

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
JUNE 3, 2019

**Meeting Called to Order** by Mayor Justice at 7 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.

**Motion to Accept** Minutes of the Council Meeting of May 20, 2019, as presented and not read was led 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** Purchase Orders Created in the Amount of \$156,810.98, 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** Bills Paid in the Amount of \$106,852.46, 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 Accept** March 2019 Bank Reconciliation as presented and not read was made by Mr. Ray and seconded by Mr. Cole. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes” motion carried.

**Motion to Accept** EMS Activity Report as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole and Mr. Douglas voted “yes” motion carried.

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

**Reading of Ordinances and Resolutions**

Resolution 6873-2019 “Hammontree proposal for Martha Ave waterline” 3<sup>rd</sup> read Cochran

Resolution 6876-2019 “RCAP proposal for sewer GIS mapping” 2<sup>nd</sup> read Ray

Resolution 6878-2019 “re-hire Adam Lovell” emergency Ray

Resolution 6879-2019 “Julian & Grube for audit” emergency Cole

Resolution 6880-2019 “promote Morrison to part-time patrolman” emergency Cochran

Resolution 6881-2019 “accept Perrin proposal for Sanit Rd resurface” emergency Snyder

Resolution 6882-2019 “increase Tracy Fast’s salary” 1<sup>st</sup> read Cochran

Ordinance 1645-2019 “agreement with NOPEC” 2<sup>nd</sup> read Snyder

Ordinance 1646-2019 “NOPEC plan of action” 2<sup>nd</sup> read Cochran

Ordinance 1647-2019 “amend budget” emergency Ray

### **Mayors Report**

Mayor Justice announced the Sanitarium Road resurfacing and Martha Avenue waterline replacement will be started this summer. Surveyors will be working in those areas.

### **Council Report**

Mr. Ray announced the Public Hearing regarding gas aggregate will be Monday, June 17<sup>th</sup> at 6:30 p.m.

Mrs. Cochran announced the next Council meetings will be Monday, June 17<sup>th</sup> and July 1st, at 7:00 p.m.

Mrs. Cochran reported the wheelchair swing at Dodds Park has been damaged. She asked that people not use the swing until repaired and to not use the swing improperly.

Ms. Snyder announced the next Council workshops will be Wednesday, June 12<sup>th</sup> and Tuesday, June 25<sup>th</sup> 6:00 p.m.

Mr. Cole announced Council has a vacancy and is accepting applications until June 7<sup>th</sup> at 4:30 p.m.

Mr. Cole announced the Port Summit Rotary is hosting a safe swim program at Melanie Lake for children of Lakemore and Springfield.

Mr. Cole announced Rock the Run 5K will be June 22, 2019 and will benefit Muscular Dystrophy.

Mr. Douglas reported about House Bill 6 and that it will benefit residents with lower utility bills.

## **Appearing Before Council**

Dennis Murphy of 925 Bristol Drive asked when Sanitarium Road will be resurfaced and if bike and pedestrian lanes will be created. He stated the condition of the road casts a negative impression of the community. Mayor Justice explained what area will be resurfaced this year.

Mr. Murphy complained about the quality of work on the east side of Sanitarium Road. Mayor Justice explained Summit County resurfaced the area.

## **Old Business:**

Mrs. Cochran made a motion to adopt Resolution 6873-2019 seconded by Mr. Douglas. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole and Mr. Douglas voted “yes” motion carried.

## **New Business:**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6880-2019 seconded by Mr. Cole. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes” motion carried.

Mrs. Cochran made a motion to adopt Resolution 6880-2019 seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense from the regular order of business to swear in Richard Morrison, Mr. Cole seconded. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes” motion carried.

Mayor Justice and Chief Ray swore in Mr. Morrison as a part-time member of the Lakemore Police Department.

Mrs. Cochran made a motion to return to the regular order of business, Mr. Cole seconded. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes” motion carried.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6881-2019 seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole and Mr. Douglas voted “yes” motion carried.

Ms. Snyder made a motion to adopt Resolution 6881-2019 Mrs. Cochran seconded. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6879-2019, Mrs. Cochran 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 6879-2019, Mr. Ray seconded. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Ray made a motion to dispense with the three readings of Resolution 6878-2019, Mrs. Cochran seconded. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes” motion carried.

Mr. Ray made a motion to adopt Resolution 6878-2019, Mr. Douglas seconded. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Ray made a motion to dispense with the three readings of Ordinance 1647-2019 and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes” motion carried.

Mr. Ray made a motion to adopt Ordinance 1647-2019 and seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Ordinance adopted.

**Motion to Adjourn** was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Meeting adjourned at 7:28 p.m.



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Minutes Prepared By



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