

The Village of Lakemore
Minutes for Council Meeting
June 18, 2018

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

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

Pledge of Allegiance was led by Mayor Justice.

No motion was made to excuse Mr. Lance.

Motion to Accept Minutes of the Council Meeting on June 4, 2018 as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. 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 \$80,387.70, 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 May 2018 Bank Reconciliation Presented by Fiscal Officer as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Dispense with the Regular Order of Business to allow Chief Ray to give a state of the department address 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.

Chief Ray asked Mr. Curry from Springfield Sr/Jr High to present the framed puzzle his classes made for Sgt. Smith. This picture was to thank him for helping the students throughout the year. Mayor Justice announced the police department was celebrating their first year in business. Chief Ray expressed his appreciation for the members of COPPS assisting the department and the community. He presented Larry Kovach and William Luplow with plaques to thank them for volunteering so much for COPPS.

Al Morridge was sworn in as a volunteer for COPPS.

Mayor Justice stated the Village of Lakemore will save an estimated \$40,000.00 by re-starting the police department.

Motion to Return to the Regular Order of Business was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6795-2018 “accept 2019 tax budget” 3rd read Cochran

Resolution 6796-2018 “accept paving proposals from S&K” 3rd read Ray

Resolution 6797-2018 “accept Apitz resignation” 3rd read Cole

Resolution 6800-2018 “approve work authorization for CT to perform engineering services for Lake Road Storm CDBG project” 3rd read Cole

Resolution 6801-2018 “approve work authorization for CT to perform engineering services for Sanit Rd resurfacing” emergency

Resolution 6802-2018 “hire Amy Allen for LPD reserve” emergency Cochran

Ordinance 1621-2018 “amend budget for quarter auction funds” 3rd read Cochran

Ordinance 1622-2018 “amend procurement policy” 3rd read Cole

Mayor’s Report

Mayor Justice reported there is a delay with the Plaza Drive paving project. The special-sized catch basins were on backorder. The project is hoping to be started June 21, 2018.

Mayor Justice reported the algae tests for Springfield Lake showed trace, safe amounts; so there are no restrictions. Testing will be done periodically.

Mayor Justice reported Senator Sykes contacted the Department of Natural Resources to learn the department stocks the lake every two years with fish.

Council Committee Reports

Mrs. Cochran announced the next Council meetings will be Monday, July 2nd and July 16th at 7:00 p.m.

Ms. Snyder announced the next Council workshops will be June 26th and July 11th at 6:00 p.m.

Mr. Cole announced Rock the Docks will take place during the weekend.

Mr. Cole announced the Rock the Run 5k for Muscular Dystrophy will be June 23rd at 8:00 a.m.

Mr. Cole announced the Lakemore Food Pantry for July will be the 18th; one week early.

Mr. Douglas announced he was in contact with Meritech for phones and internet for the municipal complex.

Appearing Before Council

Pastor Dwayne Ray announced Lakeview Lighthouse Church in cooperation with the Akron Parks and Recreation program is offering free lunches to kids aged 17 and younger throughout the week this summer break. Pastor Ray also mentioned Warren Hill made the frame for the puzzle presented to Sgt. Smith.

Old Business

Mr. Ray made a motion to adopt Resolution 6796-2018. Mrs. Cochran made a motion to table Resolution 6796-2018 so Council could obtain more information from Mayor Justice. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Resolution tabled.

Mrs. Cochran made a motion to adopt Resolution 6795-2018. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1621-2018. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Cole made a motion to amend Ordinance 1621-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Ordinance adopted as amended.

Mr. Cole made a motion to adopt Resolution 6797-2018. Mr. Ray 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 adopt Resolution 6800-2018. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Cole made a motion to adopt Ordinance 1622-2018. Mr. Douglas seconded the motion. Mrs. Cochran made a motion to amend Ordinance 1622-2018. Mr. Ray seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Ordinance adopted as amended.

New Business

Mr. Cole made a motion to dispense with the three readings of Resolution 6801-2018. Ms. Snyder seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6801-2018. Mr. Ray seconded the motion. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6802-2018. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6802-2018. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Resolution adopted.

Motion to Dispense with the Regular Order of Business to allow Chief Ray and Mayor Justice swear in Amy Allen was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Mayor Justice and Chief Ray swore in Amy Allen as a part-time, unpaid reserve police officer.

Motion to Return to the Regular Order of Business was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Meeting adjourned at 7:44 p.m.



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