

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
JANUARY 22, 2019

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Accept Minutes of the Council Meeting of January 7, 2019, as presented and not read was made by Mr. Ray and seconded by Mr. Cole. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted "yes". Mr. Lacey abstained. Motion carried.

Motion to Accept Bills Paid in the Amount of \$164,763.84, as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1633-2019 "LFD m/v washing regs" 3rd read Cole

Ordinance 1635-2019 "gas aggregate on ballot" 1<sup>st</sup> read Snyder

Resolution 6844-2019 "County/Akron radio user agmt" 3rd read Snyder

Resolution 6847-2019 "2019 volunteer ff dept fund" emergency Ray

Resolution 6848-2019 "Req advance of tax & levy funds" 2nd read Cochran

Resolution 6849-2019 "City of Green for fire dispatching" emergency Ray

Resolution 6850-2019 "County Health District amend MOU" 1<sup>st</sup> read Lance

Resolution 6851-2019 "apt Jon Strittmatter as LFD non-tech" emergency Lance

Resolution 6852-2019 "purchase orders" emergency Cochran

Mayors Report

Mayor Justice thanked the Public Service Department for keeping the roads cleared. He stated our roads were the best in our area. He also mentioned the department maintained the roads while repairing 3 water main breaks.

Mayor Justice reported Republic Waste provided information regarding recycling. Many global changes in the recycling industry have impacted the ability to recycle as many products as in the past. A new list has been uploaded to the Village website. More information will be provided as needed.

Mayor Justice asked Mr. Cole to officiate the remainder of the meeting.

### Council Report

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

Mrs. Cochran announced the next Council workshops will be Tuesday, January 29<sup>th</sup> and Wednesday February 13<sup>th</sup> 6:00 p.m.

Mr. Cole announced the LUMC swiss steak dinner was re-scheduled for Saturday, January 26<sup>th</sup> from January 19<sup>th</sup>.

Mr. Cole announced the Port Summit Rotary is holding a quarter auction on February 23<sup>rd</sup> at SuperLearning Center to benefit a safety swim class for children.

Mr. Cole announced the LUMC food pantry will be on call over the next two months for emergency assistance. The next food pantry is Wednesday, January 30<sup>th</sup> at LUMC at 5:30 p.m.

Mr. Cole requested all interested to drop off any plastic bags as the Port Summit Rotary is collecting to create park benches.

Mr. Lance explained he rode along with the public service department while plowing. He thanked the department for the hard work. He thanked residents for keeping vehicles and trash cans off the roadways so plow trucks could maneuver.

Mr. Douglas thanked Mayor Justice for inviting Mr. Thompson of Republic Waste to a recent workshop so Council could learn the new recycling initiatives.

### Old Business:

Mr. Cole made a motion to adopt Ordinance 1633-2019. Mr. Ray thanked Mr. Cole for creating the legislation. Mrs. Cochran stated this has been common practice, and enacting the legislation will make the common practice legitimate.

Mrs. Cochran made a motion to amend Ordinance 1633-2019 by reducing the fee from \$10.00 to \$1.00. Mr. Ray seconded the motion. Roll call: Mr. Lance, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Mr. Douglas voted "no". Motion carried.

Mr. Lance seconded Mr. Cole's motion to adopt Ordinance 1633-2019 as amended. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Mr. Douglas voted "no". Ordinance adopted.

Ms. Snyder made a motion to adopt Resolution 6844-2019. Mr. Ray seconded the motion. Mr. Douglas asked how the cost is calculated. Ms. Fast explained. Mr.

Cole asked if this contract is reviewed every 5 years. Ms. Fast confirmed. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

New Business:

Mr. Ray made a motion to dispense with the three readings of Resolution 6847-2019. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried. Mr. Douglas asked if any other dispatching facilities were available. Ms. Fast explained the City of Green dispatching is the closest, provides for all departments the Village has mutual aid agreements, and the price is the most reasonable. Assistant Chief Dies confirmed the City of Green was the best option.

Mr. Ray made a motion to adopt Resolution 6847-2019. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Resolution adopted.

Mr. Ray made a motion to dispense with the three readings of Resolution 6849-2019. Mr. Lance seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Mr. Ray made a motion to adopt Resolution 6849-2019. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6852-2019. Mr. Ray seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6852-2019. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6851-2019. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6851-2019. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Resolution adopted.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Meeting adjourned at 7:37 p.m.



Minutes Prepared By



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