

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
March 13, 2017**

President Winter called the meeting to order at 7:30 p.m.

Members Present: Steve Case, Chris Fryover, Bob Huttinga, Dave Lund, Dominic Trevino, and Ed Winter

Members Absent: Kathy Lobert

Also Present: Shay Gallagher, Darin Dood, Mike Vellanti, Pam Main

Guests: Greg McKenna

Pledge of Allegiance

AGENDA APPROVAL – Lund moved and Case seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS – None

STANDING ITEMS

Minutes – Lund moved and Case seconded to approve the Regular meeting minutes of February 13, 2017, as presented. Motion carried.

Case moved and Lund seconded to approve the Public Hearing minutes of February 23, 2017, as presented. Motion carried.

Fryover moved and Lund seconded to approve the Special meeting minutes of February 23, 2017, as presented. Motion carried.

Bills – Case moved and Fryover seconded to approve the bills in the amount of \$ 41,654.26, as presented. Motion carried.

Lund asked about Math Class for DPW personnel.

REPORTS

Police Report – Chief Dood did not have any additional items to add to his written report. President Winter asked about the COPS Grant for the School Resource Officer position.

DPW – Mike Vellanti, Supervisor, added to his report noting his staff has been working to clean out DPW buildings for relocation.

Airport – No report.

Village Manager – Shay Gallagher added to his written report providing information on Pickle Dock Drive. The project is coming in under what was originally budgeted and will be funded from the street line items. The Village is currently working on obtaining permits. Village Manager Gallagher is looking at adopting the International Property Maintenance Code. He reported he met with an IT company and will be presenting technology updates at the next council meeting. Currently updates include the Police Department, Finance Department, laptop and Village Manager's computer. He also noted he is obtaining a proposal for updating zoning ordinances from Main Street Planning. Information items were provided regarding a proposal from a

land leasing oil company, the DPW building recommendation, blight update and the Lagoon clean-out that is currently ongoing. Steve Clark and Manager Gallagher are working with Parker-Hannifin on the bio-solids removal. DPW uniforms were discussed along with job descriptions. More information will be given at the April Council meeting. The Recycling Center location is being prepped for the North Street location.

Airport Courtesy Car Policy, Sign-Out Sheet, and Use Form documents were presented.

Huttinga moved and Lund seconded to approve the Airport Courtesy Car Policy, Sign-Out Sheets, and Use form documents as presented based on clerical corrections. Motion carried.

DPW Laborer and Supervisor Job Descriptions were presented. The posting process will begin as the current DPW Director will be retiring.

Case moved and Fryover seconded to accept the DPW laborer and supervisor job descriptions as presented. Motion carried.

Purchase Policy information was presented. Discussion occurred on policy and spending limits.

Trevino moved and Huttinga seconded to approve personnel purchase policy agreement at the limit of \$100.00.

Fryover – yes

Huttinga – yes

Trevino – yes

Winter - yes

Case no

Lund no

Motion carried.

Lund moved and Fryover seconded to approve the sale of property for the Village Manager not-to-exceed \$1,000, without council approval, as presented. Motion carried.

Village Manager Gallagher presented information on the M-46 Lift Station. One pump will be replaced as it is damaged beyond repair. The second pump will have a maintenance inspection.

Sewer charges currently in place were reviewed.

Lund moved and Case seconded to approve Village Manager to explore a more accurate sewer commodity charge to be presented to the Council. Motion carried.

DPW Director position was discussed regarding the current DPW Director working a day each week until July of 2018 to continue with Health Care. The Council asked Village Manager to prepare a contract for their review and approval.

Information and comments: None

Moved by Lund and seconded by Trevino to adjourn at 8:52 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk