VILLAGE OF LAKEVIEW COUNCIL MEETING

JULY 17th, 2017 @ 7:30 P.M.

 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.

 The Mayor then swore in Tracy Snyder as the newest member of Council to take the office vacated by the death of Mr. John Hayman. The minutes of the last meeting were approved as written. A motion was made by Frank Dietz to pay the bills and seconded by Traci Snyder. All voted yes and the motion passed.

 The Mayor moved straight to the re-zoning application from Mr. Heppard and asked Mr. Heppard to speak first before proceeding to the vote. Mrs. Heppard stood and informed all present that they have had an offer to purchase presented to them that they are going to accept and the potential buyer does not wish to have the zoning district changed so they are withdrawing their application. Wish that being said, the Mayor thanked everyone for coming and no vote was necessary. Council paused for a few minutes allowing everyone to exit Council Chambers that did not wish to stay for the rest of the meeting.

 Fire Chief Norm Spring was present and stated that he and the fireman had set an open house date for September 17, 2017 for the ribbon cutting. Light refreshments will be served and he will advise of the time soon. As far as the floor issues, water is still running in under the doors when they are closed and after washing the trucks, the floors have to be squeegeed off to remove standing water. The floor is un-level in the office area. He has met with Chris from Robinson Building Solutions and their suggestion was to put another seal on the floor under the overhead doors creating a speed bump to keep water out. The Chief has talked with two concrete professionals, Hensel Ready Mix and Duff’s Quarry and a local professional, Larry Oakley, that does flooring and carpet. The Chief feels a letter should be sent to the owner of Robinson Building Solutions asking for a meeting with all present who worked on the building along with the Village officials. Frank Dietz spoke up and suggested Pat arrange the meeting with Robinson including the owner and have the Fire Chief present as well as the Building and Grounds Committee and the Mayor and report back to Council.

 The exhaust doors were also discussed and Council stated that the Village accepted the specs the way they were written so Pat will need to get prices on activated louvers and present them to Council.

 Village Administrator Pat Parish was present and reported that he has arranged a meeting on August 1st for Mike Heintz and John Dawson to meet with himself and the Park Committee to discuss plans on how to proceed with the layout of the newest Park the Village purchased where the old elementary school stood. Before any grants can be applied for, the park must have written plans as to how the Village wants the park laid out. Mr. Parish also announced the new mower is here and it rides very nice! Our John Deere tractor is still at Lakeview Hardware and the parts are in but the tractor is not ready to be picked up yet. He also reminded people the Mitigation Plans are on a cd and if anyone wants a copy, please let him know.

 The Mayor then asked Terry Brentlinger is he had any updates on the insurance situation with the Park and he said the association has no insurance. The insurance for the girls is coming out of Toledo. There will be a meeting set up to discuss this.

 Mr. Anthony Hunter was present and discussed the situation with the residence at 265 Grove Avenue. He has called the Sheriff and made a report. Pat stated he had sent a warning letter to that address earlier in the year about weeds and tall grass needing cut down. Mr. Hunter said that there is a tree that has poison ivy all over it at the address also.

 Dennis Harford then discussed the open house on financial situation with the EMS that was held on July 12th. He said there was a good presentation and discussion among those who attended. Dennis seemed to think the reception was good for a levy. Dennis stated that at least one ambulance will be replaced and the other two are getting high mileage. Discussion was had about whether an operating levy or a capital improvement levy would be better. After speaking with Mike Yoder, Logan County Auditor, he stated that the current permanent levy is 1.5 mills and the EMS will be putting an additional 3 mill levy over 5 years on the ballot this November which will net approximately $897,000 and can be used for both operating and capital improvement expenses. It will be under the same code as the current levy which is 5705.19(U). The filing deadline is August 9th at the Board of Elections. Mr. Harford was asked about the damage to the ambulance that was in the wreck over the weekend and he stated he did not know the damages yet.

 Committee reports was given by the Utility Commission Committee in which they reported that a survey is being sent out by AMP to all Villages concerning electric deposits for tenants and the committee will report back when that survey is received.

 The Fiscal Officer then informed Council of the following items:

1. She has been working with Deputy Day to get the old police department evidence closet cleaned out. Some of the tagged items will have to go straight to the Logan County Sheriff’s Department. All office supplies and those items will be used in the village office. She asked Council what their wishes were for the use of that evidence room when it is all cleaned out as the library has asked if they can use it for a storage facility. Council said yes they can use it. Mr. Barhorst suggested calling one of the joint vocational schools to see if they can use the old ticket books in training that were never used. The Fiscal Officer will check.
2. The Fiscal Officer then asked for a motion to approve all utility adjustments for the months of May and June. Frank Dietz made a motion to approve those adjustments for May and June and Dennis Harford seconded the motion. All members voted yes and the motion passed.
3. The final letter from Ohio Plan arrived and the Fiscal Officer reported to Council that only two recommendations were made. One was a BMV report needs pulled annually on each of the CDL drivers with the Village, which has already been done, and the second item was inspections needed done on all buildings and equipment that the Village owns. Both the Village Admin and the Fire Chief had been given the forms and they are in the middle of getting it filled out and returned to the Fiscal Officer. This will help the Village to get a reduction in the premium for our insurance when it is due.
4. A letter was read from Osgood Bank about Spirit Night in Sept. Council did not opt to send a donation because we are a government entity.
5. There was also a letter read from the LUC Planning Commission about the newly formed County Land Bank, which the Village was already aware of because of the ongoing project of the old Raber property.

Village Solicitor Connor was present and had nothing to report.

 The Mayor then read the new Electric Rate Ordinance 2017-13 for the second of three readings. He explained that the Utility Commission Committee met with John Courtney and is recommending the passage of this Ordinance. Frank Dietz made a motion to pass Ordinance 2017-13 assessing the New Electric Rates in August of 2017. Dennis Harford seconded the motion. All members voted yes and the motion passed for the second reading.

 Jacqueline Shoffner asked Pat about the property where the old Salvation Army office used to be saying it is getting overrun with tall weeds. He will get a warning letter out to the owner, Dixons. She also asked about the new Village sign that was donated by the Lakeview Business Group and Pat stated he and the guys have been working on getting it up but they had some problems with it. She also asked about the storage shed behind the Depot and wondered if a zoning permit was ever issued. This topic will be tabled until the next meeting so the Zoning Officer has time to look back through all the old permits that were issued. She also asked about the enclosed back porch behind the bar if there was ever a permit issued. Again, the Zoning Officer will look and report back at the next meeting.

 A motion was made to adjourn by Traci Snyder and seconded by Frank Dietz. All voted yes and the meeting adjourned.

 The next meeting will be August 7th, 2017 at 7:30 p.m. in Council Chambers.

 Respectfully submitted,

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

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

Mayor Ryan Shoffstall