THE VILLAGE OF LAKEMORE MINUTES FOR COUNCIL MEETING OCTOBER 18, 2021

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

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

Pledge of Allegiance was led by Mayor Cole

Motion to Accept Minutes from October 4, 2021 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Purchase Orders from October 2, 2021 to October 15, 2021, totaling \$176,590.16 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. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from October 2, 2021 to October 15, 2021, totaling \$233,814.18, as presented and not read was made by Ms. Anderson and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 7101-2021 "Resign Liz Ray" 3rd read Cochran

Resolution 7102-2021 "Appoint Enid Smith" 3rd read Cochran

Resolution 7103-2021 "Body Worn Camera Program" emergency Cochran

Resolution 7104-2021 "LPD Resignation" emergency Cochran

Resolution 7105-2021 "In Command Coaching & Consulting" 1st read Cochran

Resolution 7106-2021 "Health Insurance" emergency Coontz

Resolution 7107-2021 "Re-Instate LFD" emergency Cochran

Resolution 7108-2021 "Hire LFD" emergency Cochran

Resolution 7109-2021 "LFD Resignation" emergency Cochran

Resolution 7110-2021 "Hasenstab Renovations" emergency Strittmatter

Resolution 7111-2021 "Review Committee" emergency Cochran

Ordinance 1735-2021 "Policies and Procedures for Police" emergency Cochran

Ordinance 1736-2021 "Amend Budget" emergency Anderson

Ordinance 1737-2021 "Sewer Utility Easement" emergency Strittmatter Ordinance 1738-2021 "Sewer Utility Easement" emergency Strittmatter

Mayor's Report

Mayor Cole announced upcoming food pantry will be October 27, 2021 at 5:00 p.m. at LUMC.

Mayor Cole discussed the sewer rate with a mathematical presentation.

Council Report

Mrs. Cochran announced on October 30, 2021 will be a Pancake Breakfast at the Fire Department from 9:00a.m. – 12:00p.m.

Mrs. Coontz announced the Halloween Festivities will be Saturday, October 30, 2021. Costume Contest from 1:00p.m. - 3:00p.m. and Trick or Treat from 5:00 p.m. - 7:00p.m.

Mrs. Coontz announced Trunk or Treat will be at LUMC and Lion's Park on October 30, 2021 from 5:00p.m. – 7:00p.m.

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

Ms. Snyder announced on October 27, 2021 the Springfield/Lakemore Library will have Boo Bash at the Lakemore Plaza from 5:00p.m.-6:00p.m.

Mr. Strittmatter announced the next council meetings will be November 1st and November 15th at 7:00p.m.

Mr. Strittmatter announced the next workshops will be October 26th and November 10th at 6:00p.m.

Mr. Strittmatter announced the election will be November 2, 2021 and it is now held at LUMC

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

Appearing Before Council:

Terry Dotson 1406 Krumroy – Sewer Bill Dave Hofer Krumroy – Springfield Board Meeting

Old Business:

Mrs. Cochran made a motion to adopt Resolution 7101-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

Mrs. Cochran made a motion to adopt Resolution 7102-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

New Business:

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7103-2021. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7103-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7104-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7104-2021. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7107-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7107-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7108-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Douglas voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7108-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7109-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran and Mrs. Coontz voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 7109-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Sndyer voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7111-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Motion carried. Mrs. Cochran made a motion to amend Resolution 7111-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution amended. Mrs. Cochran made a motion to adopt amended Resolution 7111-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1735-2021. Mrs. Coontz seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Ordinance 1735-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran and Mrs. Coontz voted "yes". Ordinance adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 7106-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried. Mrs. Coontz made a motion to adopt Resolution 7106-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7110-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Mr. Douglas voted "no". Motion carried. Mr. Strittmatter made a motion to adopt Resolution 7110-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Mr. Douglas voted "no". Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Ordinance 1737-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried. Mr. Strittmatter made a motion to adopt Ordinance 1737-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Ordinance 1738-2021. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried. Mr. Strittmatter made a motion to adopt Ordinance 1738-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted "yes". Ordinance adopted.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1736-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried. Ms. Anderson made a motion to adopt Ordinance 1736-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Ordinance adopted.

<u>Motion to Adjourn</u> Motion was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Cochran voted "yes". Meeting adjourned at 8:17 p.m.

Minutes Prepared By

Minutes Approved By