

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
MARCH 18, 2019

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Accept Minutes of the Council Meeting of March 4, 2019, as presented and not read was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$80,510.31, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills Paid in the Amount of \$138,828.32, as presented and not read was made by Mr. Lance and seconded by Mr. Cole. Mr. Lance stated the storm sewer work completed seems to have impacted the sanitary sewer transportation and treatment positively. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept January 2019 EMS Activity and Collections reports as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

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

Motion to Accept February 2019 Bank Reconciliation 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, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6854-2019 “Hammontree to conduct hydraulic study” 3rd read Ray

Resolution 6855-2019 “MOU with Health Dept for park grant” 3rd read Cole

Resolution 6856-2019 “Hammontree proposal for waterline” 3rd read Lance
Resolution 6857-2019 “Akron Prosecutor Agreement” 3rd read Cochran
Resolution 6858-2019 “renew liability & property insurance” 1st read Lance
Resolution 6859-2019 “lakefront park Miller contract” 1st read Ray
Resolution 6860-2019 “terminate Jeffery Wilson” emergency Cochran
Resolution 6861-2019 “dedicate mini park to Lions club” 1st read Cole
Ordinance 1638-2019 “Tobacco 21 initiative” 2nd read Snyder
Ordinance 1640-2019 “amend budget advance for vehicles” emergency Snyder

Mayors Report

Mayor Justice reported the additional storm water projects were completed. Most of the projects were afforded from the remaining CDBG funds allotted for the Lake and 4th Street storm project. He thanked Spano Brothers for providing quality work in a short amount of time.

Council Report

Mr. Ray announced the next Council meetings will be Monday, April 1st and 15th, at 7:00 p.m. He also announced the next Council workshops will be Tuesday, March 26th and Wednesday, April 10th at 6:00 p.m.

Mrs. Cochran announced the Annual Egg Hunt Saturday, April 20th at 1 pm at Springfield High School football field.

Mrs. Cochran announced there will be a dedication of Kenny Ray Jr. Memorial Parkway on April 30th located behind Lakemore Plaza.

Ms. Snyder announced the annual Clean Up Week will be Monday, April 22nd through Friday, April 26th. She also announced the annual Clean Up Lakemore Day Saturday, April 27th at 9 am at waterworks park. Refreshments will be ready at noon.

Mr. Cole announced the Village is accepting donations for the egg hunt. He thanked GASP for donating stuffed animals for prizes.

Mr. Cole thanked the Lakemore Lions Club for cleaning up around Tractor Supply at Lakemore Plaza and the roadway leading to the plaza. Lakemore Lions Club plans to build a planter to accompany the street sign at the intersection of Main Street and Kenny Ray Jr Memorial Parkway.

Mr. Cole announced the chili cook-off will be Saturday, March 23rd at Tadmore Temple. Proceeds will benefit Share a Christmas.

Mr. Cole announced the Springfield High School Theater program will host a pancake breakfast at Lakemore United Methodist Church on April 13th between 8 and 11 am. Proceeds will benefit upcoming performances.

Mr. Cole reminded plastic wraps and bags are being accepted by the Port Summit Rotary Club at Lakemore United Methodist Church, Lakemore Municipal Building, and SuperLearning Center. The bags will be recycled into park benches.

Mr. Lance reminded the new recycling initiative can be read on our website. The larger recycling carts are scheduled to be delivered to residents in the next couple weeks. Recycling will then be picked up bi-weekly starting in May.

Mr. Lance reminded applications will be accepted for plots at the Community Garden beginning April 1, 2019.

Mr. Douglas reported he attended a workshop regarding the census for 2020. Many steps will be taken to ensure all residents are counted, as the 2010 census was not accurate for many communities.

Appearing Before Council

Justin Knox of Adams Street attended representing the Lakemore Lion's Club. Mr. Knox explained the plans for the club to make improvements at the mini park adjacent to the municipal building. The club is working in cooperation with the Summit County Health Department to assess the current equipment and install "inclusive" equipment. This will be an ongoing legacy project. Mr. Knox is working with local contractors for donated or reduced price services and supplies.

Mrs. Cochran asked the Mayor and Council if the park could be expanded. The Mayor explained the Planning Commission is reviewing the area for possible vacating of a street and expansion of the park and Memorial Triangle area.

Mr. Douglas asked if the Lakemore Lions club would be named as owners of the park. Mr. Knox denied any ownership from the club. He explained the club would only be caretakers.

Aurora Alexander of 2731 Michaels Drive requested an update of her sanitary sewer concerns voiced at the February 19, 2019 meeting. Mayor Justice apologized for the lengthy wait. He will schedule an appointment with the foreman to meet with her.

Mayor Justice requested a motion to dispense with the regular order of business to enter into an executive session regarding an employee issue. Mr. Cole asked to also discuss the municipal court legislation. Mr. Cole made the motion, and Mr.

Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

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

Old Business:

Mr. Ray made a motion to amend Resolution 6854-2019 to include additional work and amend the price. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

The additional work was explained. The Mayor also explained the Lakemore Fire Department would perform the flow tests on the hydrants. This will save money and provide needed information for the fire department. Mr. Lance asked if the Lakemore Fire Department will need trained on the testing. Chief Reinbolt explained he and two other officers are certified to perform the tests. They will use the same equipment the engineers would use. The information will improve the ISO rating for the property insurance for the community.

Mr. Ray made a motion to adopt Resolution 6854-2019 as amended. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mr. Cole made a motion to adopt Resolution 6855-2019. Mr. Lance seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Lance made a motion to adopt Resolution 6856-2019. Mr. Douglas seconded the motion. Mr. Lance requested confirmation that no tree removal would be completed with the passage of the agreement. Mayor Justice explained the agreement just allows for design, bidding, and inspection of the water line.

Mayor Justice explained the water line is important for the economic development of the vacant property, would allow the Village to loop dead-end lines, and improve water pressure and quality. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to adopt Resolution 6857-2019. Mr. Ray seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Resolution adopted.

New Business:

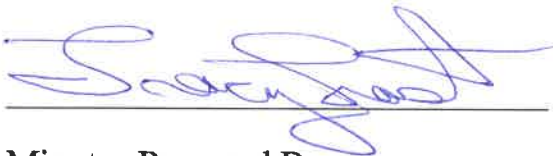
Mrs. Cochran made a motion to dispense the three readings of Resolution 6860-2019. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6860-2019. Mr. Douglas seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1640-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Ms. Snyder made a motion to adopt Ordinance 1640-2019. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Ordinance adopted.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted "yes". Meeting adjourned at 8:08 p.m.



Minutes Prepared By



Minutes Approved By

