

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

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

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

Pledge of Allegiance was led by Mayor Justice.

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

Motion to **Accept Minutes of the Council Meeting on December 5, 2016**, as presented and not read was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$144,374.58**, as presented and not read was made by Mr. Lance and seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

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

Reading of Ordinances and Resolutions

Ordinance 1570-2016 "2017 appropriations budget" 3rd reading Lance

Ordinance 1571-2016 "Medical marijuana moratorium" 2nd reading Cole

Ordinance 1572-2016 "Reinstate income tax credit to 100%" emergency Lance

Resolution 6676-2016 "appointment of Volunteer Fire Fighters' Dependents' Board Members" 3rd reading Coontz

Resolution 6679-2016 "request advanced payment of tax funds" 1st read Lance

Resolution 6681-2016 "Authorize 2017 Police Contract" emergency Cochran

Mayor's Report

Mayor Justice updated the winter season has approached...the Public Service Department has repaired four water main breaks so far. The department has also been busy plowing during the inclement weather. Mayor Justice reported the demolition of the Edwin Shaw complex should begin early January 2017.

Department Heads' Reports

Council Committee Reports

Mr. Cole announced SuperLearning Center is hosting a free skating party on Martin Luther King, Jr. Day between 10:00 a.m. and noon.

Mr. Cole reminded the Lakemore United Methodist Church food pantry will be Wednesday, December 21, 2016, at 6:00 p.m. This is a week early to assist before Christmas.

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. Cochran announced the next Council meetings will be Tuesday, January 3rd and January 17th at 7:00 p.m. The next Council workshop will be December 28th and January 11th at 6:00 p.m.

Ms. Snyder reminded she is holding art workshops the second Tuesday of each month.

Old Business

Mrs. Coontz made a motion to adopt Resolution 6676-2016. Mr. Cole seconded the motion.

Mr. Cole made a motion to amend the Resolution to read Mrs. Coontz be a member of the Firefighter Dependents' fund board instead of himself. Motion was seconded by Ms. Snyder roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Mrs. Coontz abstained. Motion carried.

Roll call on the original motion: Mrs. Cochran, Mr. Cole, Mr. Lance, and Ms. Snyder voted "yes". Mrs. Coontz abstained. Resolution adopted.

Mr. Lance made a motion to adopt Ordinance 1570-2016. Mrs. Coontz seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

New Business nothing

Mr. Lance made a motion to dispense with the three readings of Ordinance 1572-2016. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.


Mr. Lance made a motion to adopt Ordinance 1572-2016. Mrs. Coontz seconded the motion. Roll call: Mr. Lance, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6681-2016. Ms. Snyder seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

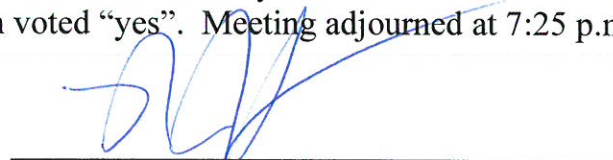
Mayor Justice requested any questions or comments regarding the legislation. Mrs. Cochran verified the only changes from previous contracts are the 90-day termination clause and the cost. Mrs. Coontz verified the 90-day termination allows for termination after June 1, 2017.

Mrs. Cochran makes a motion to adopt Resolution 6681-2016. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Ms. Snyder voted "yes". Mr. Lance voted "no". Resolution adopted.

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



Minutes Prepared By



Minutes Approved By