

The Village of Lakemore
Minutes for Council Meeting
February 21, 2017

Meeting Called to Order at 7:00 p.n.

Opening Roll Call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko were present. Mr. Timko was excused as he arrived late. Ms. Snyder made the motion which was seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Ms. Snyder voted “yes”. Mr. Timko was excused.

Pledge of Allegiance was led by Mayor Justice

Motion to **Accept Minutes of the Council Meeting on February 6, 2017**, as presented and not read was made by Mrs. Coontz and seconded by Mr. Lance. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, and Ms. Snyder voted “yes”. Mrs. Cochran abstained. Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$48,367.25**, as presented and not read was made by Mr. Lance and seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Motion to **Accept December 2016 monthly EMS Activity Report and 2016 Annual EMS Activity Report** as present and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mr. Lance, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6686-2017 “Sewer Master Meter agreement with Akron” 3rd read Lance

Resolution 6687-2017 “Accept 5th St property from Nazareth” 3rd read Cole

Resolution 6689-2017 “apply for 2017 firehouse subs grant” emergency Coontz

Resolution 6690-2017 “apply for 2017 state Ohio EMS grant” emergency Coontz

Resolution 6691-2017 “agreement with Springfield Youth Soccer” 1st read Lance

Resolution 6692-2017 “agreement with STAL” 1st read Lance

Resolution 6693-2017 “contract with Elton Miller” 1st read Lance

Resolution 6694-2017 “apply for ServeOhio grant” emergency Timko

Proclamation for Prostate Cancer Awareness month

Mayor's Report

Mayor Justice scheduled a council workshop for March 1st at 6:00 p.m. to discuss upcoming issues as the workshop of March 15th will be dedicated to a presentation by CT Consultants. CT Consultants will present information regarding asset management. Asset management is important to define critical areas in need of improvement and to create a substantial capital improvement plan.

Mayor Justice discussed the Akron Master Meter agreement. He explained he and Council still had some questions concerning the agreement.

Department Heads' Reports

Council Committee Reports

Mrs. Cochran announced next Council meetings will be Monday, March 6th and March 20th at 7:00 p.m.

Mrs. Cochran announced next Council workshop will be March 15th at 6:00 p.m.

Mrs. Coontz reminded residents to mention they live in the Village of Lakemore when renewing annual registrations / tags to ensure we receive permissive and license money.

Ms. Snyder announced the art workshops she hosts will be the 2nd Tuesday of each month.

Mrs. Coontz announced the Quarter Auction that will be held Saturday, February 25th. Proceeds will benefit the Friends of Lakemore Parks projects.

Ms. Snyder announced the annual Egg hunt will be Saturday, April 8th at 1:00 p.m. at the upper waterworks park

Mr. Lance announced the annual "clean up Lakemore" day is Saturday, April 22nd at 9:00 a.m. Everyone will meet at the upper waterworks pavilion and return at noon for refreshments.

Mr. Lance announced the annual "clean up week" starts Monday, April 17th. As much as possible should be put to the curb on the regularly scheduled pick up day.

Mr. Cole thanked all who attended the Lakemore Lions spaghetti dinner.

Mr. Cole thanks all who attended the LUMC swiss steak dinner.

Mr. Cole announced Springfield Lake Roller Rink will hold their third and final fellowship skate party.

Mr. Cole announced the next LUMC swiss steak dinner will be March 18th.

Old Business

Mr. Lance made a motion to table Resolution 6686-2017. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried. Further discussion of the agreement and more information will be gathered for a vote on March 6th council meeting.

Mr. Cole made a motion to adopt Resolution 6687-2017. Mr. Lance seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6689-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6689-2017. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6690-2017. Mr. Lance seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

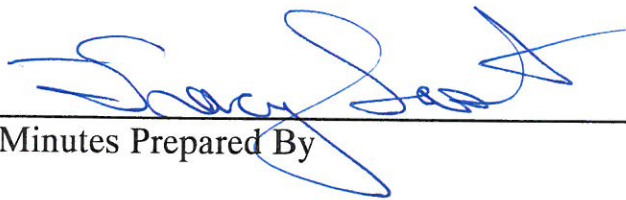
Mrs. Coontz made a motion to adopt Resolution 6690-2017. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

Mr. Timko made a motion to dispense with the three readings of Resolution 6694-2017. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6694-2017. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

Motion to adopt proclamation for prostate cancer awareness month was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Proclamation adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Meeting adjourned at 7:29 p.m.



Minutes Prepared By



Minutes Approved By

