VILLAGE OF LAKEVIEW COUNCIL MEETING

MARCH 4TH, 2019 @ 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.

Fire Chief Norm Spring was present and reported the annual reports have been disbursed to townships and that is all he has to report.

Village Administrator Pat Parish was present and turned in his resignation to the Council and informed them his final day will be March 29, 2019. With that being said, the Mayor requested Council go into Executive Session at the end of the meeting to discuss. Pat announced that next meeting after Council, there would be another Revitalization Meeting and that the new employee, Brad Davis, started today.

Deputy Brown was not present. The Fiscal Officer passed out a report that Lt. Furlong sent to her on all calls to Lakeview from 10/1/18 to 12/31/18. The new deputy that will be taking over is Jake Boyd and he will be here till Deputy Don Day returns.

Mr. and Mrs. Basil was present just to observe.

 Under Old Business, the Fiscal Officer reported she received a quote from SV&E Refuse to handle the Village Clean Up Day and the quote comes in at $9,420.00 to haul 60 tons including labor and equipment. He based his quote directly off of Waste Management’s estimate providing the same tonnage and manpower. Council was pleased with the quote but would like something in writing including that this will be curb side service. She will get the estimate in writing for the next meeting.

 Next under Old Business, the Mayor reported that the Raber property grant was approved and submitted and we should know something mid-April. The Fiscal Officer gave a quick update on the Expo Day coming up.

 Under New Business, new Income Tax Reports were handed out to Council showing the breakdown of all revenue for January and February. The Fiscal Officer told Council we will be receiving these reports each month and she will include them in the packets for all Council members. The Fiscal Officer also reminded Council that Connor Kinsey’s contract for Solicitor was coming up for renewal for another two years and asked Council if they wished her to have a new Ordinance prepared renewing his contract for the next meeting. Discussion was had and Council would very much like Mr. Kinsey to renew his contract. The Fiscal Officer was asked to prepare the ordinance.

The FO then reported to Council that due to the strong winds, the Village sign was broken in two pieces. All pieces were recovered and the sign is in the garage awaiting a decision on how to fix it. Frank Dietz spoke up and said he had asked Becky to check with the insurance to see if it would be covered. She did and it can be turned in as a claim with a deductible of $1,000.00. Frank would like to report this to the Business Group since they were the ones who purchased the sign for the Village. Also we will look into seeing if it can be fused back together successfully. This will be tabled until the next meeting.

 The Fiscal Officer then reported to Council that our Depository Contract with Osgood State Bank was up for renewal for another five years. The limits were increased to $4,500,000.00. Discussion was had and a motion to renew the Depository Contract with Osgood State Bank was made by Eric Barhorst with a second made by Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

Committee reports were heard from the following Committees:

1. Safety Committee-Eric Barhorst and Jane Snyder recommended the Village put an ordinance on the books eliminating the sale or purchase of recreational drugs mainly marijuana. They cited the one-year moratorium has expired that the Village signed back in 2017 and they would like to see it prohibited completely. It will be forwarded to the Solicitor to have an Ordinance drawn up.

There were no other Committee Reports.

The Fiscal Officer reported on the following:

1. The Fence that the EMS would like to install around the new building and detention pond was discussed and the Village Administrator reported there are several utilities involved. He suggested that Gary Bias meet with him to discuss before any permit is approved.
2. Discussed the property in Tonya Myers name that should now be written off to taxes. The owner has not been in touch with the village and left owing a balance of $1,200 plus dollars. Service has been shut off since February 3rd, 2019 and we have heard nothing from the owner. Council told her to write it off on taxes. She will prepare a Resolution for the next meeting.
3. The property owner on Harrison with the large hole for the sewer problem called and reported that his contractor would be starting the project as of today. Dave reported the contractor was there working and the hole is now filled.
4. Reported that the OML would like all elected officials to write to their Senators and Representatives about the proposed $.18 fuel increase by our Governor.

 The Mayor then read Resolution 2019-04, authorizing certain utility bills to be written off to real estate taxes through the Logan County Auditor’s Office. A motion to approve Resolution 2019-04 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 go into Executive Session was then made by Traci Gentis and seconded by Dennis Harford to discuss personnel issues pursuant to ORC 121.22 (G). The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 At 6:55 p.m., Council came out of Executive Session and returned to Regular Session upon a motion made by Frank Dietz 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. Traci Gentis made a motion to regretfully accept the resignation of Pat Parish as Village Administrator. The roll call vote is as follows: Barhorst-Present; Brentlinger-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. Eric Barhorst then moved to advertise the position in the paper with a second to the motion being made by Traci Gentis. The roll call vote is as follows: Barhorst-Yes; Brentlinger-No; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 A motion to adjourn was then made by Traci Gentis and seconded by Eric Barhorst. The next meeting will be March 18th, 2019 at 6:00 p.m.

 Respectfully submitted,

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Mayor Ryan Shoffstall