

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
JULY 9, 2019

**Meeting Called to Order** by Mayor Justice at 7:43 p.m.

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

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

**Reading of Ordinances and Resolutions**

Resolution 6883-2019 “adopt county hazard mitigation plan” 3<sup>rd</sup> read Cole

Resolution 6894-2019 “adopt residential PACE program” emergency Cochran

Ordinance 1648-2019 “create residential PACE program” emergency Ray

Resolution 6895-2019 “accept County certification for 2.5 mill levy” emergency Snyder

Resolution 6896-2019 “accept County certification for 4.25 and .50 mill levy” emergency Cole

Resolution 6897-2019 “direct BOE to place 2.5 mill renewal on ballot” emergency Douglas

Resolution 6898-2019 “direct BOE to place 4.25 and .50 mill on ballot” emergency Ray

Resolution 6899-2019 “advertise, accept bids, enter contracts for Martha Ave waterline” emergency Strittmatter

**Mayors Report**

Mayor Justice reported the Sanitarium Road resurfacing project should begin in a few weeks.

**Council Report**

Mr. Ray announced no meetings were scheduled until August, and a workshop was scheduled for July 24, 2019.

Mrs. Cochran announced the Lakemore Fire Department’s 80<sup>th</sup> celebration would be July 28, 2019.

Ms. Snyder announced the Lakemore Gallery of Fine Art would be in the community room at Goodwill on July 12, 2019 between 4:00 and 8:00 p.m.

Mr. Cole announced the Port Summit Rotary was hosting a free, safe swim class at Melanie Lake the week of July 15, 2019.

Mr. Cole announced Springfield Cares backpack giveaway at Lakemore Municipal Building would be July 28, 2019.

Mr. Douglas thanked Mr. Powell from Hammontree and Associates and the developer for Restore Addiction for attending the workshop.

**Old Business:**

Mr. Cole made a motion to adopt Resolution 6883-2019. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

**New Business:**

Mr. Ray made a motion to dispense with the three readings of Ordinance 1648-2019. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Ray made a motion to adopt Ordinance 1648-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6894-2019. Mr. Cole seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6894-2019. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6895-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Resolution 6895-2019. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6896-2019. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6896-2019. Mr. Ray seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Douglas made a motion to dispense with the three readings of Resolution 6897-2019. Ms. Snyder seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried. Mr. Douglas made a motion to adopt Resolution 6897-2019. Ms. Snyder seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mr. Ray made a motion to dispense with the three readings of Resolution 6898-2019. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted “yes”. Motion carried.


Mr. Ray made a motion to adopt Resolution 6898-2019. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6899-2019. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried. Mr. Strittmatter made a motion to adopt Resolution 6899-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mayor Justice made a motion to Ordinance 1649-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried. Mayor Justice thanked council for working together on the legislation necessary for the Restore Addiction development.

Mayor Justice made a motion to adopt Ordinance 1649-2019. Mrs. Cochran seconded the motion. Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Ordinance adopted.

**Motion to Adjourn** was made by Mr. Cole and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted “yes”. Meeting adjourned at 8:26 p.m.

  
Minutes Prepared By

  
Minutes Approved By

