

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
FEBRUARY 19, 2019

Meeting Called to Order at 7:04 p.m. by Mayor Justice.

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 February 4, 2019, as presented and not read was made by Mr. Lance and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$24,197.94, as presented and not read was made by Mr. Lance and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills Paid in the Amount of \$162,288.82, as presented and not read was made by Mr. Lance and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept December 2018 EMS Activities and Collections report as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Motion to Accept 2018 year-end EMS Activities and Collections report as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Motion to Accept 2018 year-end employees’ leaves summary report as presented and not read was made by Mr. Ray and seconded by Mr. Lance. 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 1636-2019 “Amend Constr Specs for Hydrants” emergency Cole  
Ordinance 1637-2019 “Amend 2019 Budget” emergency Snyder

Resolution 6850-2019 “County Health District amend MOU” 3<sup>rd</sup> read Lance  
Resolution 6854-2019 “Hammontree to conduct hydraulic study” 2<sup>nd</sup> read Ray  
Resolution 6855-2019 “MOU with Health Dept for park grant” 1<sup>st</sup> read Cole  
Resolution 6856-2019 “Hammontree proposal for waterline” 1<sup>st</sup> read Lance  
Resolution 6857-2019 “Akron Prosecutor Agreement” emergency Cochran

### Mayors Report

Mayor Justice reported the public service department is monitoring the conditions of the roads and making temporary repairs as available. More work will be completed when weather permits.

Mayor Justice stated the storm sewer improvements made are having a positive impact on illicit discharge and flooding. The Village has been working in cooperation with Springfield Township to maintain a lower-lake level and reduce potential for flooding.

Mayor Justice reported the CDBG-funded storm project for Lake Road and Fourth Street are completed. The surplus funds will be spent on more storm water improvements.

### Council Report

Mr. Ray announced the next Council meetings will be Monday, March 4<sup>th</sup> and March 18<sup>th</sup>, at 7:00 p.m.

Mr. Ray announced the last Day to register for car seat and installation program is February 26<sup>th</sup> at 4:00 p.m. Call Lakemore Municipal Building and talk with Kathy or Tracy; or email through website.

Mrs. Cochran announced the next Council workshops will be Tuesday, February 26<sup>th</sup> and Wednesday, March 13<sup>th</sup> 6:00 p.m.

Mrs. Cochran announced the annual Egg Hunt will be Saturday, April 20<sup>th</sup>

Mr. Cole announced the Rotary Club is hosting a quarter auction at SuperLearning Center on Saturday, February 23<sup>rd</sup>. Proceeds will benefit the safe swimming lessons initiative.

Mr. Cole announced the Lakemore United Methodist Church will host a swiss steak dinner on March 16<sup>th</sup>. Proceeds will benefit SummerFun.

Mr. Cole announced a benefit at Shriners on March 23<sup>rd</sup>. The chili cook-off proceeds will benefit “Share a Christmas”.

Mr. Cole announced he is collecting all plastic wrappers and bags in cooperation with the Rotary Club to create park benches for Lakemore.

Mr. Lance announced the new recycling initiative explained on our website.

Mr. Lance announced how to avoid frozen water lines explained on our website.

Mr. Lance announced applications will be taken for the community garden starting April 1<sup>st</sup>.

Mr. Douglas stated he is impressed with the speed/radar system proposed to Council at a recent workshop. He asked the status of the potential legislation to adopt. Mayor Justice explained the Village Solicitor was awaiting further information from the contractor.

### Appearing Before Council

Aurora Alexander of Michaels Drive appeared before Council to voice concerns with her sanitary sewer line. The house line experiences sewage backups because of tree roots. A recent backup left sewage in her basement. The Village of Lakemore insurance company was assisting with the invoice for clean up as well as requesting a waiver be signed releasing the Village from future responsibility from this backup. Mayor Justice stated he and the public service foreman would meet with her to review potential improvements that may reduce future backups.

### Old Business:

Mr. Lance made a motion to adopt Resolution 6850-2019. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

### New Business:

Mr. Cole made a motion to dispense with the three readings of Ordinance 1636-2019. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mrs. Cochran thanked Chief Reinbolt and the Lakemore Fire Department for providing videos on the time saved using the new style fire hydrant.

Mr. Lance asked if an adapter was available for existing hydrants. Mayor Justice confirmed.

Mr. Cole made a motion to adopt Ordinance 1636-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6857-2019. Ms. Snyder seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran asked if the fees listed were for services performed in 2018. Ms. Fast confirmed. Mr. Douglas asked if Barberton Municipal Prosecutor and court could be used rather than the City of Akron. Mayor Justice explained the City of Akron has always been used; creating a good working relationship for the police department.

Mr. Lance made a motion to table Resolution 6857-2019 to allow Council to discuss at the next workshop. Mr. Douglas seconded. Roll call: Mr. Douglas, 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 1637-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Ms. Fast explained the CDBG funds to be appropriated would afford the engineering expenses paid from CDBG but were to be paid by the Village of Lakemore. This would increase available funds for more storm sewer projects.

Ms. Snyder made a motion to adopt Ordinance 1637-2019. Mrs. Cochran seconded. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Ordinance adopted.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Meeting adjourned at 7:47 p.m.



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Minutes Prepared By



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Minutes Approved By