

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 18, 2022

Meeting was Called to Order by President Pro Tempore Mrs. Cochran at 7:00 p.m.

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

Pledge of Allegiance was led by President Pro Tempore Mrs. Cochran

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

- Swearing in Nicki Coontz
- Swearing in Jon Strittmatter

Motion to Return into Regular Order of Business was made by Ms. Snyder and seconded by Mrs. Coontz. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Motion carried

Motion to Accept minutes from December 30, 2021 Special Council Meeting and January 3, 2022 Council Meeting as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Purchase Orders from January 1, 2022 to January 14, 2022, totaling \$1,988,926.37 as presented and not read was made by Ms. Anderson and seconded by Mr. Ray. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept Bills from January 1, 2022 to January 14, 2022, totaling \$207,590.16 as presented and not read was made by Mr. Ray and seconded by Ms. Snyder. Roll call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7121-2021 “Legal Defenders 2022” 3rd read Coontz
Resolution 7122-2021 “Hammontree and Associates 3 years” 3rd read Strittmatter
Resolution 7131-2022 “Dispatch Services for Police” emergency Cochran
Resolution 7132-2022 “Amend RCAP GIS Contract” emergency Strittmatter
Resolution 7133-2022 “Firefighter Dependent Fund Board” emergency Cochran
Resolution 7134-2022 “Capital Improvement Project Agreement” emergency Strittmatter
Resolution 7135-2022 “Hammontree 2022-23 AMATS “ 1st read Strittmatter
Resolution 7136-2022 “Hammontree Mohican Blvd” emergency Strittmatter
Resolution 7137-2022 “Ohio Plan Risk Mangement” emergency Cochran
Resolution 7138-2022 “Increase DOPS Pay Rates” 1st read Strittmatter
Ordinance 1752-2022 “Amend Budget” emergency Anderson
Ordinance 1753-2022 “Nuisance Board” emergency Cochran
Ordinance 1754-2022 “Amend Budget” emergency Anderson

Mayor’s Report

Mrs. Cochran thanked DOPS for doing a great job at snow plowing the roads.

Mrs. Cochran announced the food pantry will be January 26, 2022 at 5:00p.m. at LUMC.

Council Report

Mrs. Coontz thanked everyone who voted for her for Council.

Mrs. Coontz announced there will be a Quarter Auction Fundraiser for the Community Day on April 29, 2022 at Springfield High School.

Mrs. Coontz announced the Community Day will be September 3, 2022.

Ms. Snyder announced Spectrum channel 1023 will be covering special events and meetings around the area.

Mr. Strittmatter reminded everyone to shovel the snow around the fire hydrants.

Mr. Strittmatter announced the next council meetings will be February 7th and Tuesday, February 22nd at 7:00p.m.

Ms. Anderson reminded everyone to make sure your dryer vents are unblocked from the snow.

Ms. Anderson thanked the community members by coming together to help each other out during the snow storm.

Mr. Ray announced the next council workshops will be January 25th and February 16th at 6:00 p.m.

Appearing Before Council:

Pam Moore 1596 Ackers Ave – Sewer Bill
Terry Dotson Krumroy Road – Sewer Bills

Old Business:

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7131-2022. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 7131-2022. Mr. Ray 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 of Ordinance 1753-2022. 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 amend Ordinance 1753-2022. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Amended Motion carried. Mrs. Cochran makes a motion to adopt the amended Ordinance 1753-2022. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Amended Ordinance adopted.

Mrs. Coontz makes a motion to adopt Resolution 7121-2021. Mr. Ray seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to adopt Resolution 7122-2021. Mrs. Cochran seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings of Resolution 7132-2022. Ms. Anderson seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr.

Strittmatter, Ms. Anderson, Mr. Ray and Mrs. Cochran voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7132-2022. Mrs. Cochran seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted “yes”. Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings of Ordinance 1752-2022. Mr. Ray 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 1752-2022. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Ordinance adopted.

New Business:

Mrs. Cochran makes a motion to dispense with the three readings of Resolution 7133-2022. Mr. Ray 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 7133-2022. Ms. Anderson 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 of Resolution 7137-2022. 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 adopt Resolution 7137-2022. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Resolution adopted.

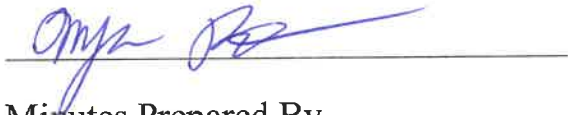
Mr. Strittmatter makes a motion to dispense with the three readings of Resolution 7134-2022. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder and Mr. Strittmatter voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7134-2022. Mrs. Coontz seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three readings of Resolution 7136-2022. Ms. Anderson seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray. Motion carried. Mr. Strittmatter

makes a motion to adopt Resolution 7136-2022. Mr. Ray seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings of Ordinance 1754-2022. Mr. Ray seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1754-2022. Mrs. Cochran seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Ordinance adopted.

Motion to Adjourn Motion was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Meeting adjourned at 8:07 p.m.



Minutes Prepared By



Minutes Approved By

