

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
MAY 4, 2020

Meeting Called to Order by Mayor Cole at 7:02 p.m.

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

Pledge of Allegiance was led by Mayor Cole.

Mayor Cole asked for a moment of silence to remember those who passed 50 years prior at Kent State University.

Motion to Accept minutes from April 20, 2020 council meeting as presented and not read was made by Mr. Douglas and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Purchase Orders from April 20, 2020 to May 1, 2020, totaling \$15,123.79 as presented and not read was made by Ms. Anderson and seconded by Mr. Strittmatter. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Bills from April 20, 2020 to May 1, 2020, totaling \$93,900.47 as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter.

Reading of Ordinances and Resolutions

Resolution 6951-2020 “enter MOU with WARN” 3rd read Snyder

Resolution 6962-2020 “Resolution to appoint Nicki Coontz as Councilperson to fulfill the unexpired term for Sam Ray” by emergency Cochran

Resolution 6963-2020 “Resolution to accept resignation of Baron Derita from fire department” by emergency Cochran

Resolution 6964-2020 “Resolution to hire Tracy Fast as Village Administrator” by emergency Snyder

Resolution 6965-2020 “Resolution to appoint Sam Ray as Interim Technical Assistant to the Village Administrator with amended job description” by emergency Anderson

Resolution 6966-2020 “Resolution to apply for AFG Covid Grant” by emergency Anderson

Resolution 6967-2020 “Resolution to apply for AFG Fire Prevention Grant” by emergency Strittmatter

Mayor's Report

Mayor Cole announced the LUMC food pantry would hold a mid-month distribution on May 13th and normal end-of-month May 27th.

Mayor Cole announced Republic Waste has returned to the normal trash and recycling pick up schedule.

Mayor Cole announced the Village has cancelled all Memorial Day festivities and parade to comply with the COVID-19 restrictions.

Council Report

Mrs. Cochran thanked Pastor Gindlesberger for allowing the use of the fellowship hall at LUMC.

Ms. Snyder reported the next council meetings will be Monday, May 18, 2020 and June 1, 2020, both at 7:00 p.m.

Ms. Anderson reported the next council workshops will be May 13th and May 26th at 6:00 p.m.

Ms. Anderson reported free breakfasts and lunches are still being passed out Monday through Friday.

Ms. Anderson asked everyone to complete their 2020 census as it is very important to the amount of funding the Village can receive.

Mr. Douglas reminded some businesses will be permitted to open with restrictions.

Mr. Douglas announced Relentless Church is operating their food pantry and meal every week.

Old Business:

Ms. Snyder makes a motion to adopt Resolution 6951-2020. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

New Business:

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6962-2020. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6962-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Resolution adopted.

Motion to Dispense with the Regular Order of Business was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Swearing in of Nicki Coontz was completed.

Motion to Return to the Regular Order of Business was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6963-2020. Ms. Anderson seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6963-2020. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6964-2020. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Resolution 6964-2020. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6967-2020. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 6967-2020. Mrs. Cochran seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Resolution 6965-2020. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

Mr. Strittmatter asked to confirm to position is interim. He stated the act of advertising for a position then eliminating to, by appearance, create a position for someone else is improper. Ms. Anderson agreed.

Mayor Cole explained a position to assist the Village Administrator is imperative.

Ms. Anderson stated the candidate should be aware the position in interim, and that Ms. Fast have the opportunity to interview other candidates and asses the ability of the current candidate.

Mrs. Cochran asked how much of the work the previous clerk handled as opposed to the candidate. Ms. Fast stated the candidate will have more work.


Mr. Strittmatter and Ms. Anderson stated Ms. Fast should have the ability to supervise her department with the staff she wants. Mrs. Coontz asked if after the interim is completed would Council have input with maintaining the candidate or replacement? Mr. Strittmatter answered Ms. Fast's recommendation would be followed.

Ms. Anderson made a motion to adopt Resolution 6965-2020. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Resolution 6966-2020. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Motion carried.

Ms. Anderson made a motion to adopt Resolution 6966-2020. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Resolution adopted.

Motion to Adjourn was made by Mr. Douglas and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Meeting adjourned at 7:50 p.m.



Minutes Prepared By



Minutes Approved By