

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 3, 2023

Meeting was Called to Order by Mayor Cole at 7:02 p.m.

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

Pledge of Allegiance was led by Mayor Cole

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

- Mrs. Cochran was nominated by Mr. Ray to be Council President for the 2023 year. Mrs. Cochran accepted the nomination. Mr. Ray made a motion for Mrs. Cochran to be Council President for the 2023 year. Mrs. Coontz seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted "yes". Mrs. Cochran voted "abstain". Motion carried.

Motion to Return with the Regular Order of Business was made by Mr. Ray 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 minutes from December 19, 2022 Council Meeting 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.

Motion to Accept Purchase Orders from December 17, 2022 to December 29, 2022, totaling \$13,010.37 as presented and not read was made by Ms. Anderson and seconded by Mrs. Coontz. Roll call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Motion to Accept Bills from December 17, 2022 to December 29, 2022, totaling \$125,012.21 as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried.

Motion to Accept December 2022 DOPS Delinquency Report as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 7229-2022 Salary Increase for Tracy McMenamee” 3rd read Strittmatter
Resolution 7233-2022 “School Choice Week Proclamation” 2nd read Snyder
Resolution 7234-2022 “Dispatch Service Agreement” 2nd read Cochran
Resolution 7235-2022 “2023 Road Paving and Maintenance Program” 2nd read Strittmatter
Resolution 7236-2022 “Hammontree Fairdale and Michaels Drive” 2nd read Strittmatter
Resolution 7237-2022 “Volunteer Firefighters’ Dependents’ Fund” 2nd read Cochran
Resolution 7238-2022 “CUE” 2nd read Strittmatter
Resolution 7239-2022 “Legal Defenders 2023” 2nd read Cochran
Resolution 7241-2023 “Hire Part-Time Fire/Medic” emergency Cochran
Resolution 7242-2023 “Fire Department Resignation” emergency Cochran
Resolution 7243-2023 “Fire Department Resignation” emergency Cochran
Ordinance 1797-2022 “Amend Police Pay Scale” 3rd Cochran
Ordinance 1800-2023 “Amend Budget” emergency Anderson
Ordinance 1801-2023 “Amend Budget” emergency Anderson
Ordinance 1802-2023 “Amend Fire Pay Scale” 1st read Cochran

Mayor’s Report

Mayor Cole recognized Donna Rini and Larry Kovach for all their dedication to the Village of Lakemore.

Council Report

Mrs. Cochran thanked Council for appointing her Council President.

Mrs. Coontz wished everyone a Happy New Year.

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 Tuesday, January 17th and February 6th at 7:00p.m.

Ms. Anderson announced the next council workshops will be January 11th and January 24th at 6:00p.m.

Old Business:

Mrs. Cochran makes a motion to Ordinance 1797-2022. Mr. Strittmatter seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

Mr. Strittmatter makes a motion to adopt Resolution 7229-2022. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Resolution adopted.

New Business:

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7241-2023. Ms. Snyder seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7241-2023. Mrs. Coontz seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7242-2023. Ms. Snyder seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7242-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7243-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7243-2022. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings Ordinance 1800-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1800-2023. Mr. Strittmatter seconded the motion. Roll

Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Ordinance adopted.

Ms. Anderson makes a motion to dispense with the three readings Ordinance 1801-2023. Ms. Snyder seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1801-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran.

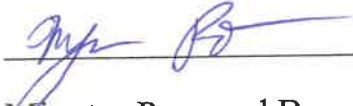
Mr. Strittmatter makes a motion to amend the agenda for Resolution 7235-2023. Mrs. Cochran seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried. Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7235-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7235-2023. Mr. Ray seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to amend the agenda for Ordinance 1802-2023. Mrs. Cochran seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried. Mr. Ray makes a motion to dispense with the three readings Ordinance 1802-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Motion carried. Mr. Ray makes a motion to adopt Ordinance 1802-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray and Mrs. Cochran voted “yes”. Ordinance adopted.

Mrs. Cochran makes a motion to amend the agenda for Ordinance 1803-2023. Mr. Ray seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried. Mrs. Cochran makes a motion to dispense with three readings Ordinance 1803-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Ordinance 1803-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms.

Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder and Mr. Strittmatter voted “yes”. Ordinance adopted.

Motion to Adjourn Motion was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Meeting adjourned at 7:56 p.m.



Minutes Prepared By



Minutes Approved By

