

The Village of Lakemore  
Minutes for Council Meeting  
January 16, 2018

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

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

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

**Motion to Excuse** Mrs. Cochran was made by Ms. Snyder and seconded by Mr. Douglas. Roll call: Mr. Douglas, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

**Motion to Accept Minutes of the Council Meeting on January 2, 2018**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, and Mr. Douglas voted “yes”. Mr. Lance abstained. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$169,088.03**, as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Timko, Ms. Snyder, Mr. Douglas, Mr. Cole and Mr. Lance voted “yes”. Motion carried.

**Motion to Accept December 2017 Bank Reconciliation Report** as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Douglas, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6759-2018 “request for property tax advances” 3rd read Lance  
Resolution 6761-2018 “lease with EEA” 3rd read Cole  
Resolution 6762-2018 “fast pay raise” 2nd read Cochran  
Resolution 6763-2018 “Reinbolt pay raise” 2nd read Cochran  
Resolution 6764-2018 “approve 1<sup>st</sup> qtr blanket purchase orders” emergency Lance  
Resolution 6765-2018 “sheriff dept for swat services” emergency Cole

**Mayor’s Report**

Mayor Justice thanked the Public Service Department for handling the six water breaks that occurred in the past two weeks as well as plowing the roads.

**Council Committee Reports**

Mr. Cole announced the Springlake Clothes Closet is located on Shanafelt the third Wednesday of each month at 6:30 p.m.

Mr. Cole announced Lakemore Methodist Church will have a swiss steak dinner February 17<sup>th</sup> from 4:00 until 6:30 p.m.

Mr. Cole announced the Lakemore Food Pantry will be at LUMC the last Wednesday of each month starting at 5:30 p.m.

Mr. Cole announced SuperLearning Center hosted a free skating party on Martin Luther King Jr Day. They will host another on Presidents Day. Free admission.

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

Mr. Lance thanked the Department of Public Services for their hard work.

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

Mr. Timko reminded Lakemore Residents, whether 44312 or 44250 to mention they live in Lakemore for permissive funds when renewing tags.

### **Old Business**

Mr. Lance made a motion to adopt Resolution 6759-2018. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Cole made a motion to adopt Resolution 6761-2018. Mr. Timko seconded the motion. Mayor Justice stated he wants to see the fields and parks get more use. Mr. Timko thanked everyone who worked hard to create the agreement. Mr. Lance stated he is pleased with the agreement even though completing the agreement took a long time. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mr. Douglas voted “yes”. Resolution adopted.

### **New Business**

Mr. Lance made a motion to dispense with the three readings of Resolution 6764-2018. Mr. Timko seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mr. Douglas, and Mr. Cole voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6764-2018. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mr. Douglas, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6765-2018. Ms. Snyder seconded the motion. Roll call: Ms. Snyder, Mr. Douglas, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6765-2018. Mr. Douglas seconded the motion. Mr. Timko stated he believes the Village of Lakemore can always benefit from mutual aid. Mr. Douglas stated this service provided by the Summit County Sheriff is excellent and free of charge. Mayor Justice stated Chief Ray has a great working relationship with the Summit County Sheriff, and this agreement creates a better “fit” than continuing with the other SWAT unit. Roll call: Mr. Douglas, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

**Motion for Adjournment** was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mr. Douglas voted “yes”. Meeting adjourned at 7:23 p.m.

  
Minutes Prepared By

  
Minutes Approved By