

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
APRIL 15, 2019

**Meeting Called to Order** by Mayor Justice at 7:00 p.m.

**Opening Roll Call:** Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas were present.

**Pledge of Allegiance** was led by Mayor Justice.

**Motion to Excuse** Mr. Lance was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

**Motion to Accept** Minutes of the Council Meeting of April 1, 2019, as presented and not read was led by Mr. Cole and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept** Purchase Orders Created in the Amount of \$9,025.00, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

**Motion to Accept** Bills Paid in the Amount of \$46,764.43, as presented and not read was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept** March 2019 EMS Collections Report as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6858-2019 “renew liability & property insurance” 3<sup>rd</sup> read Cochran

Resolution 6859-2019 “lakefront park Miller contract” 3<sup>rd</sup> read Ray

Resolution 6861-2019 “dedicate mini park to Lions club” 3<sup>rd</sup> read Cole

Resolution 6864-2019 “accept Hammontree proposal for drainage and roadway improvements” 2<sup>nd</sup> read Lance

Resolution 6865-2019 “accept ODNR agreement for fitness park” 2<sup>nd</sup> read Cole

Resolution 6866-2019 “discharge Jason Savill” emergency Cole

Resolution 6867-2019 “AT&T for firstnet services” emergency Douglas

Resolution 6868-2019 “Gametime proposal for fitness park” 1<sup>st</sup> read Cole

Resolution 6869-2019 “apply for OPWC funding for 2020” 1<sup>st</sup> read Lance  
Resolution 6870-2019 “authorize to bid and enter contracts” emergency Ray  
Resolution 6871-2019 “hire unpaid reserve police officers” emergency Cochran  
Ordinance 1638-2019 “Tobacco 21 initiative” 3<sup>rd</sup> read Snyder  
Ordinance 1642-2019 “Amend budget for infrastructure projects” 1<sup>st</sup> read Ray

### **Mayors Report**

Mayor Justice reported the Tobacco 21 initiative was adopted by the County of Summit; so all townships will be subject to enforcement.

Mayor Justice announced he and Ms. Fast attended a meeting with the Village Engineers at the ODOT building to provide an update on the Sanitarium Road resurfacing project. The project will be bid on May 10, 2019. The project is slated to begin in June.

### **Council Report**

Mr. Ray announced Annual Clean Up Week will be Monday, April 22<sup>nd</sup> through Friday, April 26<sup>th</sup>.

Mr. Ray announced Annual Clean Up Lakemore Day Saturday, April 27<sup>th</sup> at 9 am at waterworks park. Refreshments will be ready at noon.

Mr. Ray reminded everyone that Tuesday, May 7<sup>th</sup> is ELECTION DAY.

Mrs. Cochran announced the Kenny Ray Jr Memorial Pkwy dedication will be Tuesday, April 30<sup>th</sup> at 6:00 p.m. She thanked the Lakemore Lions Club for building planters at the site.

Mrs. Cochran announced the Lakemore Police Department has a drug drop box in the entryway.

Mrs. Cochran announced the Little Lakemore Food Pantry in front of the police department has been cleaned out and stocked.

Mrs. Cochran reminded the Annual Egg Hunt Saturday, April 20<sup>th</sup> at 1 pm at Springfield High School football field. Candy donations are graciously welcome.

Ms. Snyder announced the next Council meetings will be Monday, May 6<sup>th</sup> and May 20<sup>th</sup>, at 7:00 p.m. She also announced the next Council workshops will be Wednesday, April 17<sup>th</sup>, Tuesday, April 30<sup>th</sup> Wednesday May 15<sup>th</sup> at 6:00 p.m.

Ms. Snyder announced the new recycling initiative: delivery of recycling carts will begin April 15<sup>th</sup>. Residents are allowed to use them immediately. Then, the first

week of May, we will begin the "every other week" schedule of picking up recycling.

Mr. Cole announced the Lakemore Lions Club is collecting pop can tabs.

Mr. Cole announced the Port Summit Rotary is collecting plastic bags.

Mr. Cole announced the Lakemore United Methodist Church food pantry will be April 24<sup>th</sup> at 5:30 p.m.

Mr. Cole announced the Lakemore Fire Department will hold their annual pancake breakfast on Memorial Day between 8:30 a.m. and noon. The Memorial Day parade will follow at 1:00 p.m.

Mr. Douglas reported he visited the MAPS Air Museum. He explained the museum and Portage Lakes Career Center created a joint vocation for aviation/aeronautical studies.

### **Appearing Before Council**

Justin Knox from the Lakemore Lions Club provided an update of ideas for the mini-park once dedicated to the Club. He also thanked Rich Cole and Jenny Bates for creating the planters at Kenny Ray Jr. Memorial Pkwy for the Club.

Heather Anderson from the Lakemore Lions Club thanked Council for considering the dedication of the mini-park to the Club. The Club plans to make improvements and provide sensory / ability accessible areas in the park.

### **Old Business:**

Mr. Ray made a motion to adopt Resolution 6859-2019. Mr. Cole seconded the motion. Mayor Justice explained Mr. Miller has provided great service to the community by running the launch operations at the park. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted "yes". Resolution adopted.

Mrs. Cochran made a motion to adopt Resolution 6858-2019. Mr. Ray seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

Mr. Cole made a motion to adopt Resolution 6861-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

### **New Business:**

Mr. Ray made a motion to dispense with the three readings of Resolution 6870-2019. Mr. Douglas seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran asked Mayor Justice to explain why some legislation is presented as “emergency”. Mayor Justice explained some projects and grant opportunities are not presented or available to provide full, three readings; so they are presented as emergency legislation.

Mr. Ray made a motion to adopt Resolution 6870-2019. Mr. Douglas seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the readings of Resolution 6871-2019. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6871-2019. Ms. Snyder seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6866-2019. Mr. Ray seconded the motion. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6866-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Resolution adopted.

Mr. Douglas made a motion to dispense with the three readings of Resolution 6867-2019. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

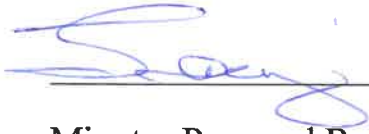
Mr. Douglas explained the benefits of the FirstNet Services for the safety services. Mr. Douglas made a motion to adopt Resolution 6867-2019. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the regular order of business so Mayor Justice could swear in the new Reserve Police Officers. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mayor Justice and Chief Ray swore in Ms. Emily Ruble and Mr. Shawn Barauskas as Reserve Police Officers.

Motion to return to the regular order of business was made by Mr. Cole and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

**Motion to Adjourn** was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Meeting adjourned at 7:45 p.m.



Minutes Prepared By



Minutes Approved By

