

The Village of Lakemore
Minutes for Council Meeting
July 5, 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 June 20, 2016**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$44,108.72** as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6652-2016 “authorize Ct to conduct rate study” 1st read Cole
Resolution 6653-2016 “accept 2017 alternative tax budget” 2nd read Lance
Resolution 6654-2016 “Declare August 2016 Kids Month” 2nd read Timko
Resolution 6656-2016 “Apply for KaBOOM park grant” emergency Cole
Resolution 6657-2016 “Extension agreement for 2015/2016 audit” emergency Lance
Resolution 6658-2016 “Accept Gasaway’s resignation” emergency Coontz
Proclamation for Library emergency Cole

Mayor’s Report

Mayor Justice reported on his trip to Washington D.C. for “Select USA”. He explained the primase of the trip and thanked “Kellbran Candies” for donating product samples to distribute.

Council Committee Reports

Mr. Timko announced the next Council meetings will be Monday, July 18, 2016, Tuesday, September 6th, and Monday, September 19th at 7:00 p.m. He reminded everyone of no Council meetings scheduled in August.

Mr. Timko thanked everyone who volunteered collecting for and donating to the West Virginia Flood Relief.

Mr. Cole reminded everyone Lakemore United Methodist Church will host a community barbeque at Dodds Lakefront park on August 13th at 5:30 p.m. Chad Baker will perform. Mr. Cole reminded everyone Lakeview Lighthouse is providing free lunches to kids under 18 years of age.

Mr. Cole announced there are four paper recycling containers to receive donations at Lakemore United Methodist Church parking lot. Proceeds benefit the food pantry.

Mr. Cole announced 2017 will be the tenth anniversary for Rock the Docks. The committee is seeking volunteers to manage attractions on the Lakemore side of the lake.

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

Mrs. Coontz reminded everyone Springfield Local Schools has a renewal levy on the upcoming ballot of August 2, 2016. She encouraged everyone to cast a vote.

Mrs. Cochran reported the 2016 Rock the Docks was the most successful. She thanked all who volunteered for the event.

Mrs. Cochran reported the 2016 Rock the Run 5k went well.

Ms. Snyder reported she attend a recent library board meeting. She stated the board is considering a temporary location at Lakemore Plaza. The director for the board will announce a choice in July.

Department Heads Reports

Appearing Before Council

Emery Pitman of the Springfield Auxiliary explained the duties of the auxiliary staff and the benefits to the community. He announced the auxiliary is seeking more volunteers and how to inquire at the Springfield Township Police Department.

Larry Kovach thanked everyone who donated to and volunteered at the trailer used to transport emergency items to those affected by the flooding in West Virginia.

Mr. Kovach reported five auxiliary volunteers completed a community policing program offered by Summit County.

Justin Knox asked how to get his neighbor's property cleaned up. He stated his property is becoming infested with insects and rodents from the blighted property. Mayor Justice explained the complaint process and asked Mr. Knox to return the complaint form so the zoning department could follow up. The Mayor also stated he would contact the Summit County Health Department and Summit County Building Department.

Mr. Knox expressed his pride for the community. He was impressed with the abundance of volunteers and donations for the West Virginia flood victims' drive.

Mr. Knox also expressed his pride for the creation of the community garden. He stated he hopes the garden will be expanded in the future.

Lenny Litzinger inquired about possible easements involving his property on Harlan. He plans to develop the property. A storm sewer drains down his hill, causing erosion. He explained he already met with Gene Taylor.

Mayor Justice asked Mr. Litzinger to attend a Planning Commission meeting to review any easements. The Mayor and Fiscal Officer will check into the status of any easements.

Mr. Glenn Norris stated the storm sewer system on Harlan does not operate properly. He stated the storm water runs away from the catch basin. He asked if a retention pond would be created below his property. Mayor Justice stated he would review the problem with Planning Commission and Gene Taylor.

New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6658-2016. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6658-2016. Mr. Lance seconded the motion. Mr. Cole thanked Mr. Gasaway for his dedicated service to the community. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Mr. Lance voted “no”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6656-2016. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6656-2016. Mrs. Coontz seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

Mr. Cole made a motion to adopt Proclamation for the Summit County Library system. Mr. Lance seconded the motion. Mr. Cole explained Lakemore Plaza is a perfect site for a temporary location. Mayor Justice confirmed, adding the Spartan Trail would provide further traffic to the library if placed in Lakemore Plaza. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Proclamation adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6657-2016. Mr. Timko seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mayor Justice explained the Village had to hire an independent auditing firm while the Village is in Fiscal Emergency. Once the State Auditor’s office has completed the exit reports, the Village hopes to be released from Fiscal Emergency. Future audits can then be completed by the State Auditor’s office at a reduced cost.

Mr. Lance made a motion to adopt Resolution 6657-2016. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6652-2016. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Lance and Mr. Timko voted "yes". Mr. Cole voted "no". Motion carried.

Mr. Lance made a motion to adopt Resolution 6652-2016. Mrs. Cochran seconded the motion. Discussion: Mrs. Coontz stated she believes the \$20,000.00 could be spent on other, important projects rather than a rate study.

Mr. Cole stated the \$20,000.00 should be spent towards the storage tower project. He wanted everyone to remember such projects could illicit unforeseen expenses. He believed \$20,000.00 is expensive for a rate study, as RCAP conducted a rate study a couple years before. He does not believe the rates should be increased at this time; so a rate study would be an unnecessary expense. He does not want spending unnecessarily to impact the fiscal status of the Village. Mr. Timko stated his belief a rate study is necessary to prove to the residents they are being charged fairly.

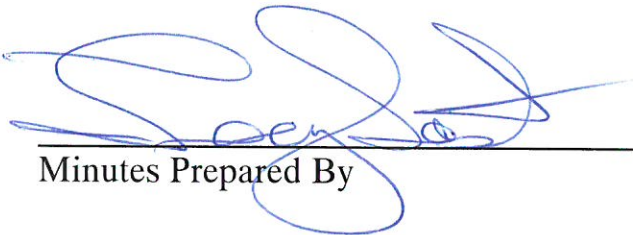
Mayor Justice explained an Enterprise fund, such as the Water fund, would not directly maneuver the Village into Fiscal emergency. Rates would be increased to afford increases in expenses.

Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Ms. Snyder voted "no". Mr. Lance and Mr. Timko voted "yes". Resolution denied.

Mayor Justice thanked all of Council for expressing concerns for such important legislation

Motion for Adjournment was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes".

Meeting adjourned at 7:45 p.m.



Minutes Prepared By



Minutes Approved By