VILLAGE OF LAKEVIEW COUNCIL MEETING

July 16th, 2018 @ 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 Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

A motion to approve the financial packet for the month of June was made by Dennis Harford and seconded by Jane Snyder. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 The Mayor then asked if we had any applicants to fill the open seat on Council and the Fiscal Officer stated we had no applications. He then opened the floor to any interested party and Mr. Terry Brentlinger was present and stated he would like to be considered for the open seat. After discussion was had, a motion was made by Traci Snyder and seconded by Dennis Harford to appoint Terry Brentlinger to the open seat. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. Mr. Terry Brentlinger then took his seat at the Council table.

 Fire Chief Norm Spring was present and reported that the new Grass Run Fire Truck that was supposed to be delivered to the Village on July 20th still had no chassis available for the truck yet. The Fire Chief reported to Council that our sales representative that was working with us quit and no one took the position over until January 2018 which is Chris Niswander. Chris is trying to get more information from Danko and will report back to us as soon as he finds out something. The contract was re-visited and after the deadline of July 20, 2018, Fire Safety Services agreed to pay as liquidated damages, the sum of $100 per calendar day thereafter that the truck has not been delivered.

 Village Administrator Pat Parish was present and informed Council:

1. There was a problem with the My Gama software contract but the Solicitor and the company worked it out and a Resolution is ready to present to Council tonight.
2. He still has not heard anything from Efficiency Smart yet.

 Under Committee Reports, the Employee Benefits and Handbook Committee met and presented some changes to Council for section of the Employee Handbook. The changes are:

1. Under the **Drugs and Alcohol** section on page 16, a third paragraph is being proposed to read: **The Village of Lakeview will treat a positive test result for medical marijuana as failing the drug test and the employee will be subject to disciplinary action, up to and including discharge.** Under the Worker’s Compensation section on page 26, the paragraph is being changed to read**: The Village requires that all employees report job-related accidents or injuries to the Village Administrator and Fiscal Officer immediately, whether the accident occurred on or off village premises. Failure to report an injury by the end of the workday, in which the injury occurred, regardless of how minor, could result in difficulty with the employee’s claim.** The third change is under the **Corrective Action** section of the **Disciplinary Policies** section on page 28. The last paragraph proposed by the committee has to do with changes being made after correction action with an employee is taken that only Council will have the power to determine if the Supervisor handled the action correctly and saying that the decision of Council is final.
2. The second part of the changes being proposed to the handbook are inserting a paragraph explaining what **Active Pay Status** is and when employees are eligible to receive pay and benefits and adding a paragraph to the **Group Medical Insurance** section stating when the employer pays insurance contributions on behalf of employees. Discussion was had and this topic is tabled per the Mayor until the ORC code can be looked up to see exactly what it states. The Fiscal Officer and Solicitor will research this and report back to Council at the next meeting.

 The Fiscal Officer then brought up the following items:

1. Updated Council on worker’s comp claim on Satterly and asked what Council’s wishes was in paying his portion of the health insurance premium for the month of August. Discussion was had and Council instructed her to bill him for his ten percent of the premium to keep the insurance in force.
2. Informed Council of HB 34 and its contents pending at statehouse.
3. Updated council on two properties for sale. No one has picked up a bid package yet. Bid opening will be August 6th, 2018.
4. Updated Council on proposal to Gary Korte on building for sale next door to village offices. Mr. Korte currently has two other offers over $40,000 so it does not look like the village will be purchasing the building.
5. Asked Council’s wishes on the regularly scheduled meeting in September that falls on Labor Day. Discussion was had and it was decided to move it to Tuesday, September 4, 2018. She will put ad in paper.
6. Asked Council if they wished to raise the pole rate with TWC and Century Link on their respective contracts. Rates have not been raised for several years. Discussion was had and Council wants the Fiscal Officer to send both utility companies a letter giving them notice that on 01/01/2019, the rates will be increased to $10.00 per pole but go ahead and invoice them at the old rate for 2018.
7. Reported to Council that we received the refund premium back from BWC.

Dennis Harford passed out copies of minutes from the last EMS meeting. He also talked about the work being done on Park Avenue with the CDBG monies. Pat Parish informed Council that the grant paid for half of the cost.

Council asked if the Fiscal Officer had received any applications for the full time and part time positions that were advertised for the laborers position and she said no but Pat said he had two applications on his desk. The ad will run thru and including July 20, 2018.

The Mayor then read Resolution 2018-13, naming September as Prostate Cancer Awareness Month. Frank Dietz made a motion to pass the Resolution with a second made by Dennis Harford. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Brentlinger-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

The Mayor then read Resolution 2018-14, authorizing the Logan County Engineer, Scott C. Coleman, P.E., P.S., to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement programs and to execute contracts as required.

The Mayor then read Resolution 2018-15, a Resolution authorizing the sale of surplus village property by internet auction through Gov Deals Inc and declaring an emergency in the Village. Eric Barhorst made a motion to approve Resolution 2018-15 seconded by Dennis Harford. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Brentlinger-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

The Mayor then read Ordinance No. 2018-16 to enter into an agreement with iamGIS, LLC for the purchase of and use of geographic information systems software to become compliant with the EPA and the Asset Management Plan guidelines. Traci Gentis made a motion to suspend the rules with a second made by Dennis Harford. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Brentlinger-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed. Dennis Harford then made a motion to approve Ordinance 2018-16 with a second from Traci Gentis. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Brentlinger-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

Traci Gentis then made a motion to go into Executive Session at 7:10 p.m. to discuss a government contract pursuant to ORC Section 121.22, Section (G) 8. Jane Snyder then seconded the motion. All members voted and the roll call vote is as follows: Barhorst-Yes; Harford-Yes; Brentlinger-Yes; Gentis-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

At 7:26 p.m., Council returned to regular session.

 At this time, Traci Gentis moved to adjourn and Jane Snyder seconded the motion. The next meeting will be August 6th, 2018 at 6:00 p.m. in Council Chambers.

 Respectfully submitted,

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Mayor Ryan Shoffstall