

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
DECEMBER 2, 2019

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

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. Strittmatter was made by Mrs. Cochran and seconded by Mr. Cole. Mr. Douglas explained why he did not believe Mr. Strittmatter should be excused. Mr. Cole explained why he believed Mr. Strittmatter should be excused. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Ray voted "yes". Mr. Douglas voted "no". Motion carried.

Motion to Accept minutes from November 18, 2019 council meeting as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Purchase Orders from November 16, 2019 to November 30, 2019 totaling \$333,973.01 as presented and not read was made by Mr. Ray and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Bills from November 16, 2019 to November 30, 2019 totaling \$114,185.56 as presented and not read 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". Motion carried.

Motion to Accept November 2019 DOPS Delinquency Report as presented and not read was made by Mr. Ray and seconded by Mr. Cole. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted "yes". Motion carried.

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

**Reading of Ordinances and Resolutions**

Ordinance 1658-2019 "Settlement Agreement" Cole 1<sup>st</sup> read

Ordinance 1659-2019 "Amend 2019 budget" 1<sup>st</sup> read Ray

Ordinance 1660-2019 "2020 budget" 1<sup>st</sup> read Cole

Resolution 6923-2019 “Long Term mntce agmt bus garage” Ray 1<sup>st</sup> read  
Resolution 6924-2019 “apply for AMATS grant” 1<sup>st</sup> read Cochran  
Resolution 6925-2019 “hire Alex Ciptak” 1<sup>st</sup> read Snyder  
Resolution 6926-2019 “promote Douglas Dunwald” 1<sup>st</sup> read Snyder  
Resolution 6927-2019 “AT&T contract” 1<sup>st</sup> read Strittmatter

**Mayor’s Report**

Mayor Justice reported the waterline projects for Martha Avenue and the Restore Addiction are going well.

Mayor Justice reported the tree lighting celebration was successful.

**Council Report**

Mr. Ray re-iterated the success of the tree lighting celebration. The Grinch was a great addition to the event. He thanked all who helped with the event.

Mr. Ray announced the next council meetings will be Monday, December 16, 2019 and January 6, 2019 both at 7:00 p.m.

Mrs. Cochran announced the next council workshops will be Wednesday, December 4<sup>th</sup> at 5:00 p.m. Remaining workshops will be scheduled as needed for the remainder of 2019.

Ms. Snyder thanked the Springfield Spartanaires for singing at the tree lighting. She reported the event was well-attended.

Mr. Cole reminded everyone to continue recycling paper and cardboard at Lakemore United Methodist Church to benefit the food pantry.

Mr. Douglas reported he received a complaint about poor water quality on a dead end street. Mayor Justice stated he would ask the Public Service Department to investigate and flush the water main.

**Appearing Before Council**

Mr. Edd Hiner of Erie Avenue explained to Council the water quality on Erie Avenue has always been poor. The watermain is a dead end line; so the iron and calcium build up. Mayor Justice stated he would have the line flushed.

**Motion to Adjourn** was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Meeting adjourned at 7:38 p.m.



Minutes Prepared By



Minutes Approved By