

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
MAY 20, 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.

Mayor Justice explained Mr. Larry Kovach was absent because of injury. He hopes to be able to volunteer at the Memorial Day parade.

Motion to Accept Minutes of the Council Meeting of May 6, 2019, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. 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 \$23,054.28, as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. 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 \$215,443.61, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept EMS Report 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.

Reading of Ordinances and Resolutions

Resolution 6868-2019 “Gametime proposal for fitness park” 3rd read Cole

Resolution 6869-2019 “apply for OPWC funding for 2020” 3rd read Lance

Resolution 6873-2019 “Hammontree proposal for Martha Ave waterline” 2nd read Lance

Resolution 6874-2019 “hire Dinsmore & Shohl for bond counsel USDA funding” emergency Snyder

Resolution 6875-2019 “Hammontree proposal for Sanit Rd Resurface Construction inspection services” emergency Ray

Resolution 6876-2019 “RCAP proposal for sewer GIS mapping” 1st read Lance

Resolution 6877-2019 “CDBG app for 12” watermain install” emergency Cole
Ordinance 1642-2019 “Amend budget for infrastructure projects” 3rd read Ray
Ordinance 1644-2019 “authorize issuance of bonds for USDA loan” emergency
Cochran
Ordinance 1645-2019 “agreement with NOPEC” 1st read Snyder
Ordinance 1646-201 “NOPEC plan of action” 1st read Cochran

Mayors Report

Mayor Justice reported the bid opening for Sanitarium Road resurfacing project was held Friday, May 17, 2019. One technical issued was awaiting resolve.

Mayor Justice reported Summit County Council approved the action plan for the CDBG funding that included the watermain line replacement for Martha Avenue.

Council Report

Mr. Cole thanked the volunteers from Summit DD and KeyBank for improving the landscaping at the Lakemore municipal building and basketball courts at Dodds Lakefront park.

Mr. Cole announced the paper and cardboard recycling containers at LUMC have been relocated to the lower parking lot. He reminded the proceeds from the recycling benefit the LUMC food pantry.

Ms. Snyder announced Public Hearings regarding gas aggregate will be Monday June 3rd and June 17th at 6:30 p.m.

Ms. Snyder announced Next Council meetings will be Monday, June 3rd and June 17, at 7:00 p.m. Ms. Snyder announced Next Council workshops will be Tuesday, May 28th and June 12th at 6:00 p.m.

Mrs. Cochran announced Lakemore Fire Department Breakfast on Memorial Day.
Mrs. Cochran announced the Memorial Day parade details.

Appearing Before Council

Ms. Heather Anderson of the Lakemore Lions Club announced Lembos was hosting “give back Tuesdays” to benefit the Lakemore Lions in the month of July.

Ms. Anderson announced the Lakemore Lions is hosting a “painting with a twist” event on August 11th between 1pm and 3pm at a cost of \$50 per person.

Ms. JoDee Blakney reported for Friends of Lakemore/Springfield Library a book sale at the Lakemore Library on June 1st between noon and 4pm. Storytime will follow.

Old Business:

Mr. Ray made a motion to adopt Ordinance 1642-2019. Mr. Douglas seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Ordinance adopted.

Mr. Cole made a motion to adopt Resolution 6868-2019. Mr. Ray seconded the motion. Mr. Cole thanked Senator Vernon Sykes for helping the Village of Lakemore receive the grant to purchase the adult fitness equipment. 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 6869-2019. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

New Business:

Mr. Ray made a motion to dispense with the three readings of Resolution 6875-2019. 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. Ray made a motion to adopt Resolution 6875-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1644-2019. Mr. Douglas seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1644-2019. Mr. Lance seconded the motion. Mrs. Cochran thanked Chief Reinbolt for pursuing this funding. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Ordinance adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6874-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Lance asked why the legislation was proposed as an emergency. Ms. Fast explained the Village needed to secure the services of Dinsmore and Shohl as bond counsel so the application process could be completed for the funding of the four safety vehicles.

Ms. Snyder made a motion to adopt Resolution 6874-2019. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6877-2019. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mayor Justice explained the waterline would first serve Hope Restore/Recovery and eventually extend to the end of the county property and then to Flickinger Road.

Mr. Cole made a motion to adopt Resolution 6877-2019. Mr. Lance seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Lance announced he is resigning from Village of Lakemore Council. He thanked Mayor Justice for providing leadership and spear-heading so many successful projects. Mr. Lance thanked Ms. Fast, Chief Reinbolt, Chief Ray, and Gene Taylor for dedicating themselves to the community. Mr. Lance thanked the past and current council members he has served along-side and wished them the best of luck. Everyone thanked Mr. Lance for serving the community and expressed their regrets for losing him.

Motion to Adjourn was made by Mr. Lance and seconded by Mrs. Cochran. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Meeting adjourned at 7:55 p.m.



Minutes Prepared By



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