VILLAGE OF LAKEVIEW COUNCIL MEETING

October 5th, 2020 @ 6:00 P.M.

President Frank Dietz 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

Eric Barhorst-Present via teleconference call

Terry Brentlinger-Present

Frank Dietz-Present

Mayor Ryan Shoffstall-via teleconference call

Connor Kinsey-Present via teleconference call

Gary Bias-Zoning Officer-Present via teleconference call

Becky Larrabee-Clerk of Council/Fiscal Officer-Present

Dave Scott-Village Administrator-Present

Norm Spring-Fire Chief-Absent

The minutes from the previous meeting were approved as written.

A motion to pay the bills was made by Randy Kaehler and seconded by Terry Brentlinger. 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 was made to approve the Bank Reconciliation for August by Sandy Knott and seconded by Eric Barhorst. The roll call vote is as follows: Brentlinger-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes; and Barhorst-Yes. The motion passed.

Village Administrator Dave Scott was present and reported the following:

1. Update on Door Seal: The door seal for the Fire Department is installed. Waiting for the first rain to check the seal.
2. Update on Drainage: The drainage needs to go to the new title because the drainage per Vectren cannot cross the high-pressure gas line. The Village of Lakeview would need a Grant to handle the cost of such a big project.
3. Update Neighborhood Revitalization: Reichert has installed the track, seed and grade work is complete. Looks Great!
4. Grant update-Reichert Excavating placed a 3 section water main line. Hopefully, there will be money left over for the driveway this year. A sample of bacterial test on the main water line will be done by the time the new caps are put in early next week.
5. Update on Tree Trimming: Coyer Tree Trimming said the company will have the West side of the Village completed by next council meeting.
6. The Mayor informed Dave he has decided to rent the upstairs apartment at the Funeral Home on Lake Street. The additional base water rate charge will be added on the next bill.
7. He would like the Utility Office to close every day at lunch between 12:00 p.m. to 1:00 p.m. A motion to approve the closing of Utility Office at lunch time was made by Terry Brentlinger and seconded by Melvin Rotroff. The roll call vote is as follows: Brentlinger-Yes; Dietz-No; Knott-Yes; Rotroff-Yes; Kaelher-Yes; and Barhorst-No. The motion passed.

Logan County Deputy was not present at the Council Meeting.

No Visitor attended the Council Meeting.

Under Old Business, Council approved the one year Logan County Sheriff Contract. A motion to approve the contract was made by Randy Kaehler and seconded by Eric Barhorst. The roll call vote is as follows: Brentlinger-Yes; Knott-Yes; Rotfoff-Yes; Dietz-Yes; Kaehler and Barhorst. The motion passed.

The Board of Zoning Appeals met and approved both conditional use permits for Lakeview Meadows and Amanda Churchill. The findings were brought to Council and a motion was made by Eric Barhorst and seconded by Mel Rotroff to accept their findings. The roll call vote is as follows: Rotroff-Yes; Kaehler-Yes; Barhorst-Yes; Brentlinger-Yes; Dietz-Yes; and Knott-Yes.

Terry Brentlinger is still checking on the water base rate charges. He stated it is not ready to be discussed yet.

The Lands and Buildings Committee made a report on their last meeting. Discussed was semi truck parking for a fee of A$20/month out at electric storage building; electric charging systems for downtown, and renting out the old fire department garages.

Ordinance 2020-18, which is the 3rd reading on the vacation of part of Grove Street by land owned by United Tool, was read. Sandy Knott made motion to pass ordinance 2020-18 on 3rd reading followed by Eric Barhorst. The roll call vote is as follows: Rotroff-Yes; Kaehler-Yes; Barhorst-Yes; Brentlinger-Yes; Dietz-Yes; and Knott-Yes.

Resolution 2020-25 was read proclaiming this week to be National Fire Safety Prevention week. . A motion was made to approve National Fire Preventive week by Randy Kaehler and seconded by Sandy Knott. The roll call vote is as follows: Brentlinger-Yes; Dietz-Yes; Barhorst-Yes; Kaehler-Yes; Rotroff-Yes; and Knott-Yes. He motioned passed.

The Fiscal Officer reported on the following:

1. Gave an update on getting a credit card machine for the Utility Department. She spoke with Osgood Bank and Merchant Services, Dan Springer. There will be a registration fee and other fees and a 4 year contract. She will speak to Invoice Cloud and GAS about their plans and report back later.
2. The Fiscal Officer received a letter from Karen at The Logan County Chamber of Commerce and the Job and Family Service Center and they will be focusing on local students and recent graduates. All 3 organizations want to be ESC Liaison between all future employees in the county.
3. Assistant Diana Seiler addressed council and said she did not want to learn payroll or the UAN system under the Fiscal Officer. She is content in being an assistant and learning the Utility Department.

Under New Business Zoning Officer Gary Bias discussed the work he is doing on the maps and changes. Gary reported to the village he had 2 new permits this week. One at Woodland Estate and Main Street. The Zoning Officer Gary spoke to Erin at LUC about zoning ordinance about section 1022 in regard to 4 members needing to be present at a meeting for a vote.

Village Solicitor Connor Kinsey discussed the zoning and ordinance appeals. The BAZ meeting to be able to have an alternate person for the meetings if 5 members of the committee is not present. The Village Council could add an amendment to clarify the necessary people to vote. Mr. Kinsey said we can add attachment to the exceeding zoning amendment. The Mayor would like to have Sandy Knott to be the alternate for the BAZ meeting.

Sandy Knott asked about the leaf dumpster for village residents and the Village Admin and Fiscal Officer will take care of getting one ordered.

Frank Dietz stated he would like to see the council meetings go back to in person. As long as we are socially distancing, it should not be a problem. A motion was made to approve the public to be allowed back into the Council Chambers by Frank Dietz and seconded by Randy Kaehler. The roll call vote is as follows: Knott-Yes; Rotroff-Yes; Kaehler-Yes; Barhorst-Yes; Dietz-Yes; and Brentlinger-Abstained.

A motion to go into Executive Session by ORC 121.22 G(2) to discuss real estate was made by Eric Barhorst and seconded by Sandy Knott. A motion to return to regular session was made by Frank Dietz and seconded by Terry Brentlinger. The roll call vote is as follows: Brentlinger-Yes; Dietz-Yes; Barhorst-Yes; Kaehler-Yes; Rotroff-Yes; and Knott-Yes. The motioned passed.

A motion to adjourn was made by Sandy Knott and seconded Terry Brentlinger. The next meeting will be on October 19th, 2020, at 6:00 p.m.

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

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

Mayor Ryan Shoffstall