VILLAGE OF LAKEVIEW COUNCIL MEETING

NOVEMBER 21ST, 2016

President of Council Frank Dietz called the meeting to order and led Council in the Pledge of Allegiance. The roll call was read and all members were present.

The minutes of the last meeting were approved as written. A motion was made by Eric Barhorst to pay the bills and seconded by John Hayman. All voted yes and the motion passed.

Mayor Ryan Shoffstall joined the meeting a few minutes late. Fire Chief Norm Spring was present and discussed some free training the department is participating in. He reported there will be firemen on hand in uniform for the open house scheduled on December 3rd in conjunction with the Christmas parade and Santa’s arrival. He also reported they have already had problems with people driving in the new drive off of State Route 33 in route to the trailer lot. Signs have been posted as an “EXIT ONLY” driveway. Deputy Day was asked to watch the new location and deter people from entering the driveway. Pat is still working with the State to get signaling in place.

Deputy Day was present and reported he has been very busy.

Village Administrator Pat Parish inquired of Mrs. Shoffner how much fill dirt the Business Association would like to erect the new Village sign. She reported the price jumped on the sign and it is on hold right now. Pat also reported that the Village Christmas tree would be cut down and erected tomorrow morning so it could be decorated on Friday. He asked Connor about the shed going to the Soccer Association. After much discussion, it was decided the shed will remain on Village property and the soccer association can use it but it will be moved from inside the fence to outside of the fence. The Mayor will let the association know about the shed.

Connor Kinsey asked Pat to get with him to discuss the speed study resolution on Duff Road.

Dennis Harford reported that the EMS Board still has not hired an attorney yet. It was decided by the Board to hire an outside contractor to prepare the Operations Procedure Manual and the financial accounts have now been moved to Osgood State Bank. They will be interviewing three people for the fiscal officer position.

Jacqueline Shoffner reported from the Park Committee that the dumpster invoice from Waste Management for the park from over a year ago is to be paid half in December and the other half in January by Lou Ross. She has proof of the Park’s workers’ comp insurance and liability insurance. She also reported that the outstanding invoice for ball field mix that he was to reimburse the Village for has now been paid.

The Fiscal Officer read an invitation to Council regarding the annual Indian Lake Area Chamber of Commerce dinner to be held on December 3, 2016. RSVP’s need to be turned in by November 25, 2016.

The Mayor then read Ordinance No. 2016-19 for first reading authorizing a representative and an alternate representative to be named to American Municipal Power’s various committees of the Board of Trustees of American Municipal Power. A motion was made by Frank Dietz and seconded by Dennis Harford naming the Mayor and the Village Administrator to be the representative and alternate to the AMP Board. All members voted yes on the motion and the motion passed.

The Mayor then asked for a motion to accept the assistance of the Ohio UST Community Improvement Corporation to help with acquiring the old Raber property and getting the process started. After much discussion, and clarification that the Logan County Land Bank is in the final process of being ready by year end, contingent upon the Village Solicitor’s approval of the contract, a motion was made by Eric Barhorst and seconded by Frank Dietz to accept the proposal of the Ohio UST Corporation in acquiring the real property located at 105 North Main Street and 120 West Lake Street in the Village. The vote on the motion was as follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Hayman-Yes; and Brentlinger-No. The motion passed.

The Mayor then asked Council each for three dozen cookies to be delivered on Friday, December 2nd to the Bank or the Village office in preparation for the Christmas parade and open house. Council will work the following shifts: 10:00 a.m. to 11:00 a.m.-Dennis Harford; 11:00 a.m. to 12:00 noon-Jacqueline Shoffner and Frank Dietz; and noon to 1:00 p.m.-Eric Barhorst and John Hayman.

A motion was made to adjourn by Frank Dietz and seconded by Eric Barhorst. All voted yes and the meeting adjourned.

The next meeting will be December 5th, 2016 at 7:30 p.m. in Council Chambers.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rebecca Larrabee, Fiscal Officer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Ryan Shoffstall