VILLAGE OF LAKEVIEW COUNCIL MEETING

 November 6, 2023 @ 6:00 PM

Mayor Ryan Shoffstall called the meeting to order and led the Pledge of Allegiance.

Roll Call: Deputy Praither Guests:

Mel Rotroff Ryan Shoffstall Clayton Hooker

Sandra Knott Heather Kegg Elaine Fagen-Moore

Pat Parish Dave Scott James Shouse

Randy Kaehler Norm Spring Samantha Sawmiller

Terry Brentlinger Gary Bias Jason Smith Jeff Hertig

Amby Wallace Aaron Brown Mike Ruppert Lois Hertig

Minutes from the last meeting (October 16, 2023) stand as amended.

Amby Wallace made a motion to pay the bills, Mel Rotroff seconded. Council approved unanimously.

Sandra Knott made a motion to approve the utility adjustments (9/18-10/17/2023), Amby Wallace seconded. Council approved unanimously.

Norm Spring told Council that the cabinets have been installed, and the ice guards will be installed this week. He said that he was still waiting on plans and estimates for the garage door fix. Norm Spring informed Council that the Lakeview Fire Department had hosted hazmat spill training last weekend. He also noted that last weekend was very busy with multiple fires and accidents.

Deputy Praither told Council that he had been busy with the accidents and fires as well. He updated Council that there had been another vehicle stolen from RV Wholesalers, but the suspect was caught. Deputy Praither noted that since the new speed limit signs have been posted he’s been spending time monitoring traffic in that area.

Gary Bias told Council that he had issued 1 permit since the last meeting. He noted that he had sent out a number of warnings but had received no response. He wanted Council to be aware that he may be asking to get quotes for clean up on some of those properties. Gary Bias also updated Council that he had seen some progress in cleaning up the property with all the boats.

Dave Scott presented Council with the quote from Reichert for demolition of the old log cabin by the water plant. The quote is for $4975.00 and does not include the disposal of the poles. Dave Scott estimated that it will take 3-4 dumpsters for all the poles, costing around $800.00 per load. Pat Parish made a motion to approve the quote for demolition, plus the cost of 4 dumpster loads of poles, Amby Wallace seconded. Council approved unanimously.

Dave Scott presented Council with a quote from Reichert for the smaller W. Lake drainage project for $5,916.00. Dave Scott noted that before this could be done, he would need an easement from each property owner. Mayor Ryan Shoffstall asked Council to approve the quote and asked Dave Scott to contact Connor Kinsey to see if he could draft a letter for the residents to sign in lieu of an easement. Amby Wallace made a motion to approve the quote for the smaller W. Lake drainage project to proceed once all letters/easements were obtained, Mel Rotroff seconded. Sandra Knott abstained. All other Council members voted to approve the project.

Dave Scott presented Council with a quote from Quality Paving for 2024 pavement sealing. The cost would be $12,550.00 for 1 coat or $19,450.00 for 2 coats at the Fire Dept/Electric Dept lot (optional $2300.00 in repairs), and $1725.00 for the library. Pat Parish made a motion to approve the library quote, and the Fire/Electric quote for 2 layers at $19,450.00 to be scheduled for next year, Randy Kaehler seconded. Council approved unanimously.

Dave Scott presented Council with quotes from Southeastern Equipment for the skid loader that was preferred by the majority of the team and the sweeper attachment for it. The skid loader cost would be $47,745.78 and the sweeper would be $11,000.00. Mel Rotroff made a motion to approve the purchase of the skid loader and sweeper attachment from Southeastern, Randy Kaehler seconded. Council approved unanimously.

Dave Scott told Council that the water plant had needed a new brine meter. It was not available in stores, but he found one on Ebay and purchased it personally. He asked Council to approve reimbursement for the part ($52.53). Mel Rotroff made a motion for Dave Scott to be reimbursed for the part for the water plant, Sandra Knott seconded. Council approved unanimously. Amby Wallace asked how the new computer was working out at the water plant. Dave Scott replied that things were running a lot better.

James Shouse asked Council to let him know what he needs to do on the drainage project and he’ll be happy to sign, etc.

Mel Rotroff asked if there was room for both dump trucks to be inside a heated area this winter. Dave Scott said that he only had room for 1 right now. Norm Spring will move the Fire Department’s boat trailer, and the second dump truck will go in the old firehosue.

Mayor Ryan Shoffstall presented Council with the 2024 AMP rates forecast.

Mayor Ryan Shoffstall then provided the reading of the following Resolution and Ordinances.

ORDINANCE NO: 2023-14

AN ORDINANCE AMENDING WAGE RATES FOR EMPLOYEES OF THE VILLAGE OF LAKEVIEW, OHIO, AND DECLARING AN EMERGENCY

Mel Rotroff made a motion to suspend the rules to allow Ordinance No: 2023-14 to pass an emergency, Randy Kaehler seconded. Council approved unanimously. Pat Parish made a motion to pass Ordinance No: 2023-14 as an emergency, Sandra Knott seconded. Council approved unanimously.

RESOLUTION NO: 2023-15

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LAKEVIEW, OHIO TO ALLOW THE FISCAL OFFICER TO REIMBURSE THE VILLAGE OF LAKEVIEW’S GENERAL FUND AND EXPENSE THE ARPA FUND AS GENERAL GOVERNMENT SERVICES REVENUE REPLACEMENT AS ALLOWED BY THE FINAL RULE OF ARPA ON JANUARY 6, 2022.

Pat Parish made a motion to pass Resolution No: 2023-15, Amby Wallace seconded. Council approved unanimously.

ORDINANCE NO: 2023-16

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEVIEW, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Amby Wallace made a motion to suspend the rules to allow Ordinance No: 2023-16 to pass an emergency, Sandra Knott seconded. Council approved unanimously. Amby Wallace made a motion to pass Ordinance No: 2023-16 as an emergency, Sandra Knott seconded. Council approved unanimously.

ORDINANCE NO: 2023-17 – 1ST READING

2024 PERMANENT APPROPRIATIONS ORDINANCE, LAKEVIEW OHIO

Sandra Knott made a motion to approve the 1st reading of Ordinance No: 2023-17, Randy Kaehler seconded. Council approved unanimously.

ORDINANCE NO: 2023-18

ORDINANCE AUTHORIZING THE EXECUTION OF THE 2023 WASG POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER INC. (“AMP”) AND DECLARING AN EMERGENCY

Pat Parish made a motion to suspend the rules to allow Ordinance No: 2023-18 to pass an emergency, Amby Wallace seconded. Council approved unanimously. Pat Parish made a motion to pass Ordinance No: 2023-18 as an emergency, Amby Wallace seconded. Council approved unanimously.

Dave Scott told Council that the new Mayor for 2024 had requested an office. He asked Council to think about it an provide him with ideas. He said that he checked and the back wall of the building was solid block, so expanding that way was not an option.

Amby Wallace made a motion to go into executive session at 6:41pm, pursuant to ORC 121.22 section G1, employee compensation, and to include Heather Kegg and Dave Scott. Pat Parish seconded. Council approved unanimously.

Council returned to regular session at 7:00pm.

Mel Rotroff made a motion to adjourn, Pat Parish seconded. Council approved unanimously.

The next Council Meeting will be **Monday**, November 20th, 2023 at 6PM.