VILLAGE OF LAKEVIEW COUNCIL MEETING

JANUARY 6, 2020 @ 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.

The swearing in of the Mayor for his new term was given by the Fiscal Officer. The Mayor then sworn in the two new council members, Mel Rotroff and Randy Kaehler.

Council then proceeded to elect a new Council President. Mel Rotroff nominated Frank Dietz with a close second by Jane Snyder. The nominations were closed. All Council members voted yes and Frank Dietz is the next President of Council for 2020.

The minutes from the previous meeting were approved as written.

A motion to pay the bills was made by Jane Snyder and seconded by Mel Rotroff. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Meltroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

A motion to approve the financial packet for October was made by Jane Snyder and seconded by Terry Brentlinger was made. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Chief Norm Spring was present and stated he had interviewed two new candidates for fire fighters and he would like to hire them. They are Timothy Kinney and Dawn Myers. A motion was made by Eric to hire both firefighters and seconded by Jane Snyder. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed. The Chief also reported that Engine 61 had brake problems and has been fixed at Holts.

Village Administrator David Scott was present and discussed the following:

1. Discussed the contract for trimming the trees. It was decided that it will be advertised three times and the bid opening will be on March 2, 2019. The Fiscal Officer was instructed to get the bid advertised in paper and on website.
2. Discussed the Osmose pole inspections. This company is out of Peachtree City, Georgia and will be inspecting and pre-treating the poles in the Village. This will also be put on the website.

Deputy Jake Boyd was present from the Logan County Sheriff’s Department and distributed to Council the report from the Sheriff’s office.

Under Old Business, the Fiscal Officer asked for a motion from Council to approve all transfers to the Unclaimed Money Fund for fiscal year 2019. Jane Snyder moved to approve all transfers to the unclaimed money fund followed by a second from Frank Dietz. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Meltroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Also under Old Business, the Fiscal Officer asked for another volunteer to sit on the Fire Dependency Board. Eric Barhorst had already volunteered and Frank Dietz volunteered.

Under New Business, the 2019 income tax return form was presented to Council for their approval. They also approved the waiver form. A motion to approve both forms was made by Frank Dietz and seconded by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Meltroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Under Committee reports, the Utility Commission Committee met and discussed several changes in the Utility rules and regulations. It is their recommendation that Council adopt the new changes presented to the Utility Rules and Regulations. A motion to accept the changes was made by Jane Snyder and seconded by Mel Rotroff. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Meltroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed. A copy is attached to the minutes.

The new drop box signage was discussed. The Fiscal Officer is searching for one that will have the capability of having a sign.

The Fiscal Officer reported on the following:

1. Asked for a new signor on the DDA account. Randy Kaehler volunteered. A motion was made by Frank Dietz and seconded by Randy Kaehler to appoint Randy Kaehler as a signor on the account with the Mayor, the Fiscal Officer, and the Village Administrator.
2. Told Council that three holidays would be falling on regular meeting dates throughout the year. They are January 20th, February 17th, and September 7th. A motion was made by Jane Snyder and seconded by Randy Kaehler to move all three meetings to the following Tuesday keeping the regular starting time at 6:00 p.m. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.
3. Asked for an executive session to discuss personnel.

The Mayor then presented Resolution 2020-01 which is writing off a utility bill to taxes. Jane Snyder made a motion to pass the Resolution ordering the Logan County Auditor to put the bill on taxes followed by a second made by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed. The Mayor asked the Fiscal Officer to start putting the parcel number on the Resolutions.

The Mayor then presented Ordinance 2020-02 which allows the Village to use GovDeals for selling any unwanted items for the fiscal year of 2020. Jane Snyder made a motion to approve the Resolution followed by a second made by Terry Brentlinger. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

The Mayor then presented Ordinance 2020-03 adopting the 2020 Ohio Basic Code. Jane Snyder made a motion to suspend the rules followed by a second made by Melvin Rotroff. The roll call vote is as follows: Barhorst-No; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed. A motion was then made by Jane Snyder and seconded by Terry Brentlinger to approve the Ordinance. The roll call vote is as follows: Barhorst-No; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

The Mayor then presented Ordinance 2020-04 amending 2019 Appropriations for the third draw for the Raber Property. Jane Snyder made a motion to suspend the rules followed by a seconded made by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed. A motion was then made by Eric Barhorst to pass Ordinance 2020-04 followed by a second made by Terry Brentlinger. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

The Mayor then asked for a representative to volunteer to serve on the LUC Planning Commission Board in case the Mayor cannot make one of the meetings. Jane Snyder volunteered.

Frank Dietz stated that the CRA letter has not arrived yet. There are two council members and a Housing Director which is Frank Dietz.

A motion was then made by Jane Snyder and seconded by Frank Dietz to go into Executive Session at 7:05 p.m. to discuss personnel pursuant to ORC 121.22, Section (G). The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

The Council came out of Executive Session at 7:20 p.m. and returned to regular session upon motion made by Jane Snyder and seconded by Mel Rotroff. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

There was a motion made by Jane Snyder and seconded by Frank Dietz to advertise for a zoning Inspector with resumes to be turned in by next meeting. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Snyder-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Frank Dietz announced that he would not be in attendance at the next meeting.

A motion to adjourn was then made by Jane Snyder and seconded by Mel Rotroff. The next meeting will be on January 21st, 2020, at 6:00 p.m.

Respectfully submitted,

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

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Mayor Ryan Shoffstall