

The Village of Lakemore  
Minutes for Council Meeting  
February 5, 2018

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

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

**Pledge of Allegiance** was led by Mayor Justice.

**Motion to Accept Minutes of the Council Meeting on January 16, 2018**, as presented and not read was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Mrs. Cochran abstained. Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, and Mr. Douglas voted “yes”. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$97,370.88**, as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept January 2018 DOPS Delinquency Report** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

**Motion to Accept December 2017 EMS Activities and Collections Reports** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept EMS End of Year Summary Report** as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6762-2018 “fast pay raise” 3rd read Cochran

Resolution 6763-2018 “Reinbolt pay raise” 3rd read Cochran

Resolution 6766-2018 “CDBG for water feasibility study” emergency Cole

Resolution 6767-2018 “BWC wellness program” 1<sup>st</sup> read Lance

Resolution 6768-2018 “hire lfd” emergency Timko

Resolution 6769-2018 “hire lfd non-tech support” emergency Timko

Resolution 6770-2018 “apply for NRPA park grant” emergency Snyder

Resolution 6771-2018 “amending Resol 6606-2015” 1<sup>st</sup> read Timko

Ordinance 1609-2018 “require voters to authorize sale of Village property” 1<sup>st</sup> read Cole

Ordinance 1610-2018 “rezone parcels Canton Rd B1 to B2” 1<sup>st</sup> read Cole

Ordinance 1611-2018 “rezone parcels Canton Rd R2 to B1” 1<sup>st</sup> read Cole

## **Mayor's Report**

Mayor Justice explained the re-zoning of property at Lakemore Plaza and neighboring properties on Canton Road. Re-zoning these properties will provide commercial advantages for the Village. A public hearing will be scheduled prior to the final reading and vote of these ordinances.

Mayor Justice explained Summit County will fund a water system feasibility study with CDBG grant monies. The Village must determine a course of action, as the Village is non-compliant with the new OEPA regulated levels of manganese.

Mayor Justice explained the fire department is stabilizing the roster as many members are entering training for newly earned full-time positions at other departments.

## **Council Committee Reports**

Mr. Lance announced "Clean week will be the week of April 22 (Earth Day). Clean up day will be Saturday, April 28<sup>th</sup>.

Mr. Lance announced the acceptance of applications for the Community Garden will begin soon.

Mr. Lance announced the Village will begin renting open boat docks soon.

Mr. Cole announced the SpringLake Clothing Closet is at Shadybrook Baptist Church and is open on the third Wednesday of each month at 6:30 p.m.

Mr. Cole announced the LUMC food pantry will be the last Wednesday of each month at 5:30 p.m.

Mr. Cole announced the LUMC swiss steak dinner will be February 17<sup>th</sup>.

Mr. Cole announced SuperLearning Center is hosting a skating party on February 19<sup>th</sup> and is offering free admission.

Mr. Cole asked Council and Mayor to consider changing the date of the workshop from February 14<sup>th</sup> to February 13<sup>th</sup>.

Ms. Snyder thanked Mr. Chenoweth and Ms. Fausset for providing excellent cable coverage for the community. She stated there are 50 new shows aired on channel 1023.

Ms. Snyder reported the Lakemore/Springfield Library will have a dedication on February 17<sup>th</sup> and officially open on February 19<sup>th</sup>.

Mrs. Cochran announced the next Council meetings will be Tuesday, February 20<sup>th</sup> and Monday, March 5<sup>th</sup> at 7:00 p.m.

Mrs. Cochran reminded the municipal building will be closed Monday, February 19<sup>th</sup> for Presidents Day.

Mrs. Cochran announced the next Council workshops will be February 14<sup>th</sup> and February 27<sup>th</sup> at 6:00 p.m.

Mr. Douglas reported he is researching options to improve the phone and internet system for the village offices. He is also researching the options to create internet "hot spots" throughout the community.

Mr. Timko asked Mayor Justice to confirm the public hearing for Ordinances 1610-2018 and 1611-2018 would be at 6:00 p.m. on March 5<sup>th</sup>.

## **Old Business**

Mrs. Cochran made a motion to adopt Resolution 6762-2018. Mr. Cole seconded the motion.

Mr. Lance stated he supports the pay raises have been earned. He stated he has worked to create a cap on the health insurance provided by the village to the employees since he took office. He stated he cannot vote on any pay raises until the cost of health insurance is under control.

Mr. Cole stated he will not entertain any caps on health insurance coverage until the employees are earning a fair salary.

Mr. Douglas stated he believes Ms. Fast and Chief Reinbolt have taken on more responsibility the originally hired. He stated he does not believe anyone else who is capable to perform the same duties would consider performing their jobs at the salaries offered.

Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Timko voted "yes". Mr. Lance abstained from voting. Resolution adopted.

Mrs. Cochran made a motion to adopt Resolution 6763-2018. Mr. Cole seconded the motion. Mr. Cole stated the village would almost have to double the fire chief's salary to compare with neighboring communities.

Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Timko, and Mr. Douglas voted "yes". Mr. Lance abstained from voting. Resolution adopted.

### **New Business**

Ms. Snyder made a motion to dispense with the three readings of Resolution 6770-2018. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried.

Ms. Snyder made a motion to adopt Resolution 6770-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6766-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6766-2018. Mrs. Cochran seconded the motion. Mr. Douglas stated he read an article in Popular Science that water is not just a resource, but a commodity. He expressed the importance of water for the community.

Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.


Mr. Timko made a motion to dispense with the three readings of Resolution 6768-2018. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6768-2018. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, and Mr. Douglas voted "yes". Resolution adopted.

Mr. Timko made a motion to dispense with the three readings of Resolution 6769-2018. Mr. Cole seconded the motion. Mrs. Cochran asked Mayor Justice to explain the position of "non-technical support". Mayor Justice explained this volunteer would assist with loading and unloading equipment, taking pictures, etc. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6769-2018. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Meeting adjourned at 7:46 p.m.



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Minutes Prepared By



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