

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
OCTOBER 5, 2020

Meeting 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 September 21, 2020 council meeting as presented and not read was made by Mr. Douglas and seconded by Ms. Anderson. 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 September 21, 2020 to October 5, 2020, totaling \$93,651.00 as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Coontz. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Bills from September 21, 2020 to October 5, 2020, totaling \$169,919.94 as presented and not read was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 6997-2020 "Accept 2021 tax budget" 3rd read Anderson

Resolution 6999-2020 "Accept Harrell resignation" emergency Strittmatter

Resolution 7000-2020 "Hire J Hoover for pt dops" emergency Strittmatter

Resolution 7001-2020 "Confirm Sam Ray to be Assistant to the Village Administrator" emergency Strittmatter

Resolution 7002-2020 "accept health insurance proposal from SummaCare" 1st read Coontz

Resolution 7003-2020 "renew TASC" 1st read Snyder

Resolution 7004-2020 "apply for OPWC funding to replace 6" force sewer main" 1st read Strittmatter

Resolution 7005-2020 "approve kennel agreement with Spr Twp" 1st read Anderson

Resolution 7006-2020 "promote R Smith to PT Capt" emergency Cochran

Ordinance 1688-2020 "amend illicit discharge ordinance" 2nd read Strittmatter

Ordinance 1689-2020 "create position of part-time police captain" emergency Cochran

Ordinance 1690-2020 "amend budget" emergency Anderson

Ordinance 1691-2020 "Accepting dedication of Hidden Lakes Phase 5 and setting performance and maintenance guarantees" emergency Cochran

Mayor's Report

October 28th at 5:00 p.m. will be the next food pantry at LUMC.

Council Report

Mrs. Coontz reminded free lunches are available for families with children at Springfield High School. Pre-registration is required.

Mrs. Coontz reminded Election Day is November 3rd. She expressed her hopes that everyone will support the upcoming levies for Springfield Local Schools. She explained videos are available on Youtube how to calculate the increase in property taxes if Issue 42 is passed. She explained there is a Facebook page available to ask questions.

Mrs. Cochran reported there will be no fire department breakfast or Halloween party for the Village on October 31st. Trick or treat Saturday, October 31st between 5:00 and 7:00. She explained as of yet, the health department has released special instructions for a safe trick-or-treat.

Ms. Snyder announced the next council meetings will be Monday, October 19, 2020 and November 2, 2020. The next council workshops will be October 14, and October 27th at 6:00 p.m., both at 7:00 p.m. at the Lakemore Municipal Bldg.

Mr. Strittmatter reminded Election Day is Tuesday, November 3rd.

Mr. Strittmatter reported there is information on website how residents can help improve the health of the lake.

Ms. Anderson reminded the deadline to complete the 2020 Census is approaching. She explained the importance of a correct census will be for the Village of Lakemore for the next decade for funding.

Appearing Before Council

Judge Cook appeared before Council to provide some information regarding the upcoming election and early voting dates. Judge Cook introduced herself and provided her background with the Summit County Court of Domestic Relations. Judge Cook explained a few programs she has created.

Mr. Pittman of the Lakemore Lions' Club announced the upcoming spaghetti dinner that will be held at LUMC on October 17th. The event is pre-order and drive-up pick up only.

Old Business:

Ms. Anderson made a motion to adopt Resolution 6997-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

New Business:

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1689-2020. 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 Ordinance 1689-2020. Mr. Douglas seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1691-2020. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Motion carried.

Mr. Douglas questioned the drainage plan for the development that was approved with the general plan prior to the administration. Ms. Fast explained everything was approved and is inspected by Summit County Soil and Water Conservation.

Mrs. Cochran made a motion to adopt Ordinance 1691-2020. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, and Mrs. Cochran voted "yes". Mr. Douglas voted "no". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7006-2020. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 7006-2020. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

Mayor Cole congratulated Captain Smith on returning to a position he successfully held.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6999-2020. Mr. Douglas seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 6999-2020. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7000-2020. Ms. Anderson seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7000-2020. 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 7001-2020. Mr. Douglas 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 7001-2020. 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 Ordinance 1690-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Ms. Anderson made a motion to adopt Ordinance 1690-2020. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Ordinance adopted.

Motion to Adjourn was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Meeting adjourned at 8:02 p.m.


Minutes Prepared By


Minutes Approved By