

The Village of Lakemore
Minutes for Council Meeting
December 21, 2015

Meeting Called to Order at 7:00 p.m.

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

Pledge of Allegiance led by Mayor Justice

Moment of Silence for Mrs. Imogene Brown. Mrs. Brown was a lifelong resident in the Village of Lakemore.

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

Motion to **Accept Minutes of Council Meeting on December 7, 2015**, as presented and not read was made Mr. Cole 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 \$53,581.61** as presented and not read was made by Mr. Lance 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 December 2015 DOPS Delinquency Report** as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Motion to **Accept November 2015 EMS Activities 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.

Reading of Ordinances and Resolutions

Resolution 6627-2015 "Legal Defender's agreement" 2nd read Lance

Resolution 6628-2015 "Authorize Mayor to sign for Sum-91/224/Canton Rd" emergency Cole

Resolution 6629-2015 "Amend resol 3876-1993 for award of service time" emergency
Cochran

Resolution 6630-2015 "Annual FireFighters Dependents Fund Members' Appointments" 1st
read" Coontz

Resolution 6631-2015 "Request advancement of property taxes" 1st read Lance

Resolution 6632-2015 “Approve to hire Jeff Hedrick full time DOPS employee” emergency Cochran

Ordinance 1548-2015 “Amend Zoning code regarding sign regulations” 1st read Cole

Ordinance 1549-2015 “2016 appropriations budget” emergency Lance

Ordinance 1550-2015 “Amend Ord 1305-2001” to increase pay rates for Mayor and Council” emergency Lance

Ordinance 1551-2015 “Amend Ord 1478-2012” to increase pay rates for Dept of Public Services” emergency Lance

Ordinance 1552-2015 “Amend Ord 1479-2012” to increase pay for Fire Dept” emergency Lance

Ordinance 1553-2015 “Amend Ord1480-2012” to increase pay for Administration” emergency Lance

Mayor’s Reports

Mayor Justice thanked all employees, volunteers, and legislative members for their hard work and dedication through 2015. Many goals were met; and more were set for the future. The Village of Lakemore approved an additional levy for the fire department. The passage of this levy solidifies the five-year plan required to apply for release of Fiscal Emergency from the State of Ohio. Once policies are approved, the application process can begin to be released in mid-2016.

Mayor Justice reported the City of Akron has increased the rates for sanitary sewer transportation and treatment by 28%. The City has also imposed a reconciliation charge to cover their deficit spending for 2014 and 2015. These increases and additional charges imposed by the City of Akron are forcing the Village of Lakemore to increase rates. The Village of Lakemore will not be absorb the additional expenses and maintain a balanced budget. Council will consider the amount of the increase to be imposed on the April 1, 2016, bill for water / sewer/ trash / storm sewer.

Council Committee Reports

Ms. Snyder reminded everyone the Art workshops are 2nd Tuesday of each month at 5:00 p.m.

Mrs. Cochran reported the success of the bicycle giveaway held Sunday, December 19, 2015. This event was provided by “Elves & More of Northeast Ohio”. Volunteers passed out 500 bikes to children from Lakemore and Springfield near the Memorial Triangle. Mrs. Cochran thanked the Akron Police Department, Springfield Township Police Department, VASP, Mayor Justice, members of Council, and the remaining volunteers.

Mayor Justice mentioned so many attended the event, some did not receive bikes.

Mr. Cole also thanked everyone who volunteered at the event.

Mr. Cole thanked everyone who supported the 4.25 mil levy for the fire department.

Mr. Cole reported upcoming skating parties on January 18th, January 31st, and February 15th at the Springfield Lake Roller Rink.

Mr. Lance reported the success of the Shop with a Cop event. The event helped kids from the Village of Lakemore and Springfield Township. He appreciated the opportunity to volunteer.

Mr. Lance reminded all Village of Lakemore residents to report as such when renewing drivers' licenses and tags. Reporting such information will ensure the Village of Lakemore receives those taxes rather than another community. These tax dollars are appropriated from the Street Maintenance and Permissive Tax funds to repair roads.

Mr. Timko announced the next Council meetings will be Monday, January 4, 2016 and Tuesday, January 19, at 7:00 p.m. He also announced the next Council workshop will be determined and announced at the January 4th council meeting.

Old Business nothing

New Business

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6629-2015. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6629-2015. Motion was seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6632-2015. Mr. Timko seconded the motion. 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 6632-2015. Motion was seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Mr. Cole reported he was not involved with the interview process, but he believes Mr. Hedrick is an excellent choice for the Public Service Department. Resolution adopted.

Mrs. Cochran made a motion to dispense with the regular order of business so Mr. Hedrick could be introduced. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mayor Justice introduced Mr. Jeff Hedrick and congratulated him on his new position.

Mr. Cole made a motion to return to the regular order of business. Motion was seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mr. Cole made a motion to dispense with the three readings of Resolution 6628-2015. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mayor Justice explained the "Canton Road corridor project". He explained the enhancements requested by the Village of Lakemore and Springfield Township will still provide the safety but improve the aesthetics of the area. The current legislation requires the Village and Townships to agree to the engineering expenses and provide payment to continue the project. Mr. Cole made a motion to adopt Resolution 6628-2015. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted "yes". Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1549-2015. The motion was seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1549-2015. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Ordinance adopted. Mr. Cole thanked everyone who worked on the 2016 budget.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1550-2015. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mr. Cole requested discussion of the legislation. Mr. Cole stated he cannot agree to a pay increase for the Mayor and Council while the Village is in fiscal emergency and the roads remain in poor condition. He encouraged the remaining members of Council to vote against the legislation.

Ms. Snyder agreed with Mr. Cole.

Mr. Gene Taylor expressed his belief that the Mayor and Council have worked hard to repair the community. He stated they deserve the pay increase.

Mr. Timko agreed with Mr. Cole. Mr. Timko requested the Mayor and Council review this legislation after the Village is released from fiscal emergency.

Mrs. Cochran stated she did not want a pay increase, but she believed the Mayor deserved an increase. She expressed her appreciation for the amount of time and energy he spends as a part-time Mayor.

Mayor Justice thanked Mrs. Cochran and Mr. Taylor for their compliments.

Mr. Lance made a motion to adopt Ordinance 1550-2015. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Timko, and Ms. Snyder voted "no". Mr. Lance and Mrs. Cochran voted "yes". Ordinance failed.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1551-2015. Mr. Timko seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1551-2015. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Ordinance adopted.

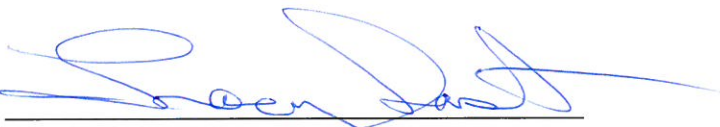
Mr. Lance made a motion to dispense with the three readings of Ordinance 1552-2015. Motion was seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1552-2015. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Ordinance adopted.

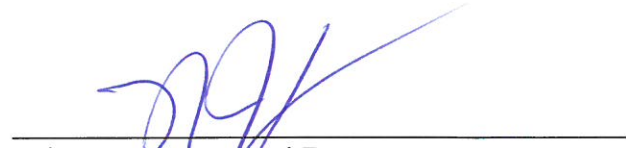
Mr. Lance made a motion to dispense with the three readings of Ordinance 1553-2015. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1553-2015. Ms. Snyder 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 Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Meeting adjourned at 8:05 p.m.



Minutes Prepared By



Minutes Approved By

