

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
SEPTEMBER 21, 2020

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

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

Pledge of Allegiance was led by Mayor Cole.

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

Motion to Accept minutes from September 8, 2020 council meeting as presented and not read was made by Ms. Anderson and seconded by Ms. Snyder. Roll call: Ms. Snyder, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Purchase Orders from September 4, 2020 to September 20, 2020, totaling \$9208.20 as presented and not read was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Bills from September 4, 2020 to September 20, 2020, totaling \$116,521.87 as presented and not read was made by Ms. Anderson and seconded by Ms. Snyder. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Ms. Anderson voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6992-2020 “MOU with County Animal Control” 2nd read Coontz

Resolution 6995-2020 “Endorse Akron Zoo’s levy renewal and levy increase” 2nd read Snyder

Resolution 6996-2020 “Hammontree for Sewer main engineering” emergency read Cochran

Resolution 6997-2020 “Accept 2021 tax budget” 2nd read Anderson

Resolution 6998-2020 “Hammontree for Harlan storm” emergency Coontz

Ordinance 1687-2020 “amend budget” amend and emergency read Anderson

Ordinance 1688-2020 “amend illicit discharge ordinance” 1st read Strittmatter

Mayor's Report

Mayor Cole announced the upcoming food pantry at LUMC would be September 30th at 5:30 p.m.

Council Report

Mrs. Coontz announced free lunches will be distributed from Springfield High School.

Mrs. Cochran announced the next council meetings will be Monday, October 5, 2020 and October 19, 2020, both at 7:00 p.m. at the Lakemore Municipal Bldg.

Mrs. Cochran announced Lakemore is planning to hold trick-or-treat but is unable to host any parties or endorse any trunk-or-treat festivities.

Ms. Snyder announced the next council workshops will be September 29, October 14, and October 27th at 6:00 p.m. at the Lakemore Municipal Bldg.

Ms. Anderson announced the information on website how residents can help improve the health of the lake

Ms. Anderson announced the information on financial assistance for those impacted by COVID-19.

Ms. Anderson reminded everyone to complete the census and explained its importance.

Mr. Douglas reported the Governor is very happy how well the special election went and believes open/in person voting will be fine.

Appearing Before Council

Emorey Pittman announced the Lakemore Lions is hosting a drive-up spaghetti dinner at LUMC on October 17, 2020.

Old Business:

Mrs. Coontz made a motion to adopt Resolution 6992-2020. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

Ms. Snyder made a motion to adopt Resolution 6995-2020. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Resolution adopted.

New Business:

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6998-2020. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6998-2020. Ms. Anderson seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Ms. Anderson voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6996-2020. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6996-2020. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

Ms. Anderson made a motion to amend Ordinance 1687-2020 to include:

Section 1: Council approves to increase appropriations in:

**Summit County COVID Funds \$76,490.11 for salaries and benefits
for fire and police**

Storm Sewer Fund Professional Services \$10,000.00

Section 2: Council approves to increase revenues in:

Summit County COVID Funds \$76,491.11

Storm Sewer Fund Transfers In \$10,000.00

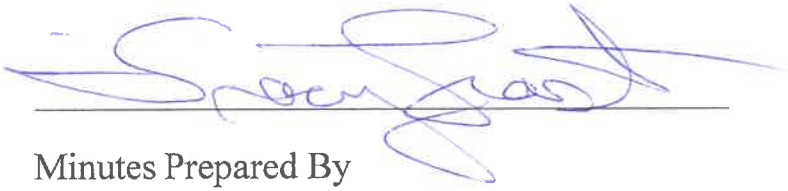
Section 3: Council approves to back charge salaries and benefits paid from March 1, 2020 for police and fire with Summit County COVID Funds thereby reducing expenses in General Fund and Fire Levy Fund

Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1687-2020. Mrs. Cochran seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Ms. Anderson made a motion to adopt Ordinance 1687-2020. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Ms. Anderson voted “yes”. Ordinance adopted.

Motion to Adjourn was made by Mr. Douglas and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Ms. Anderson, and Mr. Douglas voted "yes". Meeting adjourned at 7:58 p.m.



Minutes Prepared By



Minutes Approved By