VILLAGE OF LAKEVIEW COUNCIL MEETING

AUGUST 1ST, 2016

 The Mayor called the meeting to order and led Council in the Pledge of Allegiance. The roll call was read and Mr. Dietz was not present. A motion was made by Dennis Harford to excuse Dietz and seconded by Jacqueline Shoffner. All council then voted yes and the motion passed.

 The minutes of the last meeting were approved as written. A motion was made by John Hayman to pay the bills and seconded by Dennis Harford. All voted yes and the motion passed.

 A motion was made by Eric Barhorst to transfer $2,483.04 to the Elevated Tank Fund and $3,997.12 to the Water Treatment Plant Fund from the CIWA Fund for July balancing. The motion was seconded by John Hayman. All voted yes and the motion passed.

 The Mayor then introduced the newest Village employee, Barbara Butcher, to Council. She is the newest part time utility clerk and was thanked for coming to Council to be introduced.

 Fire Chief Norm Spring was present and had nothing new to report.

Village Administrator Pat Parish reported that the work on the alley and the railroad right of way has a tentative start date of August 22nd and they have been busy clearing brush before contractors are ready to start work. He also reported he is waiting on a closing date to be set on the purchase of land from DP&L. Attorney Wickline is working on the closing. As far as the property acquisition from the County Commissioners, he was instructed to send the Logan County Commissioners a letter making an offer to purchase the property directly to the Board. The progress on the fire station is coming along. Today they were hanging the garage doors. Pat then reported that he had a meeting with Roe Transportation on the brush dumpster project along with our John Hayman, both fiscal officers from both villages, the Mayor from Russell’s Point, and one of their Council members. We are waiting for Roe Transportation to forward a contract for both Villages to sign regarding the dumpster and the items that will be allowed to be put in it. Russell’s Point has a place to put the dumpster inside a chain link fence. Roe Transportation did present an estimate for the cost of the dumpster to be $4,660.00 and if we decide to purchase the dumpster, that cost will be split equally between Russell’s Point and Lakeview. Recyclable paper bags could be purchased to put the small sticks, brush, and grass clippings in and would be placed on the curbside and then our employees would pick up the bags and put in the dumpster. When dumpster was full, we would place a call to Roe to pick it up for a fee of $250.00. More will be coming when we receive information from Roe on the contract.

Terry Brentlinger reported that he had spoken to the Athletic Association and they are ready to assume the responsibility of taking on all the youth games at Emil Davis Park if asked to do so. It was reported that the park manager did pay the annual fee. The Park Manager had been invited to the meeting but could not make it because he was out of state. Much discussion ensued regarding the park and a motion was made by Terry Brentlinger to terminate the contract with Lou Ross effective 11/1/16. The motion was seconded by John Hayman. Discussion was then held on the motion. A vote on the motion resulted in the following: Barhorst/No; Shoffner/No; Harford/No; Hayman/Yes; and Brentlinger/Yes. Due to a majority of No votes, the motion did not pass. More discussion was had on the shape of the diamonds and the outfield being full of ruts. Mr. Ross will be told to be in attendance at the next meeting and discussion was tabled until then.

John Hayman thanked Pat for sending out more warning letters to our residents about weeds and debris on their properties and said he was already seeing a difference. Mr. Hayman said he and other volunteers had mowed four empty lots to keeps weeds down and the mosquito situation under control. Mr. Hayman also told Council about his experience with solicitors in the Village which were going door to door asking for money without a permit. Mr. Hayman then said he had called the Sheriff’s Department but never heard a response. Deputy Day was present and said he would find out what happened when the call was placed and get back with Mr. Hayman. More discussion ensued on the Indian Lake EMS problems and Mr. Hayman had stated he has requested a copy of the by-laws and his concern with there being no accountability when it comes to the finance situation. He reported the results of the meeting at the EMS station on 07/27/16. Mr. Hayman also informed Council that he was circulating a petition to be signed and filed with the Logan County Board of Elections for a referendum on the levy for the EMS. His deadline is August 10th to file the petition and that is also the same date for the next meeting of the Indian Lake EMS at 7:30 to take place at the Village of Russell’s Point’s council chambers.

Eric Barhorst raised the question of whether streets were going to be paved this year and if fogging had been done. Pat reported they had already fogged twice and the list had not yet been made on what streets will be done as it depends on what finances are available.

Under Old Business, the application for Solicitors was approved by Council and the Fiscal Officer was instructed to start using the applications.

The Fiscal Officer then presented Council with Ordinance No. 2016-11 asking for approval to amend the permanent appropriations in the Fire Department line items within the General Fund. A motion was made by Dennis Harford to suspend the rules and John Hayman seconded the motion. All members voted yes and the motion passed. A motion was then made by Dennis Harford to approve Ordinance No. 2016-11 amending the permanent appropriations. The motion was seconded by Eric Barhorst and all council then voted. All members voted yes and the motion passed. The Fiscal Officer will forward the Ordinance to the County Auditor and wait for the amended certificate. The Fiscal Officer was also requested to give the Fire Chief a print out of all his expenses year to date so he can keep track of how much he has spent. The Fiscal Officer indicated that she was going to look into starting a new fund for the Fire Department and remove it from the General Fund. Much discussion followed and it was tabled until a later time.

The Fiscal Officer then informed council that the state auditors has sent a draft copy of their findings and she would be scheduling a meeting with the audit and finance committee to discuss same. After review, we can request an exit conference if we prefer.

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

 The next meeting will be August 15th, 2016 at 7:30 p.m. in Council Chambers.

 Respectfully submitted,

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

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

Mayor Ryan Shoffstall