

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 17, 2023

Meeting was Called to Order by Mayor Cole at 7:21 p.m.

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

Pledge of Allegiance was led by Mayor Cole

Motion to Excuse Mrs. Cochran from the January 17, 2023 Council Meeting was made by Mr. Strittmatter and seconded by Ms. Snyder. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept minutes from January 3, 2023 Council Meeting as presented and not read was made by Ms. Anderson and seconded by Mr. Ray. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Purchase Orders from January 1, 2023 to January 13, 2023, totaling \$2,349,713.12 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept Bills from January 1, 2023 to January 13, 2023, totaling \$44,936.85 as presented and not read was made by Ms. Anderson and seconded by Mr. Strittmatter. Roll call: Mr. Ray, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter and Ms. Anderson voted "yes". Motion carried.

Motion to Accept November 2022 Bank Reconciliation Report 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, and Mr. Ray voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7233-2022 "School Choice Week Proclamation" 3rd read Snyder

Resolution 7234-2022 "Dispatch Service Agreement" 3rd read Coontz

Resolution 7236-2022 "Hammontree Fairdale and Michaels Drive" 3rd read Strittmatter

Resolution 7237-2022 "Volunteer Firefighters' Dependents' Fund" 3rd read Snyder

Resolution 7238-2022 "CUE" 3rd read Strittmatter

Resolution 7239-2022 “Legal Defenders 2023” 3rd read Coontz
Resolution 7244-2023 “Hire Part-Time Firefighter/Medic” emergency Ray
Resolution 7245-2023 “Fire Apply for Bluecoats Regional Training Grant” emergency Ray
Resolution 7246-2023 “Fire Apply for AFG Regional Radio Communications Grant” emergency Ray
Resolution 7247-2023 “Environmental Protection Agency Grant” emergency Strittmatter
Resolution 7248-2023 “Class 1 Operator” emergency Strittmatter
Ordinance 1804-2023 “Amend Shift Differential” emergency Ray
Ordinance 1805-2023 “Amend Budget” emergency Anderson

Mayor’s Report

Mayor Cole thanked everyone for participating in the Roller Rink event on Martin Luther King Day

Mayor Cole announced the Food Pantry will be January 25th at 5:00p.m. at LUMC

Mayor Cole announced the Rotary Club is hosting a quarter auction at the Ellet Event Center on February 25th at 5:00p.m.

Council Report

Mrs. Coontz thanked everyone for a great Roller Rink 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 February 6th and Tuesday, February 21st at 7:00p.m.

Ms. Anderson announced the next council workshops will be January 24th and February 15th at 6:00p.m.

.Old Business:

Mrs. Coontz makes a motion to adopt Resolution 7234-2022. Mr. Strittmatter seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Coontz makes a motion to adopt Resolution 7239-2022. Mr. Ray seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted “yes”. Resolution adopted.

Ms. Snyder makes a motion to adopt Resolution 7233-2022. Mr. Ray seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Ms. Snyder makes a motion to adopt Resolution 7237-2022. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to adopt Resolution 7236-2022. Ms. Anderson seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to adopt Resolution 7238-2022. Mr. Ray seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted “yes”. Resolution adopted.

New Business:

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7247-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7247-2023. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7248-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Ray, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7248-2023. Mr. Ray seconded the motion. Roll Call: 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 Ordinance 1805-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1805-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted “yes”. Ordinance adopted.

Mr. Ray makes a motion to dispense with the three readings Resolution 7244-2023. Ms. Snyder seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Mr. Ray makes a motion to adopt Resolution 7244-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Mr. Ray makes a motion to dispense with the three readings Resolution 7245-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried. Mr. Ray makes a motion to adopt Resolution 7245-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray and Mrs. Coontz voted "yes". Resolution adopted.

Mr. Ray makes a motion to dispense with the three readings Resolution 7246-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried. Mr. Ray makes a motion to adopt Resolution 7246-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder and Mr. Strittmatter voted "yes". Resolution adopted.

Mr. Ray makes a motion to dispense with the three readings Ordinance 1804-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Ray, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Mr. Ray makes a motion to adopt Ordinance 1804-2023. Ms. Anderson seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Ordinance adopted.

Motion to Adjourn Motion was made by Mr. Ray and seconded by Ms. Anderson. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray and Mrs. Coontz voted "yes". Meeting adjourned at 7:58 p.m.



Minutes Prepared By



Minutes Approved By