VILLAGE OF LAKEVIEW COUNCIL MEETING

January 16, 2018 @ 7:30 P.M.

President of Council Traci Snyder called the Council meeting to order in the absence of the Mayor and led Council in the Pledge of Allegiance. The roll call was read and all members answered the roll except for Eric Barhorst, who was ill. A motion was made by Jane Snyder to excuse Mr. Barhorst and seconded by Frank Dietz. All members voted and the roll call results follow: Simpko-Yes; Harford-Yes; J. Snyder-Yes; and Dietz-Yes. The motion passed. Minutes from the previous meeting were approved as written. A motion to pay the bills was made by Dennis Harford and seconded by Jane Snyder. The roll call vote is as follows: Simpko-Yes; J. Snyder-Yes; Dietz-Yes; and Harford-Yes. The motion passed.

Fire Chief Norm Spring was present and informed Council that the two new recruits are enrolled in school for training now. He also reported on the Marcs Radio grant and commented they have been busy.

Deputy Drew Dixon was present and said he has been staying very busy.

Village Administrator Pat Parish then presented the specs for the two new trucks to Council. One will be a new bucket truck for the Electric Department and the other will be a new small dump truck for the Street Department. Both bids are presented at state bid pricing. Discussion was held and after all questions had been answered, Frank Dietz made a motion to purchase a 2019 Ford Versa Lift F550 bucket truck with a gasoline chassis for the purchase price of $150,085.00 from Utility Truck Equipment out of Circleville, Ohio. Jane Snyder seconded the motion. All members present voted and the roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and J. Snyder-Yes. The motion passed.

The second vehicle Pat presented was a new Street Utility/Dump truck purchased from Reineke Family Dealerships out of Findlay, Ohio. This truck will be a 2017 Ford F550 chassis cab with a V-plow and salt spreader at a cost of $84,498.00. The price is more than what we budgeted for but we have enough reserves to cover it. Jane Snyder made a motion to purchase this 2017 Ford F550 truck for the stated price and Dennis Harford seconded the motion. All Council members voted and the roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and J. Snyder-Yes. The motion passed.

Both old trucks being replaced will be sold. The old bucket truck will either be sold on Gov Deals or traded in on new vehicle, whichever brings at least $7,500.00. The old Street dump truck will be sold outright on Gov Deals.

Pat also reported on a meeting he had with AMP in regard to renewing our power supply. He also talked with Habitat for Humanity in regard to the property on Union Street and they reported it may have to be leveled. Pat then reported to Council we received a violation from the EPA on our annual water report. We had reported an item in parts per billion and it should have been parts per million. It has been corrected. Pat then reported on his meeting with Russell’s Point regarding the street sweeper. Russell’s Point would like to sell it. Pat and Tim will go down to Lacal to see what they would offer us for it. He will report back to Council after that meeting. Because of this meeting, the letter that was drafted to send to Russell’s Point will be on hold.

Village Solicitor Connor Kinsey then brought up the letter that the Village received from Charter Communications in regard to the notice of renewal of video service authorization. The renewed authorization is effective until December 4, 2027. He also brought up the topic of bottle clubs and explained to Council what they are. He has researched the law and the City of Cleveland has passed an Ordinance on this same topic. Discussion was held and Council decided that they would like him to draft up a new ordinance prohibiting bottle clubs and set the fine to be $250 per day to be charged as a Minor Misdemeanor in court. It will have its three readings as a regular Ordinance and will be presented at the next meeting.

Mr. Anthony Hunter was present to state his concern about his high electric bill. After discussion, Pat will speak to him further and refer him to Efficiency Smart to see if they can help him figure out ways to lower his bill.

Dennis Harford gave everyone a copy of the minutes from the EMS meeting. He also reported that sprinklers will be throughout the whole building once construction starts back up.

Traci Snyder asked Pat if the winter gear had come in and he stated everything was here except for the Carharts which had been ordered from the hardware store and should be in any time. She also asked if the Village could purchase a cigarette butt waste container to sit outside of the Utility Department so stays cleaner. Council agreed and one will be ordered. Traci also reported to Council that she talked to Chris Lowe from Robinson Building Solutions about the chip in the floor and it will be fixed. She would also like to have a copy of the five-year contract where Robinson Building Solutions agreed to extend the warranty on the floors for five years. Pat will get her a copy.

The Fiscal Officer then brought up the following items:

1. Announced there will be a BZA meeting on 02/01/18 at 4:00 p.m.
2. Asked two new Council members if they would like to attend the new council member training put on by the OML. They agreed they would like to attend and the Fiscal Officer will get them registered.
3. Discussed the sewer bill the Village had received on 165 West Lake Street property. Was able to negotiate the previous balance due reduced to $41. We can have it reduced to $17 per month if we remove all plumbing fixtures in the house. Bill will be reduced to zero if it’s a vacant lot and sewer is capped.
4. Asked Council if they had thought about changing the time for all council meetings to start. Discussion was had. Jane Snyder made a motion to change the starting time to 6:00 p.m. from the previous time of 7:30 p.m. Michele Simpko seconded the motion and all council members voted. The roll call vote follows: Simpko-Yes; Harford-Yes; Dietz-Yes; and J. Snyder-Yes. The motion passed. The Fiscal Officer will send a notice to the newspaper and also put it in the Comments section of the Utility Bill and post it on the website.

A motion was made by Jane Snyder to adjourn and seconded by Michele Simpko. All voted yes and the meeting adjourned.

The next meeting will be February 5th, 2018 at 6:00 p.m. in Council Chambers. Note change of time.

Respectfully submitted,

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

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President of Council Traci Snyder