VILLAGE OF LAKEVIEW COUNCIL MEETING

NOVEMBER 7TH, 2016

Mayor Ryan Shoffstall 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 approved as written. A motion was made by Frank Dietz to pay the bills and seconded by Eric Barhorst. All voted yes and the motion passed.

A motion was made by Frank Dietz to transfer $2,483.04 to the Elevated Tank Fund and $3,513.48 to the Water Treatment Plant Fund from the CIWA Fund for October balancing. Dennis Harford seconded the motion. All voted yes and the motion passed.

Deputy Day was present and had nothing to report.

Fire Chief Norm Spring was present and asked Council for two appointments to the Fire Dependency Board. Eric Barhorst and Jacqueline Shoffner volunteered to be the two council members to sit on that Board. Fire Chief Spring reported that the last class for training will be held this Saturday on November 12, 2016. It will be held in Russell’s Point.

Village Administrator Pat Parish reported that work on the railroad project and Clayton Alley is done. The closing on the one property is done and all that is needed is to have the deed recorded. The Village is waiting for the survey on the other property to proceed to closing. He reported that the restrooms at the park will be winterized this week and that the Village would provide port-a-john’s for the Turkey Trot at the park on Thanksgiving. He also asked Council what they thought of donating the old shed at the water plant to the soccer association and that would eliminate the need for the old trailer. Connor spoke up to say that he should look into whether the Village can donate the shed to the soccer association. He will research that and report back to Council. Pat reported that all evaluations will be done and given to the Mayor by November 14, 2016. He reported the final inspection on the fire house was done at 8:00 a.m. Monday, November 7, 2016. Pat also reported that the Village installed a light on the flag pole at the school park. Ray Basil donated the flag to be placed on the pole. The Village thanked Mr. Basil for his donation.

The Mayor read an ordinance to adopt the Bellefontaine Municipal Court’s bond schedule and declaring an emergency. The Mayor asked for a motion to suspend the three reading rule and that motion was made by Frank Dietz and seconded by John Hayman. All voted and the motion passed. A motion to pass the Ordinance was made by John Hayman and seconded by Eric Barhorst. All voted yes and the motion passed.

Dennis Harford reported that the EMS Board will meet the second and fourth Wednesday of each month at 7:00 p.m. in Russell’s Point until things get straightened out. He reported that the clerk/chief resigned as well as the member at large. Assistant Chief Adam Niederkorh will be Acting Chief for now. They are working on getting the money transferred back to Logan County. They have sent a certified letter to Mr. Iams to get all the EMS records back giving him 10 days to respond.

The Utility Commission Committee met and reported that out of the two bids Pat received for an electric rate study, Courtney and Associates came in with the lowest bid of $15,000.00. It is their recommendation that we go with Courtney and Associates and they have given the Village a list of all information that will be needed for them to get started on the rate study. A motion to approve Courtney and Associates to do the electric rate study was made by Frank Dietz and seconded by Dennis Harford. All members voted yes and the motion passed.

Jacqueline Shoffner reported that the Village had received a past due invoice for a dumpster that the Park Manager had ordered from Waste Management over a year ago and had not paid the account yet. She has talked to Lou Ross and he said it is being taken care of. He is to provide proof to the village that the bill has been paid. He was also reminded that the Village has not yet received proof of his workers’ comp insurance or liability insurance for the park. There is also one outstanding invoice for ball field mix that he was to reimburse the Village for.

John Hayman reported that there was a person in his neighborhood that has a large dog running loose that people are upset about. The dog’s owner recently has had a child walking the dog and it was reported to Deputy Day.

A motion to approve all adjustments to the utility accounts for the month of October was made by Frank Dietz and seconded by Jacqueline Shoffner. All members voted yes and the motion passed.

The Fiscal Officer discussed the contract with Invoice Cloud and after Connor giving approval of same, a motion to accept the contract with a one year auto renewal clause was made by John Hayman and seconded by Terry Brentlinger. All members voted yes and the motion passed. She also informed Council that she received a resignation letter from Chris Weirick as she wishes to be removed from the Planning Commission Board.

The Mayor informed Council that the Village had been asked to participate in a speed study on Duff Road. The cost will be shared with Stokes Township. Connor will draft a Resolution of same.

A motion was then made by John Hayman for council to go into Executive Session for the purpose of discussing real estate acquisition. The motion was seconded by Dennis Harford and Council then moved to Executive Session.

Council came out of Executive Session at 8:55 p.m. and went back into regular session.

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 November 21st, 2016 at 7:30 p.m. in Council Chambers.

Respectfully submitted,

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Mayor Ryan Shoffstall