VILLAGE OF LAKEVIEW COUNCIL MEETING

DECEMBER 3RD, 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 except for Jane Snyder. A motion to excuse Jane was made by Traci Gentis and seconded by Frank Dietz. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

The minutes from the previous meeting were approved as written.

A motion to pay the bills was made by Dennis Harford and seconded by Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

 Fire Chief Norm Spring was absent from the meeting. A motion to excuse Norm was made by Dennis Harford and seconded Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes.

Visitors Rob Underwood and Coleen Reprogle from Indian Lake School District brought cookies to the council meeting and extended a thank you to the Lakeview Council for the hard work that benefits the school district.

Linda and Ray Basil was at the Council meeting to observe.

Village Administrator Pat Parish reported on the following items:

1. Tim Tanner is very ill. Sending out prayers to the family.
2. On December 8, 2018, at 10:30 am, there will be another public Revitalization Grant Meeting at the Village of Lakeview Council Chambers. This Grant has funds from $500,00.00 to $750,000.00 available. All public is invited.
3. He has emailed out employee evaluations to all council members.
4. The property on Union Street that was advertised on GovDeals has 7 bids. The property on Lake Street has 12 bids.
5. He reported to council on the Safety Committee meeting in which the Duff Road Speed Study was discussed as well as louvers need to be installed at the Fire Department. Two Automatic External Defibrillators are needed at the village; one for the Lakeview Village Office and one for the Electric Department truck.

The Logan County Sheriff’s Department was present and Deputy Cole Piatt reported that things have been pretty quiet. Deputy Piatt introduced Deputy Brown as his replacement for the Village of Lakeview. Deputy Cole will be going to another shift.

Attorney Connor Kinsey presented a sample lease for Mr. Miller for renting the old fire department bay area. Mr. Miller was not at the meeting. The Fiscal Officer will give him a copy if he inquires.

The Fiscal Officer has looked into the Indigent Fund. The fund is needed per the ORC according to our Solicitor. The Fiscal Officer will reach out to the State Association and report more information back at next meeting.

Dennis Harford will continue to be the EMS representative for 2019 from Lakeview even though, due to term limits, he cannot serve another term. Tracy Gentis made a motion to appoint Dennis Harford to serve as Village representative for the year of 2019 until the completion of the new EMS Building. Terry Brentlinger second the motion. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

Frank Dietz thanked Pat Parish and the Village crew for all of the help with the Christmas tree and parade. There were 49 winners of gifts and more entries in the parade than ever before.

Traci Gentis requested the street guys take down the Deaf sign on Center Street and S. Oak Street. The resident has moved.

Dennis Harford has requested a letter be sent to the resident at 235 Byers Street. The couch is still out front on the street. Also, a letter needs sent to the resident at the North Main Street property.

Eric Barhorst suggested we make an extra principal payment on the North Main Street loan. The committee and the Fiscal Officer will decide how much the extra payment will be.

 An Employee Appreciation Dinner was discussed and scheduled for Thursday, December 13, 2018. The cost will be paid for by the Village. The gifts of merit checks will be handed out then. Eric Barhorst will make the arrangements.

 The Mayor then read Ordinance 2018-20 which is the third reading of the new water rates effective on January 1, 2019, (see attached Exhibit 1). A motion was made by Eric Barhorst to suspend the rules and seconded by Dennis Harford. All members voted and the roll call vote is as follows: The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes. The motion passed. A motion was then made by Traci Gentis and seconded by Eric Barhorst to pass Ordinance 2018-20. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

 The Mayor then read Ordinance 2018-22 which is the adoption of the Water Rules and Regulations and declaring an emergency. Discussion was had and Traci Gentis made a motion to suspend the rules and Dennis Harford seconded the motion. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes. The motion passed. Eric Barhorst then moved to pass the Ordinance with a second from Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

 The Mayor read Ordinance 2018-23 which is an ordinance merging all water funds into a general water operating fund which was recommended by the Engineer who did the water rate study and the Ohio State Auditors. A motion to suspend the rules was made by Eric Barhorst and seconded by Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes. The motion passed. A motion was made to pass Ordinance 2018-23 by Dennis Harford followed by a second made by Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Hartford-Yes; Gentis-Yes; Dietz-Yes. The motion passed.

 The meeting then took a five-minute recess as a resident requested to speak with the Fiscal Officer alone. The meeting reconvened and the Fiscal Officer reported on the following:

1. The Village received the check for the state excise fuel tax.
2. She is working on the budget and will have it ready to pass at the next meeting.
3. Had some phone calls from people interested in the Lake Street property the village has for sale.
4. Reported that CD 60072 is renewing and asked for permission to cash it in and roll it into the sweep account for a better interest rate. Council agrees.
5. Read a bulletin from OML where bitcoin will now be allowed to be used to pay taxes.
6. Reported that the annual Medical Mutual policy is renewing as well as the HRA contract with Medical Mutual. She will call a meeting of the Employee Benefits and Handbook Committee to meet.
7. Reported that the map room returned our ordinance on the two alleys we just vacated due to an error in the description of the alleys. Both alleys are not 10 feet as reported. One is 12 feet and the other is 16 feet. She has referred the matter to the Solicitor to decide what the Village has to do to fix it correctly.
8. Reported that the contract for the new Utility Department Software is being drafted and will be presented to the Solicitor for approval and the Utility Commission Committee.

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

 A motion to return to regular session at 8:30 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; and Dietz-Yes. The motion passed.

 Council returned to regular session. A motion was made by Traci Gentis to advertise for an electric department laborer and was seconded by Eric Barhorst. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed. The Fiscal Officer will place an ad in the paper.

 A motion was then made by Eric Barhorst to award gifts of merit this year to Village employees as follows: Village Administrator-$1500.00; Fire Chief-$800.00; Fiscal Officer-$600.00; all full time employees that have over one year of service-$200.00; and all employees with less than one year of service-$100.00. A second to the motion was made by Dennis Harford. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-No; Harford-Yes; Gentis-Yes; and Dietz-Yes. The motion passed.

A motion was then made by Traci Gentis and seconded by Eric Barhorst to give the following raises effective 01/01/2019, making their salary the following: Village Administrator-$65,000.00 annually; Water Superintendent and Fiscal Officer-$23.00/hour; Electric Department lineman-$20.75/hour; Utility Billing Clerk-$15.00/hour; and Assistant Utility Clerk-$12.50/hour. All members voted and the roll call vote is as follows: Barhorst-Yes; Brentlinger-No; Harford-Yes; Gentis-Yes; and Dietz-No. The motion passed.

 A motion to adjourn was then made by Frank Dietz and seconded by Terry Brentlinger. The next meeting will be the regular meeting on December 17th, 2018 at 6:00 p.m.

 Respectfully submitted,

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Mayor Ryan Shoffstall