The Village of Lakemore Minutes for Council Meeting May 2, 2016

Meeting Called to Order at 7:01 p.m.

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Excuse Mr. Lance was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept Minutes of the Council Meeting on April 18, 2016, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$58,813.26 as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz. Motion carried.

Motion to Accept April 2016 Bank Reconciliation Report as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Motion to Accept April 2016 EMS Reports as presented and not read was made by Mrs. Coontz and seconded by Mr. Timko. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Proclamation re: Prostate Cancer

Resolution 6648-2016 "Resolution opposing pension cuts through Central States Pension Fund" emergency Mayor

Resolution 6649-2016 "agreement with Elton Miller for Lakefront Park" 1st read Cole

Mayor's Reports

Mayor Justice explained the need for Resolution 6648-2016 and the negative impact on residents and the community if pensions would be drastically cut. Mayor Justice reported over 48,000 people will be affected by these cuts through the Central States Pension fund.

Mayor Justice reported a planning meeting for Community Gardens will be Wednesday, May 18th at 7:00 p.m. Two areas have been chosen; so Akron Grows and Summit County Health Department are seeking community involvement.

Council Committee Reports

Mr. Timko thanked everyone who volunteered on Clean-up day. He reported he picked up 58 bags that were gathered by the volunteers. He also thanked Zza's Pizza for donating ice cream cone certificates to all who volunteered.

Mr. Cole announced the next swiss steak dinner at Lakemore United Methodist Church will be May 21, 2016. All proceeds will benefit Summer Fun.

Mr. Cole announced the next food pantry at Lakemore United Methodist Church will be May 25th. He asked everyone to bring their paper and cardboard to the church's parking area and deposit in the recycling bins. All proceeds benefit the food pantry.

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 announced the next Council meetings will be May 16th and June 6, 2016 at 7:00 p.m. The next Council workshops will be May 11th and 24th at 6:00 p.m.

Mrs. Cochran also thanked Donna Coontz for working three dedicated years at the Lakemore Post office as the acting-post master. She has been transferred; so Mrs. Cochran wanted to express the appreciation of the community.

Ms. Snyder reported the final art workshop for this school year will be Tuesday, May 10^{th} . There will be no art workshops through the summer.

New Business

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

Mayor Justice made a motion to dispense with the three readings of Resolution 6648-2016. The motion was seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mayor Justice made a motion to adopt Resolution 6648-2016. Mrs. Coontz seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Meeting was adjourned at 7:20 p.m.

Minutes Prepared By

Minutes Approved By