

The Village of Lakemore
Minutes for Council Meeting
June 4, 2018

Meeting Called to Order at 7:02 p.m. by Mr. Cole.

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

Pledge of Allegiance was led by Mr. Cole.

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

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

Motion to Accept Minutes of the Council Meeting on May 21, 2018 as presented and not read was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$227,578.22, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Motion to Accept April 2018 EMS Collections & Activities report as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6795-2018 “accept 2019 tax budget” 2nd read Lance

Resolution 6796-2018 “accept paving proposals from S&K” 2nd read Ray

Resolution 6797-2018 “accept Apitz resignation” 2nd read Cole

Resolution 6798-2018 “accept Dean resignation” 2nd read Cochran

Resolution 6799-2018 “declaring June 15, 2018, Elder Abuse Awareness Day” 2nd read Snyder

Resolution 6800-2018 “approve work authorization for CT to perform engineering services for Lake Road Storm CDBG project” 2nd read Cole

Ordinance 1619-2018 “amend to define water/sewer base rates for mobile home parks” 3rd read Cole

Ordinance 1621-2018 “amend budget for quarter auction funds” 2nd read Lance

Ordinance 1622-2018 “amend procurement policy” 2nd read Cole

Council Committee Reports

- Next Council meetings will be Monday, June 18th and July 2nd at 7:00 p.m.
- Next Council workshops will be June 13th and June 26th at 6:00 p.m.

Old Business

Mr. Cole made a motion to adopt Ordinance 1619-2018. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Ordinance adopted.

New Business

Ms. Snyder made a motion to dispense with the third reading of Resolution 6799-2018. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Resolution 6799-2018. Mrs. Cochran 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 third reading of Resolution 6798-2018. Ms. Snyder 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 6798-2018. Ms. Snyder 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 dispense with the regular order of business so Council could go into executive session to discuss a civil legal matter. Mrs. Cochran 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 return to the regular order of business. Ms. Snyder seconded the motion. 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. Ray. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Meeting adjourned at 7:35 p.m.



Minutes Prepared By



Minutes Approved By