

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
FEBRUARY 4, 2019

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Excuse Mrs. Cochran was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted "yes". Mr. Lance voted "no". Motion carried.

Motion to Accept Minutes of the Council Meeting of January 22, 2019, as presented and not read was made by Mr. Ray and seconded by Mr. Douglas. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$106,740.63, as presented and not read was made by Mr. Lance and seconded by Mr. Douglas. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Motion to Accept Bills Paid in the Amount of \$70,905.46, as presented and not read was made by Mr. Ray and seconded by Mr. Lance. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1635-2019 "gas aggregate on ballot" emergency Snyder

Resolution 6848-2019 "Req advance of tax & levy funds" 3rd read Cochran

Resolution 6850-2019 "County Health District amend MOU" 2<sup>nd</sup> read Lance

Resolution 6853-2019 "Renew CareWorks Group Rating for 2020" emergency Cole

Resolution 6854-2019 "Hammontree to conduct hydraulic study" 1<sup>st</sup> read Ray

Mayors Report

Mayor Justice announced the Lakemore Fire Department is hosting a free car seat giveaway and installation program in cooperation with Akron Children's Hospital. Those interested and who qualify can contact Kathy Wix or Tracy Fast to schedule an appointment.

## Council Report

Mr. Ray announced new recycling initiative is listed on our website.

Mr. Ray mentioned he would like to create facebook live posts to keep residents up to date.

Mr. Ray announced the next Council meetings will be Tuesday, February 19<sup>th</sup> and Monday, March 4<sup>th</sup>, at 7:00 p.m.

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

Mr. Cole thanked the public service department for fixing the water break in front of his house on Raymond and keeping the area covered to avoid a large hole.

Mr. Cole announced the Lakemore United Methodist Church is hosting a swiss steak dinner on February 16<sup>th</sup> between 4 and 6 pm.

Mr. Cole announced SuperLearning Center is hosting a skating party at Springfield Lake Roller Rink on President's day between 10 a.m. and noon. Skate rental is only cost to enter.

Mr. Cole announced the Port Summit Rotary is holding a quarter auction at SuperLearning Center to afford the matching funds for a safe swimming program for kids of Lakemore. The program is hoped to take place at Melanie Lake. The quarter auction will take place February 23<sup>rd</sup>.

Mr. Lance announced the current weather can damage indoor plumbing. The Village of Lakemore has included "How to avoid frozen water lines" on our website.

Mr. Douglas thanked Chief Reinbolt for meeting with him and Mayor Justice to review rough ideas for expanding the municipal building. Mr. Douglas stated he believes the increase in population will require an increase in services.

## Old Business:

Mr. Cole made a motion to adopt Resolution 6848-2019. Mr. Lance seconded the motion. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Resolution adopted.

New Business:

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1635-2019. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Ms. Snyder made a motion to adopt Ordinance 1635-2019. Mr. Ray seconded the motion. Mr. Ray explained the ordinance must be approved as an emergency since the directive and ballot language are due to the Summit County Board of Elections by February 6<sup>th</sup>. Mr. Ray also explained this is just providing the residents the opportunity to approve an aggregation program for natural gas. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Ms. Snyder voted "yes". Ordinance approved.

Mr. Cole made a motion to dispense with the three readings of Resolution 6853-2019. Mr. Douglas seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6853-2019. Mr. Ray seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Motion to Adjourn was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas. Meeting adjourned at 7:26 p.m.



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Minutes Prepared By



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Minutes Approved By

