

VILLAGE OF LAKEVIEW COUNCIL MEETING

November 16th , 2020 @ 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 members answered the roll as follows:

**Sandra Knott-Present
Melvin Rotroff-Present
Randy Kaehler-Present
Eric Barhorst-Present via teleconference call
Terry Brentlinger-Absent
Frank Dietz-Present
Mayor Ryan-Absent
Connor Kinsey-Present via teleconference call
Gary Bias-Zoning Officer-Present via teleconference call
Becky Larrabee-Clerk of Council/Fiscal Officer-Present via teleconference call
Dave Scott-Village Administrator-Present
Norm Spring-Fire Chief-present**

The minutes from the previous meeting were approved as written.

President Frank Dietz requested an addition to the November 2, 2020 minutes. The Council did not approve April Abraham and Chris Weirick to stay for the executive session at the time of the motion was made.

A motion for the change in the November 2nd ,2020 minutes was made by Eric Barhorst and seconded by Sandy Knott. The roll call vote is as follows: Knott-Yes; Rotroff-Abstain; Kaehler-Yes; and Barhorst-Yes. The motion passed.

A motion to pay the bills was made by Randy Kaehler and seconded by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes;3 and Kaehler-Yes. The motion passed.

Logan County Deputy was not present.

Visitors: Samantha Briggs and April Cooper Lakeview residents were present.

Mike Needham and Troy Valentino developers was present to address Council on a new development in Lakeview. The developers are looking to invest on the Northside of the Village for rental properties.

The developers want to buy distress and vacant land to build a small campground for seasonally use only.

The developers need Council to approve zoning, also change some of the codes. Zoning Officer Gary Bias will meet with them to move in the right direction.

Village Administrator Dave Scott was present and reported the following.

1. Lands and Building Committee meeting will be scheduled to discuss the process on Permit Fees and a new ordinance, for semi parking.
2. The Mayor told the Administrator Dave Scott to call a Budget and Appropriation meeting for November 30th,2020.

Under Old Business, President of the Council Frank Dietz reported the following:

The information on the meals at the Fire House, will not be put on the Utility monthly bill. Also, need a head count for the meals for Terry Lamb or Osgood Bank.

The Zoning Officer Gary Bias discussed the warning letters have slowed down because the time of the year.

3. The Lands and Building Committee gather a list of requests of use of funds from the Cares Act Program.

4. The Cares Act Program has \$42,223.25 funds to use for the Village of Lakeview.

Air Purifier	\$1,500.00
Hand Dryer and switches	\$6,700.00
Lucas	\$20,170.00
PPE	\$1,342.00
Phone System	\$460.00
Toilet and Faucets'	<u>\$12,000.00</u>
Total	\$42,172.00

A motion to approve the Cares Act Program list for the funds to be used for the Village of Lakeview was made by Randy Kaehler and seconded by Sandy Knott. The roll call vote is as follows: Rotroff-Yes; Knott-Yes; Barhorst-Yes; and Kaehler-Yes. The motion passed.

Fiscal Officer Becky Larrabee requested a Budget and Appropriation report by December 7th, 2020. The report will be e-mailed to the Fiscal Officer.

At 7:15 p.m., a motion was made by Mel Rotroff and seconded by Randy Kaehler to go into executive session pursuant to ORC 121.22, Section (G) (1) to discuss personnel. The roll call is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler. The motion passed.

At 7:55 p.m., Council came out of Executive Session and returned to regular session. A motion to adjourn was made by Mel Rotroff and seconded by Sandy Knott. The next meeting will be on December 7th, 2020, at 6:00 p.m.

Diana Seiler-Clerk of Council Protem

Mayor

Ryan Shoffstall