VILLAGE OF LAKEVIEW COUNCIL MEETING

NOVEMBER 19TH, 2018 @ 6:00 P.M.

Mayor Ryan Shoffstall 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 Traci Gentis and seconded by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

A motion to accept the October Financial Package including the bank reconciliation and all supporting reports was made by Eric Barhorst and seconded by Jane Snyder. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 Fire Chief Norm Spring was present and discussed the following items:

1. The new grass run truck funds have still not been received by the Village.
2. This coming Friday payroll ends and he will be getting payroll ready for the fireman to give to Becky.
3. They are ready for the Christmas parade on 12/1/18.

Village Administrator Pat Parish reported on the following items:

1. Reported that the old bucket truck has been listed twice on GovDeals. The last bid was $4,500.00. He has just decided to trade it in when we get the new truck and we will get $7,500 for a trade in value.
2. Reported that all alleys will be chip sealed next Spring.
3. Said that all employee evaluations will be emailed to all of council.
4. Sent a letter to Bonnie Barhorst on South Main Street about the debris that has been left on the Village property.
5. Announced that the street department is done picking up brush and he has put up signs because people outside the village are dumping debris illegally. He asked that the Sheriff’s Department do more patrolling back around the water plant.
6. Asked if the employees would be getting any gifts of merit this year.
7. In regard to the Duff Road Speed study, he is going to the map room. He suggests 40 mph is too fast and thinks we should set up a meeting with one of the Stokes Township Trustees to get their views. If UMH expands like it looks like they are going to, there will be a lot of traffic on that road. They will be applying for a new PUD and will be presenting it to the Planning Commission when they get ready to start the process.
8. He has listed the two properties that the Village owns and wants to sell on GovDeals and he can list them for more than 14 days.

The Logan County Sheriff’s Department was present and Deputy Cole Piatt reported that things have been pretty quiet.

Mr. Miller was present to talk about renting the old fire department bay area. The Mayor told him the Solicitor was working on drafting up a contract and as soon as he has it ready, he will be given a copy. Mr. Miller introduced one of his employees, Lee Rousch, who will be heading up his new company. He also advised he is having problems finding the ingredients of the glue he uses to find out if it is flammable.

Under Old Business, the property on South Main Street owned by Joy Tavenner, had no updates available. The Fiscal Officer reported that the Asset Management Committee had met and approved the final draft of the Water Rules and Regulations and she would be preparing an ordinance for council to pass very soon. Traci Gentis reported that she was still having issues with her email and was given a phone number to call to get it resolved. Also under Old Business, the Fiscal Officer reported that the Utility Committee met and has decided to change the Utility Department’s software to Government Accounting Solutions. Traci Gentis made a motion to change the software in the Utility Department to Government Accounting Solutions followed by a second made by Eric Barhorst. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

Traci Gentis then asked why the Village could not use funds from the sale of scrap iron for such purposes as giving a memorial when someone passes away that has served on Council or the old BPA. Discussion was had. It could also be used for a recognition plaque when someone retires. Eric Barhorst made a motion to pay for such expenses of funeral, holiday expenditures, recognition of employees current or past, and as deemed appropriate by Council out of the General Fund line item proceeds from the sale of scrap. Traci Gentis seconded the motion. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-No; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 The Mayor asked the Fiscal Officer to look into whether or not we have to have an indigent fund. It is his understanding the Ohio Revised Code says we do. She will investigate and report back at next meeting.

 Dennis Harford then announced that 335 Byers Street has couches out front of it. Pat will go check it out. Dennis also announced that the new EMS building will have concrete blocks laid soon.

 The Mayor then read Ordinance 2018-19 which is the third reading of the vacation of two alleys off of Harrison Street which are both located on the Terry Camper property. A motion was made by Frank Dietz to approve the Ordinance and was seconded by Traci Gentis. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. The Fiscal Officer will forward a certified copy to the map room and on to the Recorder for processing.

 The Mayor then read Ordinance 2018-20 which is the second reading of the new water rates. (see attached Exhibit 1). A motion was made by Dennis Harford to approve the Ordinance seconded by Traci Gentis. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 The Fiscal Officer reported on the following:

1. Asked Council about write-offs in the Utility Department when an account holder dies and was told the account will not be written off.
2. Read an invitation to the IL COC annual dinner on 12/11/18.
3. Requested to go into executive session to discuss contracts.

Traci Gentis then moved to go into an executive session for the purpose of discussing contracts pursuant to ORC 121.22 Section G (1) and it was seconded by Eric Barhorst. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 A motion to return to regular session at 7:26 p.m. was made by Traci Gentis and seconded by Eric Barhorst. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 Council returned to regular session. A motion was made by Traci Gentis to verbally get bids for the hiring of an Income Tax Administrator followed by a second by Dennis Harford. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. The Fiscal Officer will make phone calls to each interested party and asked for a contract to be submitted to the Village and will present them at the next meeting.

 The Mayor then asked for volunteers from Council to set at the bank after the Christmas parade and greet the children. There will be two council members for each shift as follows:

 10:00 am to 11:00 am – Traci and Jane

 11:00 am to 12:00 noon – Frank and Traci

 Noon to 1:00 pm – Dennis Harford

Each council member will be expected to bring three dozen cookies and have them at the bank on Friday or first thing Saturday morning. Individual bags were provided for each cookie to be put into.

 A motion to adjourn was then made by Jane Snyder and seconded by Eric Barhorst. The next meeting will be the regular meeting on December 3rd, 2018 at 6:00 p.m.

 Respectfully submitted,

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Mayor Ryan Shoffstall