VILLAGE OF LAKEVIEW COUNCIL MEETING

DECEMBER 17th, 2018 @ 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 Jane Snyder and Terry Brentlinger. A motion to excuse Jane and Terry was made by Dennis Harford and seconded by Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-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 Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

A motion to transfer $2,483.04 to the Elevated Tank Fund and $4,227.82 from the Water Treatment Plant Fund to the CIWA fund for November balancing was made by Eric Barhorst seconded by Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

A motion to accept the financial packet from the month of November was made by Traci Gentis and seconded by Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

Fire Chief Norm Spring was present and gave an update on the Grass Run Truck saying part of the grant money has arrived and we are waiting on the other part and asked council which two members would be willing to volunteer to sit on the 2019 Volunteer Firefighters’ Dependents Fund Board. Eric Barhorst and Traci Gentis volunteered.

Village Administrator Pat Parish reported on the following items:

1. Reported that one property sold on Gov Deals which was the property on Lake Street for $19,200.00. The Buyer is from Kissimmee, Florida. The other property on Union expired so he will relist it in January.
2. On January 22, 2019, following the council meeting, there will be another public Revitalization Grant Meeting at the Village of Lakeview Council Chambers. All public is invited.
3. He reported on the Duff Road Speed Study saying that he would get the contact at the State Level from ODOT to find out about our request for the lower speed limit.
4. Reported the heater is being fixed at the water plant.

The Logan County Sheriff’s Department was present. Deputy Brown had a stolen car case that he is working on as well as asked council for a place to keep his cruiser while he is off duty. Discussion was had and he was told we will make a place for it.

Attorney Connor Kinsey was present and had nothing to report.

Visitor Orvil Wickersham was present from Stokes Township Board of Trustees and reiterated that Stokes Township would prefer the speed limit at 25 mph just like Lakeview would like it in regard to the Duff Road Speed Study. Visitors Louie Henry and wife and Mr. and Mrs. Basil was also present just to observe. Mrs. Basil did ask when the EMS meets each month and Dennis Harford told her.

Under Old Business, no one has heard from the party interested in renting out the old fire department.

Council then discussed the decision on the Income Tax Administrator. Terry Lamb was present and stated she would like to retain the position and offered to drop her commission to 8% from the 9% stated in her contract. The Mayor then asked for anyone that was interested in the position to speak. Council then proceeded to a motion which was made by Traci Gentis to enter into a contract with the City of St. Mary’s for our Income Tax Administrator. Eric Barhorst seconded the motion. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

Under New Business, a motion was made to move the second meeting in January from 01/21/19 to 01/22/19 due to the regular meeting falling on a holiday, Martin Luther King Jr. Day, by Eric Barhorst and seconded by Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

The Fiscal Officer has looked into the Indigent Fund. The fund is needed per the ORC according to our Solicitor. The Mayor would like for the Finance Committee to meet and discuss it and bring their thoughts back to Council.

The 2019 budget was then presented to Council by the Fiscal Officer and was discussed by all. The 2019 Permanent Appropriations was explained. Traci Gentis then made a motion to suspend the rules followed by a second by Eric Barhorst for Ordinance 2018-25. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed. A motion was then made by Eric Barhorst and seconded by Traci Gentis to pass Ordinance 2018-25 on an emergency basis. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

The Fiscal Officer reported on the following:

1. Vectren will be having a large price increase in CCF’s. The Village Admin and Eric Barhorst is working on a gas aggregate program and will report back to council.
2. Asked if council would like to give a $100 donation to the Fireman’s Club in memory of Tim Tanner. Traci Gentis made a motion to donate $100 to the Fireman’s Club in memory of Tim followed by a second by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

The Mayor then read Ordinance 2018-24, 1st reading on vacating a 12-foot wide alley and a 16-foot wide alley in Stephenson’s Addition, which was an ordinance correcting the original which had a mistake in the description of the alleys. Eric Barhorst made a motion to pass Ordinance 2018-24 followed by a second made by Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed. The Mayor then read Ordinance 2018-26, to enter into an agreement with the City of St. Mary’s, Ohio for Income Tax Administrative Services and declaring an emergency. Eric Barhorst moved to pass Ordinance 2018-26 followed by a second by Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

Frank Dietz then complimented Norm on the very impressive funeral of our very own Tim Tanner.

Dennis Harford said the garbage truck did pick up all the trash on Byers Street.

A motion to adjourn was then made by Traci Gentis and seconded by Eric Barhorst. The next meeting will be the reorganizational meeting on January 7th, 2018 at 6:00 p.m.

Respectfully submitted,

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

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

Mayor Ryan Shoffstall