

The Village of Lakemore
Minutes for Council Meeting
May 21, 2018

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

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

Pledge of Allegiance was led by Mayor Justice

Motion to Excuse Mr. Douglas was made by Mr. Cole and second by Mrs. Cochran. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Ray voted “yes”. Motion carried.

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

Motion to Accept Minutes of the Council Meeting on May 7, 2018 as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Minutes of the Council Meeting on May 16, 2018 as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$180,842.32, as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept May 2018 DOPS Delinquency report as presented and not read was made by Mr. Ray and seconded by Ms. Snyder. Roll call: Ms. Snyder, Mr. Cole, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Dispense with the Regular Order of Business was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mr. Cole, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Recognize Chief Reinbolt and Bryan Cyphert

Motion to Return to the Regular Order of Business was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6788-2018 “bids and contracts for Sanitarium Road resurfacing” 3rd read Cole

Resolution 6795-2018 “accept 2019 tax budget” 1st read Lance

Resolution 6796-2018 “accept paving proposals from S&K” 1st read Ray

Resolution 6797-2018 “accept Apitz resignation” 1st read Cole

Resolution 6798-2018 “accept Dean resignation” 1st read Cochran

Resolution 6799-2018 “declaring June 15, 2018, Elder Abuse Awareness Day” 1st read Snyder

Resolution 6800-2018 “approve work authorization for CT to perform engineering services for Lake Road Storm CDBG project” 1st read Cole

Ordinance 1619-2018 “amend to define water/sewer base rates for mobile home parks” 2nd read Cole

Ordinance 1621-2018 “amend budget for quarter auction funds” 1st read Lance

Ordinance 1622-2018 “amend procurement policy” 1st read Cole

Mayor's Report

Mayor Justice reported the Ohio EPA believes Springfield Lake is subject to an algae bloom. The Village of Lakemore and Springfield Township took initial water samples from the lake. The sample results will dictate what the Ohio EPA requires next.

Mayor Justice announced the plaza drive project will begin June 6, 2018.

Mayor Justice announced the Run for Recovery 5k was very successful. The approximately \$11,000.00 in proceeds will benefit the Hope United/ Restore Recovery project.

Mayor Justice reminded the Annual Memorial Day Parade will be Monday, May 28th. The parade will kick off from Lakemore Plaza at 1:00 p.m. and end at the Memorial Triangle.

Council Committee Reports

Mr. Cole reported the annual Friends of Lakemore Parks quarter auction was a huge success. The approximate \$3800.00 in proceeds will afford a wheelchair accessible swing for Dodds Lakefront Park. Mr. Cole thanked Darla Hershey and Deb Frieden for their hard work on the event.

Mr. Cole announced the Rock the Run 5k for Muscular Dystrophy will be at Lakemore Plaza on June 23rd.

Mr. Cole announced the 5k for Autism will be at Lakemore Plaza on August 1st.

Mr. Cole announced Springfield Cares backpack and school supply giveaway will be at the Lakemore Municipal bldg. on Saturday, July 21st from 9:00 until noon.

Mr. Cole announced the Annual Fire Department breakfast will be Monday, May 28th between 8:00 am. And Noon at the fire department.

Mrs. Cochran announced the next Council meetings will be Monday, June 4th and June 18th at 7:00 p.m.

Mrs. Cochran announced the next Council workshops will be June 13th and June 26th at 6:00 p.m.

Old Business

Mr. Cole made a motion to adopt Resolution 6788-2018. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Ray voted "yes". Resolution adopted.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Ray, and Mrs. Cochran voted "yes". Meeting adjourned at 7:34 p.m.


Minutes Prepared By


Minutes Approved By