THE VILLAGE OF LAKEMORE MINUTES FOR COUNCIL MEETING JULY 5, 2022

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

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

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

Motion to Excuse Mrs. Coontz was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Excuse Mayor Cole was made by Mrs. Cochran and seconded by Ms. Snyder. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Ms. Snyder voted "yes". Motion carried.

Motion to Accept minutes from June 21, 2022 Public Hearing and Council Meeting as presented and not read was made by Mr. Strittmatter and seconded by Mr. Ray. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept Purchase Orders from June 18, 2022 to July 1, 2022, totaling \$53,797.31 as presented and not read was made by Mr. Ray and seconded by Ms. Anderson. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Motion to Accept Bills from June 18, 2022 to July 1, 2022, totaling \$168,412.87 as presented and not read was made by Mr. Strittmatter and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried.

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

Motion to Accept May 2022 Bank Reconciliation Report 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, and Ms. Snyder voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7187-2022 "Lakemore Police Department Resignation" emergency Cochran Resolution 7188-2022 "Lakemore Police Department Resignation" emergency Cochran Resolution 7189-2022 "Apply for OPWC for 6th, 7th, and Frank Street" 1st read Strittmatter Resolution 7190-2022 "Hammontree Services 6th, 7th, and Frank Street" emergency Strittmatter Resolution 7191-2022 "EnviroScience Sonication Units" emergency Ray Ordinance 1780-2022 "Amend Trash Pick-Up Day" emergency Strittmatter

Mayor's Report

Mrs. Cochran congratulated the owner of the Pit Stop, Abram's daughter Armani for winning a daytime Emmy.

Council Report

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 July 18th and August 1st at 7:00p.m.

Ms. Anderson announced the next council workshops will be July 13th and July 26th at 6:00 p.m.

Mr. Ray announced that trash pick-up day will be on Mondays starting August 1, 2022.

Mr. Ray reminded everyone to not rake or blow leaves and debris into roadways or waterways to avoid negative effects in Springfield Lake.

Mr. Ray thanked everyone for helping and attending Rock the Docks.

Appearing Before Council

Terry Dotson Krumroy Road – Sewer Rate and Tax Liens

New Business:

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7187-2022. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7187-2022. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three reads Resolution 7188-2022. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted "yes". Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7188-2022. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray and Mrs. Cochran voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three reads Resolution 7190-2022. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Ms. Snyder voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7190-2022. Mrs. Cochran seconded the motion. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three reads Ordinance 1780-2022. Ms. Anderson seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Mr. Strittmatter makes a motion to adopt Ordinance 1780-2022. Mr. Ray seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Ordinance adopted.

Mr. Ray makes a motion to dispense with the three readings Resolution 7191-2022. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried. Mr. Ray makes a motion to adopt Resolution 7191-2022. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Ms. Snyder voted "yes". Resolution adopted.

<u>Motion to Adjourn</u> Motion was made by Mr. Ray and seconded by Ms. Snyder. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Meeting adjourned at 7:28 p.m.

Minutes Prepared By

Minutes Approved By