# THE VILLAGE OF LAKEMORE MINUTES FOR COUNCIL MEETING APRIL 18, 2022

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

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

Pledge of Allegiance was led by Mayor Cole

Motion to Accept minutes from April 4, 2022 Council Meeting as presented and not read was made by Mrs. Coontz and seconded by Mr. Strittmatter. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Purchase Orders from April 2, 2022 to April 14, 2022, totaling \$79,876.46 as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from April 2, 2022 to April 14, 2022, totaling \$91,390.78 as presented and not read was made by Mr. Strittmatter and seconded by Mr. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept February and March 2022 Bank Reconciliation as presented and not read was made by Mrs. Coontz and seconded by Mr. Ray. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept Then and Now Purchase Order \$3,286.66 for ESO Solutions was made by Ms. Anderson and seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

### Reading of Ordinances and Resolutions

Resolution 7153-2022 "Master Meter Agreement" 3rd read Strittmatter

Resolution 7154-2022 "Hammontree Josephine Ave" 3rd read Strittmatter

Resolution 7156-2022 "Renew Love Insurance" 3rd read AndersonD

Resolution 7162-2022 "School Resource Officer MOU" 1st read Cochran

Resolution 7163-2022 "Everbrite Street Sweeping" emergency Strittmatter

Resolution 7164-2022 "Pay Increase Fiscal Officer" 1st read Anderson

Ordinance 1764-2022 "Policies and Procedures for Comp Time" 3<sup>rd</sup> read Ray

Ordinance 1769-2022 "Gaming Type Businesses" 1st read Snyder

Ordinance 1770-2022 "Decrease Late Charge" emergency Anderson

Ordinance 1771-2022 "Amend Budget" emergency Anderson

### Mayor's Report

Mayor Cole announced the next Food Pantry will be April 27th at 5:00p.m. at LUMC.

Mayor reminded everyone to recycle paper and carboard in the bins at the lower level parking lot at LUMC. The proceeds goes towards the Food Pantry.

#### **Council Report**

Mrs. Cochran announced the next council meetings will be May 2<sup>nd</sup> and May 16<sup>th</sup> at 7:00p.m.

Mrs. Cochran announced the next workshops will be April 26th and May 11th at 6:00p.m.

Mrs. Coontz thanked everyone that donated and helped with the Easter Egg Hunt.

Mrs. Coontz announced there will be a Quarter Auction Fundraiser for the Community Day on April 29, 2022 at Springfield High School. The doors open at 5:00p.m. and the auction starts at 6:00p.m.

Ms. Snyder announced Spectrum channel 1023 will be covering special events and meetings around the area.

Mr. Strittmatter announced that Lakemore Clean-up week will be April 18th-22nd.

Mr. Strittmatter announced Lakemore Clean-up Day will be April 23<sup>rd</sup>.

Ms. Anderson announced the Lakemore Lion's Club will be having a Patriotic Painting Fundraiser at Wing Warehouse on May 1<sup>st</sup>.

Ms. Anderson announced the Lakemore Lion's Club will be giving out scholarships. The applications can be picked up at Springfield High School and Super Learning Center. The applications are due by May 15, 2022.

Ms. Anderson reminded everyone when they are renewing their license at the BMV, to make sure they are listed under Lakemore. The permissive tax that is collected goes towards repairing the roads.

Mr. Ray announced that there are still open Community Garden Plots.

Mr. Ray reminded the community to check with zoning before doing any work on their property.

Mr. Ray informed the public there have been multiple meetings with Springfield Township and Summit County regarding the issues with Springfield Lake.

# **Appearing Before Council**

Abby Johnson and Maggie Vincent - Speeders in the Hidden Lake Development

Terry Dotson Mohican Blvd - Sewer Rate

David Hardwick Elizabeth Street - Follow up on complaints

# **Old Business**

Mr. Strittmatter makes a motion to adopt Resolution 7153-2022. Mr. Ray seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted "yes". Resolution adopted

Mr. Strittmatter makes a motion to adopt Resolution 7154-2022. Ms. Anderson seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted

Ms. Anderson makes a motion to adopt Resolution 7156-2022. Mr. Strittmatter seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution adopted

Mr. Ray makes a motion to adopt Ordinance 1764-2022. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Resolution adopted

### **New Business:**

Mr. Strittmatter makes a motion to dispense with the three readings of Resolution 7163-2022. Mrs. Cochran seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7163-2022. Mr. Ray seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted

Ms. Anderson makes a motion to dispense with the three readings of Ordinance 1770-2022. Mrs. Coontz seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried. Mayor Cole makes a motion to amend Ordinance 1770-2022. Mrs. Cochran seconded the motion. Roll Call: Ms. Snyder, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Mr. Strittmatter voted "no". Mrs. Coontz voted "abstain". Motion carried. Mr. Strittmatter makes a motion to table Ordinance 1770-2022. Mr. Ray seconded the motion. Mrs. Coontz and Mr. Strittmatter voted "yes". Mrs. Cochran, Ms. Snyder, Ms. Anderson and Mr. Ray voted "no". Motion failed. Ms. Anderson makes a motion to adopt the Amended Ordinance 1770-2022. Mr. Ray seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Mr. Strittmatter voted "no". Ordinance adopted.

Ms. Anderson makes a motion to dispense with the three readings of Ordinance 1771-2022. Mr. Ray seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1771-2022. Mr. Ray seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Ordinance adopted.

## **Executive Session**

Mrs. Cochran makes a motion to enter into Executive Session for the purpose to purchase property for public services. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted "yes". Motion carried. Entered at 8:20 p.m.

Mrs. Cochran makes a motion to return with the Regular Order of Business from Executive Session at 8:41 p.m. Ms. Anderson seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Adjourn Motion was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Meeting adjourned at 8:42 p.m.

Minutes Prepared By

Minutes Approved By