

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
MARCH 16, 2020

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

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

Pledge of Allegiance was led by Mayor Cole.

Motion to Accept minutes from March 2, 2020 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept Purchase Orders from February 29, 2020 to March 14, 2020, totaling \$5456.69 as presented and not read was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills from February 29, 2020 to March 14, 2020, totaling \$167,698.71 as presented and not read was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept January 2020 EMS Activities and Collections report as presented and not read was made by Mr. Ray and seconded by Ms. Snyder. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Ordinance 1670-2020 “Tobacco 21 education initiative” 3<sup>rd</sup> read Snyder

Ordinance 1671-2020 “Amend 2020 Budget” 2<sup>nd</sup> read

Ordinance 1672-2020 “Amend Org Chart in pol and proc” 1<sup>st</sup> read Strittmatter

Ordinance 1673-2020 “Create part-time dops” 1<sup>st</sup> read Ray

Resolution 6939-2020 “Appoint Clarence Bittner to the Board of Zoning Appeals “ 3<sup>rd</sup> read Cochran

Resolution 6940-2020 “Adopt Summit County Health MOU” 3<sup>rd</sup> read Ray

Resolution 6942-2020 “Hammontree roadway resurfacing” 3<sup>rd</sup> read Ray

Resolution 6943-2020 “Hammontree Sanit Ackers Roadway” 2<sup>nd</sup> read Ray

Resolution 6944-2020 “Hammontree Lakeview drainage” 2<sup>nd</sup> read Cochran

Resolution 6945-2020 “Hammontree water rate study” 2<sup>nd</sup> read Snyder

Resolution 6946-2020 “United Survey storm sewer work” 2<sup>nd</sup> read Strittmatter

Resolution 6947-2020 “Huntington finance valve ex and mini exc” 2<sup>nd</sup> read Anderson

Resolution 6948-2020 “Accept lfd resignation” 1<sup>st</sup> read Cochran  
Resolution 6949-2020 “Love Insurance renewal” 1<sup>st</sup> read Snyder  
Resolution 6950-2020 “promote LPD part-time” emergency Cochran

### **Mayor’s Report**

Mayor Cole announced the primary election had been cancelled and re-scheduled for June 2, 2020. Mayor Cole announced the Lakemore Food Pantry is still providing pre-boxed food that is loaded into recipients’ vehicles.

Mayor Cole announced he will hold office hours at the municipal building every Friday. He just asks that people call and schedule.

Mayor Cole thanked Martie Davies for having a comment box made for him.

Mayor Cole announced Rock the Docks is planned and hopes it will happen. Some events will be held at Dodds Lakefront park.

### **Council Report**

Mr. Ray thanked the Lakemore Fire Department for setting up the election equipment.

Mr. Ray asked everyone to understand the measures taken to reduce potential exposure.

Mrs. Cochran announced the next council meetings will be Monday, April 6, 2020 and April 20, 2020 both at 7:00 p.m.

Mrs. Cochran asked everyone to keep the Tepus family in thoughts as their son is under treatment for cancer.

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

Mr. Strittmatter announced the next council workshops will be March 24<sup>th</sup> and April 15<sup>th</sup> at 6:00 p.m.

Mr. Strittmatter announced the *Annual Easter Egg hunt IS CANCELLED*.

Ms. Anderson thanked Springfield Local Schools for bringing meals to pass out at the Lakemore Municipal Building for students. The school system purchased a warmer and provided a cooler.

Mr. Douglas reported First Energy and Dominion East Ohio are working with customers and are not disconnecting services.

**Old Business:**

Mr. Ray made a motion to adopt Resolution 6940-2020. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Mr. Ray made a motion to adopt Resolution 6942-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted.

Mrs. Cochran makes a motion to fail Resolution 6939-2020 as Mr. Bittner is unable to accept the position. Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted “no”. Resolution failed.

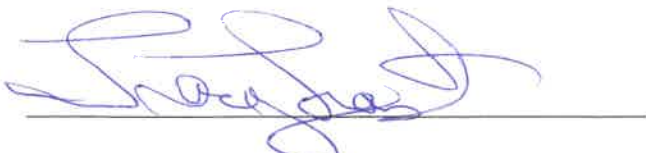
Ms. Snyder made a motion to adopt Ordinance 1670-2020. Mrs. Cochran seconded the motion. Mr. Douglas question the legislation and believes the Village can pass legislation that supercedes the age requirement for purchasing tobacco. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted “yes”. Mr. Douglas voted “no”. Ordinance adopted.

**New Business:**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6950-2020. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6950-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

**Motion to Adjourn** was made by Mr. Douglas and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Meeting adjourned at 7:47 p.m.



Minutes Prepared By



Minutes Approved By

