

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
DECEMBER 3, 2018

Meeting Called to Order by Mayor Justice at 7:00 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.

Motion to Accept Minutes of the Council Meeting of November 19, 2018, as presented and not read was made by Ms. Snyder 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 Purchase Orders Created in the Amount of \$11,615.07, as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Bills Paid in the Amount of \$97,060.47, as presented and not read was made by Mr. Cole and seconded by Mr. Ray, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

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

Motion to Accept October 2018 Bank Reconciliation as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray, Roll call: Mr. Ray, Mrs.

Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1630-2018 “approve proposed amendment for Hidden Lake” 2nd read
Cole

Ordinance to approve 2019 appropriations budget 1st read Snyder

Resolution 6841-2018 “Enter into 3 year agreement with Wide Open Properties”
2nd read Lance

Resolution 6842-2018 “apply for ServeOhio Martin Luther King, Jr Day of Service
grant” emergency Lance

Resolution 6843-2018 “approving agreement with Summit County Legal Defender's
office” 1st read Snyder

Council Report

Mr. Ray thanked the Spartanaires, Lakemore Fire Department, Santa, and all who either donated and/or attended the Lakemore annual tree lighting.

Mrs. Cochran announced that Project Share a Christmas received the sums of \$1,350.00 from the Taste of Akron dinner prepared by Marty Davies and \$2,425.00 from the Lakemore Lions Club Sock Hop.

Mrs. Cochran announced that the Lakemore Fill a Cruiser, made possible by the Lakemore Police Department and Lakemore Citizens on Preventative Patrol, raised the sum of \$2,790.32 to be donated to Springfield Cares.

Mrs. Cochran added that multiple wreaths decorating Ken Ray Jr Memorial Parkway had gone missing during high winds and anyone who finds them should return them to the Lakemore Fire Department.

Ms. Snyder announced that the next Council meetings will be held Monday December 17th, 2018 and January 7, 2019.

Ms. Snyder announced that the next Council workshops will be held Wednesday, December 12th at 6:00 P.M.

Mr. Cole thanked the Lakemore Police Department for the gestures of Officers Dylan Soisson and Perry Linaburg who bought and raised a new flag for Super Learning Center and disposed of the old one.

Mr. Lance announced that a new front-loader garbage truck has been placed in service and citizens should be advised to place their garbage cans away from their cars so the new truck can pick them up.

Mr. Douglas announced the passing of former President George H.W. Bush.

Appearing Before Council

Charles Torres appeared to make a complaint against the Lakemore Police Department.

Old Business:

Nothing

New Business:

Mr. Lance made a motion to dispense with the three readings for Resolution 6842-2018. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6842-2018 as written. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Motion to Adjourn 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". Meeting adjourned at 7:26 P.M.

A handwritten signature in blue ink, appearing to be "Snyder", written over a horizontal line.

Minutes Prepared By

A handwritten signature in blue ink, appearing to be "M. Cole", written over a horizontal line.

Minutes Approved By