VILLAGE OF LAKEVIEW COUNCIL MEETING

FEBRUARY 3, 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 taken and all members answered the roll.

The minutes from the previous meeting were approved as written.

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

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

Chief Norm Spring was present and distributed the annual report for 2019 for the Fire Department. The Department had 153 runs. He also reported the successful ride to school in a fire truck event where the proceeds of the bid went to United Way. The children were thrilled and it was a great PR event for the Department.

The Mayor announced the resignation of Jane Snyder for her council seat. Frank Dietz moved to accept the resignation with regret and it was seconded by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed. The Fiscal Officer was asked to run an ad in the paper twice for the open seat with letters of interest to be turned in before March 2nd at 6:00 p.m., when the council will be voting for her replacement.

Village Administrator David Scott was present and discussed the following:

1. Announced that the new ATV has been delivered from Farmer’s Equipment.
2. Asked for a motion to purchase the Vac for the price of $114,288.00 from Vermeer. Terry Brentlinger made a motion to purchase the vac from Vermeer for the purchase price of $114,288.00 followed by a second made by Mel Rotroff. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.
3. Announced that he had Jason signed up for a water class thru OTCO for a Water Class II License.
4. Announced he had sent out the ODOT letter for requested road closings for the Memorial Day Parade.
5. Announced that he and Jason will be attending a pesticide license training on 2/27/20.
6. Reported that he has been having problems with strange alarms at the water plant and he has called Tonka to investigate.
7. Reported he has contacted Bill Coyer for an estimate in getting some trees sprayed at Emil Davis Park.
8. Will need to schedule a Utility Commission Committee meeting regarding backflows.
9. Reported that Kody wanted to start studying to become a licensed sprayer. After discussion, a motion was made by Mel Rotroff and seconded by Terry Brentlinger to reimburse Kody for the cost of his books at a cost of $30.00 after he passes his class. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Resident Louie Henry directed some questions to the Mayor about the new Council members.

Under Old Business, the Fiscal Officer stated we had received one resume for the Zoning Officer position which was Gary Bias. She recommended that Council hire Gary as our Zoning Inspector at a cost of $200 for a monthly salary. Discussion was had and Terry Brentlinger made a motion to hire Gary Bias as our Zoning Officer and it was seconded by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Also under New Business, the Fiscal Officer informed Council that it was brought to her attention that the number of street lights under the Stokes Township lighting contract is wrong. We have been billing for 26 lights and there is actually 28 lights. She discussed with the Solicitor and he advised that we should contact Stokes Township and asked them how they would like to handle it. We can either prepare an addendum to the contract for the additional two lights or if both parties agree, Lakeview can start billing for the additional two lights until such time the contract expires and then we would correct it in the new contract. After discussion, she was asked to contact Stokes Township and see what they would prefer to do. She will report back to the next meeting on the progress that is made.

The Logan County Career Expo is going to be March 13th this year and we were invited to attend. The Fiscal Officer asked if Council would like to have the Village attend this year. Council asked the Village Administrator his thoughts and he said he would rather not as he didn’t feel it was very profitable for us last year. Council asked the Fiscal Officer and she stated she would do whatever Council wanted us to do. It was decided not to participate this year.

The Indian Lake COC invited all to attend the annual legislative luncheon this year on February 7, 2020.

Under Committee reports, the Audit and Finance Committee met and discussed changes to our zoning fees. It is their recommendation that Council adopt the following new fees:

1. Zoning fees will be $.25 per square foot of living and non-living areas with a minimum charge of $25.00.
2. All fence permits will be $50.00.
3. All demolition permits will be $50.00. If landowner is building a new home on the same parcel, they will receive a $50.00 credit on the cost of the permit for the new home.
4. All penalties will be $50 if project is started without a permit plus the cost of the permit.
5. New Doors and windows will not be required to be permitted. Any change made under the roof line of the home will not require a permit. Council agreed to these changes and requested the Fiscal Officer get an Ordinance ready for passage of same at the next meeting with emergency language added.

The Fiscal Officer reported on the following:

1. Reported that the Village had received their first monies from the Ohio Attorney General representing delinquent taxes owed.
2. Reported that the Ohio minimum wage has been increased to $8.70.
3. Reported that the BWC has announced refunds due to rate cuts.
4. Gave an update on Mayor’s Court.
5. Informed Council she had made a payroll mistake on one of the Village employees by giving him a raise of $1.00 per hour that she should not have. She asked Council to pass a motion allowing him to receive the extra $80 for this one payroll period. She informed Council she had already fixed the error in the computer. Frank Dietz made a motion to allow the raise given to the employee (Kody Pickering) to remain for that two-week pay period. Randy Kaehler seconded the motion. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.
6. Gave Council an update on the Neighborhood Watch program and asked their wishes on how we reach out to residents to see who would like to be a part of this watch. Council suggested we put it on the Utility billing next month and ask for residents who are interested to contact the Village office and also post it on Facebook and our website.
7. Asked Council’s suggestion on a resident behind the new squad house that has all kinds of garbage piling up that has been sent notices and is not correcting the situation. Council told her to contact the Health Department to see if they can help in any way.

Mel Rotroff asked if the Village Administrator was being compensated for all the extra hours he was working. He replied that it is a salary position and it is up to him to schedule his work week as need be. If he works over the 80 hour payroll period, he should adjust his hours accordingly.

 Eric Barhorst asked if the AED units was ever ordered and the Fiscal Officer replied she brought the estimates to Council but was never given any direction from Council to proceed. Discussion was held and it was decided to order two units at this time. One will stay in the Village Office Building and one will go in the Electric Department vehicle. Eric Barhorst made a motion to purchase two units from Boundtree Medical along with a wall mount unit for the village office. Terry Brentlinger seconded the motion. 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 delivered the 2020 State of the Village Address to all present.

 A motion to adjourn was made by Eric Barhorst and seconded by Terry Brentlinger. The next meeting will be on February 18th, 2020, at 6:00 p.m. Note change of date due to the Holiday.

 Respectfully submitted,

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

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Mayor Ryan Shoffstall