

The Village of Lakemore
Minutes for Council Meeting
April 4, 2016

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

Opening Roll Call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko were present.

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Accept Minutes of the Public Hearing and Council Meetings on March 21, 2016, as presented and not read was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Coontz voted “yes”. Mrs. Cochran abstained. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$36,437.14 as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6640-2016 “contract with STAL to use Waterworks baseball fields” 3rd read Lance

Resolution 6641-2016 “contract with Springfield Soccer Assoc to use soccer field” 3rd read Lance

Resolution 6642-2016 “declaring clean up week and clean up day” 3rd read Snyder

Resolution 6643-2016 “enter into contract with Love Insurance” 2nd read Timko

Resolution 6644-2016 “accept resignation of Anthony Reiter” emergency Coontz

Resolution 6645-2016 “accept resignation of Captain Jon Strittmatter” emergency Coontz

Mayor’s Reports

Mayor Justice reminded everyone he and Council have been discussing the City of Akron’s rate increase and true-up charge since September 2015. He welcomed any questions or concerns regarding the sanitary sewer reconciliation charge imposed on the April 1, 2016, utility bill; but he wanted to reiterate the charge is necessary to avoid falling into a deficit and remaining in Fiscal Emergency. He stated the Village is working with the other master meter communities to obtain a fair agreement with the City of Akron for sanitary sewer transportation and treatment in hopes there will be no need for true-up charges. Though in

negotiations, the Village must ensure the funds are available to pay the charges to continue service to the residents.

Council Committee Reports

Mr. Timko thanked everyone who volunteered before and during the annual Egg Hunt.

Mr. Timko reminded everyone the Department of Public Services will be flushing hydrants for the next two weeks.

Mr. Lance announced Clean up week will be April 17th through the 21st. He also announced "Clean up Lakemore" day will be Saturday, April 23rd at 9:00 a.m. Everyone will meet at upper Waterworks Park to break into groups to pick up litter throughout the community. Everyone will meet back at noon for refreshments.

Mr. Cole announced the next Council meetings will be April 4th and April 18, 2016 at 7:00 p.m. He also announced the next Council workshop will be April 13th and April 26th at 6:00 p.m.

Mr. Cole announced SuperLearning Center is holding an academic fair on April 14th between 7:00 p.m. and 9:00 p.m.

Mr. Cole announced Lakemore United Methodist Church is holding the monthly dinner on April 16th.

Mr. Cole thanked everyone who wore blue in support of autism awareness.

Mr. Cole also thanked the wrestlers of Springfield Junior and Senior High for volunteering to help for the Clean Up Lakemore Day as well as for all their help at the Lakemore United Methodist Church's monthly food pantry.

He also thanked the student council of Super Learning Center for their assistance with the food pantry and for volunteering to help at Clean Up Lakemore Day.

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

Mrs. Cochran thanked Mrs. Fraley for offering assistance from Haromino for Clean Up Lakemore Day.

Mrs. Cochran encouraged all seniors of Springfield High School to apply for the James Lewis scholarships. She is hoping anyone eligible will apply for the scholarship named in honor of her brother, who always believed such a fund for Springfield High School students is a worthy cause.

Appearing Before Council

Mr. Shawn Kiley asked about:

Local income tax credit returning and release from fiscal emergency. Mayor Justice explained Lakemore is awaiting the final reports to be created to submit for official release. Hoping to be completed in July. RITA will contact all tax payers as to final date for paying the additional income tax.

Mr. John Brown asked about Lakemore's water / sewer / trash rates compared to other communities impacted by the City of Akron rate increase and true-up charge. Mayor Justice stated all master meter communities have been imposed the same increased rate. All have received a true-up charge based on the amount transported and treated; so not all are the same amount.

Mr. Brown asked when Sanitarium Road and other roads would be paved. Mr. Lance explained that we are having the engineering completed so we can apply for funding through AMATS for Sanitarium Road. We are seeking funding to repave other roads. Mayor Justice explained most roads are covering other infrastructure problems; so just re-paving will not fix everything.

Mr. Brown asked how the Village will enforce the zoning. Mayor Justice explained new legal counsel has been hired. Enforcing the zoning with those who refuse to comply results in conviction; which can become costly. The Village and legal counsel are trying to solve as many zoning issues without resulting in court convictions. Mayor Justice reminded everyone that exiting fiscal emergency does not mean the Village will receive increased revenues. The Village must operate within the current, limited budget.

Old Business

Mr. Lance made a motion to adopt Resolution 6640-2016. Mr. Cole seconded the motion. Roll call: Mr. Timko, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Mr. Lance made a motion to adopt Resolution 6641-2016. Motion was seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

Mr. Timko made a motion to adopt Resolution 6642-2016. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted "yes". Resolution adopted.

New Business

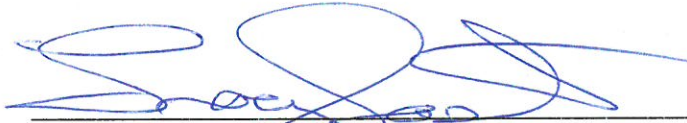
Mrs. Coontz made a motion to dispense with the three readings of Resolution 6644-2016. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6644-2016. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

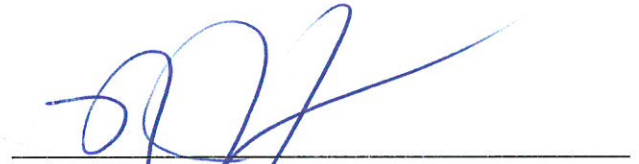
Mrs. Coontz made a motion to dispense with the three readings of Resolution 6645-2016. Mr. Timko seconded the motion. Roll call: Mr. Timko, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6645-2016. Mr. Lance seconded the motion. Mayor Justice and Mr. Cole expressed regret in accepting Captain Strittmatter's resignation. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

Motion for Adjournment was made by Mrs. Coontz and seconded by Mr. Lance. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted "yes". Meeting adjourned at 7:40 p.m.



Minutes Prepared By



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