

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
AUGUST 20, 2018

Meeting Called to Order by Mayor Justice at 7:05 p.m.

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

Pledge of Allegiance was led by Mayor Justice.

Mayor Justice introduced the new Village Solicitor, Benjamin Chojnacki.

Motion to Accept Minutes of the Council Meeting of July 16, 2018, as presented and not read was made by Mr. Ray and seconded by Mr. Cole. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted "yes". Mr. Lance abstained. Motion carried.

Motion to Accept Minutes of the Council Meeting of July 30, 2018, as presented and not read was made by Mr. Cole and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Minutes of the Council Meeting of August 8, 2018, as presented and not read was made by Mr. Cole and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$107,869.76, as presented and not read was made by Mr. Lance and seconded by Mr. Ray. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Motion to Accept Bills Paid in the Amount of \$208,719.09, as presented and not read was made by Mr. Ray and seconded by Mr. Lance. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Motion to Accept June 2018 Bank Reconciliation Presented by Fiscal Officer as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Motion carried.

Motion to Accept July 2018 Public Services Utility Delinquency Report as presented and not read was made Mrs. Cochran and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept July 2018 EMS Collections Report as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6815-2018 “Accept proposal from CT Consultants Asset Mgmt Plan” emergency Ray

Resolution 6816-2018 “Accept proposal from Hammontree & Assoc Asset Mgmt Plan” emergency Ray

Resolution 6817-2018 “Amend Resolution 6810-2018 ‘Agmt with Walter Haverfield LLP for legal services” emergency Cochran

Resolution 6818-2018 “Apply for ServeOhio grant” emergency Snyder

Resolution 6819-208 “Apply for Hazard Mitigation Assistance” 1st read Lance

Resolution 6820-2018 “Enter into agmt with Ohio Att’y Gen ofce” 1st read Cole

Mayors Report

Mayor Justice announced the plaza drive was completed. The current name is “Endeavor Parkway”. This name will be changed. This project is slated to come in under budget of \$162,000.00. This project was funded by the owners of the plaza and County of Summit CDBG grant funds.

Council Report

Mr. Ray announced the next Council meetings will be Tuesday, September 4th and Monday, September 17th at 7:00 p.m.

Mrs. Cochran announced the next Council workshops will be Wednesday, September 12th and Tuesday, September 25th at 6:00 p.m.

Mrs. Cochran requested an earlier workshop to be scheduled for 6:00 p.m. on September 4, 2018. Council and Mayor agreed.

Mr. Cole announced the LUMC food pantry will be Wednesday, August 29th at 5:30 p.m. He also reminded all the program is funded through proceeds from paper recycling .

Mr. Cole announced the Springfield Lakemore Chamber of Commerce is hosting an event at Springfield High School on October 6, 2018.

Mr. Cole sent best wishes to all new and returning students.

Mr. Douglas announced he will have updated pricing and information from Spectrum for the phone and internet systems.

New Business:

Mr. Lance made a motion to table Resolution 6815-2018 to allow Council and Mayor to review the proposal. Ms. Snyder seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Mr. Douglas voted “no”. Resolution tabled.

Mr. Ray made a motion to dispense with the three readings of Resolution 6816-2018. Mr. Douglas seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Mr. Lance voted “no”. Motion carried.

Mr. Cole stated he and Mr. Ray talked with a representative of the Ohio EPA. The representative explained the Ohio EPA is expecting a “good faith effort” from communities to abide by the requirement to have an asset management plan in place. He believes Hammontree and Associates will cover all the requirements for the asset management plan.

Mr. Ray agrees that Hammontree and Associates provided the more descriptive proposal for the project which reflects the requirements set by the Ohio EPA.

Mayor Justice stated he has pushed to have the asset management study completed for over one year. He stated he does not believe Hammontree and Associates has specialized engineers to complete the study, but he is happy Council has agreed to work towards completing the project.

Mr. Ray stated the Village is on “borrowed time” with the Ohio EPA to complete the study and plan.

Mayor Justice agreed but believes showing a “good faith effort” will reduce the potential for any penalties from the Ohio EPA.

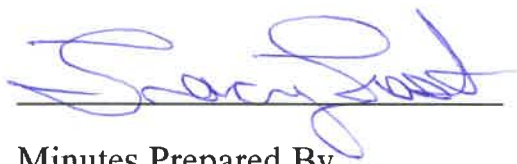
Mr. Douglas stated he spoke with the director from the City of Green and received positive reviews for Hammontree and Associates. He believes the firm can complete the project effectively and efficiently.

Mr. Ray made a motion to adopt Resolution 6816-2018. Mr. Douglas seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Mr. Lance abstained. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6817-2018. Ms. Snyder seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Motion carried. Mrs. Cochran made a motion to adopt Resolution 6817-2018. Mr. Ray seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted "yes". Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6818-2018. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried. Ms. Snyder made a motion to adopt Resolution 6818-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Meeting adjourned at 7:37 p.m.

A handwritten signature in blue ink, appearing to read "Stacy Good", written over a horizontal line.

Minutes Prepared By

A handwritten signature in blue ink, appearing to be a stylized "R" or "Ray", written over a horizontal line.

Minutes Approved By