

The Village of Lakemore  
Minutes for Council Meeting  
May 1, 2017

**Meeting Called to Order** at 7:05 p.m. by Mayor Justice.

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

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

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

Motion to Accept Minutes of the Council Meeting on April 17, 2017, as presented and not read was made by Ms. Snyder and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Ms. Snyder and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills Presented by the Fiscal Officer for \$60,425.07, as presented and not read was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Mr. Cole, Ms. Snyder, Mrs. Cochran and Mrs. Coontz voted “yes”. Motion carried.

Motion to Accept March 2017 Bank Reconciliation as presented and not read was made by Mrs. Coontz and seconded by Ms. Snyder. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Motion to Accept EMS Activity report for March 2017 as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept DOPS April 2017 Delinquency Report as presented and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6702-2017 “advertise for bids to sell property on Lakeside Dr” 3<sup>rd</sup> read Cochran

Resolution 6704-2017 “create compensation for Chief Ray” 2<sup>nd</sup> read Cochran

Resolution 6705-2017 “Adopt 2017-2018 County MOU for job creation and retention” 1<sup>st</sup> read Timko

Resolution 6706-2017 “Apply for USDA funding for ambulance remount” emergency Coontz

Resolution 6707-2017 “Authorize to contract with Osage for ambulance remount” emergency Coontz

Resolution 6708-2017 “Appoint Chief Bittner as volunteer driver” 1<sup>st</sup> read Coontz  
Ordinance 1577-2017 “\$5 permissive fee” 3<sup>rd</sup> read Lance  
Ordinance 1580-2017 “create position and compensation for Police Sergeant” 2<sup>nd</sup> read Cochran  
Ordinance 1581-2017 “create position and compensation for part-time Police Patrolman 2<sup>nd</sup> read Cochran  
Ordinance 1582-2017 “create position and compensation for full-time Police Administrative Assistant” 2<sup>nd</sup> read Cochran  
Ordinance 1583-2017 “Amend budget for road and storm water work” emergency Cochran

### Mayor’s Report

Mayor Justice explained the water tower was successfully improved. The process spanned approximately three years and cost over \$200,000.00. A new mixing system was installed. The interior and exterior were cleaned and painted. The Springfield Spartan “S” is painted on the exterior in support of our local school system.

Mayor Justice announced May 4, 2017, is the National Day of Prayer. An event is scheduled at the Springfield Gazebo at 7:00 p.m. in honor of the day.

Mayor Justice explained the need to increase the permissive tax by \$5.00 is to afford more road improvements. He also explained all residents in the Village need to notify the Bureau of Motor Vehicles when renewing tags, etc they live in Lakemore and not Akron or Springfield to ensure the Village receives the funds.

Mayor Justice explained the quarter percent income tax increase will be on the May 2<sup>nd</sup> ballot as a way to increase funds in the Capital Improvement fund. This will allow the Village to make improvements in roads, water lines, sewer lines, equipment and buildings. At full earning, the Village should receive approximately \$92,000.00 annually.

### Council Committee Reports

Mr. Cole announced the Springfield High School Theater Group is performing “Footloos” on May 5<sup>th</sup> and 6<sup>th</sup> at the high school.

Mr. Cole announced the Super Learning Drama Club is performing a play at Lakemore United Methodist Church on Saturday, May 6<sup>th</sup>.

Mr. Cole announced the Lakemore Lion’s is holding a Painting with a Twist event on May 21<sup>st</sup> at 4:00 p.m. This event will raise funds to purchase bulletproof vests for First Responders. There will also be barbeque foods.

Mrs. Coontz announced an emergency Council meeting will be held Monday, May 8<sup>th</sup> at 6:00 p.m. to vote on three pieces of emergency legislation.

Mrs. Coontz announced Lakemore Fire Department will hold their annual pancake breakfast Memorial Day morning and will draw for their current raffle. Information and tickets for this raffle are available at the fire department.

Mrs. Cochran announced the Annual Memorial Day parade will be Monday, May 29<sup>th</sup>. Kick-off at 1:00 p.m. from Lakemore Plaza and ending at Memorial Triangle.

Mrs. Cochran announced the next Council meetings will be May 15<sup>th</sup> and June 5<sup>th</sup> at 7:00 p.m. The next Council workshops will be May 10<sup>th</sup> and 24<sup>th</sup> at 6:00 p.m.

Ms. Snyder reminded everyone the last Art workshop during this school year will be May 9<sup>th</sup> at the Lakemore Municipal Building.

#### Appearing Before Council

Mrs. Edna Peteya asked the status of the garage on Hilda. She wanted to know why it was still erect when a court ordered the structure to be demolished. Mayor Justice explained that the owner, Eric Schell, filed appeals on the court order and various protection orders. The Village is awaiting the outcome of those appeals before proceeding.

Mrs. Peteya explained the neighbors feel they have no rights and are tired of dealing with Mr. Schell's flagrant violations of the zoning laws of the Village.

Mrs. Judith Keister read a statement regarding Mr. Schell's structure and that she feels Mr. Schell has been permitted to appeal everything and not considering the rights of the neighbors. She is tired of being harassed.

#### Old Business

Mrs. Cochran made a motion to adopt Resolution 6702-2017. Ms. Snyder seconds the motion. Because the majority of Council wanted to make changes to the legislation, Mrs. Cochran made a motion to table the legislation for review at the next workshop then voted on at the May 15, 2017, meeting. Mr. Cole seconded the motion. Roll call: Mr. Cole, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution tabled.

Ms. Snyder made a motion to adopt Ordinance 1577-2017. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Ordinance adopted.

#### New Business

Mrs. Coontz made a motion to table Ordinance 1583-2017 until the emergency meeting scheduled May 8, 2017. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Ms. Snyder voted "yes". Ordinance tabled.

Mrs. Coontz made a motion to table Resolution 6706-2017 until the emergency meeting scheduled May 8, 2017. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution tabled.

Mrs. Coontz made a motion to table Resolution 6707-2017 until the emergency meeting scheduled May 8, 2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution tabled.

Mayor Justice made a motion to go into executive session regarding a legal matter. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Mrs. Coontz made a motion to return to the regular order of business. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Ms. Snyder voted "yes". Motion carried.

**Motion for Adjournment** was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Ms. Snyder, and Mrs. Cochran voted "yes". Meeting was adjourned at 8:05 p.m.



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Minutes Prepared By



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