VILLAGE OF LAKEVIEW COUNCIL MEETING

MAY 17th, 2016

The Mayor 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 Dennis Harford. All voted yes and the motion passed.

Fire Chief Norm Spring informed Council that the new recruit finished his exam and passed. He also announced he accepted the resignation of Clayton Spring. He also stated that his department is ready for the Memorial Day Parade.

The Village Administrator reported that the Contractors will start putting up steel this week at the new fire department site. Pat stated he has been working with Quality Paving to get an estimate on paving part of the lot at the electric storage building. Due to funds availability, Pat is getting a single quote on just part of the lot that is adjacent to the new fire department and will present that estimate at the next meeting. He also stated he received an email from Lucy at CDC of Ohio and they will be bidding out the two projects for Lakeview in the next two weeks. He reported that he had a meeting with the Mayor of Russell’s Point and their Street Superintendent about Roe Transportation regarding all of our wood waste and grass clippings to see what can be worked out between the two villages and Roe Transportation. He is waiting on more information and will get back with council when he has it. He also reported that we had joined forces with Russell’s Point on a grant that has been submitted to Ohio EPA for a new mosquito fogger. Pat then reported on the status of the old railroad property being purchased by the Village from DP&L and they have submitted a purchase agreement to the Village of which he has given to our Village Solicitor to look over and approve. The price will be $1000 an acre. Pat reported he had a meeting with AMP in Piqua to discuss the potential solar project and under our consultant’s advice, we probably will not be participating. He will bring more information to the next meeting. The applications for the open laborer position will be cut off on Thursday, May 19th. Pat informed Council he had hired Dale Byrd back for a few days to help with meter reading and to spray for mosquitos as a contract laborer at the rate of $20 per hour.

John Hayman then announced he had received complaints for open burning at night in the Oak Street area and that there were some houses without numbers on them. Pat told him to submit a list of same and they will get sent a letter.

Frank Dietz reported on the renewal of the Sheriff’s contract and that Stokes Township had met and voted to accept the contract under the new terms. He is waiting on the Sheriff to forward the new contract to the village and will present it as soon as it is received. He then asked for a utility commission committee meeting to be set to discuss utility re-connect fees. He was concerned that the Village was paying a minimum of two hours overtime to employees to re-connect electric and/or water after hours but was not passing on enough of the cost to the customers for this service. He also asked why village employees were going to the bank on village time to handle personal finances. Much discussion ensued and a motion was then made by Eric Barhorst directing the fiscal officer to hand out paychecks at noon on payroll day so employees could handle their personal finances on their own time. Dennis Harford seconded the motion. A roll call vote was taken and the following is the vote: Mr. Barhorst, Yes; Mrs. Shoffner, Yes; Mr. Harford, Yes; Mr. Dietz, Yes; Mr. Hayman, Yes; and Mr. Brentlinger, No. The motion passed.

The Fiscal Officer then asked Council how they wanted to handle the Farmer’s Market and the collection of income tax from the participants and the person running the market. Discussion ensued and Council directed the Fiscal Officer to contact the Income Tax Administrator and have her send a reminder letter out to anyone who is working in the Village and not paying the Village Income Tax including all contractors. She then advised Council of the incentive check that the Village received from Logan County Solid Waste from the recycling center. She also advised Council the State Auditors would be arriving on Wednesday morning to start our audit. She gave an update on the State Department of Liquor Control hearing that one of the three businesses had complied and filed their returns. The Village Solicitor was directed to write a letter to the Liquor Control that one of the three permit holders had complied and that the Village would not object to their permit renewal. The Fiscal Officer then asked Council what they would like to do with council meetings on July 4th and September 5th since both regular meetings fall on a holiday. It was decided to move both meetings to the day after the holiday. The regular meetings were moved to July 5th and September 6th at 7:30 p.m. The Fiscal Officer then read a memo from Auditor Yost on a Certified Public Records Training being held on May 20th in Minster and asked if anyone was interested in attending. Council would like for the Fiscal Officer and anyone else on the Records Commission Committee to attend. She then read a memo from ODOT stating there will be an open house meeting on June 16th at 4:00 p.m. at the Moose Lodge at Chippewa Park to discuss the bridge replacement on SR 235 over Blackhawk Run for any interested parties that would like to attend. She also informed Council of a party that is interested in renting out part of the old fire house after the department gets moved into the new building. Council tabled that as it has not been decided yet what the Village will do with the old building.

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

The next meeting will be June 7th, 2016 at 7:30 p.m. in Council Chambers.

Respectfully submitted,

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Mayor Ryan Shoffstall