VILLAGE OF LAKEVIEW COUNCIL MEETING

June 19th, 2018 @ 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 except for Michele Simpko. A motion to excuse Michele was made by Dennis Harford and seconded by Tracy Gentis. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

The minutes from the previous meeting were approved as written. A motion to pay the bills was made by Traci Gentis and seconded by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

A motion to transfer $2,483.04 to the Elevated Tank Fund and $4,371.83 to the Water Treatment Plant Fund from the CIWA Fund for May balancing was made by Eric Barhorst and seconded by Dennis Harford. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 Fire Chief Norm Spring was present and reported that one of the vehicles is down and being repaired at Rush Truck Center in Lima. The ladder testing was done and everything went well.

 Village Administrator Pat Parish was present and informed Council:

1. On the chip sealing for the alleys in town, the cost will be approximately $7.00 per sq. yd. (It was also recommended to coat them twice)
2. Reported that he is still waiting on the information from Efficiency Smart.
3. On the OPW ordinance, our portion for the paving of the streets will be 10% which will amount to $7,600.00. He is compiling a list of the streets. Council will need to pass an ordinance authorizing the village to enter into a contract with the county for the 2019 round of paving. Traci Gentis made a motion to authorize the Village to enter into an agreement with the County for the paving followed by a second by Eric Barhorst. All members voted and the roll call vote follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

Visitor Terry Brentlinger presented to Council parking proceeds from the recent ball tournament which netted the Village $1,265.00 for the park fund. He was thanked very much for his efforts.

Solicitor Connor Kinsey reported that he is in the middle of getting the paperwork filed with the court to get authorization to terminate the Mayor’s Court Fund and transfer the proceeds into the General Fund. He also reported that he called the Liquor Commission and the hearing involving Mustang’s will probably be set in July or August.

Under Old Business, it was reported by the fiscal officer that the owner of the building next door to the Village Office, also known as the TUNS building, heard our offer and is checking with his attorney and CPA and will get back with the Village.

Under New Business, Justin Metzger was present to talk about the 5K run that will be going thru the village on July 7, 2018.

 Dennis Harford gave everyone a copy of the minutes from the last EMS meeting.

 Jane Snyder gave an update from the Weed and Litter Committee and is working with the Fiscal Officer to get second notices sent out. Frank Dietz gave an update from the Street, Drainage and Sidewalk Committee. They submitted their list to the Village Administrator.

 Traci Gentis reported that there is another problem area on the floor at the new Fire Department and she had called Chris with Robinson Building Solutions and Chris stated he will be out in two weeks to look at the problem area.

 Eric Barhorst inquired about the flag pole at Emil Davis Park and asked again why we are not flying a flag on it and illuminating it. Discussion was held and Pat will get a cost for the flag and the illumination of the flag. Eric also inquired as to when the other end of Lake Street would be done and Pat said it will probably August. It will be done up to Pine Street.

 The Fiscal Officer then brought up the following items:

1. Discussed the draft of the new ordinance for Gov Deals and the fact that we need to ask them to waive the fees when we sell an item on Gov Deals since we are a government entity. Pat will check into it and report back at the next council meeting.
2. Reported to Council that the Income Tax Administrator will be attending the annual OML tax seminar for one day.
3. Asked Council if they wanted to do a Resolution proclaiming September as Prostate Cancer Awareness Month. They unanimously said yes and she will prepare the Resolution.
4. Asked for a motion to approve the May Utility Adjustments. Dennis Harford made a motion to approve same with a second from Traci Gentis. All members voted yes and the roll call vote follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.
5. An update was given on the State Audit.
6. Reported that the Solicitor and the insurance agent talked and decided our cyber liability insurance was sufficient for the village.
7. Explained why the auditors feel we need an updated ordinance speaking about the council salaries.
8. Read a request for donations to the Community Safety Net for children. Council turned down the request.
9. Presented a zoning problem between two neighbors and a fence located at 380 West Harrison Street.
10. Spoke about the medical marijuana options that she learned about from attending the workshop at Corporate Health. The Mayor asked her to have the Handbook Committee meet to make the changes needed to the handbook and bring their changes back to Council for adoption.
11. Spoke about how many complaints cannot be served due to not having current addresses on our delinquent income tax clients.
12. Informed Council she would be out of the office the next four days due to a death in the family.
13. Asked Council members to sign the fraud form that she put in their mail boxes and return them to her.
14. Explained all of the BWC claims that is going on right now and informed Council we had another worker get injured. (which brings us to 3 workers comp claims going on)
15. Reminded the members of the BZA board that the meeting to hear the variance would be Thursday, 6/21/18 at 4:30 p.m.
16. Informed Council that she had the resignation of Michele Simpko turned in right before the meeting. The Mayor instructed the Fiscal Officer to get an ad in the paper right away for anyone interested in the position.

The Mayor then read Resolution 2018-09 which eliminates public on-street parking on June 30, 2018 granting access for the Lakeview Business Car and Craft Show and declaring an emergency. Traci Gentis moved a motion to pass Resolution 2018-09 and Eric Barhorst seconded the motion. All members voted yes and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

The Mayor read Resolution 2018-10 adopting the Logan County Natural Hazard Mitigation Plan as our own and declaring an emergency. Traci Gentis made a motion to pass Resolution 2018-10 with a second from Eric Barhorst. All members voted yes and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

The Mayor then read Ordinance 2018-11 which is amending Ordinance 07-07 and declaring an emergency which is clarifying Council salaries amending Section II to read: The salary of the members of the Council shall be One Hundred Dollars ($100.00) per month. Eric Barhorst made a motion to suspend the rules followed by a second from Dennis Harford. All members voted yes and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. Eric Barhorst then made the motion to pass Ordinance 2018-11 followed by a second from Dennis Harford. All members voted yes and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

The Mayor then read Ordinance 2018-12 authorizing the Court to order the transfer of funds from the Mayor’s Court Fund to the General Fund and Declaring an Emergency. Discussion followed and Eric Barhorst made a motion to suspend the rules followed by a second from Dennis Harford. All members voted yes and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. Traci Gentis then moved to pass Ordinance 2018-12 followed by a second from Eric Barhorst. All members voted yes and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

At that time, Traci Gentis moved to go into Executive Session with a second from Jane Snyder to discuss employee matters. All members voted yes and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

At 7:14 p.m., Council returned to regular session and Dennis Harford moved to adjourn with Eric Barhorst seconding the motion.

 The next meeting will be July 2nd, 2018 at 6:00 p.m. in Council Chambers.

 Respectfully submitted,

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

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

Mayor Ryan Shoffstall