

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
FEBRUARY 3, 2020

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

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

Pledge of Allegiance was led by Mayor Cole.

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

Motion to Accept minutes from January 21, 2020 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Purchase Orders from January 18, 2020 to January 31, 2020, totaling \$16,935.73 as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Mr. Douglas asked if Ms. Fast would provide department budget reports monthly. Mayor Cole asked all of Council to direct any requests of employees to him or Mr. Ray. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept Bills from January 18, 2020 to January 31, 2020, totaling \$180,124.60 as presented and not read was made by Mr. Strittmatter and seconded by Mr. Ray. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

Motion to Accept January 2020 DOPS Delinquency report as presented and not read was made by Ms. Snyder and seconded by Ms. Anderson. Roll call: Mr. Ray, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1661-2020 “Morgan Settlement Agreement” 3rd read Snyder

Ordinance 1665-2020 “amend budget for Lakeview storm sewer work 2nd read Cochran

Ordinance 1666-2020 “purchase real property” 2nd read Ray

Ordinance 1667-2020 “create event permit and fee” 1st read Snyder

Ordinance 1668-2020 “amend ord 1114-1989 to apt interim village administrator” 1st read Anderson

Ordinance 1669-2020 “(NOPEC) 2020 ENERGIZED COMMUNITY GRANT” 1st read Ray

Resolution 6929-2020 “Accept proposal from Hammontree” 3rd read Ray

Resolution 6930-2020 “Legal defenders agreement” 3rd read Snyder

Resolution 6931-2020 “Appointments for firefighter dependents fund” 2nd read Anderson

Resolution 6932-2020 “increase salary for Chief Reinbolt” 2nd read Strittmatter

Resolution 6933-2020 “accepting resignation of Ezekial Ryan from police department” 1st read Cochran

Resolution 6934-2020 “request adv pmt of property taxes” 1st read Ray

Resolution 6935-2020 “apply for AFG for fire/ EMS equipment” 1st read Strittmatter

Resolution 6936-2020 “apply for AFG regional for fire accountability system” 1st read Anderson

Resolution 6937-2020 “accept proposal from Hammontree to update construction specifications” 1st read Strittmatter

Mayor’s Report

Mayor Cole announced the LUMC Swiss Steak dinner will February 15th.

Mayor Cole reminded Super Learning Center is holding their free skating party on Presidents Day.

Mayor Cole invited everyone to the Port Summit Rotary quarter auction on February 22nd at the Ellet Event Center.

Council Report

Mr. Strittmatter announced the next council meetings will be Tuesday, February 18, 2020 and Monday, March 2, 2020 both at 7:00 p.m.

Ms. Anderson announced the next council workshops will be February 12th and February 25th at 6:00 p.m.

Mr. Douglas reported he attended the swearing in of Judge Lanzinger. He requested members of council try to attend more to promote positive relations.

Old Business:

Mr. Ray made a motion to adopt Resolution 6929-2020. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Ms. Snyder made a motion to adopt Ordinance 1661-2020. Mr. Ray seconded the motion. Mr. Douglas requested Article 1 be amended. Mayor Cole explained the reasoning behind Article 1 as deeming every situation unique rather than assuming all are related. Ms. Anderson reiterated the meaning. Mrs. Cochran asked if the legislation had been drafted by the Village Solicitor. Ms. Fast confirmed.

No one seconded Mr. Douglas’ motion to amend Article 1.

Mr. Ray had seconded the original motion to adopt Ordinance 1661-2020. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Ray, and Ms. Snyder voted “yes”. Mr. Douglas voted “no”. Ordinance adopted.

Ms. Snyder made a motion to adopt Resolution 6930-2020. Mr. Douglas seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter voted “yes”. Resolution adopted.

Motion to Adjourn was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted "yes". Meeting adjourned at 7:38 p.m.



Minutes Prepared By



Richard Cole
Minutes Approved By

