

The Village of Lakemore
Minutes for Council Meeting
October 17, 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 **Accept Minutes of the Council Meeting on October 3, 2016**, as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$138,875.75** as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6670-2016 “Accept 2017 tax levy certification” 3rd read Lance

Resolution 6671-2016 “accept blank purchase orders for 4th qtr 2016” emergency Lance

Resolution 6673-2016 “promote cyphert, falcone, orr” emergency Coontz

Resolution 6674-2016 “apply for placemaking grant” emergency Timko

Ordinance 1567-2016 “Procurement policy” 2nd read Coontz

Mayor’s Report

Mayor Justice reported demolition is to begin at the Edwin Shaw Property on December 1, 2016.

A memorial for Edwin Shaw is scheduled to be held at Lakemore United Methodist Church on Tuesday, October 25th at 5:30 p.m. Dignitaries from Summit County and professors from the University of Akron, who are creating a documentary about Edwin Shaw, will be speaking at the event.

Nita Hendrix from the State of Ohio Auditor's Local Government Systems division will be attending the workshop on October 26th to review the status of our Fiscal Emergency. The fundraiser hosted by the Iron Grill has been successful. The proceeds benefit affording the Spartan logo on the water tower. The fundraiser ends October 19th. The waterline project on Sanitarium Road, funded by CDBG, is beginning on Tuesday, October 18, 2016. Waterlines tapped on an old line will be moved to the newer line. This will reduce water line breaks and improve water quality. The improvements on the high-level water tower will begin this week. A temporary storage tank has been placed on Canton Road to maintain water pressure during the project.

Council Committee Reports

Mr. Timko announced the next Council meetings will be Monday, November 7 and November 21 at 7:00 p.m. He also announced the next Council workshop will be October 25, 2016 at 6:00 p.m. We are filling treat bags; so donations are being accepted.

Mr. Lance announced the Lakemore Fire Department will hold their annual pancake breakfast on Saturday, October 29th from 9:00 a.m. until noon. The annual Halloween party will be Saturday, October 29th from 1:00 until 3:00 p.m. at the Lakemore fire station. Donations are being accepted for the treat bags. Trick or treat will be Saturday, October 29th from 5:00 until 7:00 p.m.

Mr. Cole announced ServeOhio volunteer days are Saturday, October 22nd from 10 a.m. until 4:00 p.m. and Sunday, October 23rd from 1:00 to 4:00 p.m. Everyone will meet at Dodds Lakefront Park.

Mr. Cole also announced a haunted Halloween celebration at Springfield Jr/Sr High on Saturday, October 22nd. This is sponsored by Springfield Schools and Springfield Police.

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. Mrs. Coontz also reminded everyone Election Day is November 8th.

Ms. Snyder announced her Art Workshops at the Lakemore Municipal Building. The next workshop will be November 9th.

Old Business

Mr. Lance made a motion to adopt Resolution 6670-2016. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

New Business

Mr. Lance made a motion to dispense with the 3 readings of Resolution 6671-2016. Motion was seconded by Mr. Cole. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Lance made a motion to adopt Resolution 6671-2016. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Timko made a motion to dispense with the 3 readings of Resolution 6674-2016. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6674-2016. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution adopted.

Mrs. Coontz made a motion to dispense with the 3 readings of Resolution 6673-2016. Motion was seconded by Mr. Cole. 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 adopt Resolution 6673-2016. Motion was seconded by Mr. Lance. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mr. Timko. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Meeting adjourned at 7:25 p.m.



Minutes Prepared By



Minutes Approved By

