

The Village of Lakemore  
Minutes for Council Meeting  
July 16, 2018

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Accept Minutes of the Council Meeting on July 2, 2018, as presented and not read was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$201,860.36, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept June 2018 EMS Collections Report as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

#### Mayor's Report

Mayor Justice announced he attended the Hope United golf outing on July 14, 2018. This fundraiser will benefit the rehab facility slated for the Edwin Shaw property.

Mayor Justice reported the Plaza Drive project is to start July 17, 2018. The contractor was completing another job; so the initial work was upheld.

#### Council's Reports

Mr. Douglas reported he talked with Mr. Brubaker from CT Consultants regarding Plaza Drive. Mr. Douglas invited the SouthSide Leader to review the concreted area in front of the fire department as this project was a concern for Council and delayed a decision for the proposed paving projects.

Mr. Cole announced the Lakemore United Methodist Church's food pantry will be July 18, 2018 at 5:30; not July 25<sup>th</sup>.

Mr. Cole announced Springfield Cares backpack giveaway is July 21, 2018 at the Lakemore Municipal Building between 9:00 a.m. and noon.

Mr. Cole announced Forever Fitness is sponsoring an autism 5k at Lakemore Plaza on August 11, 2018.

Ms. Snyder announced the next council meetings will be August 6<sup>th</sup> and August 20<sup>th</sup>; subject to change. Ms. Snyder also announced the next council workshops will be July 25<sup>th</sup> and August 15<sup>th</sup>; subject to change. Mayor Justice stated the upcoming meeting and workshop dates would be discussed at the July 25<sup>th</sup> workshop.

#### Old Business

Mr. Ray made a motion to adopt Resolution 6796-2018. Mrs. Cochran seconded the motion. Mr. Ray explained he tabled the vote on Resolution 6796-2018 until the concrete repair was completed to the satisfaction of Council. All repairs were completed, and the contractor provided a discount to asphalt the approach of the police department garage. Mr. Cole made a motion to amend Resolution 6796-2018 to reflect the discount offered on the work. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Roll call on the original motion to adopt Resolution 6796-2018: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted "yes". Resolution adopted.

#### New Business

Mr. Ray made a motion to dispense with the three readings of Resolution 6807-2018. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted "yes". Motion carried. Mayor Justice explained with the ESID program is. Mr. Douglas suggested asking Summit County for the light poles located at the Edwin Shaw complex to use on the Plaza Drive and Municipal lighting projects. Mayor Justice offered to make the initial contact for the idea.

Mr. Ray made a motion to adopt Resolution 6807-2018. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6805-2018. Mr. Douglas seconded the motion. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried. Mayor Justice expressed his appreciation for the work performed by the attorneys of Brouse McDowell and stressed the need for a replacement solicitor as soon as possible, because the termination date for Brouse McDowell is July 31, 2018.

Mr. Cole made a motion to adopt Resolution 6805-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6806-2018. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas

voted "yes". Motion carried. Mayor Justice reported the contractor is approved to begin the waterline extension project on July 23, 2018.

Mr. Cole made a motion to adopt Resolution 6806-2018. Mr. Ray seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted "yes". Resolution 6806-2018 was adopted.

Motion to adjourn was made by Mr. Douglas and seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Meeting adjourned at 7:24 p.m.



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