

The Village of Lakemore
Minutes for Council Meeting
November 21, 2016

Meeting Called to Order at 7:02 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 November 7, 2016**, as presented and not read was made by Mr. Cole and seconded by Mr. Lance. 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 \$ 46,599.68**, as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

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

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

Reading of Ordinances and Resolutions

Ordinance 1569-2016 “abolish on-call and establish part-time overnight LFD” emergency
Coontz

Ordinance 1570-2016 “2017 appropriations budget” 1st reading Lance

Resolution 6676-2016 “appointment of Volunteer Fire Fighters’ Dependents’ Board Members”
1st reading Coontz

Resolution 6677-2016 “apply for AFG grant” emergency Coontz

Resolution 6678-2016 “apply for ServeOhio Martin Luther King, Jr. grant” emergency Timko

Mayor’s Report

Mayor Justice announced the Village was officially released from Fiscal Emergency by the State of Ohio Auditor’s office on November 10, 2016. He thanks the residents, administration, employees, the fiscal commission members, Springfield Township, Springfield Local Schools, and Summit County. Collaborations, expansions, investments, and service reduction afforded the release.

Mayor Justice explained the Village solicitor and legal office for the Regional Income Tax Agency are reviewing the legislation and process to return the income tax credit to 100%. The calculation for the November 10th date will be difficult; so any over-payments will be credited back to the tax payer.

Mayor Justice reported the high level water tower project is moving along. The inside wet area is completed. The exterior has been treated and primed. The exterior will be completed in the Spring when the weather is ideal. This additional time will allow Council and engineer to determine the logo that will be placed on the tower. The GridBee Mixing System is installed. Mayor Justice thanked Darla Hershey for donating a sleigh and reindeer as holiday decorations for the annual tree lighting event.

Department Heads' Reports

Chief Reinbolt reported the Fire Department successfully delivered 15 Thanksgiving baskets to Lakemore residents. The project was funded by CT Consultants and donations from others. Chief Reinbolt explained the current "on call" shift coverage and the need for a staffed, overnight shift. He is planning to implement an overnight shift with two positions. This will ensure at least one paramedic and one Basic will be on shift at all times.

Council Committee Reports

Ms. Snyder reminded everyone she is hosting a monthly art workshop the second Tuesday of each month at 5:00 p.m.

Mrs. Cochran announced the next Council meetings will be Monday, December 5th and December 19th at 7:00 p.m.

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 next Council workshop will be November 29th and December 14th, 2016 at 6:00 p.m.

Mr. Cole reminded the Lakemore Methodist Church food pantry will be the last Wednesday of November at 6:00 p.m.

Mr. Cole announced the "fill-a-cruiser" event will be at Walmart on November 25th, 26th, and 27th between 10:00 a.m. and 8:00 p.m.

Mr. Cole invited everyone to the annual Tree Lighting Ceremony on Saturday, November 26th. The Spartanaires will sing at 5:00, and Santa will arrive at 6:00 p.m.

Mr. Cole announced the alumni choir and Spartanaires will perform together.

Mr. Cole mentioned the Lakemore Fire department is taking donations at the tree lighting ceremony to afford Christmas dinners for those residents in need.

New Business

Mrs. Coontz made a motion to dispense with the three readings of Ordinance 1569-2016. Mrs. Cochran seconded the motion. 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 Ordinance 1569-2016. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.


Mrs. Coontz made a motion to dispense with the three readings of Resolution 6677-2016 . Mr. Cole seconded the motion. 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 6677-2016. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

Mr. Timko made a motion to dispense with the three readings of Resolution 6678-2016. Mrs. Cochran seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6678-2016. 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 Mr. Timko. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Meeting adjourned at 7:36 p.m.



Minutes Prepared By



Minutes Approved By

