

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 6, 2020

Meeting Called to Order by Mrs. Cochran at 7:02 p.m.

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

Pledge of Allegiance led by Mrs. Cochran.

Motion to Dispense with the Regular Order of Business was made by Ms. Snyder and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Swearing in of Richard Cole, Jr

Swearing in of Anne Snyder

Swearing in of Heather Anderson-Zinn

Motion to Return to the Regular Order of Business was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Ms. Anderson, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept minutes from December 16, 2019 council meeting as presented and not read was made by Mr. Ray and seconded by Ms. Snyder. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Mr. Douglas abstained. Motion carried.

Motion to Accept Purchase Orders from December 16, 2019 to December 31, 2019, totaling \$177,649.82 as presented and not read was made by Mr. Douglas and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, and Mrs. Cochran voted "yes". Ms. Anderson abstained. Motion carried.

Motion to Accept Bills from December 16, 2019 to December 31, 2019, totaling \$239,224.83 as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Ray, Ms. Snyder, Mrs. Cochran, and Mr. Douglas voted "yes". Ms. Anderson abstained. Motion carried.

Motion to Accept Purchase Orders Encumbered for 2020 totaling \$2,184,010.00 as presented and not read was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Douglas and Mr. Ray voted "yes". Ms. Anderson abstained. Motion carried.

Motion to Accept November 2019 Bank Reconciliation as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Ms. Snyder,

Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Ms. Anderson abstained.
Motion carried.

Motion to Accept December 2019 DOPS Delinquency Report as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Ms. Anderson abstained. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1661-2020 “Morgan Settlement Agreement” emergency Snyder

Ordinance 1662-2020 “Amend 2020 budget” emergency Ray

Ordinance 1663-2020 “Amend Ord for Fire Dept Overnight pay” emergency Cochran

Ordinance 1664-2020 “Barbicas Settlement Agreement” emergency Ray

Resolution 6928-2020 “Appoint Jon Strittmatter to Council” emergency Cochran

Resolution 6929-2020 “Accept proposal from Hammontree” 1st read Ray

Resolution 6930-2020 “Legal defenders agreement” 1st read Snyder

Mayor’s Report

Mayor Cole thanked everyone who attended the meeting. He thanked everyone for having the opportunity to serve as Mayor. He thanked Secretary of State Frank LaRose for swearing everyone into office.

Mayor Cole welcomed Ms. Snyder back to office and Ms. Anderson to her new position. He also expressed excitement for the possible return of Mr. Strittmatter.

Council Report

Mr. Ray announced the next council meetings will be and Tuesday, January 21, 2020 and Monday, February 3, 2020 both at 7:00 p.m.

Mrs. Cochran announced the next council workshops will be January 15th and 28th at 6:00 p.m.

Ms. Snyder congratulated all new and returning members. She thanked all who chose to vote her back into office.

Ms. Anderson thanks everyone for attending. She expressed appreciation for all who chose to vote her into office. She stated she is looking forward to serving.

Mr. Douglas wished all belated happy holidays. He thanked Mayor Justice for his dedicated service to the community. He stated he is looking forward to working with other agencies to obtain more funding for the Village of Lakemore.

Appearing Before Council

Judge Kathryn Michael congratulated Mayor Cole on earning his new position.

Judge Katarina Cook congratulated all who won office and thanked Mayor Cole for the invitation to the meeting.

New Business:

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6928-2020. Mr. Ray seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Ms. Anderson voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6928-2020. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Ms. Anderson, and Mr. Douglas voted "yes". Resolution adopted.

Motion to Dispense with the Regular Order of Business was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Ms. Anderson, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Swearing in of Jon Strittmatter

Secretary of State Frank LaRose thanked Mayor Cole for the opportunity to swear him and new members of council into office. Mrs. Cochran thanked Mr. LaRose for attending and partaking in the meeting.

Motion to Return to the Regular Order of Business was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1663-2020. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Mr. Douglas expressed he believed the pay increase was overdue. Mrs. Cochran explained the increase in the fire levy was approved by the voters to afford the increase in overnight pay.

Mrs. Cochran made a motion to adopt Ordinance 1663-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Ordinance adopted.

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1661-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter voted "yes". Mrs. Cochran voted "no". Ms. Anderson abstained. Motion failed.

Mr. Ray made a motion to dispense with the three readings of Ordinance 1662-2020. Mr. Strittmatter seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted "yes". Motion carried.

Mr. Douglas asked if adjusting the catch basins could be included in the agreement. Mr. Ray explained that must be a separate agreement as this agreement is specific to paying the remaining funds while Barbicas Construction agrees to repair the butt joint at the top of the road once weather permits.

Mr. Ray made a motion to adopt Ordinance 1662-2020. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted "yes". Ordinance adopted.


Mr. Ray made a motion to dispense with the three readings of Ordinance 1664-2020. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Mr. Ray explained he and Mayor Justice met with a Barbicas Construction representative, their legal counsel, and our solicitor to create the settlement agreement. Mr. Ray explained the settlement agreement was necessary as the Village of Lakemore followed the advice of CT Consultants to withhold funds under the project was completed to specs or settled.

Mr. Ray made a motion to adopt Ordinance 1664-2020. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Ordinance adopted.

Mayor Requested Nominations for Council President Pro tempore. Mrs. Cochran nominated Mr. Ray. Mr. Douglas seconded the nomination. Mr. Ray accepted the position.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Meeting adjourned at 7:52 p.m.



Minutes Prepared By



Minutes Approved By