

The Village of Lakemore
Minutes for Council Meeting
February 6, 2017

Meeting was Called to Order at 7:00 p.m. by Mayor Justice.

Opening Roll Call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko were present.

Pledge of Allegiance was led by Mayor Justice.

Motion to Excuse Mrs. Cochran was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Mr. Lance voted "no". Motion carried.

Motion to Accept Minutes of the Council Meeting on January 17, 2017, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$279,222.80, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Motion to Accept January 2017 Public Services Delinquency Report as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 6686-2017 "Sewer Master Meter agreement with Akron" 2nd read Lance

Resolution 6687-2017 "Accept 5th St property from Nazareth" 2nd read Cole

Resolution 6688-2017 "Red Cross MOU with LFD" emergency Coontz

Ordinance 1574-2017 "approve Akron Center Assoc lot subdivision with easements" emergency Cole

Mayor's Report

Mayor Justice explained the benefits of entering into a memorandum of understanding with the Red Cross. The Red Cross will assist the Lakemore Fire Department with providing detectors and education to the residents and business owners.

Mayor Justice explained the legislation to approve a lot subdivision and accepting property easements for the owners of Lakemore Plaza, Akron Center Associates. The lot subdivision will allow the owners to develop the northwest area of the parcel separately from the Lakemore Plaza. The easements provided by the owners will be for the Spartan Trail and the roadway.

Council Committee Reports

Mr. Timko announced the next Council meetings will be Tuesday, February 21, 2017, and Monday, March 6th at 7:00 p.m. He also announced the next Council workshop will be February 15th at 6:00 p.m.

Mr. Lance invited everyone to attend the Lakemore Lions' Club first annual spaghetti dinner. This will be held at the Lakemore United Methodist Church on Saturday, February 11th between 4:00 and 7:00 p.m. Proceeds from the dinner will benefit projects adopted by the group as well as Officer McQuellan's family.

Mr. Cole announced the Springfield Lake Roller Rink will hold a Christian Fellowship skating party on February 14th between 6:00 and 8:30 p.m.

Mr. Cole invited everyone to attend the Lakemore United Methodist Church's monthly swiss steak dinner on Saturday, February 18th between 4:00 and 6:00 p.m.

Mr. Cole announced SuperLearning Center will hold a skating party on February 20th and offers free admission.

Mrs. Coontz invited everyone to the second annual Friends of Lakemore Parks Quarter Auction on Saturday, February 25th. Doors open at 5:00 p.m. The auction begins at 6:00 p.m.

Mrs. Coontz reminded residents to mention they live in the Village of Lakemore when renewing annual registrations / tags to ensure we receive permissive and license money.

Ms. Snyder reminded everyone she is holding monthly art workshops at the Lakemore municipal building the second Tuesday of each month at 5:00 p.m.

Appearing Before Council Mr. Kyle Henline of 2688 Chelsea Drive announced his candidacy for Lakemore Council. He stated he is looking forward to working with all the other candidates.

New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6688-2017. Mr. Cole seconded it. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

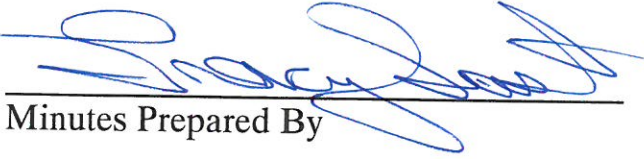
Mrs. Coontz made a motion to adopt Resolution 6688-2017. Ms. Snyder seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Ordinance 1574-2017. Mr. Lance seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted "yes". Motion carried.

Mr. Timko thanked all who worked on the subdivision and easement projects. Mayor Justice stated the projects were in cooperation with Springfield Township and Summit County.

Mr. Cole made a motion to adopt Ordinance 1574-2017. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted "yes". Ordinance adopted.

Motion for Adjournment was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Meeting adjourned at 7:20 p.m.



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