VILLAGE OF LAKEVIEW COUNCIL MEETING

June 15, 2020 @ 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 members answered the roll as follows:

Sandra Knott-Present

Melvin Rotroff-Present

Randy Kaehler-Present

Mayor Shoffstall-Present

Eric Barhorst-Absent

Terry Brentlinger-Present

Frank Dietz-Present

Connor Kinsey-Present via teleconference call

Gary Bias-Present via teleconference call

Becky Larrabee-Clerk of Council/Fiscal Officer-Present

Dave Scott-Village Admin.-Present

A motion to excuse Eric Barhorst was made by Randy Kaehler and seconded by Mel Rotroff. The roll call vote is as follows: Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

The minutes from the previous meeting were approved as corrected.

A motion to pay the bills was made by Frank Dietz and seconded by Sandy Knott. The roll call vote is as follows: Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

A motion to approve the May Financial Packet was made by Frank Dietz and seconded by Mel Rotroff. The roll call vote is as follows: Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Fire Chief Norm Spring was present and reported that the department did their annual ladder and hose testing and all went well.

Village Administrator David Scott was present and discussed the following:

1. Announced that the vac was delivered and he has used it several times.
2. Announced that the EPA has given the villages the go ahead to start utility shutoffs effective July 10, 2020. Frank Dietz made a motion to extend it to July 13th followed by a second made by Randy Kaehler. The roll call vote is as follows: Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.
3. Announced he was bringing Tom Seiler back to help with mowing since he is a man short.
4. Announced that he has entered into a contract with AMP for a Circuit Rider to help in electric department till we can hire a lineman. They will charge us $80 per hour and train for free. He has also spoken with Jackson Center and they are coming up to help with what they can thru this interim period.
5. Announced that we have been spraying for mosquitos in the evenings since we have two licensed employees.
6. Announced that the construction meeting on the park has been pushed back due to rain. It was discussed that the semi’s are still using the lot to park and we should start a plan now as to where we can make a lot for them to continue to use but move away from the park area. Mel volunteered to get some guardrails from his employer to install to keep trucks off from where the walking path will be.
7. Requested an executive session to discuss personnel.

Councilman Eric Barhorst joined by teleconference call.

Under Old Business, the Fiscal Officer gave an update on 285 Elm Street. All ads have been placed in paper. Only one person has submitted a bid so far.

We had no New Business.

Under committee reports, the Weed and Litter Committee reported they had gathered a partial list of addresses that need violations issued. The Fiscal Officer will get the notices all issued and have the zoning officer post them all.

Terry Brentlinger reported on all the ball tournaments and how it all went. He said there were large crowds but all went well.

The Fiscal Officer then informed Council:

1. There will be council member training for the new council members via webinar on June 23, 2020 and that Mel, Sandy, and Randy need to attend. She will get them registered.

Mr. Barhorst asked about the old Raber property and what progress if any has been made. The Mayor said we should have something by the end of July.

The Mayor then read Resolution 2020-14 establishing a Corona Virus Relief Fund in anticipation of receiving funds from the federal government for Covid-19 related expenses. A motion was made by Frank Dietz to pass Resolution 2020-14 followed by a second from Terry Brentlinger. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

At 6:40 p.m., Frank Dietz made a motion to go into executive session followed by a second made by Terry Brentlinger according to ORC 121.22, Section (G)(1.) The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

At 7:05 p.m., the Council came back into regular session by a motion made by Frank Dietz and seconded by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

A motion to promote Jason Richter to Water Superintendent and raise his hourly salary to $20.00 per hour was made by Terry Brentlinger and seconded by Mel Rotroff. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; Brentlinger-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

A motion to adjourn was made by Frank Dietz and seconded by Mel Rotroff. The next meeting will be on July 6, 2020, at 6:00 p.m.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rebecca Larrabee, Fiscal Officer

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Mayor Ryan Shoffstall