

**THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
APRIL 6, 2020**

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

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

Pledge of Allegiance was led by Mayor Cole.

Motion to Accept minutes from March 16, 2020 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Motion to Accept Purchase Orders from March 15, 2020 to April 4, 2020, totaling \$74,311.27 as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray and Mrs. Cochran voted "yes". Motion carried..

Motion to Accept Bills from March 15, 2020 to April 4, 2020, totaling \$256,482.41 as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept January 2020 Bank Reconciliation as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder and Mr. Strittmatter voted "yes". Motion carried.

Motion to Accept February 2020 EMS Activities and Collections report as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter and Ms. Anderson voted "yes". Motion carried

Reading of Ordinances and Resolutions

Ordinance 1671-2020 "Amend 2020 Budget" 3rd read Anderson

Ordinance 1672-2020 "Amend Org Chart in Pol and Proc" 2nd read Strittmatter

Ordinance 1673-2020 "Create part-time DOPS" 2nd read Ray

Resolution 6943-2020 "Hammontree Sanit. Ackers Roadway" 3rd read Cochran

Resolution 6944-2020 "Hammontree water rate study" 3rd read Cochran

Resolution 6945-2020 "Hammontree water rate study" 3rd read Snyder

Resolution 6946-2020 "United Survey storm sewer work" 3rd read Strittmatter

Resolution 6947-2020 "Huntington finance vale ex and mini exc." 3rd read Anderson

Resolution 6948-2020 "Accept LFD resignation" 2nd read Cochran

Resolution 6949-2020 "Love Insurance renewal" 2nd read Snyder

Resolution 6951-2020 "enter MOU with WARN" 1st read Snyder

Resolution 6952-2020 "accept quote from Lake Erie Const. to replace guard rails" emergency Ray

Resolution 6953-2020 "accept proposal from Peerless for well 2" emergency Strittmatter

Resolution 6954-2020 "accept quotes from Finishing Touch for roof replacements" emergency Snyder.

Resolution 6955-2020 "hire 3 part-time fire personnel" emergency Cochran

Mayor's Report

Mayor, Administrator and Council are wishing the best for everyone under these extenuating circumstances. There will be 2 opportunities for food this month. Thursday April 9th at the Assembly of God, call church to register. And, April 16th at 5 pm at LUMC there will be ready made boxes.

Council Report

Mr. Ray thanked all involved with this initial meeting to keep us going. Thanked the school for the food being passed out to all the kids and for the help of the Mayor and Ms. Anderson in assisting with this. Also, thanked the SHS employees for their work delivering the meals. Reminder that the muni building is closed – pay bills in the drop box. Thanks to all “essential employees”.

Ms. Cochran announced clean-up week and clean-up day is cancelled. Thanked Sam Ray for setting up the loop-up meeting for council.

Ms. Snyder thanked all who are helping others during this pandemic time.

Mr. Strittmatter is aware and looking into the issue of debris in the lake.

Mr. Douglas reported the State of Ohio and Summit County are providing financial relief for small businesses. Relentless Church Food Pantry open every Wednesday. States there are pot holes that need fixed in the Village. Those should be reported to Tracy Fast.

Old Business:

Mr. Ray makes a motion to adopt Resolution 6943-2020. Mr. Douglas seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Ms. Anderson, Mr. Strittmatter and Mr. Douglas voted “yes”. Motion carried.

Mrs. Cochran makes a motion to adopt Resolution 6944-2020. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas and Mr. Ray voted “yes”. Motion carried.

Ms. Snyder makes a motion to adopt Resolution 6945-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray and Mrs. Cochran voted “yes”. Motion carried.

Mr. Strittmatter makes a motion to adopt Resolution 6946-2020. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Cochran and Ms. Snyder voted “yes”. Motion carried.

Ms. Anderson makes a motion to amend Ordinance 1671-2020 to include:

Amend to include from General Fund Repairs & Maintenance to Land \$14,450.00 to replace roof on road garage and remodel prisoners bathroom in police department.

Amend to include from Water Enterprise Fund Professional/Technical \$24,650.00 to afford replacing three roofs at upper waterworks for \$6500.00 and to repair and clean well #2 for \$18,150.00

Amend to include from Street Maintenance Fund Professional/Technical \$15,825.00 to replace all dilapidated guard rails throughout Village.

Mr. Douglas seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder and Mr. Strittmatter voted “yes”. Motion carried.

Ms. Anderson makes a motion to adopt Ordinance 1671-2020 as amended. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Mr. Anderson voted “yes”. Motion carried.

Ms. Anderson makes a motion to adopt Resolution 6947-2020. Mr. Strittmatter seconded the motion. Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Douglas voted "yes". Motion carried.

New Business:

Mr. Ray makes a motion to dispense with the three readings of Resolution 6952-2020. Ms. Anderson seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas and Mr. Ray voted "yes". Motion carried.

Mr. Ray makes a motion to adopt Resolution 6952-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray and Ms. Cochran voted "yes". Motion carried.

Mrs. Cochran makes a motion to dispense with the three readings of Resolution 6955-2020. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran makes a motion to adopt Resolution 6955-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder and Mr. Strittmatter voted "yes". Motion carried.

Ms. Snyder makes a motion to dispense with the three readings of Resolution 6954-2020. Mr. Ray seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Motion carried.

Ms. Snyder makes a motion to adopt Resolution 6954-2020. Ms. Anderson seconded motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson and Mr. Douglas voted "yes". Motion carried.

Mr. Strittmatter makes a motion to dispense with the three readings of Resolution 6953-2020. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas and Mr. Ray voted "yes". Motion carried.

Mr. Strittmatter makes a motion to adopt Resolution 6953-2020. Ms. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray and Mrs. Cochran voted "yes". Motion carried.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mrs. Snyder, Mr. Strittmatter, Mr. Anderson, Mr. Douglas, Mr. Ray and Mrs. Cochran voted "yes". Meeting adjourned at 7:49 p.m.

Minutes Prepared By



Minutes Approved By



