VILLAGE OF LAKEVIEW COUNCIL MEETING

JULY 18TH, 2016

The Mayor called the meeting to order and led Council in the Pledge of Allegiance. The roll call was read and Mr. Hayman was not present. A motion was made by Dennis Harford to excuse Hayman and seconded by Frank Dietz. All council then voted yes and the motion passed.

The minutes of the last meeting were approved as written. A motion was made by Eric Barhorst to pay the bills and seconded by Dennis Harford. 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 $3,972.43 to the Water Treatment Plant Fund from the CIWA Fund for June balancing. The motion was seconded by Dennis Harford. All voted yes and the motion passed.

Fire Chief Norm Spring was present and introduced the newest candidate for a fireman position to Council. His name is Gary Joseph Ferryman and all background work came back ok. The next step would be to start the physical and medical testing. Council was favorable and gave the Chief the permission to start the medical testing procedures. The Chief also asked Council to approve the promotion of Tim Tanner to Assistant Chief. A motion was made by Dennis Harford to promote Tim Tanner to Assistant Fire Chief and was seconded by Eric Barhorst. All voted yes and the motion passed.

Village Administrator Pat Parish reported that the grant we received to start work on the alley and the railroad right of way has a tentative start date anytime from August 22nd to August 30th. The documents were signed last Friday. He also reported he is waiting on DP&L to forward him paperwork on the acquisition of that property. As far as the property acquisition from the County Commissioners, he talked to Dustin Wickersham and one of the attorneys is working on an easement where the sewer line runs and will get with him after that is worked out. He will then update the Village Solicitor. The progress on the fire station is coming along and he passed out a memo from Robinson Building Solutions that gives a project completion schedule. He also reported that he talked to Mayor Reames in Russell’s Point on the brush dumpster project with Roe Transportation and we are trying to set up a meeting with both councils and the company of a morning. More will come on this subject after the meeting.

Eric Barhorst reported that he had talked to Lou Ross, Park Manager for Emil Davis Park, and informed him his annual payment is past due to the Village. Mr. Ross stated he would be able to pay it by Friday, July 22, 2016.

The Fiscal Officer passed out a letter to everyone that the Village had received from Logan County Mike Yoder in regard to the problems at Indian Lake EMS.

The Fiscal Officer also announced she had talked to Stolly Insurance Group and at this time they expect the renewal premium to stay minimal or have no increase from the current policy. The Fiscal Officer also reported that a hearing date has been set with the Ohio Liquor Control Board for the two hearings on August 9th at 9:00 a.m. and 9:30 a.m. respectively. The date has been cleared with the Village Solicitor and he requested that the Income Tax Administrator attend the hearing as well as the Fiscal Officer.

The Fiscal Officer then informed council that the state auditors have finished their review and will be in touch with us by the end of the week with a draft copy of their findings. After review of same, we can request an exit conference if we prefer but normally there is not one when they do an AUP audit. She also reported that one zoning permit had been issued by the zoning officer for a new home in Woodland Park.

The Mayor then announced that interviews were over for the part time utility clerk and an employee had been hired. Her name is Barbara Butcher and her rate of pay will be $10.00 per hour with a $.50 raise in 90 days and another $.50 raise in six months. A motion to hire Barbara Butcher at the agreed amount of salary was made by Dennis Harford and seconded by Frank Dietz. All voted yes and the motion carried. Her start date will be July 25, 2016.

The Fiscal Officer relayed a concern from John Hayman that we had certain individuals in the Village soliciting without first obtaining a permit. A draft of a solicitation permit was handed out to all members and tabled until the next meeting for action.

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

The next meeting will be August 1st, 2016 at 7:30 p.m. in Council Chambers.

Respectfully submitted,

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

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Mayor Ryan Shoffstall