

The Village of Lakemore
Minutes for Council Meeting
July 25, 2016

Meeting Called to Order at 7:00 p.m.

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

Pledge of Allegiance led by Mayor Justice.

Motion to **Accept Minutes of the Council Meeting on July 5, 2016**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Motion to **Accept Minutes of the Council Meeting on July 13, 2016**, as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mrs. Coontz, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$170,674.44** as presented and not read was made by Mr. Timko and seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Motion to **Accept June 2016 Bank Reconciliation Report** as presented and not read was made by Mr. Lance and seconded by Mrs. Coontz. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Motion to **Accept June 2016 EMS Activity and Collections Report** as presented and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Motion to **Accept July 2016 DOPS Delinquency Report** as presented and not read was made by Ms. Snyder and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Motion to **Accept 2016 Employees' Leave Summary Report** as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1562-2016 “Amend Fire Chief’s Salary Ord 1552-2015” emergency Lance

Resolution 6654-2016 “Declare August 2016 Kids Month” 3rd read Timko

Resolution 6660-2016 “Accept new blanket purchase orders for 3rd qtr 2016” emergency Lance

Resolution 6659-2016 “hire Brett Reinbolt as fire chief” emergency Coontz

Resolution 6661-2016 “Apply for Firehouse grant” emergency Coontz

Resolution 6662-2016 “Accept Storm Water Management Agreement for Brittany Commons” emergency Cole

Mayor’s Report

Mayor Justice updated on the fiscal status of the Village. The State of Ohio’s Local Government Systems is completing the exit reports to submit to the Auditor’s office. A report will be presented for approval to the Mayor and Council. Another report will be presented for approval to the Fiscal Commission. All reports will then be submitted to the Auditor’s office for final approval.

Mr. Lance suggested holding a special Council meeting in August if necessary to avoid delaying the exit process.

Council Committee Reports

Mr. Timko thanked the volunteers who have been maintaining the community garden.

Mr. Lance reminded everyone of no Council meetings scheduled in August.

Mr. Cole announced a free backpack and school supply give away. The event will be August 13th between 9:00 a.m. and 1:00 p.m. at the Lakemore Municipal Building.

Mr. Cole announced Lakemore United Methodist Church is having a community barbeque at Dodds Lakefront Park on August 13th at 5:30 p.m.

Mr. Cole announced the Lakemore United Methodist Church has a food pantry the last Wednesday of each month at 6:00 p.m. He also reminded everyone there are paper recycling containers at the church parking lot. The proceeds from these containers fund the food pantry.

Mrs. Coontz reminded everyone to cast their vote at the special election on Tuesday, August 2nd. The Springfield School renewal levy, Issue 6, will be on the ballot.

Ms. Snyder announced the next Council meetings will be Tuesday, September 6th, and Monday, September 19th at 7:00 p.m. and the next Council workshops will be August 10th and August 24th at 6:00 p.m.

Appearing Before Council

Scott and Jessica Taylor of 2566 Harlan Avenue stated they have had ongoing water quality issues since the last time the Public Service Department flushed the hydrants in the area. They stated the issue has been reported a few times, but the issue has yet to be addressed.

Mayor Justice promised to find out what can be done to fix the situation.

Mr. Boyd Willison of 1023 Bristol Drive requested the Village to invest the funds of the Park Donation fund into creating a beach area for swimming. Mrs. Coontz explained the insurance, improvements, and staff would be expensive. Mr. Willison stated the state park beaches do not have lifeguarding; just warning signs. Mr. Timko explained the state may not have to follow the same regulations as Lakemore and would have more money to afford such areas.

Mr. Willison also expressed concern for Zza's Pizza. The restaurant closed. He explained what he read and had heard as the reasons for the closure. Mrs. Cochran assured Mr. Willison the Mayor and Council supported the restaurant. She also explained some legal issues may have been a major reason for the closure.

Mrs. Edna Peteya of 1542 Hilda asked if the ditch on the west side of Hilda could be re-ditched. The storms are washing away her drive.

Mayor Justice promised to look at the problem on Tuesday with Mr. Taylor and determine when the ditch could be dug.

Mrs. Judy Keister of 2360 Lakeside Drive expressed her unhappiness that her neighbor has not had to correct his zoning and building violations. Mayor Justice explained the Village's Solicitor has advised to wait until the current court case was completed before citing the neighbor for the code violations. Mrs. Keister promised to return to Council if nothing is accomplished within a few months.

Mr. Glenn Norris of 2579 Harlan Avenue complained the Public Service Department floods his property when flushing hydrants. He complained the storm water system must be repaired in his area to reduce flooding and property damage. He complained about the condition of the roads in the community.

Mayor Justice promised to review his concerns on Tuesday when inspecting the neighbor's complaints. Mr. Lance explained the Village is contracting some road improvements on Lakeside, Church, and Lake Roads.

Mr. Len Litzinger of Harlan Avenue stated a storm pipe exits his property into the lake. The stormwater is damaging his property and hindering his ability to develop. Mayor Justice explained he and Mr. Taylor would develop a plan to correct the situation. Mr. Litzinger also commended Captain Ray and the Springfield Police Department for handling a problem in his neighborhood over the weekend.

Old Business

Mr. Timko made a motion to adopt Resolution 6654-2016. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

New Business

Mr. Lance made a motion to dispense with the three readings of Ordinance 1562-2016. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Mr. Lance voted “no”. Motion passed.

Mr. Lance made a motion to adopt Ordinance 1562-2016. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz and Mr. Cole voted “yes”. Mr. Lance voted “no”. Ordinance adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6660-2016. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6660-2016. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Resolution adopted.

Mayor Justice explained a committee was formed to interview candidates for a full-time fire chief’s position. The committee decided when Barry Saley resigned, the Village had an opportunity to hire a full-time Chief rather than maintain a full-time officer and part-time Chief. After a detailed review of all candidates, Brett Reinbolt was agreed to be the best candidate for the position.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6659-2016. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6659-2016. Mr. Timko asked if the Resolution could be amended to include a completion date for Mr. Reinbolt to complete the paramedic training.

Mrs. Cochran explained Mr. Reinbolt is completing two degrees; so he prefers to begin the paramedic training after.

Mayor Justice explained the paramedic training is extensive and intense. He explained students are allowed to take the National Registry Exam six times before required to re-take the paramedic training.

Mr. Lance asked if failing the exam nullifies the legislation. Mayor Justice explained the legislation could be amended to permit him to re-start the training.

Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

Mrs. Cochran announced Chief Reinbolt would be sworn into his position officially in September at a Council meeting.

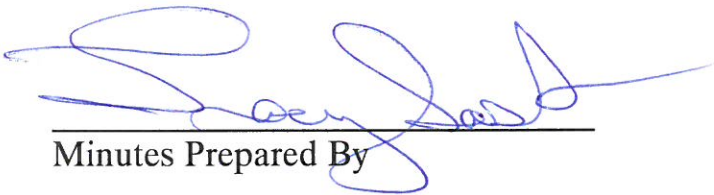
Mrs. Coontz made a motion to dispense with the three readings of Resolution 6661-2016. Mrs. Lance seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6661-2016. Motion was seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

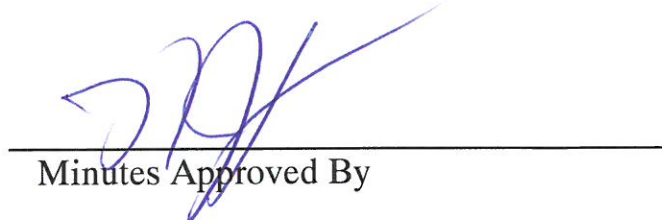
Mr. Cole made a motion to dispense with the three readings of Resolution 6662-2016. Ms. Snyder seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Mr. Timko voted "no". Motion carried.

Mr. Cole made a motion to adopt Resolution 6662-2016. Motion was seconded by Mrs. Coontz. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Meeting adjourned at 7:58 p.m.



Minutes Prepared By



Minutes Approved By

