VILLAGE OF LAKEVIEW COUNCIL MEETING

January 4, 2021 @ 6:00 P.M.

Mayor Ryan Shoffstall called the Council meeting to order by all members calling in on teleconference 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

Eric Barhorst-Present

Terry Brentlinger-Present

Frank Dietz-Present

Mayor Ryan Shoffstall-Present

Connor Kinsey-Absent

Gary Bias-Zoning Officer-Present

Becky Larrabee-Clerk of Council/Fiscal Officer-Present

Dave Scott-Village Administrator-Present

Norm Spring-Fire Chief-Present

The Mayor opened up nominations for President of Council. Terry Brentlinger moved to appoint Frank Dietz followed by a second made by Randy Kaehler. Frank Dietz respectfully declined. Mel Rotroff then made a motion to appoint Terry Brentlinger followed by a second made by Randy Kaehler. Sandra Knott moved to close the nominations and Terry Brentlinger will be President of Council for 2021.

The minutes from the previous meeting were approved.

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

A motion to approve the November bank reconciliation was made by Eric Barhorst and seconded by Frank Dietz. There was discussion as to why it was late being presented to Council and the Fiscal Officer said it took a while to reconcile as there was two errors made by utility department that took a long time to find. Frank Dietz asked if this was pointed out to the Village Administrator and she said yes. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Fire Chief Norman Spring announced that the grant they applied for in regard to the Marcs radios was approved and will be given out sometime in July. Lakeview’s portion of the grant was $31,500.00. He also regretted to announce one of our firefighter’s fiancé passed away very unexpectedly.

Village Administrator Dave Scott reported on the following:

1. Reported that Coyer Tree Trimming has a section of trees yet to cut on North Main behind the Carnahan home and an area in South Oak and Union that was wet spots. Dave said his contract ended on 12/31/20. After discussion, Eric Barhorst made a motion to end his contract and let our electric department finish the job followed by a second made by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-No; and Kaehler-Yes. The motion passed.
2. Reported that two electric workers graduated from Northwest Lineman college and is eligible for their first raise of $.75 per hour. There will be a total of four books and this is the completion of their first book. A motion was made by Eric Barhorst and seconded by Sandy Knott to give Pickering and Davis a raise of $.75 per hour effective with the first day of the next payroll. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Zoning Officer Gary Bias stated he had not issued any permits. He is working on getting the three cars towed at 280 West Harrison Street which do have their tires in the right of way. Discussion ensued and Terry Brentlinger said he would look into this. Gary reported he had sent a letter to the Mexican Restaurant on the corner in downtown to remove the junk outside of their back door.

Under Old Business, Eric Barhorst inquired about the i-pads which were issued with the Cares Act Funds and if they had been delivered. The Mayor said all of the equipment was here and that they had to be set up and registered with the Village. As soon as that is done, they will be handed out.

Under New Business, a letter from the Ohio Liquor Control Commission inquired of the Village as to whether there were any objections to the transfer of the liquor permit from Captain’s Point to La Playa Azul. After discussion, council stated they have no objection.

The Mayor then asked Council how they feel about coming back to in person meetings or do they want to stay virtual. He stated they have the teleconferencing capabilities for free up to July 1, 2021. Discussed followed and it was decided we will do both and those who want to come physically to Council Chambers for the meeting may attend and those who want to call in may call. The Mayor also said he would have the new committee list ready to be handed out at the next meeting as well as the State of the Village address.

The Fiscal Officer then told Council that there are four meetings that fall on holidays this year and they are the following:

MLK Day – January 18th

President’s Day – February 15th

July 5th – Holiday for village due to the 4th following on weekend

Labor Day – September 6th

Frank Dietz made a motion to move each of these meetings to the next evening (on a Tuesday) at the same time. Randy Kaehler seconded the motion. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

The Mayor then read Ordinance 2021-01 which is the adoption of the 2021 Ohio Basic Code and pass it on an emergency. Mel Rotroff made a motion to suspend the rules followed by a second made by Sandy Knott. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed. There was a motion to approve Ordinance 2021-01 by Frank Dietz followed by a second made by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

The Mayor then read Resolution 2021-02 approving the Village to use Gov Deals to sell any unwanted items. A motion to pass Resolution 2021-02 was made by Eric Barhorst and seconded by Mel Rotroff. The roll call vote is as follows: Barhorst-Yes; Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

A motion to adjourn was made. The next meeting will be on January 19th, 2021, at 6:00 p.m.

Respectfully submitted,

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Ryan Shoffstall