

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
SEPTEMBER 5, 2023

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

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

Pledge of Allegiance was led by Mayor Cole

Motion to Accept Minutes from August 21, 2023 Council Meeting as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Purchase Orders from August 19, 2023 to September 1, 2023, totaling \$1,224,347.36 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran and Mrs. Coontz voted "yes". Motion carried.

Motion to Accept Bills from August 19, 2023 to September 1, 2023, totaling \$323,678.47 as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted "yes". Motion carried.

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

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

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

Resolution 7295-2023 "Stormwater Awareness Week" 2<sup>nd</sup> read Cochran

Resolution 7298-2023 "2024 Tax Levy Certification" 2<sup>nd</sup> read Anderson

Resolution 7299-2023 "Lexipol Agreement" emergency Cochran

Resolution 7300-2023 "Rate Study" emergency Strittmatter

Ordinance 1823-2023 "Hidden Lake Phase 8" 2<sup>nd</sup> read Cochran

Ordinance 1825-2023 "Amend Budget" emergency Anderson

### **Mayor's Report**

Mayor Cole announced Springfield Assembly of God Community Day will be September 10<sup>th</sup> from 10am – 2pm.

Mayor Cole announced Dizzy Duck Derby will be September 9<sup>th</sup> at Melanie Lake.

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

Mayor Cole announced one of the Sonic Transducers was damaged again in Springfield Lake. The Lake's numbers are getting better, but all the machines need to work. He asked if anyone hits or damages the machines please let the Mayor or the Administrator know so they can get it repaired.

### **Council Report**

Mrs. Cochran announced the next council meetings will be September 18<sup>th</sup> and October 2<sup>nd</sup> each at 7:00p.m in the Springfield High School Community Room.

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

Mr. Strittmatter announced the next council workshops will be September 13<sup>th</sup> and September 26<sup>th</sup> each at 6:00pm.

Ms. Anderson announced they will be packing for the Spartan Snack Pack on the 3<sup>rd</sup> Thursday of the month at 6pm at Boyer School.

Ms. Anderson announced the Spartan Snack Pack is looking for a Volunteer Coordinator.

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

Mrs. Sayers announced she met with Natalie from Summit Soil and they working on community projects around the Village.

Mrs. Sayers announced the Josephine Waterline Project has started.

Mrs. Sayers announced there will be a public meeting on October 18<sup>th</sup> at Springfield High School from 6:30pm – 8:00pm to discuss the best and safest ways to travel around the Village of Lakemore.

**New Business:**

Mrs. Cochran makes a motion to dispense with the three readings Resolution 7299-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted “yes”. Motion carried. Mrs. Cochran makes a motion to adopt Resolution 7299-2023. Mr. Strittmatter seconded the motion. Roll Call: Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted “yes”. Resolution adopted.

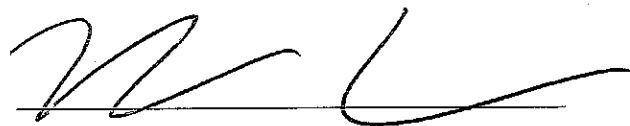
Mr. Strittmatter makes a motion to dispense with the three readings Resolution 7300-2023. Mr. Strittmatter seconded the motion. Roll Call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried. Mr. Strittmatter makes a motion to adopt Resolution 7300-2023. Ms. Anderson seconded the motion. Roll Call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Resolution adopted.

Ms. Anderson makes a motion to dispense with the three readings Ordinance 1825-2023. Mrs. Cochran seconded the motion. Roll Call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried. Ms. Anderson makes a motion to adopt Ordinance 1825-2023. Mr. Strittmatter seconded the motion. Roll Call: Mr. Ray, Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Ordinance adopted.

**Motion to Adjourn** Motion was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Mrs. Cochran, Mrs. Coontz, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Ray voted “yes”. Meeting adjourned at 7:45 p.m.



Minutes Prepared By



Minutes Approved By

