VILLAGE OF LAKEVIEW COUNCIL MEETING

FEBRUARY 6TH, 2017

 Mayor Ryan Shoffstall called the meeting to order and led Council in the Pledge of Allegiance. The roll call was read and all members answered the roll.

 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 Eric Barhorst to transfer $2,483.04 to the Elevated Tank Fund and $4,152.53 to the Water Treatment Plant Fund from the CIWA Fund for January balancing. John Hayman seconded the motion. All members voted yes and the motion passed.

 Fire Chief Norm Spring was present and presented Council with the annual Fire Run Report for 2016. He also discussed the CO2 exhaust ceiling fans in the new building as contributing to the loss of heat because they are constantly flapping when the wind blows. Pat advised he was getting a quote on mechanical arms. It was also suggested that they install ceiling fans to help push the heat down off the ceilings. The Fiscal Officer made mention of the high heat bill for the new building. The floor issues were discussed. The Chief suggested we wait until the weather is warmer before we have the floor repaired. All agreed.

 Village Administrator Pat Parish advised Council that a new employee for the electric department had been hired. His name is Mark Satterly. John Hayman made a motion to set his salary at $14.50 hourly and in 90 days he will receive a $.50 raise and another $.50 raise will come when he obtains his CDL. Eric Barhorst seconded the motion and all members voted yes and the motion passed.

 Pat Parish introduced Randell Corbin from AMP and Tom Coyle from Efficiency Smart. These gentlemen then explained to Council the renewal program and the two options the Village has. One option is the High Performance Service which is the less incentive money total and the Basic Performance. After their presentation they asked Council for any questions. Council will think about their two options. This will be tabled until the next meeting. If there are any questions, please feel free to contact them.

 Connor Kinsey was not present.

 Under Old Business, Emil Davis Park was discussed. There will be a change of locks installed with new keys. Pat said they will be working down the soil on one ball field as soon as weather allows. The renewal of the food service license was discussed and we will renew the license and pay the fee. The Fiscal Officer was asked if Lou Ross paid his utility bills for the Park and she advised he had not. He currently owes $812.35 to the Utility Department on his park accounts.

 Traci Snyder was present and asked a question about the new income tax return and the Fiscal Officer said she would ask the Income Tax Administrator and get back with her on the results.

 There were no Committee reports.

 Deputy Donnie Day was present and reported to Council he had been extremely busy with overdoses and explained how bad the drug problem is.

 Frank Dietz advised he will not be present at the next meeting as he will be out of town.

 Jacqueline Shoffner asked Deputy Day for a log incident report from the bar downtown. Deputy Day said he would be glad to get it and drop it off at the Village office.

 Eric Barhorst asked how things were progressing with CIC and the old gas station property on the corner downtown. The Mayor advised he will be setting up a meeting with Mrs. Brentlinger concerning same. He also asked how often the trash container in front of the post office was being emptied because he had received some complaints. Pat advised twice a week or when it needs it.

 A motion was then made by Frank Dietz and seconded by Eric Barhorst to approve the utility adjustment report submitted by the Fiscal Officer for January. All members voted yes and the motion passed.

 The Fiscal Officer gave an update to Council on the Electric Rate Study. It should be nearing completion in April and will have a final update then. The fiscal Officer presented a software option that was offered to the Village from Bonefish Systems. Council can think about it and decide later if it is something they would like to look further into. The Fiscal Officer also reminded all members of the Planning Commission meeting on February 8th, 2017, at 5:00 p.m. in Council Chambers. She also read a zoning permit that had been issued and read a letter from United Way asking if the Village would like to participate in Community Care Day again this year.

 The Mayor then read Ordinance 2017-02, an Ordinance adopting the 2017 Ohio Basic Code and declaring an emergency. Eric Barhorst made a motion to suspend the rules and John Hayman seconded the motion. All members voted yes and the motion passed. Eric Barhorst then made a motion to approve Ordinance 2017-02 to adopt the 2017 Ohio Basic Code and declared an emergency. Dennis Harford seconded the motion. All members voted yes and the motion passed.

 The Mayor then presented Ordinance 2017-03, an ordinance freezing the Power Cost Adjustment until further notice and declaring an emergency. John Hayman made a motion to suspend the rules and Eric Barhorst seconded the motion. All members voted yes and the motion passed. Dennis Harford then moved to adopt Ordinance 2017-03 to freeze the power cost adjustment and declare an emergency. Eric Barhorst seconded the motion. All members voted yes and the motion passed.

 The Mayor then said he had been contacted asking if the Village wishes to have the old plaques from the former elementary school and if the village would do the labor, a column would be erected and the plaques would be displayed on some type of historical marker of such. It would list the board members. All was in favor of same.

A motion was made to adjourn by Dennis Harford and seconded by John Hayman. All voted yes and the meeting adjourned.

 The next meeting will be February 21st, 2017 at 7:30 p.m. in Council Chambers.

 Respectfully submitted,

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Mayor Ryan Shoffstall