VILLAGE OF LAKEVIEW COUNCIL MEETING

JANUARY 17TH, 2017

Mayor Ryan Shoffstall called the meeting to order and led Council in the Pledge of Allegiance. The roll call was read and Eric Barhorst was absent. A motion to excuse Eric was made by Frank Dietz and seconded by Dennis Harford. All members voted yes and the motion passed.

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

Fire Chief Norm Spring was present and reported that all the equipment has now been received from the grant through Logan County Co Op and we got some good pictures. The Fire Chief thanked Pat Parish for his help with the fire on North Main Street over the weekend.

Village Administrator Pat Parish advised Council that a representative from Efficiency Smart will be at the next meeting. Pat reported that he has two interviews in the morning with applicants for the open electric department position.

Connor Kinsey was present and reported that the Park Manager had signed for the letter that was sent and his 30 days to respond will be up on January 29th, 2017 so he recommended that Council table this issue until the next meeting.

A resident requested to speak to Council by the name of Anthony Hunter who resides on Lima Street. Mr. Hunter was present to discuss the problem of water laying on his property and possibly getting some ditch maintenance done by the Village. The Village Administrator explained to him that he must go through the Logan County Engineer for any ditch maintenance for the Houchins Ditch. All property owners pay for maintenance that owns land in which the ditch runs through. Discussion was had and Mr. Hayman volunteered to go with him to the County as he lives close by the ditch and understands the problem Mr. Hunter is having.

Under Committee Reports, the Employee Benefit and Handbook Committee met and reported to Council they are currently reviewing the sick leave and vacation benefits and still have more meetings to resolve the issue. They will report back to Council when the issues are resolved.

John Hayman brought up the fact that a lot of residents on Grove Street are missing house numbers and asked if we can do something about bringing those homeowners in compliance with the Ordinance. Pat stated if he has a list of those homeowners, he will send them a violation letter. The Fiscal Officer also stated we will be sure and remind all owners to display their house numbers on the next utility bill going out as the Village will be enforcing this Ordinance.

A motion was made by Frank Dietz to allow employee Mark Fleming to receive his five weeks’ vacation upon his retirement from the Village on January 6, 2017. The motion was seconded by Terry Brentlinger and all members voted yes and the motion passed.

A thank you note was read by the Fiscal Officer from Lori Newman with the Indian Lake Chamber for the port-a-pots during the Turkey Trot last Thanksgiving Day at the Emil Davis Park. An invitation was also read from the IL COC inviting all members to the annual Legislative Luncheon on February 10, 2017 at the Light House in Russells Point starting at 11:30 a.m. Please RSVP with payment by 02/01/2017.

This Fiscal Officer then announced she had made some changes on the website making it easier for people to find the employment applications and invited Council to check it out and give her feedback.

Zoning Officer Becky Larrabee then handed out packets with all pertinent paperwork on the Planning Commission Meeting that is scheduled for February 8, 2017 on the application to change the zoning district for property on Duff Road. All contiguous landowners have been sent letters and a legal notice has been submitted to the paper.

The Mayor then distributed the 2017 Personnel and Committee list and asked Council to look it over and get back with him with any concerns they may have. The Mayor also gave the State of the Village Address.

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

The next meeting will be February 6th, 2017 at 7:30 p.m. in Council Chambers.

Respectfully submitted,

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

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Mayor Ryan Shoffstall