

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 21, 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 led by Mayor Cole.

Motion to Excuse Mrs. Cochran was made by Mr. Strittmatter and seconded by Mr. Ray. 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 6, 2020 council meeting as presented and not read was made by Ms. Snyder and seconded by Mr. Ray. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Purchase Orders from January 1, 2020 to January 17, 2020, totaling \$300,457.38 as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept Bills from January 1, 2020 to January 17, 2020, totaling \$372,908.98 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 November 2019 EMS Collections and Activity report as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. 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” 2nd read Snyder

Ordinance 1665-2020 “amend budget for Lakeview storm sewer work 1st read Cochran

Ordinance 1666-2020 “purchase real property” 1st read Ray

Resolution 6929-2020 “Accept proposal from Hammontree” 2nd read Ray

Resolution 6930-2020 “Legal defenders agreement” 2nd read Snyder

Resolution 6931-2020 “Appointments for firefighter dependents fund” 1st read Anderson

Resolution 6932-2020 “increase salary for Chief Reinbolt” 1st read Strittmatter

Mayor’s Report

Mayor Cole wished Chief Ray a “happy birthday”.

Mayor Cole announced the LUMC food pantry will be January 29th at 5:30 p.m.

Mayor Cole reminded recycling paper and cardboard at LUMC benefits the food pantry.

Mayor Cole announced the LUMC swiss steak dinner is February 15th.

Mayor Cole announced SuperLearning is hosting a free skating party on February 17th. He reported over 200 attended the free skating party held on January 20th.

Mayor Cole announced the Port Summit Rotary is hosting a quarter auction at The Event Center in Ellet on February 22nd.

Mayor Cole reported the drainage and roadway improvement of Sanitarium Road is a priority for 2020. Funding assistance was applied for in 2019.

Mayor Cole announced the meeting regarding the transportation facility for Springfield Local Schools went well. The facility will be completed in 2020.

Mayor Cole reported the Hidden Lakes development is moving along. Completion of the top coat for the roads will be determined once the development is completed.

Mayor Cole explained the ordinance pertaining to the purchase of the bar and old coffee shop. Improving the area is a priority for the Village.

Council Report

Mr. Ray thanked all who work for the safety and public services and those who provide support.

Ms. Snyder thanked all Village employees for their dedicated work.

Ms. Snyder announced the next council meetings will be Monday, February 3, 2020 and Tuesday, February 18, 2020 both at 7:00 p.m. Ms. Snyder also announced the next council workshops will be January 28th and February 12th at 6:00 p.m.

Mr. Strittmatter thanked all employees for the Village. He also expressed how happy he is for increasing the pay for fire department over-night employees.

Ms. Anderson thanked all Village employees and expressed how lucky the community is to have talented, dedicated servants.

Mr. Douglas reported changes may impact Medicaid and OPERS health insurance. He suggested contacting state legislators to express concerns.

Appearing Before Council

Mike Cunnington from Rep. Gonzalez' (16th Cong Dist) is attending to introduce himself and Representative Golzalez. Mr. Cunnington explained the “constituents first” directive of the office and the goal to visit each community if the district.

Motion to Go into an Executive Session to Discuss an Employee Matter was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Motion to Return to the Regular Order of Business was made by Mr. Strittmatter and seconded by Mr. Ray. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Motion carried.

Motion to Adjourn was made by Mr. Ray and seconded by Mr. Douglas. Roll call: Ms. Anderson, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Strittmatter. Meeting adjourned at 7:46 p.m.



Minutes Prepared By



Minutes Approved By

