

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
FEBRUARY 20, 2024

Meeting was Called to Order by Mayor Cole.

Opening Roll Call: Mrs. Cochran, Mr. Ray, Mrs. Coontz, and Mr. Eitner were present.

Pledge of Allegiance was led by Mayor Cole

Motion to Excuse Mr. Strittmatter from the February 20, 2024 Council Meeting was made by Mrs. Cochran and seconded by Mr. Eitner. Roll Call: Mr. Ray, Mrs. Coontz, Mr. Eitner, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Minutes from the February 5, 2024 Council Meeting as presented and not read was made by Mr. Eitner and seconded by Mrs. Cochran. Roll Call: Mrs. Coontz, Mr. Eitner, Mrs. Cochran and Mr. Ray voted “yes”. Motion carried.

Motion to Accept Purchase Orders from February 3, 2024 to February 16, 2024, totaling \$87,126.91 as presented and not read was made by Mr. Ray and seconded by Mr. Eitner. Roll Call: Mr. Eitner, Mrs. Cochran, Mr. Ray, and Mrs. Coontz voted “yes”. Motion carried.

Motion to Accept Bills from February 3, 2024 to February 16, 2024, totaling \$355,005.62 as presented and not read was made by Mr. Eitner and seconded by Mr. Ray. Roll Call: Mrs. Cochran, Mr. Ray, Mrs. Coontz, and Mr. Eitner voted “yes”. Motion carried.

Mrs. Anderson arrived at 7:05pm.

Motion to Accept Then and Now Purchase Order totaling \$37,500 for Hammontree Services was made by Mrs. Cochran and seconded by Mr. Ray. Roll Call: Mr. Ray, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mrs. Cochran voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 7342-2024 “Apply for EMS Grant” emergency Cochran

Resolution 7343-2024 “Apply for AFG Grant” emergency Cochran

Resolution 7344-2024 “Accepting Bids from Caldwell Tank Inc” emergency Ray

Resolution 7345-2024 “Distracted Driving Awareness Month” 1st read Anderson

Mayor's Report

Mayor Cole announced the Lakemore Food Pantry will be February 28th at 5pm at LUMC

Mayor Cole announced the Rotary is having a Quarter Auction on February 24th at 5pm at the Ellet Event Center.

Mayor Cole thanked Spectrum 1023 and announced their upcoming streaming events. Also, YouTube is available to watch live stream during the council meetings.

Council Report

Mrs. Cochran announced the next Council Meetings will be March 4th and March 18th each at 7:00pm

Mrs. Cochran announced were accepting candy donations for the Easter Egg Hunt. The donations can be dropped off at the municipal building from 8:00am to 4:30pm.

Mr. Ray announced the next council workshop will be February 27th and March 13th at 6:00pm.

Mr. Ray thanked Springfield Elementary for a very successful fundraiser for the Lakemore Dog Homeward Bound.

Mrs. Coontz announced the Lakemore Easter Egg Hunt will be March 30th at 1pm at Springfield High School. Weather permitting it will be held on the football field, if not then it will be in the high school gym.

Ms. Anderson announced there will be a Spartan Snack Pack Fundraiser at Uncle Tito's on February 26th from 5:00pm-10:00pm.

Administrator's Report:

Appearing Before Council:

Old Business:

New Business:

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7342-2024. Mr. Eitner seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, and Mr. Ray voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7342-2024. Mrs. Cochran seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, and Mrs. Coontz voted "yes". Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7343-2024. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mrs. Cochran, Mr. Ray, Mrs. Coontz and Mr. Eitner voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7343-2024. Mr. Ray seconded the motion. Roll Call: Mrs. Cochran, Mr. Ray, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted "yes". Resolution adopted.

Mr. Ray makes a motion to dispense with the three readings Resolution 7344-2024. Mr. Eitner seconded the motion. Roll Call: Mr. Ray, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mrs. Cochran voted "yes". Motion carried. Mr. Ray makes a motion to adopt Resolution 7344-2024. Mrs. Cochran seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, and Mr. Ray voted "yes". Resolution adopted.

Executive Session

Motion to Adjourn Motion was made by Mrs. Cochran and seconded by Mr. Eitner. Roll call: Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, and Mrs. Coontz voted "yes". Meeting adjourned at 7:23 p.m.



Minutes Prepared By



Minutes Approved By

