VILLAGE OF LAKEVIEW COUNCIL MEETING

November 7, 2022 @ 6:00 PM

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

Roll Call:

Sandra Knott Ryan Shoffstall

Randy Kaehler Heather Kegg

Pat Parish Norm Spring

Mel Rotroff Dave Scott Guests

Terry Brentlinger Bob Golden & Bill Simon/Efficiency Smart

Amby Wallace (absent)

Pat Parish made a motion to excuse Amby Wallace, Mel Rotroff seconded. Council approved unanimously.

Minutes from the last meeting (October 17, 2022) stand as is.

Sandra Knott made a motion to pay the bills, Terry Brentlinger seconded. Council approved unanimously.

Pat Parish made a motion to accept the bank reconcile for September 2022, Randy Kaehler seconded. Council approved unanimously.

Sandra Knott made a motion to approve the Utility adjustments (already approved by the Village Administrator), Mel Rotroff seconded. Council approved unanimously.

Norm Spring told Council that he was still waiting for the engineers to let him know if the used pump would work for the fire truck repair, or if we will need to purchase a new pump. Council asked what the cost difference was between a repurposed and a new pump. Norm Spring answered that the repurposed pump will cost around $20,000 installed. A new pump will cost $30,000 plus labor. Pat Parish told Council that he thought we should look more into getting legal council in Michigan to pursue a case against the vendor who damaged the truck and did not complete the repairs to recoup some of the money. Ryan Shoffstall and Council agreed that we would try to look into once we know the total cost for the repair.

Bob Golden gave a presentation on the Efficiency Smart program through AMP. He presented information on how much the program has saved the Village to date, and discussed projected savings and programs in the future should the Village renew the contract.

ORDINANCE 2022-24

AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC.

Pat Parish made a motion to suspend the rules and to allow Ordinance 2022-24 to pass as an emergency, Terry Brentlinger seconded. Council approved unanimously. Pat Parish made a motion to pass Ordinance 2022-24, Randy Kaehler seconded. Council approved unanimously.

Dave Scott presented Council with a quote for repairs on the water truck for $2221.81 to repair the front end. He wanted Council to be aware that they were having issues with this truck, the same issues as the other truck. Pat Parish made a motion to approve the repairs, Sandra Knott seconded. Council approved unanimously.

Dave Scott presented Council with the financing options for the new bucket truck. Council asked what terms he recommended, Dave Scott said the 4 or 5-year terms would be his choice. Ryan Shoffstall and Council agreed that we should proceed with the 5-year financing option.

Dave Scott told Council that the quote he presented at the last meeting included the costs for recycling our old bulbs, or Logan County Solid Waste would recycle for .30 per bulb. He recommended going forward this year with the office and fire department, and doing the rest next year. (#1 and #2 on the quote.) Pat Parish made a motion to proceed with items #1 and #2 on the quote, Randy Kaehler seconded. Council approved unanimously.

Dave Scott informed Council that Scott Hicks has passed his 2nd year lineman training and was eligible for his $ .75 per hour raise. Sandra Knott made a motion to approve the raise, Mel Rotroff seconded. Council approved unanimously.

Dave Scott told Council that he has been awarded a $50,000 grant for the upcoming EPA required lead mapping project. Mel Rotroff asked if there would be any issue disposing of any lead that was found. Pat Parish answered no, that it could still be recycled. They will look into the requirements further if any lead is found. Dave Scott wanted Council to be aware that there were a lot more EPA requirements and regulations involved in their new asset management program. He warned that other things like water sampling costs could rise significantly.

Dave Scott also noted that he had finished all employee evaluations for the year, and that if anyone on Council wished to see them they should contact him.

Lastly, Dave Scott informed Council that Crown had repaired the Forklift. There had been several issues on Crowns end that had caused multiple repair visits. Because of these issues, Crown was going to run the charges through the warranty first and then would discount labor if necessary.

Heather Kegg told Council that Gary Bias, Zoning Officer had contacted her and told her that due to OPERS issues, he would need to resign again and be re-hired later in the same position or as contract labor. Heather Kegg asked if Council wanted to discuss in executive session, wait for Gary to be present, or if they had other input. Ryan Shoffstall said that there were other OPERS requirements that would have to be met, and that he would talk with Gary about them before Council needed to discuss or move forward.

Mayor Ryan Shoffstall provided the reading of the following Resolutions.

RESOLUTION 2022-23

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LAKEVIEW AUTHORIZING THE VILLAGE TO HAVE THE LOGAN COUNTY AUDITOR ADD AN ADDITIONAL TAX LIEN ON CERTAIN REAL ESTATE FOR COLLECTION FOR SERVICES RENDERED AS STATED HEREIN

Mel Rotroff made a motion to pass Resolution 2022-23, Pat Parish seconded. Council approved unanimously.

ORDINANCE 2022-25

AN ORDINANCE AUTHORIZING CERTAIN INDIVIDUALS TO SPEND UP TO THEIR SPENDING LIMITS FOR IMMEDIATE REPAIRS TO THE VILLAGE’S PUBLIC WATER SYSTEM IN THE EVENT OF AN EMERGENCY, AND DECLARING AN EMERGENCY

Pat Parish made a motion to suspend the rules and allow the Ordinance to be passed as an emergency, Randy Kaehler seconded. Council approved unanimously. Pat Parish made a motion to pass Ordinance 2022-25 as an emergency, Mel Rotroff seconded. Council approved unanimously.

Ryan Shoffstall asked Council if they would allow him to post a message in support of the Health Department levy on the Village Facebook page per their request. Council did not have an issue with this.

Mel Rotroff made the motion to adjourn, Sandra Knott seconded. Council approved unanimously.

The next Council Meeting will be Monday, November 21, 2022 at 6PM.