

The Village of Lakemore
Minutes for Council Meeting
March 20, 2017

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 Ms. Snyder. Roll call: Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Mrs. Coontz and Mr. Lance voted “no”. Motion carried.

Mayor Justice announced the passing of Mr. Robert Collins. He retired from Lakemore Elementary as principal. He was a member of the Springfield School Board. Mayor Justice asked for a moment of silence.

Motion to **Accept Minutes of the Council Meeting on March 6, 2017**, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. 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 \$192,345.49**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Mr. Lance verified the funds paid to M&L Equipment was to purchase the washing machine for the fire department turnout gear. Ms. Fast acknowledged. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Motion to **Accept February 2017 Bank Reconciliation** as present and not read was made by Mr. Lance and seconded by Mrs. Coontz. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6691-2017 “agreement with Springfield Youth Soccer” 3rd read Lance

Resolution 6692-2017 “agreement with STAL” 3rd read Lance

Resolution 6693-2017 “contract with Elton Miller” 3r^d read Lance

Resolution 6695-2017 “increase Tracy Fast’s salary” 2nd read Cole

Resolution 6696-2017 “increase Gene Taylor’s salary” 2nd read Cole
Resolution 6697-2017 “increase David Banks’ salary” 2nd read Cole
Resolution 6698-2017 “increase Kathy Wix’ salary” 2nd read Cole
Resolution 6699-2017 “renew property and casualty insurance with Love Ins” 2nd read Timko
Resolution 6700-2017 “transfer unclaimed funds to general fund” 1st read Lance
Resolution 6701-2017 “execute term sheet for plaza drive” emergency Cole
Ordinance 1575-2017 “amend Ord 1566-2016 Hid Lake Estates performance guarantees”
emergency Cole
Ordinance 1576-2017 “amend Ord 1538-2015 municipal income tax” emergency Lance

Mayor’s Report

Mayor Justice reported the J.C. Penney store at Lakemore Plaza will remain open amid the closure of others for the company.

Mayor Justice explained the term sheet agreement between the owners of Lakemore Plaza, Summit County, and the Village of Lakemore will allow the owners and Summit County to fund the improvements and possibly future maintenance of the roadway behind the plaza while allowing the Village to dedicate that roadway.

Mayor Justice announced the Department of Public Services will patch roads starting Tuesday, March 21st while weather permits.

Council Committee Reports

Mr. Timko announced the next Council meetings will be Monday, April 3rd and April 17th at 7:00 p.m. He also announced the next Council workshop will be March 15th and March 28th at 6:00 p.m.

Mr. Timko explained that Council will hold public information sessions at 6:30 on, April 3rd, and April 17th just before council meetings regarding the income tax increase legislation proposed for the primary election of May 2nd.

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 also 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 reminded everyone the food pantry at LUMC will be Wednesday, March 29th at 6:00 p.m. He asked all who do not recycle paper somewhere else to begin recycling with the containers in the parking lot of the church, as the proceeds fund the food pantry.

Mrs. Coontz reminded everyone Annual Egg hunt will be Saturday, April 8th at 1:00 p.m. at the upper waterworks park. She mentioned volunteers will gather on Thursday, April 6th to fill eggs for egg hunt. Council is asking for donations of candy.

Ms. Snyder announced she will hold youth art workshops the second Tuesday of April and May from 5:00 until 6:30 p.m. at the Lakemore Municipal building. She will then end the workshops until school is back in session in the fall.

Appearing Before Council

Senator Vernon Sykes thanked the Mayor and Council for allowing him time to speak. He stated he met many residents when campaigning. He promised to return so he could learn what the residents and the Village of Lakemore need. He explained he wants to make the state government accessible to all. Senator Sykes remained after the meeting to speak with those in attendance.

Old Business

Mr. Lance made a motion to adopt Resolution 6691-2017. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Lance made a motion to adopt Resolution 6692-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted “yes”. Resolution adopted.

Mr. Lance made a motion to adopt Resolution 6693-2017. Mr. Timko seconded the motion. Mr. Cole asked Mayor Justice if there was a clause or verbiage in the agreement prohibiting the sale of refreshments and other items by vendors during such events as Rock the Docks. Mayor Justice denied such clause or verbiage existed. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted “yes”. Resolution adopted.

New Business

Mr. Lance made a motion to dispense with the three readings of Ordinance 1576-2017. Ms. Snyder seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Ordinance 1576-2017. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Ordinance adopted.

Mr. Cole made a motion to dispense with the three readings of Ordinance 1575-2017. Ms. Snyder seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Ordinance 1575-2017. Ms. Snyder seconded the motion. Roll call: Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Mr. Lance and Mrs. Coontz voted “no”. Ordinance failed.

Mr. Cole made a motion to dispense with the three readings of Resolution 6701-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6701-2017 as amended to rename “TriCounty Plaza” to “Lakemore Plaza”. Mr. Timko seconded the motion.

Mr. Lance thanked everyone who worked to create the term sheet and agreement. Though he had always appreciated the access, he admitted he was against the agreement initially. After much


work, the Village will have no initial investment in the project; so he believes the community will benefit without the additional financial burden to invest.

Mayor Justice stated the improvements to the roadway will be according to engineered standards. He believes there will be funds remaining to afford future maintenance. He explained the term sheet is required to enact the three-part cooperative agreement between the Village of Lakemore, Summit County, and the owners of the plaza.

Mr. Cole stated this improvement will have a positive impact on everyone. He has received only positive feedback regarding the project.

Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Meeting adjourned at 7:44 p.m.



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