

The Village of Lakemore  
Minutes for Council Meeting  
January 2, 2018

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

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

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

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

**Motion to Dispense with the Regular Order of Business** was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

**Swear in Council** Mayor Justice swore in Mr. Tracy Douglas as a new member of Council. Mayor Justice swore in Mrs. Cochran, Mr. Cole, and Mr. Timko as returning members of Council. Mayor Justice thanked each member for their dedicated service to the community.

**Nominate and Vote for Council President Pro Tempore** Mrs. Cochran nominated Mr. Cole. Ms. Snyder seconded the motion. No other nominations were made; so Mr. Cole is the Council President Pro Tempore for 2018.

**Motion to Return to the Regular Order of Business** was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Douglas, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept Minutes of the Council Meeting on December 18, 2017**, as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Mr. Douglas and Mr. Timko abstained. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$73,634.94**, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mrs. Cochran, Mr. Douglas, Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

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

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

## **Reading of Ordinances and Resolutions**

Resolution 6759-2018 “request for property tax advances” 2nd read Lance

Resolution 6761-2018 “lease with EEA” 2<sup>nd</sup> read Cole

Resolution 6762-2018 “fast pay raise” 1<sup>st</sup> read Cochran

Resolution 6763-2018 “Reinbolt pay raise” 1<sup>st</sup> read Cochran

Ordinance 1607-2018 “amend RITA legislation” 3<sup>rd</sup> read Cole

## **Mayor’s Report**

Mayor Justice reviewed the positive outcomes from 2017. The Lakemore Police Department returned. A section of water main on Pawnee Blvd was replaced. The plaza drive project was started. The library at the plaza was almost completed.

Mayor Justice explained upcoming events. The library at the plaza is planned to open early February. Bids will be accepted in February to replace the plaza drive. A looping section of water main will be installed at Ackers and Hilda Avenues. A portion of the Edwin Shaw complex has been dedicated to allow for a treatment facility.

Mayor Justice express the urgency for the Village Council and department heads to review the infrastructure of the community to begin making improvements.

## **Council Committee Reports**

Mr. Timko thanked Mrs. Tammie Coontz for helping him learn his position as a member of Council.

Mr. Timko thanked Gwen Erskine and the members of the Lakemore Police Department for coordinating the “Share A Christmas” event.

Mr. Timko announced the next Council meetings will be Tuesday, January 16<sup>th</sup> and February 5<sup>th</sup> at 7:00 p.m. He announced the next Council workshops will be January 10<sup>th</sup> and January 24<sup>th</sup> at 6:00 p.m.

Mr. Cole announced Super Learning Center is hosting a skate party on Martin Luther King Day. Admission is free.

Mr. Cole announced the LUMC food pantry will now begin at 5:30 on the last Wednesday of each month. The next food pantry will be January 31, 2018.

Mr. Cole thanked all who supported the re-election of Mrs. Cochran, Mr. Timko, and himself.

Ms. Snyder congratulated those returning to Council and to Mr. Douglas for being elected.

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

Mrs. Cochran invited everyone to remain after the meeting to celebrate the swearing in of the Council with cake and refreshments.

Mr. Douglas thanked all who supported his election to Council.

Mr. Douglas thanked the Lakemore Police Department for returning continuity to the community.

Mr. Douglas thanked Gwen Erskine and the Police Department for coordinating “Share A Christmas” event.

Mr. Douglas stated he will always be available to the residents for questions and concerns.

**Old Business**

Mr. Cole made a motion to adopt Ordinance 1607-2018. Mr. Timko seconded the motion. Mr. Douglas stated he believes the Regional Income Tax Agency provides optimal service at a reasonable rate. He explained the updated legislation encompasses updates mandated by the State of Ohio and must be incorporated. RITA prepared everything for the communities they serve to ensure each continues to receive the most income possible. Mayor Justice explained RITA and many associations; such as the Mayor's Association; has worked diligently to fight as many negative changes to the local income tax laws as possible. The State of Ohio has been fighting to centralize local income tax collections; thereby reducing the control local communities will have. Roll call: Mrs. Cochran, Mr. Douglas, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Ordinance adopted.

**Motion for Adjournment** was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Meeting adjourned at 7:25 p.m.



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Minutes Prepared By



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Minutes Approved By

