

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
MAY 3, 2021

Meeting was Called to Order by Mayor Cole at 7:00 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 April 19, 2021 council meeting as presented and not read was made by Mr. Douglas and seconded by Mr. Strittmatter. 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 April 18, 2021 to April 30, 2021, totaling \$71,888.11 as presented and not read was made by Mr. Strittmatter and seconded by Mr. Douglas. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills from April 18, 2021 to April 30, 2021, totaling \$270,442.50 as presented and not read was made by Ms. Anderson and seconded by Mr. Douglas. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept April 2021 DOPS Delinquency report as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept March 2021 EMS Billing and Collections report as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 7046-2021 “bids and contracts 6” sanitary replacement” 3rd read Strittmatter

Resolution 7049-2021 “accept T Fast resignation as fiscal officer” 3rd read Cochran

Resolution 7053-2021 “OH Eliminators Lease” 2nd read Strittmatter

Resolution 7054-2021 “agmt with Bridgepayment” 2nd read Strittmatter

Resolution 7061-2021 “Great Lakes RCAP sewer insp” emergency Strittmatter

Resolution 7062-2021 “accept resignation of Ken Ray from Planning Commission” emergency Cochran
Resolution 7063-2021 “accept resignation of Ken Ray as Police Chief” emergency Cochran
Resolution 7064-2021 “apply for AMATS funds” emergency Strittmatter
Resolution 7065-2021 “accept proposal Hammontree 2022 AMATS project” emergency Strittmatter
Resolution 7066-2021 “accept Perrin proposal for 2021 resurfacing” emergency Strittmatter
Resolution 7067-2021 “accept Davey Resource Group proposal” emergency Coontz
Resolution 7068-2021 “accept proposal from Ohio Drilling for well 3” emergency Strittmatter
Resolution 7069-2021 “apply for CDBG for Frank and 6th waterlines” emergency Strittmatter
Resolution 7070-2021 “apply for ServeOhio grant for field of flowers” 1st read Snyder
Resolution 7071-2021 “accept JOG program” emergency Snyder
Resolution 7072-2021 “participate in RITA delinquency program” 1st read Coontz
Resolution 7073-2021 “GL RCAP services for renovation project” emergency Anderson
Resolution 7074-2021 Purchase Asphalt Box emergency Strittmatter
Ordinance 1714-2021 amend budget emergency Anderson
Ordinance 1715-2021 Legislation to accept property at 1233 Russell emergency Cochran
Ordinance 1716-2021 Rescind 1704-2021 Covid Policies emergency Snyder

Mayor’s Report

Mayor Cole announced the upcoming swiss steak dinner at LUMC would be May 15th starting at 4:00 p.m

Mayor Cole announced the coffee shop/pizza shop on Lake Road a historical building was torn down, because the structure was unsafe.

Mayor Cole announced that Chief Ken Ray will be retiring after 40 years of service on May 14th.

Mayor Cole announced the Sanitarium Road project is delayed because of a gas line needs to be moved.

Mayor Cole announced that Lakemore will be turning 100 years.

Council Report

Mrs. Coontz announced a 100 year Centennial Celebration. A quarter auction fundraiser for this event will be June 19th from 5:00 p.m. – 9:00 p.m at Springfield Sr/Jr High. Vendor booths \$25. Also need basket donations up to \$25.

Mrs. Coontz announced Memorial Day parade Monday, May 31st. Kick-off from Springfield Sr/Jr High, line-up at 12:00 p.m. Parade starts at 1:00 p.m

Mrs. Cochran announced the next council meetings will be May 17th and June 7th each at 7:00 p.m. and in person and virtually.

Ms. Snyder announced the next council workshops will be May 12th and May 25th each at 6:00 p.m.

Mr. Strittmatter announced during the demolition of the coffee shop they discovered the foundation and structure was a lot worse than previously expected.

Mr. Strittmatter announced a pancake breakfast on Memorial Day, May 31st.

Mr. Douglas was giving an update on information that was on Ohio First.

Old Business:

Mr. Strittmatter made a motion to adopt Resolution 7046-2021. Mr. Douglas seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to adopt Resolution 7049-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

New Business:

Mrs. Coontz made a motion to dispense with the three readings of Resolution 7067-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, and Mrs. Cochran voted “yes”. Mr. Douglas voted “no”. Motion carried. Mrs. Coontz made a motion to adopt Resolution 7067-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Mr. Douglas voted “no”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7062-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Mr. Douglas voted “abstain” Motion carried. Mrs. Cochran made a motion to adopt Resolution 7062-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Mr. Douglas voted “abstain”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7063-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson, voted "yes". Mr. Douglas voted "abstain" Motion carried. Mrs. Cochran made a motion to adopt Resolution 7063-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mrs. Coontz voted "yes". Mr. Douglas voted "abstain". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1715-2021. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1715-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Ordinance adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 7071-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried.

Ms. Snyder made a motion to adopt Resolution 7071-2021. Ms. Anderson seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1716-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried.

Ms. Snyder made a motion to adopt Ordinance 1716-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted "yes". Ordinance adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7054-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted "yes". Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7054-2021. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7061-2021. Mr. Douglas seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7061-2021. Mr. Douglas 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 dispense with the three readings of Resolution 7064-2021. Mr. Douglas seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7064-2021. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7065-2021. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7065-2021. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7066-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7066-2021. Mr. Douglas 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 dispense with the three readings of Resolution 7068-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7068-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7069-2021. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7069-2021. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7074-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7074-2021. Mr. Douglas seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1714-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried.

Ms. Anderson made a motion to adopt Ordinance 1714-2021. 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 dispense with the three readings of Resolution 7073-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Ms. Anderson made a motion to adopt Resolution 7073-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Motion to Adjourn Motion was made by Mr. Douglas and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Meeting adjourned at 8:14 p.m.



Minutes Prepared By



Minutes Approved By