VILLAGE OF LAKEVIEW COUNCIL MEETING

July 2nd, 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 Frank Dietz. A motion to excuse Frank 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; 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; and Snyder-Yes. The motion passed.

A motion to transfer $2,483.04 to the Elevated Tank Fund and $3,305.74 to the Water Treatment Plant Fund from the CIWA Fund for June balancing was made by Dennis Harford and seconded by Jane Snyder. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; and Snyder-Yes. The motion passed.

 A motion was made to accept the financial report for the month of May which includes the bank reconciliation, revenue and appropriation status reports and the Cash Summary by Fund by Traci Gentis and seconded by Dennis Harford. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; and Snyder-Yes. The motion passed.

 Fire Chief Norm Spring was present and reported that the chicken BBQ went very well at the Car and Craft Show and they only had 27 dinners left over.

 Village Administrator Pat Parish was present and informed Council:

1. Reported that the fence dispute on Harrison and Jerviss has worked itself out.
2. He reviewed the GovDeals ordinance and all fees are on the Buyer. He recommended we prepare the ordinance for three readings.
3. Regarding the flag pole at the park, our cost will be approximately $700.00 to place a flag and illuminate it.
4. The Village has everything ready for the 5K run on Saturday.
5. Regarding the OPW money, he has a draft list of all streets ready.
6. On Bass Lane, there is a tile problem. Water is not draining to the basin near the Mike Cook residence. They will try to fix this issue.

Visitor Tim Leffler, Councilman from the City of Kenton, was present to ask some questions regarding the Asset Management Plan that is affecting all cities and villages.

Water Superintendent Dave Scott was present and said we got a quote from My Gamma for the software needed for the EPA Asset Management for $6,500.00 with an annual fee for maintenance each year thereafter for $2,500.00. Discussion was had and it was decided to draft a Resolution to enter into an agreement with My Gamma to purchase the software. It will be ready to present at the next meeting.

The Logan County Sheriff’s Department was present and said they had been extremely busy and he expected there would be several drug indictments coming.

Solicitor Connor Kinsey reported that he had the bid packages ready for the two homes that the Village will put up for sale. Sealed Bids will be accepted until August 6th, 2018, at 4:00 p.m. with the bid opening on August 6th at 6:00 p.m. at the Council meeting. He also reported that he will file the motion tomorrow asking the Court for an order to abolish the Mayor’s Court Fund and deposit same into the General Fund.

Dennis Harford asked about the State Street sewer work and was advised it started today. Dennis also said there is a meeting on July 18th with the Project Manager of the EMS Building project. He also said they intend to cut down the tall weeds and grass at the new location. He passed out a copy of the minutes from the last EMS Board meeting.

 Eric Barhorst asked if the street crew could pick up a pile of small limbs at his house and his neighbors house. Pat reported that the brand new street dump truck is back in the garage for a noise it was making with the brakes. But he will see that the limbs are picked up.

 The Fiscal Officer then brought up the following items:

1. OPERS has contacted the Village about putting on a presentation to all employees about a Colonial Life offer they are making for life insurance. Council gave approval for same.
2. Gave information to everyone about the Midnet Media update for everyone’s email address and gave out new passwords.
3. Updated Council on the BZA decision on the variance that was filed.
4. Advised council of a meeting on the water rate study that will be Thursday, July 5th with John Courtney.
5. Gave an update on the State audit.

Traci Gentis then made a motion to go into Executive Session to discuss a situation with an employee pursuant to ORC Section 121.22, Section (G) 1. Jane Snyder then seconded the motion. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; and Snyder-Yes. The motion passed.

At 6:58 p.m., Council returned to regular session. Traci Snyder made a motion to raise the hourly salary rate of the Water Supt. David Scott to $22.00 per hour effective the next payroll period. Eric Barhorst seconded the motion. All Council members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; and Snyder-Yes. The motion passed.

Traci Gentis then made a motion to immediately advertise for one full time laborer and one-part time laborer and one-part time clerk assistant. This motion was seconded by Eric Barhorst. All Council members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; and Snyder-Yes. The motion passed.

 At this time, Traci Gentis moved to adjourn and Jane Snyder seconded the motion.

 The next meeting will be July 16th, 2018 at 6:00 p.m. in Council Chambers.

 Respectfully submitted,

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Mayor Ryan Shoffstall