VILLAGE OF LAKEVIEW COUNCIL MEETING

October 16th, 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 except for Frank Dietz. A motion was made by Traci Snyder to excuse Mr. Dietz and seconded by Dennis Harford. All members voted yes and the motion passed.

The minutes from the previous meeting were approved as written. A motion to pay the bills was made by Traci Snyder and seconded by Dennis Harford. All member voted yes and the motion passed.

Fire Chief Norm Spring and Captain Tim Tanner were present and reported that the department was doing some training this month with Columbus State on automatic extrications and hose nozzle testing. The Chief also reported they are ready for trick or treat night that will be held on October 26th. He reported the bid opening for the new grass run truck will be held at the Council meeting on November 6th, 2017, at 7:30 p.m.

Village Administrator Pat Parish has requested the road closing from the state for the Christmas parade. Mike Heintz is getting an estimate on fencing for the new park and asked if there were any extras added. Pat gave him the latest draft from the Park Committee. Pat also asked Council about the electric department employee who was in line to get a raise since his six- month probation period is up. Council will discuss in an executive session.

Deputy Drew Dixon was not present.

Village Solicitor Connor Kinsey reported that he still has not heard anything from the state about the liquor control permit hearing and he will advise when he has received a new hearing notice.

The Building, Grounds, & Parks Committee, Eric Barhorst and Traci Snyder, reported on some items that have been fixed at the new fire station. They believe to have found a good fix for the seal/water leakage problem underneath all the overhead doors. They showed Council an example of an aluminum plate that will sit on the concrete floor and be lagged down to the floor that will divert the water outside as the doors close. They are being used in other fire departments and they seem to be working. There will be a silicone seal placed underneath the plate that will keep water out. All bay doors will have this plate installed at Robinson Building Solutions’ expense and will go from one side of the overhead door to the other with no break in it. This is the Committee’s recommendation to fix the door seal problem.

The second problem that needs to be discussed will be discussed in Executive Session at the end of the meeting. They also reported that the Chief’s door handle has been replaced with a new handle and the door ledge problem going to the bay area will be fixed tomorrow. A motion was made by Eric Barhorst and seconded by Dennis Harford to have the aluminum weather-stripping plates installed on all overhead doors in the aby area at no cost to the Village. All members voted yes and the motion passed.

Jacqueline Shoffner asked if the Village has a tree for the Christmas Parade this year and Village Administrator Parish answered and said we have had four offered. The tree will be placed the same place as last year.

Traci Snyder brought to Council’s attention that she had a copy of a Resolution that the Indian Lake EMS passed stating that anyone who resigns before their term is up will never again be allowed to sit on the EMS Board. She pointed out that this Resolution is in direct conflict with the newly passed By-Laws. The question was asked whether the EMS Board has secured legal representation yet and the answer was no. Lakeview’s representative to the EMS Board, Dennis Harford, was told to take this back to the EMS Board. The question was also asked if the EMS Board ever wrote up a set for standard operating principles and again, the answer was no.

Under Committee reports, the Fiscal Officer reported that the Employee Benefit and Handbook Committee met and has a new draft of the telephone section of the manual. The Mayor said to table that until additional time has been given to the Village Administrator.

The Fiscal Officer then informed Council of the following items:

1. Zoning permits that were issued.
2. On the outcome of the Zoning Board of Appeals meeting on both cases heard. Both variances were approved.
3. Thanked Councilwoman Traci Snyder for helping out in Utility office during the period we were short-handed.

The Mayor then invited Steve Terrill to address Council on the Mind Your Minds Seminar Series who invited everyone to attend the Gatekeeper Seminar to be held on October 24, 2017, and 7:00 p.m. at the Russell’s Point Municipal Building. This seminar is all about mental health first aid, a CPR course for our minds.

The Mayor then introduced Brad Bodenmiller from LUC to make a presentation to Council on the recent medical Marijuana overview.

The Mayor then introduced Tom Hendel who spoke to Council about the upcoming levy on the ballot for the Indian Lake EMS. He stated their newest squad vehicle is now ten years old and all the squads have had engines and transmissions replaced and is in bad need of being replaced with newer squads. They are seeking a 3 mill five-year levy that will produce $900,000 annually to the Board for replacement of squads, obtaining a loan to restart construction of the new squad house, and a plan to for new equipment. He asked for everyone’s vote on Election Day in support of the EMS levy.

At 8:55 p.m., a motion was made by Eric Barhorst to go into Executive Discussion pursuant to ORC 121.22, Section (G)1 and 3. Traci Snyder seconded the motion. All voted in favor and Council went into Executive Session to discuss employee issues and potential litigation issues.

At 9:17 p.m., a motion was made to come out of Executive Session and return to regular session by Eric Barhorst and seconded by Traci Snyder. All voted yes and Council returned to regular session.

Eric Barhorst made a motion to increase employee Scott Mohler, Electric Department, hourly salary to $19.50 per hour. Terry Brentlinger seconded the motion. All voted yes and the motion passed.

A motion was made to adjourn by Eric Barhorst and seconded by Traci Snyder at 9:28 p.m. All voted yes and the meeting adjourned.

The next meeting will be November 6th, 2017 at 7:30 p.m. in Council Chambers.

Respectfully submitted,

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Mayor Ryan Shoffstall