

THE VILLAGE OF LAKEMORE
MINUTES FOR SPECIAL COUNCIL MEETING
APRIL 15, 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.

Reading of Ordinances and Resolutions

Resolution 6956-2020 “hire fire personnel” by emergency Cochran
Resolution 6957-2020 “accept resignation” by emergency Cochran
Resolution 6958-2020 “accept K Wix resignation” by emergency Anderson

New Business:

Mr. Ray regretfully resigned as a member of Village Council. Mr. Ray requested Mrs. Cochran be nominated as President ProTempore.

Mayor Cole explained Mr. Ray’s unexpired position must be filled within 30 days from April 15, 2020. Mrs. Cochran asked if the position must be filled or just a candidate chosen. Mayor Cole promised to confirm with the Village Solicitor.

All Council members and Mayor Cole thanked Mr. Ray for his service to the community and wished him best.

Mayor Cole asked for nominations for President ProTempore. Mr. Douglas argued there was no immediate need for a President ProTempore and believed the meeting via LoopUp was illegal. Mayor Cole called the Village Solicitor and confirmed the meeting was legal and a President ProTempore was necessary for the continued operation of the Village should Mayor Cole become unable to fulfill his duties.

Ms. Anderson nominated Mrs. Cochran for the position of President ProTempore. Ms. Snyder seconded Ms. Anderson’s nomination of Mrs. Cochran. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Mr. Douglas abstained. Motion carried.

Mrs. Cochran promised to work with Mayor Cole to fill Mr. Ray’s vacant position.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6956-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6956-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6957-2020. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6957-2020. Ms. Anderson seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Resolution 6958-2020. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried.

Ms. Anderson made a motion to adopt Resolution 6958-2020. Ms. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Resolution adopted. All Council members thanked Mrs. Wix for her service to the community.

Mr. Strittmatter announced the Memorial Day Parade may be post-poned. A decision will be made and announced as soon as possible.

Mayor Cole announced Clean Up Day and Clean Up Week are cancelled.

Motion to Adjourn was made by Ms. Anderson and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted "yes". Meeting adjourned at 7:27 p.m.



Minutes Prepared By



Minutes Approved By