VILLAGE OF LAKEVIEW COUNCIL MEETING

January 2, 2018 @ 7:30 P.M.

 The Mayor called the Council meeting to order and led Council in the Pledge of Allegiance. The Mayor swore in all four council members starting their new terms, both elected and appointed, being Eric Barhorst, Frank Dietz, Michele Simpko, and Jane Snyder. The roll call was read and all members answered the roll except for Dennis Harford, who was ill. A motion was made by Frank Dietz to excuse Mr. Harford seconded by Eric Barhorst. All members voted and the roll call results follow: Barhorst-Yes; Simpko-Yes; Snyder-Yes; Snyder-Yes; and Dietz-Yes. The motion passed. Minutes from the previous meeting were approved as written. A motion to pay the bills was made by Traci Snyder and seconded by Jane Snyder. The roll call vote is as follows: Barhorst-Yes; Simpko-Yes; Snyder-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 A motion to transfer $2,483.04 to the Elevated Tank Fund and $3,625.26 to the Water Treatment Plant Fund from the CIWA Fund for December balancing was made by Frank Dietz and seconded by Jane Snyder. All members voted and the roll call results follow: Barhorst-Yes; Simpko-Yes; Snyder-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.

 Election of a new Council President then commenced with Frank Dietz nominating Traci Snyder and Traci Snyder nominating Frank Dietz. All members voted by paper ballot and Traci Snyder is the new President of Council.

 Fire Chief Norm Spring was present and informed Council that the Bellefontaine Fire Department has found a home for the trailer and he will have the annual report ready for Council at the next meeting.

 Deputy Drew Dixon was present and said he was currently training Deputy John Puckett for two weeks and during that time, if anyone needs anything, to call him and he will have Deputy Adam Wood take the calls. He will be back on January 14, 2018.

Village Administrator Pat Parish stated said he is reviewing the utility rules from Jackson Center and thinks ours will need tweaked. He then informed Council that the plans for the CDBG Park Avenue project have been sent to CDC. Plans for the new park where the old school was located are finished and he will start the grant process. The entire project will cost approximately $1.8 million. He is working on getting a work place harassment class arranged for all employees. All safety gear has been ordered and the total of the gear will come close to $5,000.00. Pat then informed Council that the bucket truck specs with state bid pricing has come in between $170,000 to $180,000. He is hoping we may be able to get a demo model.

 The Mayor then announced the committee reports will be handed out very soon. He needed to know who the President of Council was before he finished them.

 A brief update was given by the Utility Commission Committee.

 The Fiscal Officer then brought up the following items:

1. Informed Council she will need a new signer for the checking account and Traci Snyder volunteered to be the signer.
2. Informed Council that the Solicitor will have a draft of a letter ready to send to Russell’s Point regarding the operation of the Street Sweeper and she will get it to each member for approval when it is ready.
3. Informed Council that the decision of the Ohio Liquor Board arrived and the ODLC denied and rejected the application for the 2017/2018 renewal of Permit No. 0160750-0005, Class D-1-2-3 held by Alspaugh 1, LLC dba Mustangs at 105 East Lake Street. The owner is entitled to appeal this Order within thirty (30) days of the mailing date of the Order.
4. Explained the zoning problem at 178/180 Market Street and informed Council a Conditional Use Permit will need to be applied for and explained the circumstances behind the history to this property. After the explanation, Traci Snyder moved to waive the Conditional Use Permit Fee and Frank Dietz seconded the motion. All members voted yes and the roll call vote follows: Barhorst-Yes; Simpko-Yes; Snyder-Yes; Dietz-Yes; and Snyder-Yes. The motion passed.
5. Asked Council if they wished to donate to a memorial for Jacqueline Shoffner’s father who passed away on 12/31/17.
6. Asked Council if they would entertain moving the time of council meetings up to 6:00 or 6:30 p.m. instead of 7:30 p.m. She asked that they think about it and she would bring it up at the next meeting.

 The Mayor then announced he would not be present at the next Council meeting on January 16th due to being out of state.

A motion was made by Michele Simpko to adjourn and seconded by Traci Snyder. All voted yes and the meeting adjourned.

 The next meeting will be January 16th, 2018 at 7:30 p.m. in Council Chambers. Note change of date.

 Respectfully submitted,

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Mayor Ryan Shoffstall