

The Village of Lakemore  
Minutes for Council Meeting  
January 4, 2016

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

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

**Pledge of Allegiance** led by Mayor Justice

**Motion to Dispense** with the Regular Order of Business to Swear in Mayor, Anne Snyder, and Chad Lance then Nominate and vote for a Council President Pro tempore for 2016 was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Captain Ken Ray swore in Mayor Justice, Mr. Lance, and Ms. Snyder for their respective, elected positions.

Mayor Justice asked for nominations for Council President ProTempore from members of Council. Mrs. Cochran nominated Mr. Cole. Mrs. Coontz nominated Mr. Lance.

Mayor Justice provided slips to each member of Council to vote for choice of nominee.

Mr. Cole won the position.

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

**Motion to Accept Minutes of Council Meeting on December 21, 2015**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Mrs. Coontz abstained from the vote. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$30,995.55** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Mrs. Coontz made a motion to go into Executive Session regarding employee salaries. Motion was seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mrs. Coontz made a motion to Return to the Regular Order of Business. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

## **Reading of Ordinances and Resolutions**

Resolution 6627-2015 "Legal Defender's agreement" 3rd read Lance

Resolution 6630-2015 "Annual FireFighters Dependents Fund Members' Appointments" 2<sup>nd</sup> read" Coontz

Resolution 6631-2015 "Request advancement of property taxes" 2nd read Lance

Resolution 6633-2016 "Hire Jason Savill as part-time employee for DOPS" emergency Cochran

Resolution 6634-2016 "accept 2016 Police Contract" emergency Cochran

Ordinance 1548-2015 "Amend Zoning code regarding sign regulations" 2nd read Cole

Ordinance 1554-2016 "Increase Pay for Zoning Inspector" emergency Lance

## **Mayor's Reports**

Mayor Justice expressed his satisfaction of the 2015 General election results. The return of Council and the approval of the fire levy will have a positive impact on the community.

Mayor Justice explained the Village should be in a position in March or April to apply for release from Fiscal Emergency from the Ohio State Auditor's office. He and Council hope to receive approval by July 1, 2016. Once released, the income tax credit will be returned to 100%.

Mayor Justice announced the Village obtained funding to have the high-level water tower repaired and painted. He is hoping a reference to the school system can be afforded in the project cost.

Mayor Justice announced the Village was awarded funds to afford the initial engineering work to rebuild Sanitarium Road. This will allow the Village to obtain major funding for the replacement / improvement project.

Mayor Justice announced the zoning department and Council are working to strengthen the zoning violation process and fines. Strengthening the zoning code will result in improved properties and a community where people want to locate.

Mayor Justice reported Lakemore and Springfield are still hoping Lakemore Plaza will be host the temporary library site. The owners of the plaza are holding an area for the potential site. Lakemore Plaza is the best site, as it sits in the middle of both Lakemore and Springfield, the Spartan Trail will travel behind the plaza; so pedestrians will be able to visit. The Metro bus has stops located in the plaza; so those who do not drive can visit as well.

## **Council Committee Reports**

Ms. Snyder reminded everyone she is holding youth art workshops on the 2<sup>nd</sup> Tuesday of each month at 5:00 p.m.

Ms. Snyder announced on February 20<sup>th</sup>, at an art gallery in Barberton, a special show will feature the "Whelp" of Springfield Lake.

Mrs. Coontz thanked the Lakemore Fire Department for their quick response and quality care given to her husband. She proclaimed the Lakemore Fire Department a professional department that strives to care for the community.



Mrs. Cochran announced the next Council meetings will be Tuesday, January 19<sup>th</sup> and February 1<sup>st</sup> at 7:00 p.m.

Mrs. Cochran thanked her colleagues for working so well together during her term as Council President ProTempore.

Mr. Cole announced the Lakemore United Methodist Church is holding the next swiss steak dinner on Saturday, January 16<sup>th</sup> between 4:00 and 6:30 p.m.

Mr. Cole announced Super Learning Center is hosting two free skating parties at the Springfield Lake Roller Rink on January 18<sup>th</sup> and February 15<sup>th</sup> between 10:00 a.m. and noon. Lakemore United Methodist Church is hosting a free skating party on January 31<sup>st</sup> between 4:00 and 6:00 p.m.

Mr. Cole announced the upcoming Council workshops will be January 13<sup>th</sup> and 26<sup>th</sup> at 6:00 p.m.

Mr. Lance announced a Public Hearing on Tuesday, January 19<sup>th</sup> at 6:30 p.m. regarding Ordinance 1548-2015, amending the zoning code for signs.

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

Mr. Timko thanked Mrs. Cochran for serving a Council President ProTempore.

### **Appearing Before Council**

Mr. David Hofer thanked the voters who re-elected him as a member of the Springfield Local School Board. He is hoping his second term is as successful as his first.

### **Old Business**

Mr. Lance made a motion to adopt Resolution 6627-2015. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

### **New Business**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6633-2016. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6633-2016. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6634-2016. Mrs. Coontz seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6634-2016. Mrs. Coontz seconded the motion.

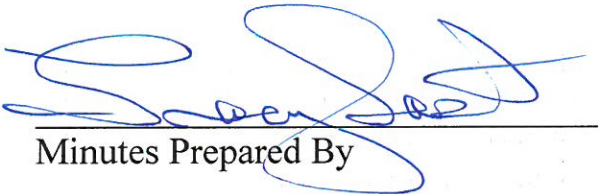
Mayor Justice expressed his happiness with the police services received by Springfield Township. The Village of Lakemore has received police services from Springfield Township for 5 ½ years. Over the course of this time, the cost has only increased 9%. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1554-2016. Ms. Snyder seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran explained the legislation was missed at the previous meeting when pay increases were approved for other employees. She believes Mr. Berringer has earned the pay increase. Mr. Timko asked if this amount was also a 2% increase and if the amount had been included in the recently approved 2016 appropriations budget. Ms. Fast confirmed each.

Mr. Lance makes a motion to adopt Ordinance 1554-2016. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Ordinance adopted.

**Motion for Adjournment** was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Meeting adjourned at 7:37 p.m.



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Minutes Prepared By



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