

The Village of Lakemore  
Minutes for Council Meeting  
September 19, 2016

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

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

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

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

**Mayor Justice Swore in Brett Reinbolt as Fire Chief**

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

**Motion to Accept Minutes of the Council Meeting on September 6, 2016**, as presented and not read was made by Mr. Timko and seconded by Ms. Snyder. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

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

**Motion to Accept Bills Presented by Fiscal Officer for \$177,359.27** as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

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

**Reading of Ordinances and Resolutions**

Ordinance 1564-2016 “amend budget for Well #2” emergency Lance

Ordinance 1565-2016 “create assistant fire chief salary” emergency Lance

Resolution 6663-2016 “2017 Public Defender’s Agreement” 2nd read

Resolution 6666-2016 “Accept Rob Ward’s and Matt Young’s resignations” emergency  
Coontz

Resolution 6667-2016 “ apply for CDBG funds for 2017” emergency Cole

Resolution 6668-2016 "Promote Shawn Parsell and Joseph Dies" emergency Coontz  
Resolution 6669-2016 "Renew SummaCare and Flex Accounts" emergency Timko  
Resolution 6670-2016 "Accept 2017 tax levy certification" 1<sup>st</sup> read Lance

### **Mayor's Report**

Mayor Justice announced the various projects starting. Pittsburgh Tank was awarded the bid to make the improvements on the high-level water tower. He and Council are reviewing options for the logos to be painted on the tower.

S&K Asphalt completed some road improvements totally \$38,000.00.

The Village bid a CDBG project to improve waterline connections on Sanitarium Road.

The Fiscal Release report is being reviewed. We are hoping this will progress quickly.

He and Gene Taylor are attending a meeting with Summit County regarding the demolition schedule for the Edwin Shaw complex. A memorial will be scheduled to honor the history of the hospital and our community.

The low-level water tower was cleaned to eliminate sediment built up. This will be completed on a scheduled basis.

September 20<sup>th</sup> at waterworks park the cross country team will host a meet. This will also be senior day.

The Village of Lakemore is acquiring five properties through Sheriff sale and the Land Re-utilization process to improve those areas of our community.

### **Council Committee Reports**

Ms. Snyder announced she will begin the art classes at the Lakemore Municipal Building starting Tuesday, October 11, 2016, at 5:00 p.m.

Mrs. Cochran announced the annual Halloween party will be Saturday, October 29<sup>th</sup> from 1:00 until 3:00 p.m. at the Lakemore fire station. Donations are being accepted for the treat bags.

Mrs. Cochran also announced the Springfield Township Police Auxiliary is seeking volunteers to increase their staff. Those interested can contact the Springfield Township Police.

Mrs. Coontz announced The Lakemore Fire Department will hold their annual pancake breakfast on Saturday, October 29<sup>th</sup> from 9:00 a.m. until noon.

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.

Mr. Cole announced the Lakemore United Methodist Church is hosting a swiss steak dinner on October 15<sup>th</sup> at the church.

Mr. Cole reminded everyone the LUMC food pantry is the last Wednesday of the month at 6:00 p.m. The proceeds earned from the paper recycling containers across from the church benefit the food pantry.

Mr. Cole announced the Village of Lakemore was awarded a \$1000.00 grant from ServeOhio. The funds will afford improvements at our parks. Volunteers will start at Dodds Lakefront Park on October 23<sup>rd</sup> at 1:00 p.m. Local civic groups, church volunteers, and residents are seeking donations to accomplish more.

Mr. Lance announced Trick or treat will be Saturday, October 29<sup>th</sup> from 5:00 until 7:00 p.m.

Mr. Timko announced the next Council meetings will be Monday, October 3<sup>rd</sup> and October 17<sup>th</sup> at 7:00 p.m. He also announced the next Council workshop will be September 27, 2016 at 6:00 p.m.

### **New Business**

Mr. Lance made a motion to dispense with the three readings of Ordinance 1564-2016. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1564-2016. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1565-2016. Motion was seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1565-2016. Mrs. Coontz seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Mr. Lance voted "no". Ordinance adopted.

Mr. Timko made a motion to dispense with the three readings of Resolution 6669-2016. Ms. Snyder seconded the motion. Roll call: Mr. Timko, Mrs. Cochran, and Mr. Lance voted "no". Ms. Snyder, Mrs. Coontz, and Mr. Cole voted "yes". Mayor Justice voted "yes". Motion carried. Mrs. Cochran asked why voting by emergency. Ms. Fast explained the legislation was written to include renewals for both the health insurance and flexible spending accounts that have different renewal dates. Future legislation regarding these will be written separate. Mr. Timko made a motion to adopt Resolution 6669-2016. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6666-2016. Motion was seconded by Mr. Timko. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6666-2016. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6668-2016. Motion was seconded by Mr. Lance. 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 6668-2016. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6667-2016. Motion was seconded by Mrs. Cochran. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6667-2016. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Meeting adjourned at 7:39 p.m.

  
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Minutes Prepared By

  
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Minutes Approved By