VILLAGE OF LAKEVIEW COUNCIL MEETING

August 5th, 2019 @ 6:00 P.M.

Mayor Ryan 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 Eric Barhorst. Traci Gentis made a motion to excuse Eric and Dennis Harford seconded the motion. The roll call vote is as follows: Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

The minutes from the previous meeting were approved as written.

A motion to pay the bills was made by Traci Gentis and seconded by Jane Snyder. The roll call vote is as follows: Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

A motion to approve the June Bank Reconciliation Packet was made by Frank Dietz and seconded by Dennis Harford. The roll call vote is as follows: Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

Fire Chief Norm Spring was present and reported that two of the fireman has reached level 2 status, Brandon and Joe. Norm will get paperwork submitted to state to get reimbursement for cost of training. He got a final estimate on the Hovercraft boat repairs and it will cost a total of $6,211.50 but the Fireman’s Association has agreed to split the bill with the Village so the Village will only be paying half of that. Traci Gentis made a motion to pay half of the cost of the Hovercraft repairs followed by a second to the motion made by Terry Brentlinger. The roll call vote is as follows: Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. The Fire Department recently applied for a grant of $15,000 and we have been notified it was approved so funds should be coming soon. With the funds we will be getting an extractor that will be capable of washing two sets of turn out gear and hoods and gloves. The Chief also explained that Jeff Vogel has come out to firehouse to give an estimate on what it will cost to level the extractor and do the necessary plumbing. The Chief also informed Council that he received the grant from the Operation Round Up through the Logan County Co-Op and we have received a movie projector and speakers that can be used by the Village for training or whatever we need it for. Lastly, the Chief announced that the Fireman’s Association will be selling 911 Reflective Address Signs as a fundraiser with each sign costing $20.00. He will give details to the Fiscal Officer so it can be posted in the Utility Office.

Village Administrator David Scott was not present but gave the Mayor a list of things to report on:

1. Announced Brad Davis received his CDL and is working on his GED.
2. The valve exercises are almost complete except for Duff Road.
3. Hydrant flushing will start when he returns from vacation.
4. The alleys will be chip sealed towards the end of the month.
5. He sat up a meeting to discuss the demolition of the abandoned gas station which is scheduled to start on August 26th at 10:00 am.

Under Old Business, the water account of Louie Ebright was discussed. After discussion, Traci Gentis made a motion to bill Mr. Ebright the entire amount of the water used followed by a second from Jane Snyder. The roll call vote is as follows: Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-No; and Snyder-Yes. The motion passed.

Under other Old Business, the Fiscal Officer announced we still had not received a report from the insurance adjuster on the water damage to the wall in council chambers.

Under New Business, a letter was read by the Fiscal Officer from Osgood Bank asking for donations to Spirit Night of which Council turned down.

Village Council Solicitor Connor Kinsey reported that he and Becky are working on the part of the invoice from Century Link that is still outstanding and we hope to collect the rest of the outstanding amount soon.

Employee Chris Weirick was present to ask if the part time employees could get any vacation time. The Mayor referred the request to the Employee Benefit and Handbook Committee.

The Fiscal Officer reported on the following:

1. Asked Council their wishes as to whether to go out for bid on our insurance coverage this year as the renewal is coming up in late September. We are currently with the Ohio Plan through Stolly Insurance Agency. She has reached out to agent Peter Stolly and he has stated our premium will be very close to what it was last year. After discussion, Traci Gentis made a motion to stay with the Ohio Plan and not go out for bid followed by a second made by Jane Snyder. The roll call vote is as follows: Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.
2. Informed Council that she just found out that Indian Lake Pollution Control requires homeowners to get a permit from them when they are tearing down a house.
3. Informed Council we are now on a look up only status with the Utility software provider CMI and we will be able to look up any information throughout the end of the year.
4. Informed Council that the balance in our account from sales tax with the Logan County Auditor is now at $147,986.45.
5. Informed Council that she received the paperwork back from the Logan County Board of Elections on the marijuana referendum on the upcoming ballot.
6. Discussed the changes with the post office on our bulk mailing permit and having to now go to Bellefontaine for the mailing and informed Council she ran some numbers and it is only going to cost around $10 more each month if we start putting first class postage on all utility bills and just get rid of the bulk permit, therefore allowing us to not have to drive the utility billing to Bellefontaine. After discussion, council asked her to get estimates on how much it will cost to get a postage meter. She will check prices and report at next meeting.
7. Informed Council that OML announced that Sedgwick, the parent company of Comp Management and Comp Management Health Systems will acquire York Insurance including subsidiaries CareWorks Comp and CareWorks of Ohio.
8. Informed Council that OML announced the Local Government Fund will be increased to 1.68%, which is an additional $5.2 million each year over the biennium.
9. Announced that the BWC will be considering reducing premium rates for public employers by an average of 10% starting in 2020.
10. Informed Council she had a visit from Angel Class, a Public Affairs Specialist with the US Small Business Administration informing us that he is available to assist any business owner that has been affected by any flood affect counties. See her for details if you know of anyone who should be referred to him.
11. Announced the Income Tax Seminar Updates that was shared with her from our Tax Administrator.
12. Informed Council for Dave that the Stephenson Street permit that was issued did not get inspected by him and the contractor is not returning any of his phone calls. It may become a problem.
13. Asked Council for one of the employees if Council would be willing to start paying employees a portion of their cost for glasses since they have to be safety glasses and non-metallic for the electric department. Discussion followed and the Mayor referred it to the Employee Benefit and Handbook Committee for their thoughts.

Council member Terry Brentlinger presented $1,440.10 to the Village for the Park Fund from parking proceeds at the ball tournaments.

The Mayor reminded everyone of the Photo Op at 10:00 a.m. on August 19th on the demolition of the old gas station downtown.

 A motion to adjourn was then made by Traci Gentis and seconded by Jane Snyder. The next meeting will be August 19th, 2019 at 6:00 p.m.

 Respectfully submitted,

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Mayor Ryan Shoffstall