VILLAGE OF LAKEVIEW COUNCIL MEETING

MAY 1st, 2017

The Mayor 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 John Hayman. A motion to excuse Mr. Hayman for the Council meeting was made by Eric Barhorst 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 Eric Barhorst to pay the bills and seconded by Dennis Harford. All voted yes and the motion passed.

A motion to transfer $2,483.04 to the Elevated Tank Fund and $2,910.46 to the Water Treatment Plant Fund from the CIWA Fund for April balancing was made by Frank Dietz and seconded by Dennis Harford. All members voted yes and the motion passed.

The Fire Chief was not present due to a conflict with the meeting time being changed.

Deputy Don Day was present and reported things are getting busier as nice weather approaches. He reported sitting on West Lake to watch traffic and only issued a few tickets. It was mostly local people passing through.

Village Administrator Pat Parish announced he would like permission to cover the No Parking sign on Stephenson Street for a short period of time while a seal coat/paving project is done within the trailer park. During the construction time, residents will be allowed to park on both sides of Stephenson Street. Frank Dietz made a motion to allow him to cover the No Parking Sign during the project and Eric Barhorst seconded the motion. All members voted yes and the motion passed. Pat also reported to Council that there was a meeting between the Mayor, himself, and the employee as Council requested. Pat also announced that State Route 720 will be closing so the State can do bridge work by the Emil Davis Park.

Connor Kinsey reported that convicted sex offenders are permitted to be in a park per the ORC. They are not allowed to live within 1,000 feet of a school or state-licensed daycares or preschools. They are permitted to attend school events and public events. Connor also informed Council that the Resolution and a letter had been sent to Ohio Department of Liquor Control and we are now awaiting their response for a hearing date.

Under Old Business, the renting out of the old Fire Department space was discussed again. Discussion was held and it was decided we will go out to bid following the competitive bid process. The Fiscal Officer will work on an advertisement and present it at the next meeting. It was discussed how to give Deputy Day access to a restroom facility. A partial wall being built was considered. The Village Administrator will work on some options. The Fire Chief will be asked to get the rest of their equipment moved out so the building can be cleaned. Also under Old Business, the flag pole at Emil Davis Park was discussed and it was decided to place a light on the pole and get a flag flying. Pat will get a light for the pole and get it installed.

Under New Business, discussion was had on the “proposed” by-laws for the EMS as their Board had hired a Columbus attorney to look over the original by-laws that had been drafted up for approval. All four government entities making up the EMS Board had formerly approved the new by-laws but they had never been adopted by the EMS Board. The new attorney has recommended some changes and a rough draft of the proposed changes was given to all Council members last meeting to look over. After a lengthy discussion, it was decided that our representative to the Board will abstain from voting. Jacqueline Shoffner asked how the EMS could sponsor a ball team and where does the money come from. Mr. Harford stated that he had not seen any check written to the Ball Association for sponsorship of a ball team out of EMS funds.

The Fiscal Officer then informed Council that the Stokes Township Lighting contract was quickly approaching its expiration date and would need to be re-written. Discussion was held and it was decided to ask Courtney and Associates their advice on a charge for the monthly rate for the lights as well as possibly extending the contract period to five years instead of three years. It was decided to await Mr. Courtney’s response before preparing a new contract.

Jacqueline Shoffner stated the downtown sign is done and ready to install and asked for a place to store it until it can be put up. Pat said the Village had room to put it in the back garage. There will be a zoning permit needed for the sign. She also stated she would like to have a quarter auction to benefit the Park Fund. It was agreed to do it in August. Electric needs for the Car and Craft Show in June was discussed.

Dennis Harford asked if Pat could place some stone on Stephenson by US Route 33 as there is quite a hole. Pat will take care of it.

The Fiscal Officer then asked for a motion to approve the utility bill adjustments made in the month of April. Dennis Harford made the motion and Eric Barhorst seconded the motion. All members voted yes and the motion passed.

The Fiscal Officer/Zoning Officer reviewed four permits that had been issued in the Village. She also reported that the House Sub Budget Bill removed Centralized Collection of Municipal Net Profit Tax in the Governor’s budget proposal due to all of the members concerns and ultimately offered an amendment language adopted by the Finance Committee. That is very good news for small Villages! She announced a seminar put on by the Chamber about addiction in the workplace.

The Fiscal Officer then asked what Council’s thoughts were about offering an auto deduct option to our tax customers who owe village taxes but are unable to pay them. Council thought it was a good idea. A motion made by Eric Barhorst to offer our customers an auto deduct option to pay their village income taxes was made and Jacqueline Shoffner seconded the motion. All members voted yes and the motion passed. She also announced she had been approached by citizens to donate money for the use of the park pavilion for a graduation party. Council approved same. The need for a contract between the Village and the Ball Association was discussed again and Terry will check to see if the baseball part of the program is insured adequately and report back at the next meeting.

Lastly, a copy of a letter was given to all council members regarding an income tax situation in the Village and it was agreed that a meeting will be arranged to discuss the situation.

A motion was made to adjourn by Eric Barhorst and seconded by Dennis Harford. All voted yes and the meeting adjourned.

The next meeting will be May 15th, 2017 at 4:00 p.m. in Council Chambers.

Respectfully submitted,

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

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

Mayor