THE VILLAGE OF LAKEMORE MINUTES FOR COUNCIL MEETING June 21, 2021

Meeting was Called to Order by Mayor Cole at 7:06 p.m.

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

Pledge of Allegiance was led by Mayor Cole.

Motion to Accept minutes from June 7, 2021 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Purchase Orders from June 5, 2021 to June 18, 2021, totaling \$106,543.51 as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Bills from June 5, 2021 to June 18, 2021, totaling \$71,140.56 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept May 2021 Bank reconciliation as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7076-2021 "2022 Alternative Tax Budget" 3rd read Anderson

Resolution 7077-2021 "replace Standpipe" 3rd read Strittmatter

Resolution 7082-2021 "Summit Psychological Services" emergency Cochran

Resolution 7083-2021 "Censuring Councilperson Douglas" emergency Cochran

Ordinance 1718-2021 "stormwater management" 3rd read Strittmatter (read by title only like it was read in full)

Ordinance 1719-2021 "2021 Sanitary Sewer Rate Increase" 3rd read Anderson

Ordinance 1723-2021 "amend budget" emergency Anderson

Mayor's Report

Mayor Cole announced upcoming food pantry will be June 30th at 5:00 p.m. at LUMC.

Council Report

Mrs. Coontz thanked everyone that helped with the quarter auction.

Mrs. Cochran announced the next council meetings will be Tuesday, July 6th and July 19th at 7:00p.m.

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

Mr. Strittmatter announced the Community Garden plots are full. The plots that weren't claimed were filled with vegetables that will be donated to the Food Pantry.

Mr. Strittmatter announced the next workshops will be June 29th and July 14th at 6:00 p.m.

Ms. Anderson announced that the water/sewer bill can now be paid online. Instructions can be found on the Lakemore Village website.

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

Mr. Douglas announced Jim Renacci is running for Governor of Ohio and Max Miller is running for Ohio's 16th Congressional District.

Old Business:

Mr. Strittmatter made a motion to adopt Resolution 7077-2021. Ms. Anderson seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to table Ordinance 1718-2021 for further review. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Ordinance was tabled.

Ms. Anderson made a motion to adopt Resolution 7076-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Resolution adopted.

Ms. Anderson made a motion to amend Ordinance 1719-2021. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, and Mrs. Cochran voted "yes". Mr. Douglas voted "no". Motion carried.

Ms. Anderson made a motion to adopt amended Ordinance 1719-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Mr. Douglas voted "no". Ordinance adopted.

New Business:

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7082-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder and Mr. Strittmatter voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7082-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7083-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter and Ms. Anderson voted "yes". Mr. Douglas voted "no". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7083-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mrs. Coontz voted "yes". Mr. Douglas voted "no". Resolution adopted.

Mr. Douglas left the meeting at 7:42 p.m.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1723-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mrs. Coontz and Mrs. Cochran voted "yes". Motion carried. Ms. Anderson made a motion to adopt Ordinance 1723-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Ordinance adopted.

<u>Motion to Adjourn</u> Motion was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Ms. Anderson, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Meeting adjourned at 7:53 p.m.

Minutes Prepared By

Minutes Approved By