

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
MARCH 4, 2019

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

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

Pledge of Allegiance was led by Mayor Justice.

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

Motion to Accept Minutes of the Council Meeting of February 19, 2019, as presented and not read was made by Mr. Cole and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$16,115.89, as presented and not read was made by Mr. Ray and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Motion to Accept Bills Paid in the Amount of \$107,940.04, as presented and not read was made by Mr. Cole and seconded by Mr. Ray. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Motion to Accept February 2019 DOPS Delinquency report as presented and not read was made by Mr. Ray and seconded by Mr. Lance. Roll call: Mr. Ray, 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" 2<sup>nd</sup> read Cole

Resolution 6856-2019 "Hammontree proposal for waterline" 2<sup>nd</sup> read Lance

Resolution 6857-2019 "Akron Prosecutor Agreement" 2<sup>nd</sup> read Cochran

Ordinance 1638-2019 "Tobacco 21 initiative" 1<sup>st</sup> read Snyder

Ordinance 1639-2019 "amend 2019 budget" emergency Lance

## Mayors Report

Mayor Justice explained statistics supporting the need to approve the Tobacco 21 initiative.

## Council Report

Mr. Ray announced the Annual Egg Hunt Saturday, April 20<sup>th</sup> at 1 pm at Springfield High School football field.

Mr. Ray reported the next Council meetings will be Monday, March 18<sup>th</sup> and April 1, at 7:00 p.m.

Ms. Snyder reported the next Council workshops will be Wednesday, March 13<sup>th</sup> and Tuesday, March 26<sup>th</sup> at 6:00 p.m.

Mr. Cole thanked all who attended the Port Summit Rotary quarter auction and the PRAISE benefit.

Mr. Cole announced the next swiss steak dinner at Lakemore United Methodist Church will be March 16<sup>th</sup>. Proceeds will benefit Summer Fun.

Mr. Lance announced applications will be accepted for a plot in the community garden starting April 1, 2019.

Mr. Lance announced the annual clean up week will be Monday, April 22<sup>nd</sup> through Friday, April 26<sup>th</sup>.

Mr. Lance announced the Annual Clean Up Lakemore Day Saturday, April 27<sup>th</sup> at 9 am at waterworks park. Refreshments will be ready at noon.

Mr. Douglas announced he would attend a census 2020 initiative hosted by Senator Vernon Sykes from March 12<sup>th</sup> until March 14<sup>th</sup> in Columbus. Mayor Justice explained the census determines population and other important demographics that impact funding for the following 10 years.

## Old Business:

Mr. Ray made a motion to table Resolution 6854-2019. He and Mayor Justice agreed there are other areas that should be addressed in the hydraulic study. Mayor Justice, Mr. Ray, Ms. Fast, and Mr. Taylor were meeting with the engineering prior to the upcoming workshop so information could be provided. Mr. Douglas seconded the motion to table the resolution. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Resolution tabled.

New Business:

Mr. Lance made a motion to dispense with the three readings of Ordinance 1639-2019. Mr. Douglas seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Ms. Snyder voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1639-2019. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Cole voted "yes". Ordinance adopted.

Motion to Adjourn was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes".

Meeting adjourned at 7:38 p.m.

  
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Minutes Prepared By

  
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Minutes Approved By

