

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 16, 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 January 16, 2024 Council Meeting was made by Mr. Eitner and seconded by Mrs. Coontz. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted "yes". Motion carried.

Motion to Accept Minutes from January 2, 2024 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 1, 2024 to January 12, 2024, totaling \$2,501,585.22 as presented and not was made by Ms. Anderson and seconded by Mr. Eitner. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from January 1, 2024 to January 12, 2024, totaling \$48,873.38 as presented and not read was by Mr. Strittmatter and seconded by Mr. Ray. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7328-2024 "Promote J Dietsch in Fire Department" emergency Strittmatter

Resolution 7329-2024 "Promote B Huth in Fire Department" emergency Strittmatter

Resolution 7330-2024 "Apply for BWC FEEEG Grant" Strittmatter

Resolution 7331-2024 "Apply for Ohio State Fire Marshal Grant" emergency Strittmatter

Resolution 7332-2024 "2024 Firefighter Dependent's Fund" emergency Strittmatter

Resolution 7333-2024 "Fire Chief Resignation" emergency Strittmatter

Resolution 7334-2024 "2023 Advanced Payment of Tax Funds" emergency Anderson

Resolution 7335-2024 "Amend Pay for Zoning Inspector" emergency Ray

Resolution 7336-2024 "School Choice Awareness Week" emergency Ray

Ordinance 1838-2023 "Prohibition of Skill Based Amusement Gaming" 3rd read Ray

Ordinance 1840-2024 "Amend Budget" emergency Anderson

Ordinance 1841-2024 "Amend Budget" emergency Anderson

Mayor's Report

Mayor Cole announced the Lakemore Food Pantry will be January 31st at 5pm at LUMC

Council Report

Mr. Ray announced the next Council Meetings will be February 5th and Tuesday, February 20th each at 7:00pm

Mr. Ray reminded everyone with the bitter cold temperatures to be cautious of freezing water lines.

Mr. Strittmatter thanked Spectrum 1023 and announced their upcoming streaming events.

Mr. Eitner announced the next council workshop will be January 23rd and February 14th each at 6:00pm.

Ms. Anderson announced the next packing for the Spartan Snack Pack will be January 18th at 6:00pm at the Springfield Administration Building

Ms. Anderson reminded everyone to bring their pets inside during this winter weather.

Administrator's Report:

Appearing Before Council:

John Yeargin 1177 Hanover Dr – Thanked the fire department for a great job during a 911 call

Old Business:

Mr. Ray makes a motion to adopt Ordinance 1838-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Ordinance adopted.

New Business:

Mr. Ray makes a motion to dispense with the three readings Resolution 7335-2024. Ms. Anderson 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 7335-2024. Ms. Anderson 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 Resolution 7337-2024. Ms. Anderson 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 Resolution 7337-2024. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7328-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7328-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7329-2024. Ms. Anderson seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7329-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7330-2024. Mr. Eitner seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7330-2024. Mr. Ray seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7331-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7331-2024. Mr. Ray seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7332-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7332-2024. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7333-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7333-2024. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted “yes”. Resolution adopted.

Mrs. Coontz makes a motion to dispense with the three readings Resolution 7336-2024. Mr. Eitner seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted “yes”. Motion carried. Mrs. Coontz makes a motion to adopt Resolution 7336-2024. Mr. Eitner seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted “yes”. Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings Resolution 7334-2024. Mr. Eitner seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Resolution 7334-2024. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner and Ms. Anderson voted “yes”. Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings Ordinance 1840-2024. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mr. Ray voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1840-2024. Mr. Ray seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted “yes”. Ordinance adopted.

Ms. Anderson makes a motion to dispense with the three readings Ordinance 1841-2024. Mr. Eitner seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1841-2024. Mr. Eitner seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted “yes”. Ordinance adopted.

Motion to dispense with the Regular Order of Business was make by Ms. Anderson and seconded by Mr. Eitner. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Motion carried.

- Award Presentation for Chief Reinbolt

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

Executive Session

Motion to Adjourn Motion was made by Ms. Anderson and seconded by Mrs. Coontz. Roll call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mr. Ray, and Mr. Strittmatter voted "yes". Meeting adjourned at 8:01 p.m.



Minutes Prepared By



Minutes Approved By

