

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
DECEMBER 19, 2022

Meeting was Called to Order by Mayor Cole at 7:01 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 December 5, 2022 Council Meeting as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Mr. Ray, Ms. Anderson and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Purchase Orders from December 3, 2022 to December 16, 2022, totaling \$58,996.96 as presented and not read was made by Mr. Ray and seconded by Ms. Anderson. Roll Call: Ms. Snyder, Mr. Strittmatter, Mr. Ray, Ms. Anderson, Mrs. Cochran and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from December 3, 2022 to December 16, 2022, totaling \$242,221.96 as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Strittmatter, Mr. Ray, Ms. Anderson, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept October 2022 Bank Reconciliation Report as presented and not read was made by Mrs. Coontz and seconded by Mr. Strittmatter. Roll Call: Ms. Anderson, Mr. Ray, Ms. Anderson, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder.

**Reading of Ordinances and Resolutions**

Resolution 7229-2022 "Salary Increase for Tracy McMenamée" 2<sup>nd</sup> read Strittmatter  
Resolution 7231-2022 "Hire Full-Time Laborer" emergency Strittmatter  
Resolution 7232-2022 "Fire Department Resignation" emergency Cochran  
Resolution 7234-2022 "Dispatch Service Agreement" 1<sup>st</sup> read Cochran  
Resolution 7235-2022 "2023 Road Paving and Maintenance Program" 1<sup>st</sup> read Strittmatter  
Resolution 7236-2022 "Hammontree Fairdale and Michaels Drive" 1<sup>st</sup> read Strittmatter  
Resolution 7237-2022 "Volunteer Firefighters' Dependents' Fund" 1<sup>st</sup> read Cochran  
Resolution 7238-2022 "CUE" 1<sup>st</sup> read Strittmatter  
Resolution 7239-2022 "Legal Defenders 2023" 1<sup>st</sup> read Cochran  
Resolution 7240-2022 "Tax Advanced Payment 2022" emergency Anderson  
Ordinance 1795-2022 "2023 Budget Appropriations"

Ordinance 1797-2022 “Amend Police Pay Scale” 2<sup>nd</sup> read Cochran  
Ordinance 1798-2022 “Moral Claims” emergency Cochran  
Ordinance 1799-2022 “Amend Budget” emergency Anderson

### **Mayor’s Report**

Mayor Cole announced the Lakemore Food Pantry will be December 21<sup>st</sup> at 5:00p.m. at LUMC.

### **Council Report**

Mrs. Cochran thanked everyone for helping with Shop with a Cop.

Mrs. Coontz announced the Lakemore/Springfield Library Branch is hosing crafts and snacks this week, December 19<sup>th</sup> – 23<sup>rd</sup>.

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

Mr. Strittmatter announced the pictures that were taken from the Tree Lightin.g Event are posted online.

Mr. Strittmatter announced the next Council Meetings will be Tuesday, January 3<sup>rd</sup> and Tuesday, January 17<sup>th</sup> each at 7:00p.m. at Springfield High School Community Room.

Mr. Strittmatter wished everyone a Merry Christmas.

Ms. Anderson thanked the businesses that donated to Shop with a Cop

Ms. Anderson announced the next workshop with be January 11<sup>th</sup> at 6:00p.m. at LUMC in the Chapel.

Mr. Ray thanked the Springfield Local School Staff for helping with Shop with a Cop.

Mr. Ray wished everyone a Happy Hanukkah.

Mr. Ray announced the December 27<sup>th</sup> Council Workshop will be cancelled.

### **Old Business:**

Ms. Anderson makes a motion to dispense with the three readings Ordinance 1795-2022. Mrs. Cochran seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1795-2022. Mr. Ray seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted "yes". Ordinance adopted

### **New Business:**

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7232-2022. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray and Mrs. Cochran voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7232-2022. Mr. Ray seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Resolution adopted.

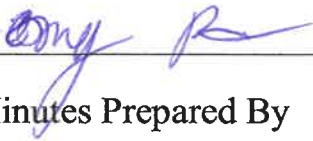
Mrs. Cochran makes a motion to dispense with the three readings Ordinance 1798-2022. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Ordinance 1798-2022. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Ordinance adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7231-2022. Mrs. Cochran seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7231-2022. Mrs. Coontz seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted "yes". Resolution adopted

Ms. Anderson makes a motion to dispense with the three readings Resolution 7240-2022. Mrs. Cochran seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried. Ms. Anderson makes a motion to adopt Resolution 7240-2022. Mrs. Cochran seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings Ordinance 1799-2022. Mr. Ray seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1799-2022. Mr. Ray seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Ordinance adopted.

**Motion to Adjourn** Motion was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Meeting adjourned at 7:48 p.m.



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Minutes Prepared By



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Minutes Approved By