

The Village of Lakemore
Minutes for Council Meeting
January 19, 2016

Meeting Called to Order at 7:00 p.m.

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to **Accept Minutes of Council Meeting on January 4, 2016**, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted “yes”. Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$187,866.10** as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Mr. Lance asked what Applied Specialties provided. Ms. Fast explained the Village purchases aqua mag from that company. Mr. Lance then asked why Bowers Construction was hired. Mayor Justice explained the company provided emergency service for water damage. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Motion to **Accept December 2015 Bank Reconciliation** Presented by the Fiscal Officer as presented and not read was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Motion to **Accept December 2015 EMS Collections Report** as presented and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6630-2015 “Annual Fire Fighters Dependents Fund Members’ Appointments” 3rd read” Coontz

Resolution 6631-2015 “Request advancement of property taxes” 3rd read Lance

Ordinance 1548-2015 “Amend Zoning code regarding sign regulations” 3rd read Cole

Ordinance 1556-2016 “create fund for Parks & Rec donations” 1st read Lance

Mayor’s Reports

Mayor Justice reported he and Mr. Cole attended the recent Summit County Mayors' Association meeting. State legislators were present. Mayor Justice thanked them for supporting the funding to demolish vacant and dilapidated structures. He asked them if this program will be funded in the future. Tim Ryan confirmed his support for the continued funding of the program.

Mayor Justice updated everyone on the Akron Sanitary Sewer charges and billing changes. The "true-up charges" and rate increase will have a major impact on the Village of Lakemore. Though all master meter customers are contesting these charges, the Village must begin earning sufficient funds to afford the charges. Legislation will be reviewed soon to create a separate charge of approximately \$69.00 per quarter to afford these expenses.

Mayor Justice commented on the recent news of Summit County preparing for the demolition of the Edwin Shaw property. He expressed his understanding that so many have ties to the history of the property; including him. He explained since the vacancy of the property in 2009, "mother nature" has taken over; the property beyond repair. The property will be productive for the Village and County when razed. Lakemore and Summit County continue to work together and are considering all comments throughout the process.

Mayor Justice announced Save-A-Lot is slated to open February 24, 2016.

Council Committee Reports

Mr. Timko announced the next Council meetings will be February 1st and February 22nd at 7:00 p.m. He also mentioned Council will hold a public hearing regarding the additional charge for sanitary sewer.

Mr. Lance confirmed the Mayor's comments on the Edwin Shaw property; explaining the Village has no ownership or control over the future of the property.

Mr. Lance also reminded residents to mention they live in the Village of Lakemore when renewing licenses to ensure we receive permissive and license money.

Mr. Cole announced the next Council workshop will be January 26th and February 10 at 6:00 p.m.

Mr. Cole announced free entrance for a skating party at the Springfield Lake Roller Rink on Sunday, January 31, 2016, between 4:00 p.m. and 6:00p.m., courtesy of the Lakemore United Methodist Church.

Mr. Cole announced the "Friends of Lakemore Parks" is hosting the first quarter auction at Super Learning Center February 27th between 6:00 p.m. and 10:00 p.m. The fundraiser will assist with financing the purchase of playground equipment.

Ms. Snyder announced her art workshops are 2nd Tuesday of each month at 5:00 p.m. The kids created artwork January 12th that will be exhibited at the Barberton Gallery of Fine Art in relation to the "whelp" exhibition.

Old Business

Mrs. Coontz made a motion to adopt Resolution 6630-2015. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Cole made a motion to adopt Ordinance 1548-2015.

Mr. Timko made a motion to amend Ordinance 1548-2015. Ms. Snyder seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted "yes". Motion carried. Mr. Timko requested amending Section 602.9 e2a to permit signs to be 12 square feet in size.

Mr. Cole asked for a second to adopt Ordinance 1548-2015 as amended. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted "yes". Ordinance adopted.

Mr. Lance made a motion to adopt Resolution 6631-2015. Motion was seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mrs. Coontz. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Meeting adjourned at 7:20 p.m.


Minutes Prepared By


Minutes Approved By

Public Hearing for Ordinance 1548-2015

January 19, 2016 at 6:30 p.m.

Roll call: Ms. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko were present.

Pledge of Allegiance led by Mayor Justice.

Discussion

Mr. Cole remarked a great deal of time and effort was spent creating the final draft of the legislation.

Mr. Timko suggested an amendment be made to section 602.9 e2a to allow for a maximum size of 12 square feet for signs in the area of discussion.

Mayor Justice explained such zoning regulations have been challenged as a limit of free speech; but this version does not regulate size based on topic for sign.

Mr. Timko asked if signs at vacant properties are to be removed within a designated time? Mayor Justice confirmed such signs are to be removed within 6 months of vacancy. Mr. Timko asked if the hotdog sign at 1458 Lake Road would be considered with such regulations? Mayor Justice suggested pursuing once the legislation is adopted.

Motion to adjourn was made by Mr. Lance and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Coontz voted "yes". Public hearing adjourned at 6:45 p.m.