VILLAGE OF LAKEVIEW COUNCIL MEETING

November 6th, 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. Minutes from the previous meeting were approved as written. A motion to pay the bills was made by Eric Barhorst and seconded by Traci Snyder. The roll call vote is as follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 A motion to transfer to transfer $2,483.04 to the Elevated Tank Fund and $3,956.35 to the Water Treatment Plant Fund from the CIWA Fund for October balancing was made by Eric Barhorst and seconded by Dennis Harford. The roll call vote is as follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 Fire Chief Norm Spring and Captain Tim Tanner were present and Council proceeded with the bid opening for the new grass run truck. One bid was presented to Council and that bid was from Fire Safety Services through Danko Emergency Equipment Company in the amount of $197,000.00. The amount of money that the Village would collect per day as liquidated damages if the truck is not delivered on time was discussed and it was decided that it would be $100.00 per day. The Fire Chief and the Village Solicitor will look over the proposed contract presented from Danko and will report to Council at the next meeting. The Fire Chief also reported that trick or treat went well and so did the training they had over the previous weekend.

 Village Administrator Pat Parish made a presentation to Council on a company by the name of Midwest Pavement Analysis & Design. If hired, this company would come into the Village and do a thorough analysis of all of our streets and roadways for the amount of $2,950.00. This report would identify all subbase failures and analyze the pavement surface conditions of our streets and roads. A motion to hire Midwest Pavement Analysis and Design for this report was made by Frank Dietz and seconded by Traci Snyder. The roll call vote is as follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 Pat reported that the Water tower was out of service today but it was now filling and everything went well. He reported that work on the bay floors in the fire house started today. On the park, he sent all revisions on to Mike Heintz and received a final draft copy back. He has forwarded it to all of Council and the Mayor. Council will formally approve all changes at the next council meeting.

Village Solicitor Connor Kinsey reported that we had the hearing with the State Liquor Control Hearing Officer today. The hearing officer is giving both sides ten days to submit all exhibits. CJ’s Bar was represented by Attorney Natalie Bahan. After the ten-day period, we will be notified of the State’s decision. Mr. Kinsey stated he hopes the Village will prevail.

Under New Business, the Fiscal Officer announced we had received a Judgment Entry from the Logan County Common Pleas Court stating the Van Horn property located at 165 West Lake Street was going to be forfeited to the State unless the Village wanted the property. Discussion was held and it was decided the Village will accept the property at no cost. A motion was made by Traci Snyder to accept the property and a second to the motion was made by Eric Barhorst. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed. The Solicitor will file an Answer with the Court. The Fiscal Officer was told to be sure we get liability coverage on all three properties the Village has recently acquired due to forfeiture.

 Traci Snyder gave a report for the Street, Drainage, and Sidewalk Committee and said most all of the street drains were clear with the exception of a few and Pat will get those cleaned.

 Pat informed Council that he had walked the Number 2 ball diamond at Emil Davis Park and put flags down where tile needed repaired. Hopefully he gets a chance to clean the tiles yet this fall with the jet tile machine.

 The Fiscal Officer reported that the Employee Benefits and Handbook Committee met and made changes to the Telephone section of the handbook to incorporate the recently approved cell phone stipends that the full time employees will be getting. A copy was given to all members. A motion to approve the changes that the Committee proposed was made by Traci Snyder and seconded by Dennis Harford. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed. The Fiscal Officer will distribute new copies to all employees.

 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 Buckeye State Bank that was put on hold till the next meeting.
3. The new Depository Agreement with Osgood State Bank. A motion to renew the depository agreement for the period of four years beginning Jan, 1, 2018 was made by Dennis Harford and seconded by Eric Barhorst. Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.
4. The State Auditor has given us one year of free hardware service on our computer equipment which is a $600 savings.
5. The EMS Board member representing the Village of Russell’s Point has changed and will be Mayor Robin Reames.
6. Discussed the CMC program thru the OAMC and explained to Council that she would like to become a Certified Master Clerk. Discussion was held. A motion was made by Eric Barhorst and seconded by Dennis Harford to allow the Fiscal Officer to pursue her certification thru the OMCA association. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

Eric Barhorst asked about getting the Fiscal Officer an assistant. Jacqueline Shoffner stated the Christmas Parade planning was going well. She also stated that Realty Passkey would be feeding all Veterans at the Amvets on Veteran’s Day on November 11, 2017. Traci Snyder asked if we could get a fence to put up around the scrap metal at the electric storage building to hide our scrap pile from the public’s view. Pat said he would take care of it.

 The Mayor then read Resolution 2017-19 adding additional tax liens on certain real estate taxes for collection for services, namely Arthur Wilhoite and Bryan McDermit. A motion was made by Traci Snyder to pass this Resolution and a second to the motion was made by Jacqueline Shoffner. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

At 8:42 p.m., a motion was made by Eric Barhorst to go into Executive Discussion and seconded by Traci Snyder pursuant to ORC 121.22, Section (G)1 and 3. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. Council went into Executive Session to discuss compensation of public employees.

 At 9:05 p.m., a motion was made to return to regular session by Dennis Harford and seconded by Traci Snyder. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. All voted yes and Council returned to regular session.

 Traci Snyder made a motion to increase employee Chris Weirick’s hourly salary to $13.50 per hour in the Utility Department. Jacqueline Shoffner seconded the motion. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 A motion was made by Traci Snyder to hire April Abraham in the Utility Department at the rate of $11.00 per hour on a 90-day probation period. At the end of the 90 days, she will get a $.50 per hour raise and at the end of 180 days, she will get another $.50 raise. The roll call vote follows: Barhorst-Yes; Shoffner-Yes; Harford-Yes; Dietz-Yes; Snyder-Yes; and Brentlinger-Yes. The motion passed.

 A motion was made to adjourn by Jacqueline Shoffner and seconded by Traci Snyder at 9:28 p.m. All voted yes and the meeting adjourned.

 The next meeting will be November 20h, 2017 at 7:30 p.m. in Council Chambers.

 Respectfully submitted,

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Mayor Ryan Shoffstall