in Council Chambers.

 Respectfully submitted,

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Traci Gentis, President of Council