

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
NOVEMBER 6, 2023

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

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

Pledge of Allegiance was led by Mayor Cole

Motion to excuse Ms. Snyder from November 6, 2023 Council Meeting was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll Call: Mrs. Coontz, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept minutes from October 16, 2023 Council Meeting as presented and not read was made by Mr. Ray and seconded by Ms. Anderson. Roll Call: Mr. Strittmatter, Ms. Anderson, Mrs. Cochran and Mrs. Coontz voted "yes". Mr. Ray voted "abstain". Motion carried.

Motion to Accept Purchase Orders from October 14, 2023 to November 3, 2023, totaling \$1,745.84 as presented and not read was made by Mr. Cochran and seconded by Mr. Strittmatter. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept Bills from October 14, 2023 to November 3, 2023, totaling \$502,417.22 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Motion to Accept October 2023 DOPS Delinquency Report as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll Call: Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted "yes". Motion carried.

Motion to Accept August 2023 and September 2023 Bank Reconciliation as presented and not read was made by Ms. Anderson and seconded by Mrs. Cochran. Roll Call: Mrs. Coontz, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

### **Reading of Ordinances and Resolutions**

Resolution 7309-2023 “USDA Loan Resolution” emergency Cochran

Resolution 7310-2023 “RCAP Agreement” 1<sup>st</sup> read Strittmatter

Resolution 7311-2023 “Water Supply Revolving Loan Account” emergency Strittmatter

Resolution 7312-2023 “Hire Part-Time Firefighter/Medic” emergency Cochran

Resolution 7313-2023 “Hire Part-Time Firefighter/Medic” emergency Cochran

Resolution 7314-2023 “Hire Part-Time Non-Technical Support with the Fire Department” emergency Cochran

Resolution 7315-2023 “Hire Grant Specialist” emergency Cochran

Ordinance 1830-2023 “USDA Bond Ordinance” emergency Anderson

Ordinance 1831-2023 “Amend Budget” emergency Anderson

### **Mayor’s Report**

Mayor Cole announced the Lakemore Food Pantry will be November 19<sup>th</sup> from 1:00pm-3:00pm at LUMC.

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

Mayor Cole announced the Veteran’s Day Ceremony will be November 11<sup>th</sup> at 11:11am at the Triangle.

Mayor Cole announced there will be a back to the 70’s and 80’s skate party on November 12<sup>th</sup> from 6:30pm-8:30pm at the Springfield Roller Rink.

Mayor Cole announced there will be a fundraiser for the Springfield Band on November 15<sup>th</sup> from 4:00pm – close at Uncle Tito’s.

Mayor Cole announced there will be a Bourbon Testing on November 17<sup>th</sup> from 7:00pm-9:00pm at Springfield Center on the Lake.

Mayor Cole thanked everyone who helped and participated in the Lion’s Club 90’s Dance, Springfield Cares Pancake Breakfast and the Nativity Spaghetti Dinner.

### **Council Report**

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

Mrs. Coontz thanked everyone who helped and participated in the Trick or Treat Event.

Mrs. Coontz announced the Tree Lighting will be November 25<sup>th</sup> at 5:00p.m.

Mrs. Coontz reminded everyone that voting is tomorrow, November 7<sup>th</sup>.

Mr. Strittmatter announced the next council meetings will be November 20<sup>th</sup> and December 4<sup>th</sup> each at 7:00pm.

Mr. Strittmatter announced the next council workshops will be November 15<sup>th</sup> and November 28<sup>th</sup> each at 6:00pm.

Ms. Anderson thanked everyone who donated to the “Stuff a Bus” event.

Ms. Anderson announced Springfield Cares “Fill a Cruiser” will be November 24<sup>th</sup> and 25<sup>th</sup> at the Dollar General and Walmart.

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

**Administrator’s Report:** Tracy Sayers discussed the legislation for funding the replacement of the water storage standpipe. Mrs. Sayers explained the Village of Lakemore needs to replace the existing storage standpipe located at the upper waterworks park / Public Service area. The current storage standpipe requires a great deal of improvements for health and safety. The proposed storage standpipe will not hold as much water but will provide better pressure without taxing the four wells.

Mayor Cole reminded everyone the current storage standpipe was a concern reported by the Ohio E.P.A. inspection report for the water system. Council agreed this project is important to the health and safety of the community.

### **Appearing Before Council:**

Terry Dotson Krumroy Road – Sewer/Water Bill

### **Old Business:**

### **New Business:**

Mrs. Cochran makes a motion to dispense with the three reads Resolution 7309-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7309-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three reads Resolution 7312-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7312-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted “yes”. Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three reads Resolution 7313-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7313-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three reads Resolution 7314-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Mr. Strittmatter voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7314-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Mrs. Cochran makes a motion to dispense with the three reads Resolution 7315-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7315-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted “yes”. Resolution adopted.

Mr. Strittmatter makes a motion to dispense with three reads Resolution 7311-2023. Mrs. Cochran seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7311-2023. Ms. Anderson seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Mr. Strittmatter voted “yes”. Resolution adopted.

Ms. Anderson makes a motion to dispense with the three reads Ordinance 1830-2023. Mrs. Cochran seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1830-2023. Mr. Ray seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Ordinance adopted.

Ms. Anderson makes a motion to dispense with the three reads Ordinance 1831-2023. Mr. Ray seconded the motion. Roll Call: Mrs. Coontz, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried. Ms. Anderson makes a motion to adopted Ordinance 1831-2023. Mrs. Cochran seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

**Executive Session**

**Motion to Adjourn** Motion was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz and Mr. Strittmatter voted "yes". Meeting adjourned at 7:59 p.m.

  
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Minutes Prepared By

  
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Minutes Approved By

