

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
JUNE 17, 2019

**Meeting Called to Order** 7:00 p.m. by Mr. Cole.

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

**Pledge of Allegiance** was led by Mr. Cole.

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

**Motion to dispense from regular order of business to swear in Jon Strittmatter** was led by Mrs. Cochran and seconded by Mr. Cole. Roll Call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Cole made a motion to dispense with the three readings of Resolution 6887-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6887-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Resolution adopted.

Chief Ken Ray swore in Mr. Jon Strittmatter as councilperson replacing Mr. Lance.

**Motion to return to regular order of business** was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

**Motion to Accept** Minutes of the Council Meeting of June 3, 2019, as presented and not read was led by Mr. Douglas and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas. Mr. Ray voted “yes” motion carried.

**Motion to Accept** Purchase Orders Created in the Amount of \$72,947.02, as presented and not read was led by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray voted “yes” motion carried.

**Motion to Accept Bills Paid in the Amount of \$176,437.74, as presented and not read was led by Mr. Ray and seconded by Ms. Snyder. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr Douglas, Mr. Ray, Mrs Cochran voted “yes” motion carried.**

**Motion to Accept April 2019 Bank Reconciliation as presented and not read was led by Mr. Douglas and seconded by Ms. Snyder. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder voted “yes’ motion carried.**

**Motion to Accept May 2019 Bank Reconciliation as presented and not read was led by Ms. Snyder and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole voted “yes” motion carried.**

**Motion to Direct Village Solicitor to prepare and submit Nuisance Abatement complaint for 1580 Canton Road to court was led by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole voted “yes” motion carried.**

### **Reading of Ordinances and Resolutions**

Resolution 6876-2019 “RCAP proposal for sewer GIS mapping” 3<sup>rd</sup> read Ray

Resolution 6882-2019 “increase Tracy Fast’s salary” 2<sup>nd</sup> read Cochran

Resolution 6883-2019 “adopt county hazard mitigation plan” 1<sup>st</sup> read Cole

Resolution 6884-2019 “Elder Abuse Day” emergency Cole

Resolution 6885-2019 “2020 Tax Budget” 1<sup>st</sup> read Cole

Resolution 6886-2019 “USDA loan” emergency Ray

Resolution 6887-2019 “appoint Jon Strittmatter to Council” emergency Cole

Resolution 6888-2019 “appoint Rock the Docks rep” 1<sup>st</sup> read Snyder

Resolution 6889-2019 “2.5 mil levy resol of necessity to County Fiscal Office” emergency Cochran

Resolution 6890-2019 “4.25 mil levy resol of necessity with increase to County Fiscal Office” emergency Snyder

Resolution 6891-2019 “amend resol 6869-2019 apply for OPWC funds” emergency Ray

Ordinance 1645-2019 “agreement with NOPEC” 3<sup>rd</sup> read Snyder

Ordinance 1646-2019 “NOPEC plan of action” 3<sup>rd</sup> read Cochran

## **Council Report**

Mr. Ray reported Surveyors from Hammontree and Associates are surveying and staking property along Sanitarium Road and Martha Avenue for our upcoming application to OPWC for 2020 drainage/waterline/roadway improvements and CDBG Martha Avenue waterline replacement.

Mrs. Cochran announced the next Council meetings are July 1<sup>st</sup> and July 15<sup>th</sup>, at 7:00 p.m.

Mrs. Cochran announced the dates and festivities for Rock the Docks.

Ms. Snyder announced the next Council workshops will be Tuesday, June 25<sup>th</sup> and Wednesday, July 10<sup>th</sup> 6:00 p.m.

Mr. Cole reminded everyone to sign up for the reverse alerts for emergency notifications.

Mr. Cole announced Rock the Run for June 22<sup>nd</sup>; proceeds to benefit Muscular Dystrophy; at Lakemore Plaza.

Mr. Cole reminded everyone the paper recycling containers at LUMC have been moved. Proceeds benefit food pantry.

Mr. Cole announced the State of Ohio lead paint abatement program.

Mr. Cole thanked all who applied for the Council vacancy.

Mr. Cole announced cardboard collection at Rock the Docks to benefit LUMC food pantry.

Mr. Cole announced 2 canned goods donated at Rock the Docks on Sunday will discount admission.

Mr. Cole announced a breakfast at the senior center of Springfield Township will be hosted by SHS cheerleaders to benefit Sparkles.

Mr. Douglas thanked the representatives from NOPEC for attending the public hearings and providing information regarding the gas aggregation.

Mr. Douglas announced Relentless Church is holding a free dinner and food pantry on Wednesday, June 19<sup>th</sup>.

## **Appearing Before Council**

Thelma Goudy of 2605 Short Street complained about the drainage problem at Park and Short. She asked the Village to clean the pipe and maintain so she would not get flooded.

Barb Moeller of 2688 Meadow Drive complained about the drainage issues on Meadow Drive and a neighbor who plugged a culvert pipe and flooded the neighbors.

### **Old Business:**

Mr. Ray made a motion to adopt Resolution 6876-2019 “RCAP proposal for sewer GIS mapping” seconded by Mr. Douglas. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas voted “yes” motion carried.

Ms. Snyder made a motion to adopt Ordinance 1645-2019 “agreement with NOPEC” was seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray voted “yes” motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1646-2019 “NOPEC plan of action” seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder voted “yes” motion carried.

### **New Business:**

Mr. Cole made a motion to dispense with the three readings of Resolution 6884-2019. It was seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter voted “yes” motion carried.

Mr. Cole made a motion to adopt Resolution 6884-2019 “Elder Abuse Day” seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter voted “yes” motion carried.

Mr. Ray made a motion to dispense with the three readings of Resolution 6886-2019 “USDA loan” seconded by Mr. Cole. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray voted “yes”. Mr. Strittmatter abstained. The motion was carried.

Mr. Ray made a motion to adopt Resolution 6886-2019 was seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran voted “yes” Mr. Strittmatter abstained. The motion was carried.

Mr. Ray made a motion to dispense with the three readings of Resolution 6891-2019 “USDA loan” seconded by Mr. Douglas. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder voted “yes” Mr. Strittmatter abstained. The motion was carried.

Mr. Ray made a motion to adopt Resolution 6891-2019 seconded by Mr. Cole. Roll call: Mr Strittmatter abstained, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole voted “yes” Mr. Strittmatter abstained. The motion was carried.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6890-2019 “4.25 mil levy resol of necessity with increase to County Fiscal Office” seconded by Mr. Cole. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole voted “yes” Mr. Strittmatter abstained. The motion was carried.

Ms. Snyder made a motion to adopt Resolution 6890-2019 seconded by Mr. Cole. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas voted “yes” Mr. Strittmatter abstained. The motion was carried.

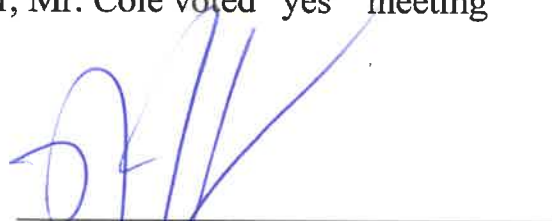
Mrs. Cochran made a motion to dispense with the three readings of Resolution 6889-2019 “2.5 mil levy resol of necessity to County Fiscal Office” seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray voted “yes” Mr. Strittmatter abstained. The motion was carried.

Mrs. Cochran made a motion to adopt Resolution 6889-2019 seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran voted “yes” Mr. Strittmatter abstained. The motion was carried.

**Motion to Adjourn** was led by Mr. Ray and seconded by Mr. Strittmatter. Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole voted “yes” meeting adjourned at 7:58pm



Minutes Prepared By



Minutes Approved By

