

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
NOVEMBER 20, 2023

Meeting was Called to Order by Mayor Cole at 7:00 p.m.

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

Pledge of Allegiance was led by Mayor Cole

Motion to Excuse Mrs. Cochran from the November 20, 2023 Council Meeting was made by Mr. Ray and seconded by Ms. Snyder. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted “yes”. Motion carried.

Motion to Accept minutes from November 6, 2023 Council Meeting as presented and not read was made by Ms. Anderson and seconded by Ms. Snyder. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Purchase Orders from November 4, 2023 to November 17, 2023, totaling \$5,485,914.71 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept Bills from November 4, 2023 to November 17, 2023, totaling \$75,325.18 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll Call: Mr. Ray, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 7310-2023 “RCAP Agreement” 2<sup>nd</sup> read Strittmatter

Resolution 7316-2023 “Hire Grant Specialist” emergency Ray

Resolution 7317-2023 “Apply Ohio Water and Wastewater Infrastructure Grant” emergency Strittmatter

Resolution 7318-2023 “Apply Ohio Water and Wastewater Infrastructure Grant” emergency Strittmatter.

Ordinance 1832-2023 “Amend Budget” emergency Anderson

**Mayor’s Report**

Mayor Cole thanked the Army/Navy Club for the Veteran’s Day Ceremony at the Triangle.

Mayor Cole announced Gio's is having Giveback Tuesdays in November for the Lakemore Lion's Club.

Mayor Cole announced there will be a Bourbon Testing on December 30<sup>th</sup> from 7:00pm-9:00pm at Springfield Center on the Lake.

Mayor Cole thanked everyone who recycles paper/carboard to bins at the bottom level parking lot at LUMC. The proceeds help support the Lakemore Food Pantry.

Mayor Cole announced this past summer the Village gave out employee awards for years of service.

Mayor Cole announced this week he will be giving out twenty beautification awards to the residents.

#### **Council Report**

Mrs. Cochran announced "Fill a Cruiser" for Lakemore will be November 24<sup>th</sup> and 25<sup>th</sup> from 9am – 5pm at the Dollar General.

Mrs. Coontz announced the Christmas Event will be November 25<sup>th</sup> from 5pm-7pm at LUMC.

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 December 4<sup>th</sup> and December 18<sup>th</sup> each at 7:00pm.

Mr. Strittmatter announced the next council workshops will be November 28<sup>th</sup> and December 13<sup>th</sup> each at 6:00pm. The November 28<sup>th</sup> council workshop will be held at Springfield High School in the Community Room.

Ms. Anderson thanked Duma's Meat Market for donating meat to provide for families in the Spartan Snack Pack.

Ms. Anderson asked for condolences for the Raymond Kutz family.

Mr. Ray thanked Springfield High School and Lakemore United Methodist Church for letting the Village use their facilities during the construction project.

### **Administrator's Report:**

Mrs. Sayers explained the legislation regarding both grant applications for the Sanitary Sewer Improvement Project Phase I and New Water Storage Tower.

Mrs. Sayers announced the engineers finished the sanitary sewer study and sent the report to the EPA.

Mrs. Sayers announced the bid opening was last Friday for the 6<sup>th</sup>, 7<sup>th</sup>, and Frank Street Project.

Mrs. Sayers announced she had a meeting about the stormwater overlay, that they created stricter guidelines for the stormwater going into Springfield Lake.

### **Appearing Before Council:**

Dave Hofer 2099 Krumroy Rd – Thanked everyone for re-electing him for School Board

John Yeargin 1177 Hanover – Helping in the community with the safety services

### **Old Business:**

#### **New Business:**

Mr. Strittmatter makes a motion to dispense with the three reads Resolution 7317-2023. Ms. Anderson seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7317-2023. Ms. Anderson seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to dispense with the three reads Resolution 7318-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7318-2023. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Ms. Anderson makes a motion to dispense with the three reads Ordinance 1832-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Coontz, Ms. Snyder, Mr.

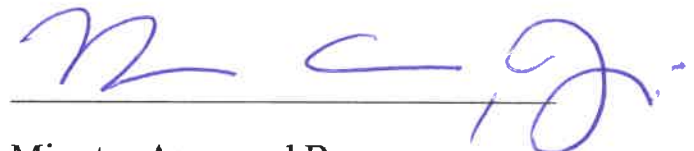
Strittmatter, and Ms. Anderson voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1832-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Ordinance adopted.

Mr. Ray makes a motion to dispense with the three reads Resolution 7316-2023. Mrs. Coontz seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Coontz voted “yes”. Motion carried. Mr. Ray makes a motion to adopt Resolution 7316-2023. Mrs. Coontz seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Coontz, and Ms. Snyder voted “yes”. Resolution adopted.

**Executive Session**

**Motion to Adjourn** Motion was made by Mr. Ray and seconded by Ms. Anderson. Roll call: Ms. Anderson, Mr. Ray, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Meeting adjourned at 7:51 p.m.

  
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Minutes Prepared By

  
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Minutes Approved By