

The Village of Lakemore
Minutes for Council Meeting
November 7, 2016

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

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to **Accept Minutes of the Council Meeting on October 17, 2016**, as presented and not read was made by Ms. Snyder and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$219,771.98**, 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, and Mr. Cole voted "yes". Motion carried.

Motion to **Accept October 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, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Motion to **Accept October 2016 DOPS Delinquency Report** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

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

Reading of Ordinances and Resolutions

Ordinance 1566-2016 "Dedicating Hidden Lakes Phase 4" emergency Cole

Ordinance 1567-2016 "Procurement policy" 3rd read Cochran

Ordinance 1568-2016 "amend budget for advancing to CDBG and re-appropriate for salaries, roads" emergency Lance

Resolution 6675-2016 "hire LFD personnel; replacing those who quit" emergency Cochran

Mayor's Report

Mayor Justice discussed the Edwin Shaw Hospital memorial that was hosted by the Lakemore United Methodist Church. He thanked the church for hosting the event as well as everyone who attended and provided memorabilia. He stated past employees and patients provided stories of the hospital and other area-based services provided there.

Mayor Justice updated on the status of the Spartan Trail. Springfield Township is receiving a grant from the Ohio Department of Natural Resources for further completion. They are seeking input on this project to provide to the grantor in hopes of proving support from the community and surrounding communities. He

provided the contact information for Doug Fultz, who is in charge of this project. His email address is dfoltz@springfieldtownship.us. He can also be reached at 330-733-2566 ext. 4121.

Mayor Justice explained the high-level water tower project is on schedule. The contractor is hoping the weather cooperates so the exterior can be completed rather than delaying until Spring. Mayor Justice explained the temporary water tank, stationed across Canton Road from the high-level water tower, is needed while the tower is drained to provide water to the east of the Village.

Mayor Justice thanked those who participated in the fundraiser hosted by the Iron Grill as well as those who donated to the fundraiser. The fundraiser was to offset the cost to have a Spartan logo painted on the high-level water tower. Mrs. Betty Ross and a member of the Lion's club donated to the cause. The Iron Grill presented Mayor Justice with a check for \$1000.00.

The Mayor announced the Lakemore Fiscal Oversight Commission scheduled a final meeting for Thursday, November 10th at 10:30 a.m. Mrs. Unice Smith from Local Government Systems will be in attendance in hopes to award the release from Fiscal Emergency for State Auditor David Yost.

Department Heads Reports

Chief Brett Reinbolt thanked all who attended and donated at the annual fire department breakfast and the annual Halloween party.

Chief Reinbolt reported he and Captain Dies were travelling to Columbus to obtain free supplies offered by the State.

Chief Reinbolt proudly announced the fire department would begin 24-hour coverage to the residents starting December 1, 2016. He thanked all who supported the fire levy that is affording this additional coverage.

Council Committee Reports

Mr. Timko thanked everyone who donated towards the annual Halloween party. This party was a success!

Mr. Lance announced the annual tree lighting event will be Saturday, November 26, 2016 at 6:00 p.m.

Mr. Lance announced the upcoming Council meetings will be November 21st and December 5th at 7:00 p.m.

The Council workshops will be November 17th and November 29th at 6:00 p.m.

Mr. Cole announced Springfield Township Police and Auxiliary are holding a "fill-a-cruiser" on November 19th at the Speedway at Canton Road and St. Rte 224 from 10:00 a.m. until 8:00 p.m. and on the 26th and 27th at the Walmart on Arlington Street.

Mr. Cole announced SuperLearning Center is hosting the annual school talent show on November 19th.

Mr. Cole announced the Lakemore United Methodist Church food pantry would be Wednesday, November 30th at 6:00 p.m. He reminded everyone paper and cardboard recycling containers are on-sight. The proceeds from this recycling benefit the food pantry program.

Mr. Cole announced the Lakemore United Methodist Church is hosting a swiss steak dinner on Saturday, November 19th, beginning at 4:30 p.m.

Mr. Cole thanked all who attended the Lakemore Lion's Club meeting.

Mrs. Cochran reminded everyone to mention their residence is Lakemore when renewing vehicle tags to ensure the Village receives the taxes.

Mrs. Cochran announced the Springfield Police Auxiliary is seeking volunteer members.

Ms. Snyder announced she is holding art workshops the second Tuesday of each month. November's workshop is delayed one day because of the general election.

Old Business

Mrs. Cochran made a motion to adopt Ordinance 1567-2016. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

New Business

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6675-2016. The motion was seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6675-2016. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Ordinance 1566-2016. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Cole made a motion to adopt Ordinance 1566-2016. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Ordinance adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1568-2016. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1568-2016. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted "yes". Ordinance adopted.

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



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