

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
DECEMBER 17, 2018

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Excuse Mr. Douglas was made by Mrs. Cochran and seconded by Ms. Snyder, Roll call: Mrs. Cochran and Ms. Snyder voted “yes”. Motion failed.

Motion to Accept Minutes of the Council Meeting of December 3, 2018, as presented and not read was made by Mr. Ray and seconded by Mr. Cole, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$236,260.23, as presented and not read was made by Mr. Lance and seconded by Mr. Ray, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Motion to Accept Bills Paid in the Amount of \$322,898.09, as presented and not read was made by Mr. Lance and seconded by Mr. Cole, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Motion to Accept November EMS Collections Report, 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, and Mr. Lance voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1630-2018 “approve proposed amendment for Hidden Lake” 3rd read
Cole

Ordinance 1631-2018 “approve 2019 appropriations budget” emergency Snyder

Ordinance 1632-2018 “amend 2018 budget” emergency Cochran

Ordinance 1633-2019 “LFD motor vehicle washing regulations” 1st read Cole

Ordinance 1634-2018 “Water operator job description” emergency Lance

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

Resolution 6843-2018 “approving agreement with Summit County Legal
Defender’s office” 2nd read Snyder

Resolution 6844-2019 “County/Akron radio user agreement” 1st read Snyder

Resolution 6845-2018 “WSRLA application” emergency Lance

Resolution 6846-2018 “S Summit Fire Investigation MOU” emergency Ray

Mayors Report

Mayor Justice announced the positive changes and welcome discussion for
maintaining the downtown Lakemore bus stops.

Council Report

Mr. Ray announced that the next Council meetings will be Monday January
7th and Tuesday, January 22, 2019, at 7:00 P.M.

Mrs. Cochran thanked Chief Ray for providing his services with a cruiser for
Shop With a Cop.

Mrs. Cochran thanked police officers Alexis Slider and Tony Molea as well as auxiliary police officers Larry Kovack and Emery Pitman for volunteering their time at Shop With a Cop.

Mrs. Cochran thanked James Slider for donating funds to afford for three Lakemore residents to participate in Shop With a Cop.

Mrs. Cochran expressed gratitude for the local presence of Share-a-Christmas, Shop With a Cop, and Springfield Cares.

Ms. Snyder announced that the next Council workshop will be Wednesday, January 16th at 6:00 P.M.

Mr. Cole announced that the next food pantry will be December 19, 2018 at the Lakemore United Methodist Church and all funds come from the four recycling bins located directly across from the church.

Department Heads' Reports

Auxiliary police officers of the C.O.P.P. expressed contentment with this year's Share-a-Christmas as well as Shop With a Cop, and thanked all who participated.

Appearing Before Council

Dale Ferraro appeared to thank the Planning Commission, Council, and the Mayor for the developments made with the Hidden Lake project.

Old Business:

Mr. Cole made a motion to amend Ordinance 1630-2018 to include Section 6, stating, "A fee of \$2,500.00 will be assessed and paid in connection with the passage of this legislation pursuant to Section 803.1B of the Village of Lakemore

Zoning Code”. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Ordinance 1630-2018, as amended. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6841-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

New Business:

Mr. Lance made a motion to dispense with the three readings for Resolution 6845-2018. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6845-2018 as written. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1634-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Ordinance 1634-2018 as written. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Ray made a motion to dispense with the three readings of Resolution 6846-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Ray made a motion to adopt Resolution 6846-2018. Ms. Snyder seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1632-2018. Mr. Lance seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1632-2018. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1631-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Ordinance 1631-2018. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance 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, and Mr. Lance voted “yes”. Meeting adjourned at 7:47 P.M.



Minutes Prepared By



Minutes Approved By