

The Village of Lakemore
Minutes for Council Meeting
May 7, 2018

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

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.

Motion to Accept Minutes of the Council Meeting on April 16, 2018 as presented and not read was made by Mr. Douglas and seconded by Ms. Snyder. 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 \$136,575.58, 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 March 2018 EMS and Collections report as presented and not read was made by Mrs. Cochran and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6778-2018 “CT proposal for 6 month general engineering” 3rd read Lance

Resolution 6779-2018 “accept CT proposal for Asset Mgmt Study” 3rd read Lance

Resolution 6784-2018 “apply for Natureworks grant for Dodds Park” 3rd read Lance

Resolution 6788-2018 “bids and contracts for Sanitarium Road resurfacing” 2nd read Cole

Resolution 6789-2018 “apply for hazard mitigation grant” emergency Cole

Resolution 6790-2018 “apply for JAG funding” emergency Cochran

Resolution 6791-2018 “Jeff Hedrick resignation” emergency Cole

Resolution 6792-2018 “promote Roy A. Smith to part-time with LPD” emergency Cochran

Ordinance 1617-2018 “combine sanitary sewer charges” 1st read Douglas

Ordinance 1618-2018 “amend budget to advance funds to CDBG project” emergency Cochran

Ordinance 1619-2018 “amend to define water/sewer base rates for mobile home parks” 1st read Cole

Mayor’s Report

Mayor Justice reminded the Run for Recovery 5k is scheduled for Saturday, May 12th at Lakemore Plaza. Proceeds will benefit the development of Hope United and Restore.

Mayor Justice reported the bids were opened and reviewed for Plaza Drive. A contractor was chosen. A pre-construction will be scheduled soon.

Mayor Justice announced three quotes have been received to perform road repairs on Lakeside Drive and Church Street. The quotes will be reviewed by Council at the next workshop.

Department Heads’ Reports

Chief Ray announced there will be road closures in areas necessary for the 5k race on Saturday, May 12th.

Chief Reinbolt formally recognized Cody Conley as a dedicated member of the Lakemore Fire Department and wished him well, as Mr. Conley is entering the Air Force Reserves and will be away for at least one year.

Council Committee Reports

Mr. Douglas reported a representative from Spectrum would be attending the next workshop to provide a quote for improving the phone and internet system within the municipal building complex.

Mrs Cochran announced the next Council meetings will be Monday, May 21st and June 4th at 7:00 p.m.
Mrs. Cochran announced the next Council workshops will be May 16th at 7:30 p.m. and May 29th at 6:00 p.m.
Mrs. Cochran explained the proper procedure for submitting a complaint, concern, or inquiry. She asked that all follow proper procedure to avoid mis-communication.

Mr. Cole announced Rock the run is June 23rd at Lakemore Plaza. This 5k benefits Muscular Dystrophy.
Mr. Cole announced the Run for Autism will be August 11th at Lakemore Plaza.
Mr. Cole announced the annual Springfield Cares backpack giveaway will be July 21st between 9:00 a.m. and noon at the Lakemore Municipal Building.
Mr. Cole thanks the six Village residents who applied for the vacant Council position.
Mr. Cole thanked Mr. Timko for his dedicated service to the Village of Lakemore during his terms on Council.

Mr. Lance announced the Annual Fire Department breakfast will be Monday, May 28th between 8:00 am. and Noon at the fire department.
Mr. Lance announced 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.
Mr. Lance announced there are 5 plots available in the community garden. Applications are available online or at the Lakemore Municipal Building.

Mr. Timko thanked the Mayor, current and past Council members for spearheading so many improvements in the Village.

Appearing Before Council

Ms. Julie Cole reported the Spartan Trail committee removed 40 bags of trash during the “clean up Lakemore” day. The committee focused their efforts behind Lakemore Plaza.
Ms. Cole reported that Mr. Dean Young suggested the installation of lighting and increased police foot patrol in the trail area to increase the safe travel of pedestrians.

Mrs. Darla Hershey announced the “Friends of Lakemore Parks” is holding their annual quarter auction at Lakemore United Methodist Church on May 11th. The proceeds benefit the improvement of parks in Lakemore.
Mrs. Hershey thanked Chief Reinbolt for donating a ride on a fire truck as a raffle item.
Mayor Justice read off the items available by silent auction.

Mr. Justin Knox provided background on an alert siren in the fire department. He stated this alarm is tested annually. He asked if the alarm is in working order, why didn't the fire department use it during the recent tornado incident to alert residents who do not have the proper alert system on their phones or television?
Chief Reinbolt agreed the alarm is tested annually. Chief Reinbolt explained the alarm is not an official tornado siren but alert siren that was used to call in volunteers during fires or other emergencies. Chief Reinbolt explained the alarm is archaic, requiring someone to be at the station to set off the alarm manually. Chief Reinbolt stated very few communities maintain such alert sirens but have incorporated alert systems that are developed and maintained electronically. Chief Reinbolt announced Summit County Emergency Management Agency has created an alert page for the residents of the Village of Lakemore; a link is available on the Village website.
Chief Reinbolt also explained the reason no community provided an early alert to the tornado incident is no warning was provided to any dispatching centers. The tornado had passed through Summit County before any alert was sent. Such alert would have been provided to dispatching centers then to all communities.
Mrs. Cochran reiterated the Akron Beacon Journal reported that no early warning was provided prior to the tornado or storm in question; so there was no way for an alarm to be sounded.
Chief Reinbolt explained how residents can reach the online alert system. Ms. Fast offered to anyone interested to help them register for the early warning alerts.

Old Business

Mr. Lance made a motion to adopt Resolution 6778-2018. Mr. Timko seconded the motion. Mr. Lance explained the Village is accepting proposals for engineering services. One has been received so far. CT Consultants will remain under contract, if approved, to continue and finish the projects they are already approved to perform. Mr. Timko explained CT Consultants has been instrumental in obtaining funding for many projects completed. Mr. Douglas stated he believes CT Consultants is retaliating by increasing their rates for work not authorized to perform. Mrs. Cochran thanked Mayor Justice for setting up a meeting for her and Mr. Cole with engineers from CT Consultants. Mrs. Cochran stated she was assured that any projects that CT Consultants is approved to perform will be completed at the rates at the time of authorization. Mr. Lance explained that CT Consultants have not increased their rates for the past five years. Mayor Justice thanked Council for their diligent work. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Resolution adopted.

Mr. Lance made a motion to adopt Resolution 6779-2018. Mr. Timko seconded the motion. Mrs. Cochran asked if official correspondence had been received from the Ohio EPA regarding their change in requirements for a treatment plant. Mayor Justice stated nothing had been received, but the Village Solicitor was assured official notice would be received in the next month. Mr. Cole stated he believes the Ohio EPA could implement new parameters eliminating the need for an asset management plan or other requirements. Mr. Cole explained that the Village of Lakemore should still qualify for low interest loans from the Ohio EPA without an asset management plan submitted to the Ohio EPA by the October 1, 2018 deadline. Mr. Timko stated that if the asset management study was not initiated soon a plan may not be completed before the deadline. Mayor Justice explained the originally quoted price of \$20,000.00 from CT Consultants to complete the asset management study would be honored. Roll call: Mr. Timko and Mr. Lance voted "yes". Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "no". Resolution failed.

Mr. Lance made a motion to adopt Resolution 6784-2018. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

New Business

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6790-2018. Mr. Douglas seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, and Mr. Douglas voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6790-2018. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6792-2018. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6792-2018. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1618-2018. Mr. Cole seconded the motion. Roll call: Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1618-2018. Mr. Douglas seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Ordinance adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6789-2018. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, and Mr. Douglas voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6789-2018. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6791-2018. Mr. Douglas seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried. Mr. Cole thanked Jeff Hedrick for his dedicated service for the Village. Mayor Justice thanked Mr. Hedrick for his hard work during bad hours and bad weather conditions.

Mr. Cole made a motion to adopt Resolution 6791-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Ordinance 1619-2018. Mr. Douglas seconded the motion. Roll call: Mr. Timko and Mr. Lance voted "no". Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Motion failed.

Mr. Douglas made a motion to dispense with the three readings of Ordinance 1617-2018. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Timko voted "yes". Mr. Lance voted "no". Motion carried. Mr. Douglas explained the "reconciliation charge was created as a means to afford past reconciled charges from the City of Akron. Since those charges have been paid, the need for the funds still remains with the increased rates now charged by the City of Akron. Mr. Douglas believes combining the sanitary sewer base rate and sewer reconciliation charges would make the charge clear. Mr. Timko explained the amount charged will not change, just the naming of the charges. Mr. Lance believed three readings should be made for the Village residents. Mr. Cole stated everyone who has asked him about the charges wanted to see the need and naming of the charges made clear.

Mr. Douglas made a motion to adopt Ordinance 1617-2018. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, and Mr. Douglas voted "yes". Ordinance adopted.

Mr. Cole made a motion to hold an executive session of Council by roll call vote for the sole purpose of considering the investigation of a complaint against a public official, to which he asked the Mayor to recuse himself if so approved. Unless there is a request made by that public official to hold a public hearing in lieu of an executive session this evening. Motion was seconded by Mr. Douglas. Mayor Justice recused himself from the executive session scheduled to be held at the Lakemore Police department. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Timko, Mr. Douglas, and Mrs. Cochran voted "yes". Mrs. Cochran explained Council would return after the executive session to adjourn the meeting. Motion carried.

Executive session held.

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

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Mr. Douglas, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Meeting adjourned at 8:50 p.m.

Minutes Prepared By



Minutes Approved By

