VILLAGE OF LAKEVIEW COUNCIL MEETING

November 20th, 2017 @ 7:30 P.M.

 The Mayor called the Council meeting to order and led Council in the Pledge of Allegiance. The roll call was read and all members answered the roll except for Dennis Harford. A motion to excuse Mr. Harford was made by Eric Barhorst and a second to the motion was made by Jacqueline Shoffner. The Roll Call results are as follows: Barhorst-Yes; Shoffner-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. Minutes from the previous meeting were approved as written. A motion to pay the bills was made by Traci Snyder and seconded by Frank Dietz. The roll call vote is as follows: Barhorst-Yes; Shoffner-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 The Fiscal Officer introduced the newest employee to Council. Her name is April Abraham and she is the new part time utility clerk in the Utility Department. Council welcomed April.

 Fire Chief Norm Spring was not present but Council proceeded with the award of the bid to Fire Safety Services/Danko Emergency Equipment Company in the amount of $197,000.00. A motion was made by Eric Barhorst to award the contract to Fire Safety Services/Danko Emergency Equipment Company. A second to the motion was made by Traci Snyder. The roll call vote is as follows: Barhorst-Yes; Shoffner-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed. When the truck arrives here in Lakeview after inspection, the check will be made payable to Danko Emergency Equipment Company.

 Village Administrator Pat Parish was absent.

 Traci Snyder reported that the floors are being sanded in the bay area of the fire house and work should be completed soon followed by a final inspection.

 The Fiscal Officer asked Council for two volunteers to serve on the Volunteer Fire Fighters Dependent’s Fund Board. Eric Barhorst and Traci Snyder volunteered to serve on the Board.

Village Solicitor Connor Kinsey was not present.

Under New Business, the Mayor asked Council if they wanted to award the employees with a gift of merit again this year. Discussion was had and a motion was made by Frank Dietz and seconded by Jacqueline Shoffner to keep the gifts of merit the same as last year. The roll call vote follows: Barhorst-Abstain; Shoffner-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 Traci Snyder said that the Park Committee has finalized the park plans and they are now ready to be submitted to Mike Heintz. With that, Traci made a motion to submit the final plans to Heintz Engineering and Terry Brentlinger seconded the motion. The roll call vote is as follows: Barhorst-Yes; Shoffner-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 There was a brief discussion about the plans for the splash pad at the new park but until funding is found, that project will be down the road.

 The Mayor then asked Council if they would like to put an ad in the paper for the two open seats on council. Discussion was had and it was decided to have the Fiscal Officer advertise for the two open seats with letters of interest being submitted to the Village office and inviting all interested parties to the Council meeting on December 4th for Council to conduct interviews.

 The Fiscal Officer then informed Council of the following items:

1. Zoning permits that were issued.
2. Discussion of a purchase of a CD with Osgood State Bank. She informed Council that Osgood met the 1.7% interest rate for the 12- month CD for $200,000.00. Council approved same and was glad the money could stay in the Village.
3. She also informed Council our other two CD’s would be maturing the first week in December. She has inquired at the bank what the new rate will be and if it is not what the sweep account is paying, she would like to close out the CD’s and put them in the sweep account. She will report on the new rate at the next meeting.
4. She then asked if Council would consider raising the rates that the Village is charging for records requests. We currently are only charging $.05 per copy and she explained that does not cover the costs of the paper, the ink, and the clerk’s time to process the copies. It was referred to the Utility Commission Committee. They will report back at a later meeting.
5. She then informed Council that insurance coverage has been bound for liability coverage for the three new properties that the Village had turned over to them.

Jacqueline Shoffner asked if the EMS said thanks to any of the voters for the passage of the levy. She did not see any banners out at all.

Mark Satterly was present and asked the Mayor and Council if there was anything written down about all of our electric grid guidelines. The Mayor told him that he would get him a copy of what the Utility Department has and he also should contact the Logan County Building Authority for their plans and specs.

Eric Barhorst then asked if we have heard anything from the Ohio State Department of Liquor Control and the Fiscal Officer stated we had not. Eric also stated he has contacted the local vets chapter and Habitat for Humanity to see if there is any interest from them in taking over the three new properties that was given to the Village.

 The Mayor then asked Council for three dozen cookies from each member and requested they drop them off at Osgood Bank prior to Saturday morning of the parade. He also asked for volunteers to work at the bank from 10:00 a.m. thru 1:00 p.m. in one hour segments. The following volunteers was assigned in the following time slots:

 10:00-11:00 am Shoffner and Dietz

 11:00-12:00 noon Snyder and Barhorst

 Noon-1:00 pm Snyder/Harford

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

 The next meeting will be December 4th, 2017 at 7:30 p.m. in Council Chambers.

 Respectfully submitted,

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

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

Mayor Ryan Shoffstall