

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
JANUARY 7, 2019

Meeting Called to Order by Mayor Justice at 7:00 P.M.

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Excuse Mr. Lance was made by Mr. Ray and seconded by Mr. Cole, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

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

Motion to Accept Minutes of the Public Hearing of December 17, 2018, as presented and not read was made by Mr. Douglas and seconded by Mr. Ray, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Minutes of the Council Meeting of December 17, 2018, as presented and not read was made by Mr. Douglas and seconded by Mr. Ray, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$136,320.53, as presented and not read was made by Mr. Cole and seconded by Mr. Douglas, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Bills Paid in the Amount of \$66,805.87, as presented and not read was made by Mr. Ray and seconded by Mr. Cole, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept November 2018 Bank Reconciliation, as presented and not read was made by Mr. Douglas and seconded by Mr. Ray, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept December 2018 Bank Reconciliation, as presented and not read was made by Mr. Cole and seconded by Mr. Ray, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept December 2018 DOPS Delinquency Report, as presented and not read was made by Mr. Ray and seconded by Mr. Cole, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept November 2018 EMS Activities Report, as presented and not read was made by Mr. Ray and seconded by Mr. Cole, Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to nominate Mr. Cole as Council President Pro Tempore for 2019 was made by Mr. Ray and seconded by Mr. Douglas. No other nominations were made. Mr. Cole was elected to remain Council President Pro Tempore for 2019.

Reading of Ordinances and Resolutions

Ordinance 1633-2019 “LFD motor vehicle washing regulations” 2nd read Cole

Ordinance 6843-2019 “approving agreement with Summit County Legal Defender’s Office” 3rd read Snyder

Ordinance 6844-2019 “County/Akron radio user agreement” 2nd read Snyder

Ordinance 6847-2019 “2019 Volunteer Firefighter Department Fund” 1st read Ray

Ordinance 6848-2019 “Req advance of tax & levy funds” 1st read Cochran

Mayors Report

_____ Mayor Justice announced the planned concepts for the Canton Road redesign.

Mayor Justice announced that Sanitarium Road from Pawnee Boulevard to Flickinger Road is still scheduled to be resurfaced this year.

Mayor Justice announced that there will be an upcoming renewal of the Fire Levy in 2019.

Mayor Justice announced that the Village of Lakemore will be acquiring two additional cruisers for the Police Department and two chase vehicles for the Fire Department from the USDA grant.

Mayor Justice announced that the Village is scheduled to pay off the remaining debt from the vehicles purchased in 2018.

Council Report

Mr. Ray announced that the next Council meetings will be Tuesday, January 22nd and Monday, February 4th, 2019, at 7:00 P.M.

Ms. Snyder announced that the next Council workshops will be Wednesday, January 16th and Tuesday, January 29th at 6:00 P.M.

Mr. Cole thanked Council for re-appointing him as Council President Pro Tempore.

Mr. Cole announced that the next upcoming dinner at the Lakemore United Methodist Church will be January 19th, 2019.

Mr. Cole announced that S.U.P.E.R. Learning Center will be hosting its annual Martin Luther King, Jr. Day skating party at the Springfield Roller Rink from 10:00 A.M to 12:00 P.M. with no fee for admission.

Mr. Cole announced that the Port Summit Rotary will be hosting an auction at S.U.P.E.R. Learning Center February 23rd, 2019 from 5:00 P.M. to 9:00 P.M. to raise funds for swimming lessons at Melanie Lake.

Mr. Cole announced that a worship organization named PRAISE will be hosting a reverse raffle March 2nd, 2019 from 5:00 P.M. to 9:00 P.M. at the Nativity church.

Mr. Douglas commended the efforts of the food pantry hosted by the Relentless Church on Killian Road, and announced that they are currently accepting donations.

Department Heads' Reports

Appearing Before Council

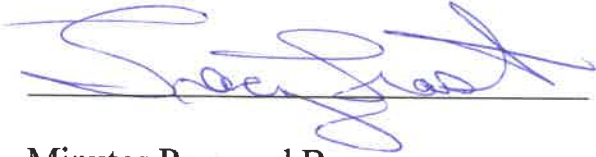
Old Business:

Ms. Snyder made a motion to adopt Ordinance 6843-2019. Mr. Ray seconded the motion. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Douglas voted "yes". Motion carried.

New Business:

Nothing

Motion to Adjourn was made by Mr. Cole and seconded by Mr. Ray. Roll call: Mr. Ray,, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Meeting adjourned at 7:21 P.M.

A handwritten signature in blue ink, appearing to be 'Snyder', written over a horizontal line.

Minutes Prepared By

A handwritten signature in black ink, appearing to be 'Ray', written over a horizontal line.

Minutes Approved By