VILLAGE OF LAKEVIEW COUNCIL MEETING

AUGUST 15TH, 2016

 President of Council Frank Dietz called the meeting to order and led Council in the Pledge of Allegiance. The roll call was read and all members were present.

 The minutes of the last meeting were corrected to read “the majority of the votes were No so the motion did not pass”. A motion to accept the minutes as corrected was made by Frank Dietz and seconded by Eric Barhorst. All voted yes and the motion passed. The Mayor arrived and took over the meeting. A motion was made by Frank Dietz to pay the bills and seconded by Eric Barhorst. All voted yes and the motion passed.

 Fire Chief Norm Spring was present and informed Council that the grant was turned down again for the grass truck. He also reported on a meeting that he had with the Sheriff’s Department on the markx radios. Each emergency department will be going to their own frequency. He also asked Council about the electric and air drops in the new fire house. It was not part of the original bid package but it is needed for each fire truck. The Chief was asked for an estimate of what it will cost and he said around $3000. Council gave Pat the authority to make a change order to include the drops for each truck.

Village Administrator Pat Parish reported that the drywall is up at the fire station and they are ahead of schedule. He had nothing new to report on the DP&L property acquisition and a letter had been sent to the Logan County Commissioners on the other parcel of land the village wishes to acquire. We are waiting back for a response. Pat reported that we had received an estimated draft from Roe Transportation on the contract between them and the two villages in regard to the brush dumpster. He also informed council he had contacted the EPA to make sure we had their approval before we proceed and to date, he has not heard back from them. He also informed Council about the two water main breaks over the weekend and that we were still under a boil water advisory in those two areas until we heard back from the testing laboratory.

Emil Davis Park Manager Lou Ross was present and addressed why his annual payment was late to the Village and discussed how he is working on the ball fields. With the recent rain, it has made it easier to work on it. He informed Council that this weekend is the big cancer benefit; that the girls’ softball league will be starting up soon for the fall; and he also has a chili cook-off planned in October. Council asked for a copy of his workers comp coverage and his liability insurance be turned into the Village office. Council also discussed the fact that we are not getting an event list turned in to put on the website and that we are here to help him be successful. Events need to be turned in on a regular basis.

John Hayman stated that he believes the at-large member on the Board of the Indian Lake EMS is not legal and asked if anyone had any suggestions on what to do to find out if the position should exist. Council decided to talk to the Solicitor and get his legal advice before proceeding. Mr. Hayman will contact Mr. Kinsey to discuss same.

The Fiscal Officer then presented Council with Resolution No. 2016-12 and Resolution No. 2016-13 asking for approval to withdraw the objection to the renewal of the liquor license for Carla Alspaugh dba CJ’s At the Lake and for the approval to withdraw the objection to the renewal of Captain’s Points’ liquor license respectively stating that both tax payers have complied with the tax ordinance. The Mayor read Resolution 2016-12 for Alspaugh and a motion was made by Frank Dietz and seconded by Dennis Harford. All members voted yes and the Resolution passed. A motion was then made by Eric Barhorst to approve Resolution No. 2016-13 for Captains Point and seconded by Jacqueline Shoffner. All members of council then voted yes and the motion passed. The Fiscal Officer will forward the Resolutions to the Village Solicitor who in turn will forward to the Ohio State Department of Liquor Control.

The Fiscal Officer then informed council that the findings of the state auditors have been reviewed with the Audit and Finance committee. After the committee’s review, it was decided an exit conference was not needed. The committee was pleased with the results of the audit report.

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

 The next meeting will be September 6th, 2016 at 7:30 p.m. in Council Chambers due to the Labor Day Holiday falling on the regularly scheduled meeting night.

 Respectfully submitted,

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Mayor Ryan Shoffstall