

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
DECEMBER 20, 2021

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. Douglas were present.

Pledge of Allegiance was led by Mayor Cole

Motion to Accept Minutes from December 6, 2021 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Coontz. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Purchase Orders from December 4, 2021 to December 17, 2021, totaling \$79,626.08 as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from December 4, 2021 to December 17, 2021, totaling \$102,057.80 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

Motion to Then and Now Purchase Order \$5,760.00 for County of Summit, 1st Half 2022 Radio System as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7120-2021 "Wide Open 3 Year" 2nd read Strittmatter

Resolution 7121-2021 "Legal Defenders 2022" 1st Coontz

Resolution 7122-2021 "Hammontree and Associates 3 years" 1st read Strittmatter

Resolution 7123-2021 "LFD Resign" emergency Cochran

Resolution 7124-2021 "Hire LFD" emergency Cochran

Resolution 7125-2021 "Promote LFD" emergency Cochran

Resolution 7126-2021 "2021 Tax Advance Payment" emergency Anderson

Resolution 7127-2021 "Building Demolition and Site Revitalization Program" emergency Strittmatter

Resolution 7128-2021 “EPA Final Findings and Orders” emergency Strittmatter
Resolution 7129-2021 “AFG Radios” emergency Cochran
Resolution 7130-2021 “EMSAR Agreement” emergency Cochran
Ordinance 1743-2021 “2022 Appropriations Budget” emergency Anderson
Ordinance 1744-2021 “Amend Policies and Procedures for Police” emergency Cochran
Ordinance 1745-2021 “Amend Parking Ticket Fines” emergency Cochran
Ordinance 1746-2021 “Amend LPD Pay Scale” emergency Cochran
Ordinance 1747-2021 “Amend LFD Pay Scale” emergency Cochran
Ordinance 1748-2021 “Amend Holiday Compensation” emergency Cochran
Ordinance 1749-2021 “Amend LPD Off-Duty Services” emergency Cochran
Ordinance 1750-2021 “Amend Budget” emergency Anderson

Mayor’s Report

Mayor Cole thanked council, department heads, and employees for a successful 2021 year.

Mayor Cole reminded everyone that behind LUMC church on Sanitarium and 2nd Street they are collecting cardboard and the profits will go to the food pantry.

Council Report

Mrs. Cochran thanked everyone who participated with Shop with a Cop. They had multiple police departments and 95 children that participated.

Mrs. Coontz thanked everyone who participated in the Santa Drive Thru the Village.

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

Mr. Strittmatter announced the next council meetings will be January 3rd and Tuesday, January 18th at 7:00p.m.

Ms. Anderson announced the next workshops will be January 12th at 6:00p.m.

Ms. Anderson reminded everyone not to rake or blow leaves and debris into roadways or waterways to avoid negative effects in Springfield Lake.

Mr. Douglas thanked everyone for his term on council and talked about the votes from the election.

Appearing Before Council:

David Dies 1184 West Park Way (Springfield Township) – Springfield Lake

Old Business:

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1743-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried. Ms. Anderson made a motion to adopt Ordinance 1743-2021. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Douglas voted “yes”. Ordinance adopted.

New Business:

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7123-2021. Ms. Snyder seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7123-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7124-2021. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7124-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7125-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7125-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7129-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7129-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7130-2021. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7130-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1744-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1744-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Douglas voted "yes". Ordinance adopted

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1745-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1745-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1746-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1746-2021. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1747-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1747-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1748-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1748-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran and Mrs. Coontz voted “yes”. Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1749-2021. Ms. Snyder seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1749-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Ordinance adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7127-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7127-2021. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7128-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas and Mrs. Cochran voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7128-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran and Mrs. Coontz voted “yes”. Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Resolution 7126-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried. Ms. Anderson made a motion to adopt Resolution 7126-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1750-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Ms. Anderson made a motion to adopt Ordinance 1750-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Ordinance adopted.

Motion to Adjourn Motion was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Meeting adjourned at 8:10 p.m.



Minutes Prepared By



Minutes Approved By