

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
FEBRUARY 18, 2020

Meeting Called to Order by Mayor Cole at 7:00 p.m.

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

Pledge of Allegiance was led by Mayor Cole.

Motion to Excuse Mr. Douglas was made by Mr. Ray and seconded by Ms. Snyder. Roll call: Mrs. Cochran, Ms. Anderson, and Mr. Ray voted “no”. Ms. Snyder and Mr. Strittmatter voted “yes”. Motion failed.

Motion to Accept minutes from February 3, 2020 council meeting as presented and not read was made by Mr. Ray and seconded by Ms. Anderson. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Purchase Orders from February 1, 2020 to February 15, 2020, totaling \$15,114.00 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Bills from February 1, 2020 to February 15, 2020, totaling \$ 65,241.70 as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept December 2019 Bank Reconciliation report as presented and not read was made by Ms. Snyder and seconded by Mr. Strittmatter. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Ordinance 1665-2020 “amend budget” 3<sup>rd</sup> read Cochran

Ordinance 1666-2020 “purchase real property” 3<sup>rd</sup> read Ray

Ordinance 1667-2020 “create event permit and fee” 2<sup>nd</sup> read Snyder

Ordinance 1668-2020 “amend ord 1114-1989 to apt interim village administrator” 2<sup>nd</sup> read Anderson

Ordinance 1669-2020 “(NOPEC) 2020 ENERGIZED COMMUNITY GRANT” 2<sup>nd</sup> read Ray

Ordinance 1670-2020 “Tobacco 21 education initiative” 1<sup>st</sup> read Snyder

Resolution 6931-2020 “Appointments for firefighter dependents fund” 3<sup>rd</sup> read Anderson

Resolution 6932-2020 “increase salary for Chief Reinbolt” 3<sup>rd</sup> read Strittmatter

Resolution 6933-2020 “accepting resignation of Ezekial Ryan from police department” 2<sup>nd</sup> read Cochran

Resolution 6934-2020 “request adv pmt of property taxes” 2<sup>nd</sup> read Ray

Resolution 6935-2020 “apply for AFG for fire/ EMS equipment” 2<sup>nd</sup> read Strittmatter

Resolution 6936-2020 “apply for AFG regional for fire accountability system” 2<sup>nd</sup> read Anderson

Resolution 6937-2020 “accept proposal from Hammontree to update construction specifications” 2<sup>nd</sup> read Strittmatter

Resolution 6938-2020 “Connecting Communities” emergency Cochran

Resolution 6939-2020 “Appoint Clarence Bittner to the Board of Zoning Appeals “1<sup>st</sup> read Cochran

Resolution 6940-2020 “Adopt Summit County Health MOU” 1<sup>st</sup> read Ray

Resolution 6941-2020 “Apply for ServeOhio grant” emergency Strittmatter

Resolution 6942-2020 “Hammontree roadway resurfacing” 1<sup>st</sup> read Ray

### **Mayor’s Report**

Mayor Cole announced the Port Summit Rotary is holding a quarter auction on Saturday, February 22<sup>nd</sup> at the Ellet Event Center to benefit many local projects.

Mayor Cole announced the LUMC food pantry will be February 26, 2020.

Mayor Cole announced the LUMC Swiss Steak Dinner will be March 21<sup>st</sup>.

Mayor Cole reminded the primary election will be March 17<sup>th</sup>.

### **Council Report**

Mrs. Cochran announced the next council meetings will be Tuesday, February 18, 2020 and Monday, March 2, 2020 both at 7:00 p.m. The next council workshops will be February 25<sup>th</sup> and March 11<sup>th</sup> at 6:00 p.m.

Mrs. Cochran announced wrapped Easter candy is being accepted to fill eggs.

Mr. Strittmatter announced the annual Easter Egg hunt will be Saturday, April 11<sup>th</sup> at 1:00 p.m. at Springfield High School football field.

Mr. Strittmatter announced the annual Clean up week will be April 20<sup>th</sup> until the 24<sup>th</sup>

Ms. Anderson announced the annual Clean up Lakemore will be Saturday, April 25<sup>th</sup> at 9:00 a.m.

Ms. Anderson announced the Spartan Backpack program fundraiser at Chipotle’s will be April 1<sup>st</sup> between 4 and 8 p.m.

### **Appearing Before Council**

Brian Cyphert from the Lakemore Fire Department thanked the Mayor and Council for supporting the fire department. Captain Cyphert explained Chief Reinbolt has created a “family” environment in the department, enforcing teamwork among and between departments.

Captain Cyphert expressed the department's appreciation for Chief Reinbolt's hard work and dedication to the department and community and making important improvements.

### **Old Business:**

Mr. Ray made a motion to table Ordinance 1666-2020 awaiting reports from a structural engineer and appraisals. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Ordinance tabled.

Mrs. Cochran made a motion to amend Ordinance 1665-2020. Mr. Ray seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Cochran made a motion to amend Ordinance 1665-2020 as amended. Ms. Snyder seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Ordinance adopted.

Mr. Strittmatter made a motion to adopt Resolution 6932-2020. Mr. Ray seconded the motion. Mr. Ray explained how awesome a testament that members of the fire department attended the meeting. He said he believes Chief Reinbolt has created a position in the community that he will always be addressed as "Chief".

Mrs. Cochran explained the salary increase for Chief Reinbolt is well-deserved. She reminded Chief Reinbolt has saved the Village over \$200,000.00 by receiving grants. She explained the fire department has experienced the least amount of turnover since Chief Reinbolt has taken control of the department.

Ms. Anderson stated the turnout for the council meeting to support Chief Reinbolt is a testament to how great a leader he is.

Mr. Strittmatter reported Chief Reinbolt has taken part in professional development and continuing education courses that will have a positive impact on the ISO rating for Lakemore. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

Ms. Anderson made a motion to adopt Resolution 6931-2020. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Resolution adopted.

### **New Business:**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6938-2020. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Ray voted "yes". Motion carried.

Mayor Cole explained the need for the legislation.

Mrs. Cochran made a motion to adopt Resolution 6938-2020. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6941-2020. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Mr. Strittmatter explained the field of flowers will be planted at upper waterworks park. Mr. Strittmatter explained the benefits of a field of wild flowers to the environment and the community. Mayor Cole explained the Lakemore Lions Club received donations to purchase 12,000 seeds. Mr. Strittmatter made a motion to adopt Resolution 6941-2020. Mr. Ray seconded the motion. Roll call: Ms. Anderson, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted "yes". Resolution adopted.

**Motion to Adjourn** was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Meeting adjourned at 7:49 p.m.



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Minutes Prepared By



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Minutes Approved By