

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
APRIL 19, 2021

Meeting was Called to Order by Mayor Cole at 7:01 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 April 5, 2021 council meeting as presented and not read 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". Motion carried.

Motion to Accept Purchase Orders from April 2, 2021 to April 17, 2021, totaling \$6400.00 as presented and not read was made by Mr. Strittmatter and seconded by Mr. Douglas. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Bills from April 2, 2021 to April 17, 2021, totaling \$109,190.45 as presented and not read was made by Ms. Anderson and seconded by Ms. Snyder. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept January 2021 Bank Reconciliation as presented and not read was made by Ms. Anderson and seconded by Mr. Strittmatter. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept February 2021 EMS Billing and Collections report as presented and not read was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7044-2021 "accept property & casualty policy" 3rd read Cochran

Resolution 7045-2021 "endorse library levy" 3rd read Snyder

Resolution 7046-2021 "bids and contracts 6" sanitary replacement" 2nd read Strittmatter

Resolution 7049-2021 "accept T Fast resignation as fiscal officer" 2nd read Cochran

Resolution 7050-2021 "promote Sam Wilson in LFD" emergency Cochran

Resolution 7051-2021 “accept resignation LFD” emergency Cochran
Resolution 7052-2021 “hire LFD” emergency Cochran
Resolution 7053-2021 “OH Eliminators Lease” 1st read Strittmatter
Resolution 7054-2021 “agmt with Bridgepayment” 1st read Strittmatter
Resolution 7055-2021 “Apply for Kubota grant” emergency Coontz
Resolution 7056-2021 “apply for First Energy grant” emergency Snyder
Resolution 7057-2021 “create and appoint Centennial committee” emergency Coontz
Resolution 7058-2021 “replace firewall” emergency Anderson
Resolution 7059-2021 “enviro inspections from Cardinal” emergency Cochran
Resolution 7060-2021 “Wertz services” emergency Cochran
Resolution 7061-2021 “Great Lakes RCAP sewer insp” 1st read Strittmatter
Ordinance 1712-2021 “authorize contract with Hasenstab” emergency Cochran
Ordinance 1713-2021 “amend budget” emergency Anderson

Mayor’s Report

Mayor Cole announced the upcoming food pantry at LUMC would be April 28th at 5:00 p.m.

Mayor Cole announced the upcoming swiss steak dinner at LUMC would be May 15th starting at 4:00 p.m.

Council Report

Mrs. Coontz announced the Memorial Day parade Monday, May 31st. Kick-off from Springfield Sr/Jr High.

Mrs. Cochran announced the next council meetings will be May 3rd and May 17th each at 7:00 p.m. and in person and virtually.

Ms. Snyder announced the next council workshops will be April 27th and May 12th at 6:00 p.m.

Ms. Strittmatter announced April 19th to April 23rd will be clean out week.

Mr. Strittmatter announced We are having a “Clean up Lakemore Day” April 24th

Mr. Strittmatter announced a ribbon cutting for Lakemore Plaza will be held April 21st.

Ms. Anderson Reminded everyone to not rake or blow leaves and debris into roadways or waterways to avoid negative effects in Springfield Lake. Reducing debris in the road will also increase safety for motorcyclists.

Mr. Douglas reported Jim Renacci and Ohio First are meeting with Governor DeWine regarding COVID restrictions.

Appearing Before Council

Pam Stevenson, Director of Summit County Library System, discussed the services provided to residents. She explained the levy issue on the upcoming ballot is just a renewal.

Old Business:

Mrs. Cochran made a motion to adopt Resolution 7044-2021. Mr. Douglas seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Resolution adopted.

Ms. Snyder made a motion to adopt Resolution 7045-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

New Business:

Mrs. Coontz made a motion to dispense with the three readings of Resolution 7055-2021. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 7055-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 7057-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 7057-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7050-2021. Ms. Snyder 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 adopt Resolution 7050-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7051-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7051-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7052-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7052-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7059-2021. Ms. Anderson 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 adopt Resolution 7059-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7060-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7060-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1712-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1712-2021. Ms. Snyder seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Ordinance adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 7056-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried. Ms. Snyder made a motion to adopt Resolution 7056-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Resolution 7058-2021. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried. Ms. Anderson made a motion to adopt Resolution 7058-2021. Roll call: Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Mr. Douglas voted "no". Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1713-2021. Mrs. Cochran seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Ms. Anderson made a motion to adopt Ordinance 1713-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Ordinance adopted.

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



Minutes Prepared By



Minutes Approved By

