

The Village of Lakemore  
Minutes for Council Meeting  
April 16, 2018

**Meeting Called to Order** at 7:03 p.m. by Mayor Justice.

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

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

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

**Motion to Accept Minutes of the Council Meeting on April 2, 2018** as presented and not read was made by Mr. Douglas and seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept Minutes of the Public Hearing on April 2, 2018** as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Timko, Mrs. Cochran, and Ms. Snyder voted “yes”. Mr. Douglas abstained. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$160,930.22**, as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept March 2018 Bank Reconciliation** report as presented and not read was made by Mrs. Cochran and seconded by Mr. Timko. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Timko voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6777-2018 “renew liability with Love Insurance” 3rd read Timko

Resolution 6778-2018 “CT proposal for 6 month general engineering” 3rd read Lance

Resolution 6779-2018 “accept CT proposal for Asset Mgmt Study” 3rd read Lance

Resolution 6784-2018 “apply for Natureworks grant for Dodds Park” 2nd read Lance

Resolution 6785-2018 “authorize bids and contracts for Plaza Drive” emergency Cole

Resolution 6786-2018 “authorize bids and contracts for Sanitarium Road waterline extension” emergency Cole

Resolution 6787-2018 “2<sup>nd</sup> qtr 2018 blanket purchase orders” emergency Cochran

Resolution 6788-2018 “bids and contracts for Sanitarium Road resurfacing” 1<sup>st</sup> read Cole

Ordinance 1614-2018 “amend local income tax ordinance” 3rd read Cole

Ordinance 1616-2018 “amend budget for paving” emergency Cochran

**Mayor’s Report**

Mayor Justice explained the Village of Lakemore has proposed legislation to extend the contract with CT Consultants for engineering services as they have on-going projects with the Village. CT Consultants has started and completed many successful projects in the community.

Mayor Justice announced the Plaza Drive project came up for bid. The paving project should be underway soon.

Mayor Justice announced there is a potential developer interested in the back property of the plaza.

Mayor Justice announced another entity is interested in the Edwin Shaw property.

Mayor Justice the "Run for Recovery" 5k is scheduled for May 12 at Lakemore Plaza. Many have already signed up to participate.

Mayor Justice announced the recovery facilities slated to be located on a portion of the Edwin Shaw property is still in the works.

Mayor Justice reported the two eagles living at upper waterworks park are doing well. ODNR believes they have adapted to the area; so they will hopefully return annually.

### **Council Committee Reports**

Mr. Douglas reported that an associate from AT&T gave a presentation to Mayor and Council regarding upgrading the phone and internet system for the village government offices. He plans to have Spectrum attend the next workshop.

Mrs. Cochran announced the next Council meetings will be Monday, May 7<sup>th</sup> and May 21<sup>st</sup> at 7:00 p.m.

Mrs. Cochran announced the next Council workshops will be April 24<sup>th</sup> and May 16<sup>th</sup> at 6:00 p.m.

Ms. Snyder reminded all that clean up week will be April 16<sup>th</sup> until April 20<sup>th</sup>

Ms. Snyder reminded all that clean up day will be Saturday, April 21<sup>st</sup> at 9:00 a.m. Everyone will meet at the municipal building.

Mr. Cole reminded all Lakemore Residents, whether 44312 or 44250 to mention they live in Lakemore for permissive funds when renewing tags.

Mr. Cole announced the third annual Friends of Lakemore Parks quarter auction will be at Lakemore United Methodist Church on May 11, 2018.

Mr. Cole announced the "Rock the Run" 5k will be on June 23, 2018, at Lakemore Plaza and Forever Fitness.

Mr. Cole announced the Autism 5k will be at Lakemore Plaza on August 11, 2018.

Mr. Cole announced the Springfield Cares backpack giveaway will be at Lakemore Municipal Building on July 21<sup>st</sup> between 9:00 a.m. and noon.

Mr. Cole announced applications are being accepted to fill Mr. Timko's position on Village Council.

Mr. Timko announced the Annual Memorial Day Parade will be Monday, May 28<sup>th</sup>. The parade will kick off from Lakemore Plaza at 1:00 p.m. and end at the Memorial Triangle.

Mr. Timko announced the Annual Fire Department breakfast will be Monday, May 28<sup>th</sup> between 8:00 am. And Noon at the fire department.

Mr. Timko announced applications for a spot at the community garden are being accepted.

### **Appearing Before Council**

Tim Piatt introduced himself. He is running for Ohio House of Representatives.

Ms. Heather Anderson, President of the Lakemore Lions Club announced the painting with a twist will be May 20, 2018; and the cost is \$50.00.

Ms. Anderson announced the Spartan Snack Pack program is a success. Approximately 110 meals are provided per week for elementary students. The program is in need and accepting donations at the Lakemore United Methodist Church, Lakemore Police Department, and elementary schools in school district. The program is also in need of volunteers to help pack the bags the second Thursday of each month at the old Boyer School.

### **Old Business**

**Mr. Timko** made a motion to adopt Resolution 6777-2018. Ms. Snyder seconded the motion. Mr. Douglas asked why the insurance did not cover archival material. Ms. Fast answered that she would request information on such coverage. She stated if such coverage is not included, the additional coverage could be billed separately. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Timko, and Mr. Douglas voted “yes”. Resolution adopted.

**Mr. Timko** made a motion to adopt Resolution 6778-2018. Mrs. Cochran made a motion to table the vote for Resolution 6778-2018. She explained that she and Mr. Cole did not receive the same information as the remainder of Council. She wanted them to have the same information before approving the legislation. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion to table Resolution 6778-2018 until the next Council meeting was approved.

**Mr. Timko** made a motion to adopt Resolution 6779-2018. Mr. Cole made a motion to table the vote for Resolution 6779-2018. He stated this legislation required further discussion prior to voting. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion to table Resolution 6779-2018 until the next Council meeting was approved.

**Mr. Cole** made a motion to adopt Ordinance 1614-2018. Mr. Timko seconded the motion. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Ordinance approved.

### **New Business**

**Mr. Cole** made a motion to dispense with the three readings of Resolution 6785-2018. Mr. Timko seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Timko voted “yes”. Motion carried.

**Mr. Cole** made a motion to adopt Resolution 6785-2018. Mr. Timko seconded the motion. Mr. Cole stated many people and the Village’s safety services has wanted the plaza road repaired and re-opened for a long time. Mr. Timko stated a great deal of work has been involved with the project. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Timko, and Mr. Douglas voted “yes”. Resolution adopted.

**Mr. Cole** made a motion to dispense with the three readings of Resolution 6786-2018. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried.

**Mr. Cole** made a motion to adopt Resolution 6786-2018. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

**Mrs. Cochran** made a motion to dispense with the three readings of Resolution 6787-2018. Mr. Douglas seconded the motion. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

**Mrs. Cochran** made a motion to adopt Resolution 6787-2018. Mr. Timko seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Timko voted “yes”. Resolution adopted.

**Mrs. Cochran** made a motion to dispense with the three readings of Ordinance 1616-2018. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Timko, and Mr. Douglas voted “yes”. Motion carried.

Mr. Cole asked to discuss the legislation. Mayor Justice explained the Village is affording the paving improvement for the fire department parking lot and major roadways from the General Fund. The improvements are needed.

Mr. Cole thanked the voters who approved the income tax increase that is dedicated to improving roads. Mr. Cole explained the section of Lake Road from Fifth Street to Third Street will be repaved when the storm

sewer work will be completed before Spring of 2019. Mr. Douglas asked if the storm sewer for Fourth Street is part of that project. Mayor Justice confirmed.

Mr. Cole stressed that approximately \$1 million has been spent and invested in the fire equipment; so maintaining the parking lot is necessary.

Mr. Cole stated the controversial messages regarding funds being spent inappropriately are false. He reiterated that no Village funds are spent on maintaining Flash the Fire Dog. His care is afforded by the Fire Chief and his officers. Mr. Cole also stated the dog kennels built behind the police department were afforded through monetary and time donations.

**Mrs. Cochran** made a motion to adopt Ordinance 1616-2018. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted "yes". Ordinance adopted.

**Motion for Adjournment** was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted "yes". Meeting adjourned at 7:51 p.m.



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Minutes Prepared By



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Minutes Approved By