

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
DECEMBER 4, 2023

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 November 20, 2023 Council Meeting as presented and not read was made by Mrs. Coontz and seconded by Ms. Anderson. 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 November 18, 2023 to December 1, 2023, totaling \$660.00 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from November 18, 2023 to December 4, 2023, totaling \$372,894.00 as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept November 2023 DOPS Delinquency Report as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7310-2023 "RCAP Agreement" 3rd read Strittmatter

Resolution 7319-2023 "2024 Pavement Maintenance Agreement" 1st read Strittmatter

Resolution 7320-2023 "2024 Legal Defenders Contract" 1st read Coontz

Resolution 7321-2023 "Apply for the Ohio's Urban Forestry Grant" 1st read Snyder

Ordinance 1833-2023 "2024 Appropriation's Budget" 1st read Anderson

Mayor's Report

Mayor Cole thanked the safety service departments for their hard work during the house fire and traffic accident that happened last week.

Mayor Cole announced the Lakemore Food Pantry will be December 20th at 5pm at LUMC.

Council Report

Mrs. Cochran thanked the lineman that also helped during the power outages last week.

Mrs. Coontz thanked everyone who helped and participated in the Lakemore Christmas Event.

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 December 18th and Tuesday, January 2nd each at 7:00pm. Starting in January the meetings will be held at the new municipal building.

Mr. Strittmatter thanked the surrounding fire departments that helped with the house fire.

Ms. Anderson thanked Lakemore Lighthouse for all their donations to the Spartan Snack Pack.

Ms. Anderson announced they are looking for volunteers to help pack the Spartan Snack Packs on December 18th at 6pm.

Mr. Ray announced their was an AMATS meeting with the Village of Lakemore, Springfield Township and Springfield Schools regarding the Spartan Trail and sidewalks.

Mr. Ray announced the next council workshops will December 13th and December 26th each at 6:00pm.

Administrator's Report:

Appearing Before Council:

Motion to Dispense out of the Regular Order of Business was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

- Letter of Commendation for Shane Slater

Motion to Return with the Regular Order of Business was made by Mrs. Cochran and seconded by Ms. Anderson. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried.

Old Business:

Mr. Strittmatter makes a motion to adopt Resolution 7310-2023. Mrs. Coontz seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

New Business:

Executive Session

Motion to Adjourn Motion was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Meeting adjourned at 7:40 p.m.



Minutes Prepared By



Minutes Approved By

