

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
FEBRUARY 5, 2024

Meeting was Called to Order by Mayor Cole.

Opening Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson were present.

Pledge of Allegiance was led by Mayor Cole

Motion to Excuse Mrs. Cochran from the February 5, 2024 Council Meeting was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted "yes". Motion carried.

Motion to Accept Minutes from January 16, 2024 Public Meeting and Council Meeting as presented and not read was made by Mr. Ray and seconded by Mr. Eitner. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept Purchase Orders from January 13, 2024 to February 2, 2024, totaling \$29,016.41 as presented and not was made by Mr. Eitner and seconded by Ms. Anderson. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from January 13, 2024 to February 2, 2024, totaling \$419,848.69 as presented and not read was by Mr. Strittmatter and seconded by Mr. Eitner. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted "yes". Motion carried.

Motion to Accept January 2024 DOPS Delinquency Report as presented and not read was made by Ms. Anderson and seconded by Mr. Strittmatter. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted "yes". Motion carried.

Motion to Accept November 2023 and December 2023 Bank Reconciliation Report as presented and not read was made by Ms. Anderson and seconded by Mrs. Coontz. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7338-2024 “Classical Construction Bid” emergency Ray

Resolution 7339-2024 “2023 Ford Explorer Cruiser” emergency Ray

Resolution 7340-2024 “Hammontree Sanitary Sewer Improvements – Phase 1” emergency Ray

Resolution 7341-2024 “Accept Grant from ServeOhio” emergency Strittmatter

Ordinance 1842-2024 “Amend Budget” emergency Ray

Ordinance 1843-2024 “Amend Budget” emergency Ray

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.

Council Report

Mr. Ray announced the next Council Meetings will be Tuesday, February 20th and March 4th each at 7:00pm

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

Mr. Strittmatter announced there will be a community meeting on February 13th from 6-8pm at the Springfield Town Hall.

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.

Mr. Eitner announced the next council workshop will be February 27th at 6:00pm. The February 14th council workshop is cancelled.

Ms. Anderson announced packing for the Spartan Snack Pack is every third Thursday of the month at 6pm at the Springfield Administration Building.

Ms. Anderson announced there will be a Spartan Snack Pack Fundraiser at Uncle Tito’s on February 26th.

Administrator’s Report:

Appearing Before Council:

John Yeargin 1177 Hanover Dr – Thanked the zoning department for being very helpful.

Old Business:

New Business:

Mr. Ray makes a motion to dispense with the three readings Resolution 7338-2024. Mr. Eitner seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted “yes”. Motion carried. Mr. Ray makes a motion to adopt Resolution 7338-2024. Mr. Strittmatter seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter and Mrs. Coontz voted “yes”. Resolution adopted.

Mr. Ray makes a motion to dispense with the three readings Resolution 7339-2024. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted “yes”. Motion carried. Mr. Ray makes a motion to adopt Resolution 7339-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Resolution adopted.

Mr. Ray makes a motion to dispense with the three readings Resolution 7340-2024. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted “yes”. Motion carried. Mr. Ray makes a motion to adopt Resolution 7340-2024. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mr. Ray makes a motion to dispense with the three readings Ordinance 1842-2024. Mr. Eitner seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted “yes”. Motion carried. Mr. Ray makes a motion to adopt Ordinance 1842-2024. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted “yes”. Ordinance adopted.

Mr. Ray makes a motion to dispense with the three readings Ordinance 1843-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Motion carried. Mr. Ray makes a motion to adopt Ordinance 1843-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted “yes”. Ordinance adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7341-2024. Mr. Eitner seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7341-2024. Mr. Ray seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted “yes”. Resolution adopted.

Executive Session

Motion to Adjourn Motion was made by Ms. Anderson and seconded by Mr. Eitner. Roll call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted “yes”. Meeting adjourned at 7:36 p.m.



Minutes Prepared By



Minutes Approved By