

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
MARCH 2, 2020

Meeting Called to Order by Mayor Cole at 7:00 p.m.

Opening Roll Call: Mr. Ray, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas were present.

Pledge of Allegiance was led by Mayor Cole.

Motion to Excuse Mrs. Cochran was made by Mr. Douglas and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Motion to Accept minutes from February 18, 2020 council meeting as presented and not read was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Purchase Orders from February 16, 2020 to February 28, 2020, totaling \$15,582.80 as presented and not read was made by Mr. Douglas and seconded by Mr. Strittmatter. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept Bills from February 16, 2020 to February 28, 2020, totaling \$152,252.23 as presented and not read was made by Mr. Strittmatter and seconded by Mr. Douglas. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Motion to Accept December 2019 EMS Billing and Collections report as presented and not read was made by Ms. Anderson and seconded by Ms. Snyder. Roll call: Mr. Ray, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried.

Motion to Accept February 2020 DOPS Delinquency report as presented and not read was made by Mr. Ray and seconded by Ms. Anderson. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1666-2020 "purchase real property" 3rd read Ray

Ordinance 1667-2020 "create event permit and fee" 3rd read Snyder

Ordinance 1668-2020 "amend ord 1114-1989 to apt interim village administrator" 3rd read Anderson

Ordinance 1669-2020 "(NOPEC) 2020 ENERGIZED COMMUNITY GRANT" 3rd read Ray

Ordinance 1670-2020 "Tobacco 21 education initiative" 2nd read Snyder

Ordinance 1671-2020 “Amend 2020 Budget” 1st read

Resolution 6933-2020 “accepting resignation of Ezekial Ryan from police department” 3rd read Snyder

Resolution 6934-2020 “request adv pmt of property taxes” 3rd read Ray

Resolution 6935-2020 “apply for AFG for fire/ EMS equipment” 3rd read Strittmatter

Resolution 6936-2020 “apply for AFG regional for fire accountability system” 3rd read Anderson

Resolution 6937-2020 “accept proposal from Hammontree to update construction specifications” 3rd read Strittmatter

Resolution 6939-2020 “Appoint Clarence Bittner to the Board of Zoning Appeals “2nd read Cochran

Resolution 6940-2020 “Adopt Summit County Health MOU” 2nd read Ray

Resolution 6942-2020 “Hammontree roadway resurfacing” 2nd read Ray

Resolution 6943-2020 “Hammontree Sanit Ackers Roadway” 1st read Ray

Resolution 6944-2020 “Hammontree Lakeview drainage” 1st read Cochran

Resolution 6945-2020 “Hammontree water rate study” 1st read Snyder

Resolution 6946-2020 “United Survey storm sewer work” 1st read Strittmatter

Resolution 6947-2020 “Huntington finance valve ex and mini exc” 1st read Anderson

Mayor’s Report

Mayor Cole announced the date of the next swiss steak dinner at Lakemore United Methodist Church.

Mayor Cole reported the Sanitarium Road drainage and roadway project afford by OPWC funds is still scheduled to be completed in 2020.

Mayor Cole reported the drainage project for Lakeview Street is scheduled for summer 2020.

Mayor Cole reported the Village has a roadway improvement project planned for 2020.

Mayor Cole reported the storm sewer around Erie Avenue will be inspected for work.

Council Report

Mr. Ray announced Annual Easter Egg hunt will be Saturday, April 11th at 1:00 p.m. at Springfield High School football field. Donations are requested.

Ms. Snyder reminded the primary election will be Tuesday, March 17th.

Ms. Snyder announced Annual Clean up week will be April 20th until the 24, 2020. The Annual Clean up Lakemore will be Saturday, April 25th at 9:00 a.m.

Mr. Strittmatter announced the next council meetings will be Monday, March 16, 2020 and Monday, April 6, 2020 both at 7:00 p.m.

Ms. Anderson announced the next council workshops will be March 11th and March 24th at 6:00 p.m.

Ms. Anderson announced a fundraiser for Spartan Snackpack will be at Chipotle's on April 1, 2020.

Mr. Douglas reported the federal government is reducing grant funds for sanctuary cities.

Mr. Douglas announced World War II Veteran Donald Stratton passed away. All thanked him and all who served or are currently serving.

Old Business:

Mr. Ray made a motion to adopt Ordinance 1666-2020. Mr. Strittmatter seconded the motion. Mr. Ray confirmed all structural engineering and appraisal reports were received. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Ms. Snyder voted "yes". Ordinance adopted.

Mr. Ray made a motion to adopt Ordinance 1669-2020. Mr. Douglas seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter voted "yes". Ordinance adopted.

Mr. Ray made a motion to adopt Resolution 6934-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Ms. Snyder made a motion to adopt Resolution 6933-2020. Mr. Ray seconded the motion. Mr. Douglas thanked Officer Ryan for this service. Roll call: Mr. Ray, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Resolution adopted.

Ms. Snyder made a motion to adopt Ordinance 1667-2020. Mr. Ray seconded the motion. Mr. Ray thanked Chief Reinbolt for working on creating the permit and explained the need. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted "yes". Ordinance adopted.

Mr. Strittmatter made a motion to adopt Resolution 6935-2020. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to adopt Resolution 6937-2020. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

Ms. Anderson made a motion to adopt Resolution 6936-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Ms. Anderson made a motion to adopt Ordinance 1668-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Ray, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Mr. Douglas abstained. Ordinance adopted.

Motion to Adjourn was made by Mr. Ray and seconded by Ms. Anderson. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted "yes". Meeting adjourned at 7:37 p.m.

Minutes Prepared By



Minutes Approved By