VILLAGE OF LAKEVIEW COUNCIL MEETING

September 18th, 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 minutes from the previous meeting were approved as written. A motion to pay the bills was made by Eric Barhorst and seconded by Dennis Harford. All member voted yes and the motion passed.

 Fire Chief Norm Spring was present and asked Council to approve the new five-year contract with Bloomfield Township for fire protection. After reviewing, it was discussed and Traci Snyder made a motion to approve Resolution 2017-18 to enter into a contract with Bloomfield Township. Dennis Harford seconded the motion and all members voted yes. The motion passed. The Fire Chief also made an announcement that he finally got the grant for the new grass run truck. The amount of the grant is $197,000 with the Village responsible for $9,380.00. He will work on getting specs ready so we can go out for bid. The Fire Chief also announced the two new recruits have all of their physical testing lined up. Last, Chief Spring informed Council the open house for the Fire Department went well on September 17th.

 Village Administrator Pat Parish was present and reported that on September 14th, he met with the contractor and the epoxy company along with Councilman Barhorst and Councilwoman Snyder at the fire house. The results have been sent in an email to all Council. Eric added that he would like us to get a 5-year warranty for the work done on the Chief’s office floor and the bay floor. He stated that the contractor agreed to the same. When they get done, the material they are using will be stronger than concrete. They will bring different door seals. Frank Dietz will be the back-up Council representative if either Barhorst or Snyder cannot make a meeting. The work is to be started on October 9th and the offices will take 3 or 4 days.

 The Logan County Sheriff’s Department had a spokesman at the meeting and stated he was covering for Deputy Dixon who was in training.

 Mr. and Mrs. Chris and Patty Evans was present and had some questions about their neighbor who is trying to put up a fence adjoining their property. The Zoning Officer explained that no permit has been issued yet and she and the Village Administrator was going down to look at the property this week.

 Under Old Business, the Fiscal Officer announced that we are still waiting to hear from the Ohio Department of Liquor Control on a date for CJ’s hearing.

 Under committee reports, Traci Snyder reported that LUC has a contract approved now for the new building they are leasing which is the TRC Welcome Center. It will be where the meetings are held, along with training and dinners. On October 5th, they will have an open house at 11:00 a.m. On November 16th, LUC will have a dinner and Jason Duff will be the speaker. There will be a zoning officer’s training session held on September 27th and both Lakeview’s Zoning Officer is attending along with Traci Snyder. There will be a medical marijuana training session which she is also going to attend.

 The Fiscal Officer then asked to schedule a Utility Commission Committee meeting to discuss the electric deposits that we are charging. She will call everyone to schedule a meeting.

 Traci Snyder then asked if the Village could fix the alleyway by the Villa. The Village Admin said it is scheduled to be done in the next two weeks.

 Frank Dietz stated how nice he felt the fire department open house went.

 Jackie Shoffner stated that this Thursday, September 21st, at 12:30 p.m., there will be a meeting at Osgood Bank to kick off the planning of the Christmas festivities which will be held on December 2, 2017.

 Connor Kinsey then discussed the relations between the Village and Robinson Building Solutions. He agrees to draft a contract between the Village and Robinson Building Solutions on a limited scope amendment only if both parties waive the conflict of interest. Frank Dietz made a motion to waive the conflict of interest with the law firm of TD&H to draft an amendment to the contract between the Village of Lakeview and Robinson Building Solutions. Dennis Harford seconded the motion and all members voted. The results follow: Barhorst-Yes; Shoffner-No; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-No. The motion passed. Discussion was had and it was decided that there will be a five-year warranty and if it does not stand up, new concrete will be poured and a new five-year warranty will be issued. A waiver will be secured from Robinson Building Solutions and if a waiver is not signed, nothing will be done until the next council meeting.

 The Fiscal Officer then informed Council of the following items:

1. All zoning permits issued were read.
2. An anonymous letter regarding cats in village was read.
3. Update on email addresses was given and Midnet Media was asking the Village if we wanted email archiving for an extra charge each quarter. It was decided to not get email archiving.
4. Who does the grant writing for the Village of Waynesfield.
5. The OML annual conference was read.
6. The Village’s annual insurance policy renewal was handed out to everyone and discussed. Discussion was had as to whether the Village should increase the General Liability/Public Officials Liability limit per occurrence and the Village’s current Cyber Liability limit. Council requested that the Fiscal Officer find out how much of our current premium is based on our current limit for General Liability. Other than that, it is ok to renew the policy. We can always change/increase the limits later. Frank Dietz made a motion to renew the policy as is and Traci Snyder seconded the motion. All members voted yes and the motion passed. The Fiscal Officer will report back at next meeting on the amount of the premium we currently pay for liability coverage. Fire Chief Norm Spring announced that his firemen had caught people stealing signs out of the junk pile by the electric shop.

Village Administrator Pat Parish then brought up the Verizon phone account and stated he had talked to Verizon and it would cost the Village $100 per phone to update each phone and then the monthly fees would be $35.80 per phone if we stay with Verizon. If we do away with the cell phone account, each employee would use their own phone and receive a monthly stipend and would be asked to sign a release with the Village that if there is a public records request on any village business, the Village can subpoena their personal cell phone records. The Village would not be held liable to replace the employees personal phone. Discussion was had and this topic was tabled until the next meeting.

Pat then announced he has looked into tar and chipping the alleys thru the Logan County Engineer and it will cost approximately $2.00 per square yard for 16 alleys which amounts to roughly $9,500.00. The money could be taken from the 1% income tax fund.

Pat then announced that he has a meeting set with Mike Heintz, the Mayor, John Dawson, and the Building, Grounds, and Parks Committee for 9/21/17 at 1:00 p.m. to discuss the plans for the park where the old elementary school stood. The Mayor said he has a commemoration marker from the old school that he wants to incorporate in the new plans. They are two bronze plaques from the original school.

There was a motion to go into Executive Session made by Eric Barhorst and seconded by Traci Snyder pursuant to ORC 121.22G (3). All members voted yes and Council then went into executive session.

 At 9:21 p.m., a motion was made by Traci Snyder to come out of Executive Session and seconded by Eric Barhorst. All voted yes and the motion passed.

 A motion was made to adjourn by Eric Barhorst and seconded by Frank Dietz at 9:22 p.m. All voted yes and the meeting adjourned.

 The next meeting will be October 2nd, 2017 at 7:30 p.m. in Council Chambers.

 Respectfully submitted,

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

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

Mayor Ryan Shoffstall