

The Village of Lakemore  
Minutes for Council Meeting  
March 5, 2018

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

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

**Pledge of Allegiance** was led by Mayor Justice.

**Moment of Silence** for Mrs. Marlene Hill.

**Motion to Accept Minutes of the Council Meeting on February 20, 2018**, as presented and not read was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Timko, and Mr. Douglas voted “yes”. Mr. Lance abstained. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$215,662.78**, as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept January 2018 Bank Reconciliation** as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

**Motion to Accept February 2018 Bank Reconciliation** as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept February 2018 DOPS Delinquency Report** as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

**Motion to Accept January 2018 EMS Collections and Activities Reports** as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6767-2018 “BWC wellness program” 3rd read Lance

Resolution 6771-2018 “amending Resol 6606-2015” 3rd read Timko

Resolution 6772-2018 “accept proposal from Wide Open Property mgmt.” 2nd read Timko

Resolution 6773-2018 “accept CT proposal for Asset Mgmt Study” emergency Lance

Resolution 6774-2018 “LFD internship program” emergency Timko

Resolution 6775-2018 “promote to part time patrol” emergency Cochran

Resolution 6776-2018 “hire Roy Smith as reserve officer” emergency Cochran

Ordinance 1609-2018 “require voters to authorize sale of Village property” 3rd read Cole  
Ordinance 1610-2018 “rezone parcels Canton Rd B1 to B2” Cole 3<sup>rd</sup> read April 2nd  
Ordinance 1611-2018 “rezone parcels Canton Rd R2 to B1” Cole 3<sup>rd</sup> read April 2<sup>nd</sup>  
Ordinance 1612-2018 “amend 2017 Budget to reflect correct CDBG fund balance” emergency  
Lance  
Ordinance 1613-2018 “amend 2018 budget to afford CDBG, and department expenses” emergency  
Lance

### **Mayor’s Report**

Mayor Justice explained the legislation regarding re-zoning properties on Canton Road. He explained the businesses within Lakemore Plaza have changed over the years, and there is potential development behind Lakemore Plaza that requires the area to be re-zoned from B1 to B2.

Mayor Justice explained the residential area to the north of Lakemore Plaza currently zoned R-2 would be re-zoned to B1 to provide for future development. He stressed this was the suggestion from Planning Commission but not critical as the re-zoning legislation for Lakemore Plaza and south on Canton Road.

Mayor Justice stressed how water is one of the most important resources. The OEPA has changed requirements for water systems. Improvements and changes have been reviewed by CT Consultants in a feasibility study conducted. Three options were presented to the Mayor and Council for further review. The first option was to improve the water system and incorporate a treatment facility. The second option was to buy bulk water from the City of Akron. The third option was to sell or lease our water system to a private company. The Village of Lakemore must create an asset management plan, per OEPA regulations, prior to seeking government funding for any improvements. A rate study will determine the rates the Village should charge to comply with the Federal EPA standards.

### **Council Committee Reports**

Mr. Timko announced the next Council meetings will be Monday, March 19<sup>th</sup> and April 2nd at 7:00 p.m. He announced the next Council workshops will be March 14<sup>th</sup> and March 27<sup>th</sup> at 6:00 p.m.

Mr. Timko announced Council will fill eggs for the annual egg hunt on March 20<sup>th</sup> at 6:00 p.m.

Mr. Lance announced “Clean up week” will be April 16<sup>th</sup> until April 20, 2018. He announced “Clean up Lakemore day” will be Saturday, April 21, 2018.

Mr. Lance announced applications will be accepted for the community garden starting April 1, 2018 to reserve a spot.

Mr. Cole announced the next swiss steak dinner at Lakemore United Methodist Church will be March 17<sup>th</sup> between 4:00 and 6:00.

Mr. Cole announced the annual Easter egg hunt for the Village of Lakemore will be Saturday, March 24<sup>th</sup> at 1:00 p.m. at upper waterworks park.

Mr. Cole announced the Lakemore Lions Club will have a spaghetti dinner on April 17<sup>th</sup> at Lakemore United Methodist Church.

Mr. Cole announced a public hearing will be held on Monday, April 2, 2018, at 6:00 p.m. for Ordinances 1610-2018 and 1611-2018.

Mr. Douglas reported he has obtained three quotes for upgrading the phone and internet systems for the municipal offices. He will present at the next workshop.

### **Department Head Reports**

Mr. Taylor reported the Department of Public Services will begin road repairs with the durapatcher as soon as the material is ready. His department is making temporary road repairs with cold patch asphalt until that time.

### **Old Business**

Mr. Cole made a motion to adopt Ordinance 1609-2018. Mr. Timko made a motion to amend Ordinance 1609-2018 by removing Sections 4, 5, and 6. Mr. Cole stated he was against this amendment as those changes would make the legislation useless by removing any restrictions. Mr. Douglas stated he agrees with implementing some restrictions when considering selling or leasing Village-owned property.

Roll call for amending Ordinance 1609-2018: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “no”. Mr. Timko voted “yes”. Motion failed.

Mr. Douglas seconded the original motion. Roll call for adopting the original Ordinance 1609-2018: Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Mrs. Cochran voted “no” but then changed her vote to “yes”. Mr. Lance and Mr. Timko voted “no”. The legislation remains unsigned.

Mr. Lance made a motion to adopt Resolution 6767-2018. Mr. Cole seconded the motion. Mr. Timko commented he hopes all eligible employees and elected officials take advantage of the program. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted “yes”. Resolution adopted.

Mr. Timko made a motion to adopt Resolution 6771-2018. Mr. Lance seconded the motion. Mr. Cole thanked Mrs. Cochran for working on the amendment to the original legislation that will save the Village money and allow Chief Reinbolt to be on sight. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

### **New Business**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6775-2018. Mr. Timko seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6775-2018. Mr. Douglas seconded the motion. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6776-2018. Mr. Timko seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6776-2018. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1612-2018. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Ordinance 1612-2018. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Ordinance adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1613-2018. Mr. Timko seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Mr. Douglas voted “no”. Motion carried.

Mr. Douglas asked if the increased appropriations in the water enterprise fund was specifically to pay CT Consultants for the asset management study. Ms. Fast explained the appropriations would be increased to afford an asset management study. No agreements had been signed to dictate those funds would be paid to CT Consultants.

Mr. Lance made a motion to adopt Ordinance 1613-2018. Mr. Timko seconded the motion. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Ordinance adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6773-2018. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Mr. Douglas voted “no”. Motion carried.

Mr. Douglas stated that although CT Consultants are considered the specialists for the asset management study, Council and Mayor did not obtain any other bids or quotes to perform the study. Mr. Douglas suggested asking RCAP to perform the study, as he believes they could perform it at little or no cost. He stated he does not believe the Mayor and Council have considered any other options.

Mayor Justice stated he is familiar with the work RCAP is able to perform, as they have assisted the Village with projects in the past. He stated that RCAP is not an engineering firm; they help rural communities obtain funding. Mayor Justice stated he believes CT Consultants would work with RCAP on our projects. Mayor Justice read a portion of the two-page proposal CT Consultants provided to perform the asset management study.

Mr. Timko agreed he believes RCAP would be helpful with obtaining funding once an asset management plan is created from the study. He reiterated the importance of the plan.

Mr. Douglas read a list of services provided by RCAP. Mayor Justice confirmed the services RCAP provides is helpful, but at this time the Village of Lakemore requires professional services immediately.

Mr. Lance made a motion to adopt Resolution 6773-2018. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, and Mrs. Cochran voted “no”. Mr. Lance and Mr. Timko voted “yes”. Resolution denied.

Mr. Timko made a motion to dispense with the three readings of Resolution 6774-2018. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.


Mr. Timko made a motion to adopt Resolution 6774-2018. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Resolution adopted.

Mr. Cole stated he believes it would benefit the Village of Lakemore to dispense with the third reading of Resolution 6772-2018 and vote, as Wide Open Property Management wants to schedule the work now rather than waiting until the end of March. Mr. Cole made a motion to dispense with the third reading. Ms. Snyder seconded the motion. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mayor Justice explained he believes hiring a contractor to handle the lawn maintenance would provide more time to the Department of Public Services to perform critical improvements to the storm sewers, roads, and water system.

Mr. Cole made a motion to adopt Resolution 6772-2018. Ms. Snyder seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Mr. Timko voted "no". Meeting adjourned at 8:05 p.m.

  
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Minutes Prepared By

  
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Minutes Approved By

