VILLAGE OF LAKEVIEW COUNCIL MEETING

July 6, 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

Mayor Shoffstall-Present

Eric Barhorst-Present via teleconference call

Terry Brentlinger-Absent

Frank Dietz-Present

Connor Kinsey-Present via teleconference call

Gary Bias-Absent

Becky Larrabee-Clerk of Council/Fiscal Officer-Present

Dave Scott-Village Admin.-Present

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

The minutes from the previous meeting were approved as written.

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

Fire Chief Norm Spring was present and reported that the department was very busy over the holiday weekend. They had five runs in two hours. They also assisted Indian Joint Fire from Russell’s Point on July 4th for fireworks.

Visitor Dawn Hipshire was present to address Council concerning her son’s four chickens which are being kept in a pen inside the corporation limit at her residence at 265 Grove Street. The Mayor told her we have an ordinance prohibiting anyone inside the corporation limit to have chickens. Her son is handicapped and her doctor has said that having the chickens was therapeutic for him. After discussion, the Mayor asked her to bring in a statement from the doctor and Council would table the decision until then.

Randy Copus and James Shouse were present to address Council about their feelings on charging a water base rate per unit on commercial buildings. After a lengthy discussion, the Mayor requested the Fiscal Officer call a Utility Commission Committee Meeting and ask John Courtney to be present so we could discuss this again.

Visitor James Minnich was present to discuss the base water rate being charged to an unoccupied structure. Again, he was told the Water Rules and Regulations say that there will be a water base rate applied to each structure whether the water is on or not. The only way the charge goes away is if the structure is torn down.

The Mayor then read Ordinance 2020-15 on first reading for a recommendation from the Zoning Planning Commission to re-zone part of the Lakeview Meadows Mobile Home park from R-1 to R-3 to allow an expansion of the park. Attorney John Monroe and Engineer Jeff Yorick was present to briefly discuss the project and answer any questions. A motion was made by Eric Barhorst to pass Ordinance 2020-15 followed by a second from Sandy Knott. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; Dietz-Yes; and Kaehler-Yes. The motion passed.

Councilman Frank Dietz excused himself and left the meeting.

Under Old Business, the two new council members reported on the new council training webinar they attended and said it was good and they learned some things. Part of the training did not happen so they are awaiting an email from OML giving them the link to finish the part that was not presented. Also under Old Business, the Mayor discussed the EMS meeting and stated the Board did renew the contract with Robinaugh EMS for billing and there was discussion at the meeting to expand their service area to include the Quincy/DeGraff area. The minutes of the June 10th meeting were disbursed to all council members.

Under New Business, the Fiscal Officer presented a contract for lighting between the Village and Tom Fetter regarding his mobile Home Park. He expressed an interest in having the Village take care of his street lights in his park at a cost of $10 per light per month. Mr. Fetter signed the contract and now it was being presented to Council for their approval. A motion was made by Sandy Knott and seconded by Mel Rotroff to sign the contract. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler-Yes. The motion passed. Also under New Business, the Fiscal Officer stated she was asked by the Indian Lake Masonic Chapter to waive a garage sale fee for any garage sales they had between July 18th and October of 2020 as they are non-profit and was going to give some of the proceeds back to the community. After discussion, a motion was made by Eric Barhorst and seconded by Randy Kaehler to waive the garage sale permit fee for the Masons but they would still have to apply for the permit and display it at each sale. The roll call vote is as follows: Barhorst-Yes; Rotroff-Abstain; Knott-Yes; and Kaehler-Yes. The motion passed.

Eric Barhorst asked if we had received a Sheriff’s Department report of the call log lately and the Fiscal Officer said no we had not. The deputy had not been attending the meetings. She will call the LCSO and request a report.

The Mayor then read Resolution 2020-16 ordering the initial set up of the Corona Virus Fund and establishing appropriation codes. A motion was made by Eric Barhorst followed by a second from Sandy Knott to pass Resolution 2020-16. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler-Yes. The motion passed.

The Fiscal Officer announced that the public records training on 8/12/20 at 1:00 p.m. in Bellefontaine has been cancelled due to Covid-19.

Village Administrator David Scott was present and discussed the following:

1. Announced that the vac had to be repaired as it broke but it is under Warranty and is back in service.
2. Gave an update on the electric service and all the outages over the holiday weekend at Four Seasons Campground.
3. Gave update on Hoon Beck Alley.
4. Requested an executive session to discuss personnel.

Under committee reports, the Employee Handbook Committee met and discussed some wording changes in the handbook concerning overtime. They will be meeting again on 7/15 to discuss the changes more before bringing their recommendations to Council.

There was a motion made by Mel Rotroff to go into executive session to discuss personnel under ORC Section 121.22, Section (G) (1) and seconded by Eric Barhorst. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler-Yes. The motion passed.

At 8:30 p.m., a motion to return to regular session was made by Eric Barhorst and seconded by Randy Kaehler. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler-Yes. The motion passed.

The Fiscal Officer was asked to check with the local EMA office to see if there were any extra throw away masks we could have.

A motion was made by Mel Rotroff and seconded by Randy Kaehler to adjust the Village Administrator’s vacation time earned back to the original amount before he took the eight hours of vacation on June 9th, 2020, since he did not get to take his vacation day. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler-Yes. The motion passed.

A motion was made to hire Pat Parish as a tech supervisor and water superintendent to cover for Dave’s vacation by Sandy Knott and seconded by Mel Rotroff as an independent contractor at a rate of $26 per hour. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler-Yes. The motion passed.

Council requested that Zoning Officer Gary Bias be present at the next meeting to discuss zoning issues.

A motion was made by Sandy Knott and seconded by Randy Kaehler to open the Village offices to the public. The roll call vote is as follows: Barhorst-Yes; Rotroff-Yes; Knott-Yes; and Kaehler-Yes. The motion passed.

A motion to adjourn was made by Mel Rotroff and seconded by Eric Barhorst. The next meeting will be on July 20, 2020, at 6:00 p.m.

Respectfully submitted,

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

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Mayor Ryan Shoffstall