

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 2, 2024

Meeting was Called to Order by President Pro Tempore Mrs. Cochran at 7:02 p.m.

Opening Roll Call: Mrs. Cochran, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz 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 Mrs. Cochran and seconded by Mr. Strittmatter. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

- Mrs. Cochran introduced Judge Katarina Cook
- Swearing in Richard Cole, Jr.
- Swearing in Heather Anderson
- Swearing in Edward Eitner, Sr.

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

Motion to Vote on Mrs. Cochran as President Pro Tempore was made by Mr. Strittmatter and seconded by Mr. Ray. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, and Mr. Strittmatter voted “yes”. Motion carried that Mrs. Cochran is President Pro Tempore.

Motion to Accept Minutes from December 18, 2023 Council Meeting as presented and not read was made by Mrs. Cochran and seconded by Ms. Anderson. Roll Call: Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted “yes”. Motion carried.

Motion to Accept Purchase Orders from December 16, 2023 to December 29, 2023, totaling \$57,494.35 as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Roll Call: Ms. Anderson, Mrs. Cochran, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted “yes”. Motion carried.

Motion to Accept Bills from December 16, 2023 to December 29, 2023, totaling \$189,413.66 as presented and not read was made by Mr. Strittmatter and seconded by

Mr. Eitner. Roll Call: Mrs. Cochran, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Motion carried.

Motion to Accept December 2023 DOPS Delinquency Reports as presented and not read was made by Mr. Eitner and seconded by Ms. Anderson. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson and Mrs. Cochran voted “yes”. Motion carried.

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

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

- Award Presentation

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

Reading of Ordinances and Resolutions

Resolution 7320-2023 “2024 Legal Defenders Contract” 3rd read Coontz

Resolution 7323-2023 “Amend Department of Public Service Payrates” emergency Strittmatter

Resolution 7324-2023 “Pay Increase for Fiscal Officer” emergency Anderson

Resolution 7325-2023 “Mileage Stipend for Berringer” emergency Cochran

Resolution 7326-2024 “Hire Part-Time Firefighter/Medic” emergency Cochran

Resolution 7326-2024 “Hire Part-Time Firefighter/Medic” emergency Cochran

Ordinance 1834-2023 “Amend Police Department Pay Scale” emergency Cochran

Ordinance 1835-2023 “Amend Fire Department Pay Scale” emergency Cochran

Ordinance 1838-2023 “Prohibition of Skill Based Amusement Gaming” 2nd read Ray

Ordinance 1839-2024 “Amend Budget” emergency Anderson

Mayor’s Report

Mayor Cole thanked everyone who elected him Mayor for another term.

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

Mayor Cole thanked everyone who has been recycling their cardboard which benefits the Lakemore Food Pantry.

Mayor Cole announced there will be free skating from 10:00am-12:00pm on January 15th at the Springfield Roller Rink.

Council Report

Mrs. Cochran thanked Council for voting her President.

Mrs. Cochran thanked Springfield High School and Lakemore United Methodist Church for letting the Mayor and Council use their facilities during the construction of the new Administration Building.

Mrs. Cochran announced Spectrum channel 1023 will be covering special events and meetings around the area.

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

Ms. Anderson announced the Spartan Snack Pack will be starting a food pantry, more information will be announced later.

Ms. Anderson thanked everyone who voted for her to be on council.

Mr. Ray announced there will be a public hearing on January 16th at 6:30pm regarding "Prohibition of Skill Based Amusement Gaming".

Mr. Strittmatter announced the next council meetings will be Tuesday, January 16th and February 5th each at 7:00pm.

Mr. Strittmatter announced the next council workshop will be January 10th and January 23rd each at 6:00pm.

Mrs. Coontz wished everyone a Happy New Year.

Mr. Eitner thanked everyone who voted for him to be on council.

Administrator's Report:

Appearing Before Council:

Tom Grund 2359 Sanitarium Road – Water/Sewer Bill

Old Business:

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7325-2023. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mrs. Cochran, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted "yes". Motion carried. Mrs. Cochran

makes a motion to adopt Resolution 7325-2023. Ms. Anderson seconded the motion. Roll Call: Mrs. Cochran, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three readings Ordinance 1834-2023. Mr. Eitner seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Ordinance 1834-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, and Mr. Ray voted “yes”. Ordinance adopted.

Mrs. Cochran makes a motion to dispense with the three readings Ordinance 1835-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, and Mr. Strittmatter voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Ordinance 1835-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted “yes”. Ordinance adopted.

Mrs. Coontz makes a motion to adopt Resolution 7320-2023. Mr. Ray seconded the motion. Roll Call: Ms. Anderson, Mrs. Cochran, 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 7323-2023. Mrs. Cochran seconded the motion. Roll Call: Mrs. Cochran, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7323-2023. Mrs. Cochran seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mrs. Cochran voted “yes”. Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings Resolution 7324-2023. Mrs. Cochran seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, and Mr. Ray voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Resolution 7324-2023. Mr. Ray seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, and Mr. Strittmatter voted “yes”. Resolution adopted.

New Business:

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7326-2024. Mr. Strittmatter seconded the motion. Roll Call: Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, Mr. Strittmatter, and Mrs. Coontz voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7326-2024. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mrs. Cochran, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, and Mr. Eitner voted “yes”. Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7327-2024. Mr. Eitner seconded the motion. Roll Call: Mrs. Cochran, Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, and Ms. Anderson voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7327-2024. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, and Mrs. Cochran voted “yes”. Resolution adopted.


Ms. Anderson makes a motion to dispense with the three readings Ordinance 1839-2024. Mrs. Cochran seconded the motion. Roll Call: Mr. Strittmatter, Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, and Mr. Ray voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1839-2024. Mrs. Cochran seconded the motion. Roll Call: Mrs. Coontz, Mr. Eitner, Ms. Anderson, Mrs. Cochran, Mr. Ray, and Mr. Strittmatter voted “yes”. Ordinance adopted.

Executive Session

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



Minutes Prepared By



Minutes Approved By

