VILLAGE OF LAKEVIEW COUNCIL MEETING

May 22ND, 2018 @ 6:00 P.M.

 President of Council Traci Gentis called the Council meeting to order due to the Mayor running 5 minutes late and led Council in the Pledge of Allegiance. The roll call was read and all members answered the roll. The Minutes from the previous meeting were approved as written. A motion to pay the bills was made by Dennis Harford and seconded by Jane Snyder. The roll call vote is as follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 Fire Chief Norm Spring was present and reported the care flight training went good with a turn-out of 55 people attending with a four door helicopter present and a mobile training lab. There will be pictures put on the website. He reported that the certification of the driving course also went well. He also asked Council for use of the old Fire Department for the chicken BBQ during the Car and Craft Show and Council approved. He also reported that the new fire recruit is working with the local Veterans Service office to try and obtain copies of his last physical from the Navy.

 The Mayor arrived and took over chairing the meeting.

 Village Administrator Pat Parish was present and informed Council:

1. Still awaiting information from Efficiency Smart.
2. Reported that the two properties that the Village acquired from the County can be sold but all monies collected from sale must go to old property taxes first. Discussion was had and Council requested that the Solicitor draft up bids for both properties.
3. Informed Council that old street sweeper sold for $5,051 and we will realize approximately $4,672.18 and that will be split with Russells Point.
4. Informed Council that State Route 235 will be closed for the parade on Memorial Day starting at 10:30 a.m.
5. Also asked what power would be needed for Car and Craft Show.
6. Informed Council that he was still waiting to hear on State Street and Park Street projects.
7. Reported that the Asset & Management Committee meeting has been cancelled for May.

Deputy Drew Dixon was present and introduced Deputy Cole Piatt and informed Council that Deputy Piatt would be taking over the Village law enforcement protection until Deputy Day returns in September, as he has been transferred to third shift. Deputy Piatt will have the same days off that Deputy Dixon had.

Under New Business, it was reported by the owner of the building next door to the Village Office, also known as the TUNS building, that it is for sale and the Village has been approached about buying it. Much discussion ensued and it was decided to throw out an offer of $5,000 and see what response we get. That figure was based on the current appraisal price from the county auditor website which is $10,640.00. The Fiscal Officer reported that she had been contacted by folks heading up the 5K run on the lake. They will be attending the next Council meeting to ask permission from Council for the run to go thru the Village.

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

 The Fiscal Officer then brought up the following items:

1. Explained again about the Council packets and asked if they would prefer to have one copy and pass it down the line to have each Council member sign off saving so many sheets of paper. She will also be asking council for a motion to approve the contents of the packets.
2. Gave an update on OML and BWC Pool and our MCO choice. After discussion on same, a motion was made to stay with OML pool by Traci Gentis and seconded by Michele Simpko. All members voted yes and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. Another motion was made by Traci Gentis to change our MCO from Comp Management to Care Works. A second to the motion was made by Dennis Harford. All members voted and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.
3. Concerning the Osgood Bank ACH Contract, it is up for renewal and the only thing changing is the monthly fee for ACH transactions. It will increase from $20 per month to $25 per month. A motion was made directing the Fiscal Officer to sign the contract with the stipulation that the Solicitor approves same by Traci Gentis and seconded by Michele Simpko. All members voted and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.
4. An update was given on the State Audit.
5. Reported that Zoning had picked up with lots of phone calls and visits.
6. Asked Council if they wanted the carpet throughout the Village Building cleaned or if they wanted her to get estimates on replacing it. Discussion ensued and it was decided to get estimates and report back to Council.
7. Also reported on the records request that was submitted. Asked Council if we could get new estimates on our video recording equipment as it is getting outdated. Council instructed her to get some estimates and report back to council.

The Mayor reported that he received a letter from Logan County EMA and the countywide Natural Hazard Mitigation Plan has been approved pending adoption by FEMA Region V as of March 15, 2018. All cities and villages must take formal action to adopt this plan by resolution. The Fiscal Officer was requested to get a Resolution drafted for next meeting. The Mayor reported that once this is all approved, we will have a digital copy.

A motion to adjourn was made by Frank Dietz and seconded by Traci Gentis.

 The next meeting will be June 5th, 2018 at 6:00 p.m. in Council Chambers.

 Respectfully submitted,

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Mayor Ryan Shoffstall