VILLAGE OF LAKEVIEW COUNCIL MEETING

FEBRUARY 18, 2020 @ 6:00 P.M.

Acting Mayor Frank Dietz called the Council meeting to order and led Council in the Pledge of Allegiance. The roll call was called 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 Eric Barhorst and seconded by Mel Rotroff. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Meltroff-Yes; and Kaehler-Yes. The motion passed.

A motion to approve the financial packet for January was made by Mel Rotroff and seconded by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; and Kaehler-Yes. The motion passed.

Chief Norm Spring was present and informed Council that the fireman had training from the Logan County Health Department on the drug Narcan. They will be supplying the drug to the Fire Department at no cost. He also introduced one of the new recruits to Council, Daun Myers.

Village Administrator David Scott was present and discussed the following:

1. The Utility drop box has been fixed by United Tool.

Deputy Jake Boyd distributed the January report and introduced his ride along officer, CO Woods.

Under Old Business, the Fiscal Officer stated we had not heard back from Stokes Township on the lighting contract yet. She also informed Council that she met with the Health Department about the House on North Oak with all the trash and they cannot help us. Discussion was had and it was decided to do another Warning and have Deputy Boyd personally serve it and see if we get results.

Under New Business, the Fiscal Officer informed Council of the hourly rate for the audit costs and the new Fraud paperwork that is now mandatory to be signed by every employee.

The Fiscal Officer also spoke about the real estate taxes due on the four parcels on West Street. The County Auditor and the County Treasurer are stating that we need to pay the delinquent taxes however, the Fiscal Officer is saying we were told we did not need to pay them until such time the property sells. She has consulted with the Solicitor and he agrees. She spoke with the Assistant Prosecutor and is waiting to hear back from that office.

Under Committee reports, the Utility Commission Committee met and discussed the wording of the backflow testing in our Water Rules and Regulations and recommends we change the wording upon recommendation from the Water Supt. On page 10 of the Water Rules and Regulations in Section 1-27 A, the last sentence should read **“The water consumer shall, at his/her own expense, install such an approved device at a location and in a manner approved by the Water Superintendent, and shall have inspections and test results on file by July 1 every year.”** A motion to make this change was made by Eric Barhorst and seconded by Mel Rotroff.The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; and Kaehler-Yes. The motion passed.

 Acting Mayor Dietz then read Ordinance No. 2020-05 which addresses the new Zoning Fees and asked Council if they would pass same. A motion to suspend the rules was made by Eric Barhorst and seconded by Terry Brentlinger. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; and Kaehler-Yes. The motion passed. A motion was made by Eric Barhorst to pass Ordinance 2020-05 and seconded by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; and Kaehler-Yes. The motion passed.

 The Fiscal Officer then informed Council:

1. That she was requested by the Indian Lake Pollution Control to start giving their agency our water reads so the ILWPC can bill for sewer services based on the amount of water each customer uses. She worked with GAS to produce a report that will give their agency the information they need. She also stated that GAS has several entities that has been asked by their local sewer offices for this type of information and they are charging a monthly fee of $50 to provide this monthly report. Acting Mayor Dietz referred this to the Utility Commission Committee for discussion and they can bring back a recommendation to Council.
2. She has met with Peter Stolly from Stolly Insurance Group about our bonds. He informed her that HB 291 has passed and was signed into law and basically says village and municipalities will no longer need separate bonds for the employees who handle village monies as it is now covered under the crime portion of our policy with the Ohio Plan. This will take the personal liability off of the employee if there is ever a claim. Mr. Stolly explained that we have to pass an ordinance before we can stop paying bond premiums and get coverage under the umbrella policy. Council was in agreement to pass the ordinance and make the change. Mr. Stolly has provided a sample ordinance to go by from the Ohio Plan. She will get it prepared for the next meeting.
3. Informed Council that we had a resident come into the Utility office and asked for his penalty to be removed because our drop box was out of order for two days and the payments were due on the 10th. He stated that he could not drop off his payment and therefore should not be charged the penalty. The Utility Clerk went ahead and adjusted off the penalty and then brought it to the attention of the Fiscal Officer. The Fiscal Officer and the Village Administrator reiterated that the Utility clerks must never adjust off a penalty as no one has the power to do that but Council. She asked Council how they wanted to handle it. After discussion, Terry Brentlinger made a motion to let the adjustment stand since the drop box was out of order. Eric Barhorst seconded the motion. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; and Kaehler-Yes. The motion passed.
4. Showed Council the new Zoning Officer’s call sheet and asked if they would like a copy of it each month. They said to just make one copy and pass it down the line for all members to look at.

Councilman Rotroff stated that there are some folks riding snowmobiles all over the field at the old elementary school and he didn’t think the Village should allow it. After discussion, the VA was asked to get some signs and post them.

 A motion to adjourn was made by Terry Brentlinger and seconded by Eric Barhorst. The next meeting will be on March 2, 2020, at 6:00 p.m.

 Respectfully submitted,

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

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

Acting Mayor Frank Dietz