

The Village of Lakemore
Minutes for Council Meeting
December 7, 2015

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 Council Meeting on November 16, 2015**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. 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 \$274,630.37** as presented and not read was made by Mr. Lance and seconded by Mrs. Coontz. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Motion to **Accept November 2015 Bank Reconciliation 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 November 2015 DOPS Delinquency Report** as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Motion to **Accept November 2015 EMS Collections Report** as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 6627-2015 "Legal Defender's agreement" 1st read Lance

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

Ordinance 1547-2015 "Amend 2015 budget" emergency Lance

Mayor's Reports

Mayor Justice announced a rare bird has been spotted as nesting on Springfield Lake Roller Rink by amateur bird-watchers. The Kelp Gull has attracted many viewers from surrounding states. Carolyn Rae of the Suburbanite is meeting with the gentleman who originally spotted the bird.

Mayor Justice updated everyone as to the status of the sanitary sewer rates, based on the increases from the City of Akron for sanitary sewer transportation and treatment services. The

proposed increase and additional charges will be substantial; so Council will need to determine how to afford these increases without over-burdening residents. A new agreement is under review; so more information will be available soon.

Council Committee Reports

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

Mrs. Cochran announced the next Council meetings will be December 21, 2015 and January 4, 2016, at 7:00 p.m.

Mrs. Cochran reported the annual Tree Lighting celebration was again successful. Many attended to enjoy the Spartanaires sing, cookies, cocoa, and visiting with Santa. An elf and teddy bear were also present to assist Santa with the children getting photos.

Mr. Cole announced three upcoming skating parties to be held at the Springfield Lake Roller Rink. Super Learning Center is hosting a skating party, open to everyone, on January 18th and February 15th between 10:00 a.m. and noon. Lakemore United Methodist Church will also host a party on January 31st between 4:00 p.m. and 6:00 p.m.

Mr. Lance reminded everyone to remit meter readings to the Department of Public Services before December 18th. This ensures an accurate bill will be calculated, rather than an estimate. Customers can call, email, mail, deliver, or submit through the Lakemore website.

Mr. Timko reminded everyone the next Council workshop will be Wednesday, December 16th at 6:00 p.m.

Old Business nothing

New Business

Mr. Cole made a motion to dispense with the three readings of Resolution 6628-2015. Motion was seconded by Mrs. Cochran. Mr. Cole requested further discussion of the legislation. Mayor Justice suggested completing the vote, then open for discussion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Cole questioned the requirement for the Village of Lakemore to afford the entire amount of the additional aesthetic improvements for the corridor project as well as maintenance. Mayor Justice explained the Ohio Department of Transportation is only agreeing to fund the minimal necessities to improve the area and reduce traffic accidents. These changes could hinder those businesses located in the area. Springfield Township and the Village of Lakemore agree improving the aesthetics of the area could reduce the negative impact. Affording the engineering for this improvement project is a priority.

Mr. Cole and Mr. Timko agree the additional improvements could become financial concerns in the future. Mr. Cole asked if the Village of Lakemore can on the aesthetic improvement plan. Mayor Justice confirmed Council would have final input. Mayor Justice suggested Council table the legislation to review at the next Council workshop.

Mrs. Cochran made a motion to table Resolution 6628-2015. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution tabled.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1547-2015. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Coontz asked if the 2016 budget would reflect the appropriations for trash collection contractual services, since 2015 appropriations were to be increased to afford the December 2015 invoicing, as the December 2014 invoice was paid in January 2015. Ms. Fast confirmed the appropriations would reflect this.

Mr. Lance inquired to the re-appropriation of funds reimbursed for Federal 941's. Ms. Fast explained the IRS issued a refund, stating the Village of Lakemore had a credit towards Federal 941's reported. Once reviewed, the IRS stated those funds were owed. The funds reimbursed were to be paid back.

Mr. Lance made a motion to adopt Ordinance 1547-2015. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Meeting adjourned at 7:31 p.m.


Minutes Prepared By


Minutes Approved By