

The Village of Lakemore  
Minutes for Council Meeting  
February 1, 2016

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

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

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

**Motion to Excuse Mrs. Cochran** was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Mrs. Coontz and Mr. Lance voted “no”. Motion carried.

**Motion to Accept Minutes of Council Meeting and Public Hearing on January 19, 2016,** as presented and not read was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted “yes”. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$51,836.07** as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept January 2016 DOPS Delinquency Report** as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

**Motion to Accept EMS Annual Summary Report** as presented and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

**Motion to Accept EMS December 2015 Activity Reports** as presented and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6635-2016 “increase LFD roster to 30” emergency Coontz

Resolution 6636-2016 “hire more for LFD” emergency Coontz

**Motion to Change Agenda** to allow Council to vote on Resolution 6635-2016 and 6636-2016 was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted “yes”. Motion carried.

Mrs. Coontz made a **motion to dispense with the three readings** of Resolution 6635-2016. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Coontz made a **motion to adopt** Resolution 6635-2016. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mrs. Coontz made a **motion to dispense with the three readings** of Resolution 6636-2016. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Mrs. Coontz made a **motion to adopt** Resolution 6636-2016. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

**Acting Chief Parsell and Mayor Justice swear in new fire personnel.**

**Motion to Return to Regular Order of Business** was made by Mr. Cole and seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted “yes”. Motion carried.

### **Continue Reading of Ordinances and Resolutions**

Resolution 6637-2016 “to contract with Brouse McDowall for solicitor services” 1<sup>st</sup> read Cole  
Resolution 6638-2016 “to accept blanket purchase order amounts” emergency Lance  
Ordinance 1555-2016 “create sanitary sewer reconciliation charge” 1<sup>st</sup> read Lance  
Ordinance 1556-2016 “create fund for Parks & Rec donations” 2<sup>nd</sup> read Lance  
Ordinance 1557-2016 “to increase monthly trash charge” 1<sup>st</sup> read Timko  
Ordinance 1558-2016 “approve final financial plan and forecast” 1<sup>st</sup> read Lance  
Ordinance 1559-2016 “amending Policies and Procedures for fiscal emergency” 1<sup>st</sup> read Cole

### **Mayor’s Reports**

Mayor Justice reported he met with representatives from the Summit County Library Committee to discuss potential sites for a temporary library until a permanent site is determined. He stated the outcome of the meeting was positive.

Mayor Justice announced the new Save-A-Lot store is scheduled to open on February 24, 2016.

### **Council Committee Reports**

Ms. Snyder reminded everyone she is still hosting Art workshops on the 2<sup>nd</sup> Tuesday of each month at 5:00 p.m. Ms. Snyder also invited area artists to submit artwork at a Barberton Art Gallery for a special exhibition.

Ms. Snyder reported she attended “Creating Healthy Communities Coalition” meeting. This division of the health department is focusing on improving health in Springfield Township and

the Village of Lakemore. The coalition is revitalizing the community garden, funding an expansion of the Spartan Trail, and promoting tobacco-free programs.

Mr. Cole announced Super Learning Center is hosting a free skating party at the Springfield Lake Roller Rink on President's Day from 10:00 a.m. until noon.

Mr. Cole announced the Lakemore United Methodist Church is hosting a swiss steak dinner on February 20, 2016.

Mr. Cole announced the "Friends of Lakemore Parks and Recreation" is holding their first quarter auction at Super Learning Center on February 27, 2016, from 6:00 p.m. until 10:00 p.m. The fee is \$5.00 per paddle. The funds earned from the event will be donated to the Village to afford improvements of playground equipment.

Mr. Cole announced the Next Council workshop will be February 10th at 6:00 p.m. and February 22, 2016, immediately following the Council meeting.

Mr. Lance announced the next Council meetings will be February 22, 2016 at 7:00 p.m.

Mr. Lance announced a Public hearing March 7 2016, for sanitary sewer and trash ordinances starting at 6:00 p.m.

Mr. Timko reminded residents to mention they live in the Village of Lakemore when renewing licenses to ensure we receive permissive and license money.

**Department Heads Reports** none

**Appearing Before Council** no one

**Old Business** none

**New Business**

Mr. Lance made a motion to dispense with the three readings of Resolution 6638-2016. Mrs. Coontz seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Mr. Lance made a motion to adopt Resolution 6638-2016. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mr. Cole and seconded by Mr. Timko. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Meeting adjourned at 7:33 p.m.

  
Minutes Prepared By

  
Minutes Approved By

