THE VILLAGE OF LAKEMORE

MINUTES FOR COUNCIL MEETING AUGUST 3, 2020

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

Opening Roll Call: Mrs. Coontz, 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 July 20, 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 Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Purchase Orders from July 18, 2020 to July 31, 2020 totaling \$36,470.00 as presented and not read was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Bills from July 18, 2020 to July 31, 2020, totaling \$204,793.04 as presented and not read was made by Ms. Anderson and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept June 2020 EMS billings and collections report as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Ordinance 6988-2020 "accept bids and enter contract for Lakeview Drainage project" emergency: Coontz

Ordinance 1684-2020 "amend zoning fences" 3rd read: Cochran

Ordinance 1683-2020 "amend zoning signs" 3rd read: Snyder

Resolution 6986-2020 "hire Ryan Tompkins for full-time DOPS" emergency: Strittmatter Resolution 6987-2020 "hire Austin Harrell for part-time DOPS" emergency: Strittmatter Resolution 6989-2020 "accept bids and enter contracts for Resurfacing 2020" emergency: Anderson

Resolution 6990-2020 "accept bids and enter contracts for Sanitarium/Ackers OPWC project" 1st read: Snyder

Resolution 6991-2020 "enter into software agreement with Government Accounting Solutions" 1st read: Cochran

Mayor's Report

Mayor Cole explained 1. Members of Springfield Township had taken water samples from the "point" to test for e-coli however did so at spots not for their geese and duck population density. 2. That storm and sanitary sewers are not combined in Lakemore and are laid such that the sanitary sewer line rests below the storm line. 3. Storm lines get backed up and over saturate the ground as well as into the sanitary lines, especially when the level of the lake is higher than recommended. And Finally the Village is in the process of gaining camera, smoke or dye tests to find any leaks so we can fix them appropriately.

<u>Council</u> Report

Mrs. Coontz announced special election on August 4, for the school levy

Mrs. Coontz announced that lunches will be handed out from 11 until noon Monday to Friday for students still

Mrs. Cochran announced that the next council meetings will be August 17 and September 8, both at 7:00 p.m. The September 8th meeting is on a Tuesday because of Labor Day.

Mrs. Cochran announced that the next council workshops will be August 12^{th} and August 26^{th} at 6:00 p.m.

Ms. Snyder reminded everyone to fill out their census information if they haven't already

Mr. Strittmatter reminded everyone there is information on our website residents can use to improve the health of the lake and also to find any information for COVID assistance.

Mr. Strittmatter announced that he met with Springfield Township on August 1st to show some of Springfield residents where Springfield had pipes leading to the lake.

Ms. Anderson reminded everyone about the hours the mayor spends explaining the situation involving the lake and to dispel misinformation people may have. She encouraged any Springfield residents listening to contact their trustees for information as well.

Ms. Anderson reminded everyone to mention Lakemore when renewing tags to ensure the Village receives permissive tax money to repair roads.

Mr. Douglas reminded Springfield Township of the option to use the Algae Blue and that they can call TD for more information.

Appearing Before Council

Vince with the Akron Zoo announced that the Akron Zoo will have a levy appearing on the November ballot.

<u>Old</u> Business

Mrs. Cochran makes a motion to adopt Ordinance 1684-2020. Mr. Strittmatter seconded the motion.

Mrs. Cochran commented that these changes make it easier for residents to comply Mr. Douglas commented that fences are important for protection. Mr. Cole commented that especially after the amendment.

Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Ordinance adopted.

Ms. Snyder made a motion to adopt ordinance 1683-2020. Mrs. Cochran seconded the motion.

Mayor Cole commented that this amends the zoning ordinance to be more business friendly

Ms. Anderson commented that they are to make it easier for businesses.

Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas. Motion carried.

New Business

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6988-2020. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

Mrs. Cochran made a motion to adopt Resolution 6988-2020. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6986-2020. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 6986-2020. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6987-2020. Mrs. Cochran seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 6987-2020. Ms. Anderson seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, 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 6989-2020. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried.

Ms. Anderson made a motion to adopt Resolution 6989-2020. Mrs. Cochran seconded the motion.

Ms. Fast explained the roads that needed to be paved. Ms. Anderson commented that it takes a long time to implement improvements. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

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

Minutes Prepared By

Minutes Approved By