

The Village of Lakemore
Minutes for Council Meeting
April 17, 2017

Meeting Called to Order at 7:03 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 April 3, 2017, 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 \$224,133.24, as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Mr. Timko asked about the invoice paid to Ohio Drilling. Ms. Fast explained the invoice was for work on well #2 in 2016. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept EMS Collections report for March 2017 as presented and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6700-2017 “transfer unclaimed funds to general fund” 3rd read Lance

Resolution 6702-2017 “advertise for bids to sell property on Lakeside Dr” 2nd read Cochran

Resolution 6704-2017 “create compensation for Chief Ray” 1st read Cochran

Ordinance 1577-2017 “\$5 permissive fee” 2nd read Lance

Ordinance 1579-2017 “amend 2017 budget” emergency Lance

Ordinance 1580-2017 “create position and compensation for Police Sergeant” 1st read Cochran

Ordinance 1581-2017 “create position and compensation for part-time Police Patrolman” 1st read Cochran

Ordinance 1582-2017 “create position and compensation for full-time Police Administrative Assistant” 1st read Cochran

Mayor’s Report

Mayor Justice reported on the meeting he attended that was hosted by Senator Sherrod Brown. The focus was the proposed federal budget reductions in HUD funding. Such budget reductions

would impact the CDBG funding received by the Village to afford many infrastructure improvements; such as water lines, storm lines, and bridges. Representatives from other communities provided similar input.

Mayor Justice asked Ms. Fast to elaborate on the news received by the auditor from Julien & Grube regarding the upcoming audit. She explained the State of Ohio Auditor's office approved for the Village to receive an AUP or Agreed Upon Procedures audit. This audit will require less work and will cost less than a full audit.

Council Committee Reports

Mr. Timko announced the next Council meetings will be May 1st and May 15th that 7:00 p.m.

Mr. Timko thanked all who donated candy and time for the annual Easter egg hunt.

Mr. Lance announced the next Council workshop will be April 25th and May 10th that 6:00 p.m.

Mr. Lance announced the Annual "clean up week" starts Monday, April 17th. As much as possible should be put to the curb on the regularly scheduled pick up day.

He reminded everyone the annual "clean up Lakemore" day is Saturday, April 22nd at 9:00 a.m. Everyone will meet at the upper waterworks pavilion and return at noon for refreshments. He asked all to bring rakes and shovels if possible.

Mr. Lance also explained the primary election of May 2nd will include a proposal to increase Lakemore's local income tax from 2% to 2 ¼%. The additional quarter percent increase will be dedicated to capital improvements; such as roads and other infrastructure and equipment.

Mr. Cole explained that April is Autism Awareness month. He thanked all who wore blue to support this worthy cause.

Mr. Cole announced the Lakemore United Methodist Church is holding the food pantry on Wednesday, April 26th at 6:00 p.m. He thanked everyone who continue to recycle their paper and cardboard at the church to maintain the funding for the food pantry.

Mrs. Coontz announced Lakemore Fire Department will hold their annual pancake breakfast Memorial Day morning between 9:00 and noon and will draw for their current raffle. Information and tickets for this raffle are available at the fire department.

Mrs. Cochran announced Annual Memorial Day parade will be Monday, May 29th. Kick-off at 1:00 p.m. from Lakemore Plaza and ending at Memorial Triangle.

Ms. Snyder reminded everyone she is holding art workshops the second Tuesday of each month. She will not the next on May 9th then stop until school resumes in September.

Ms. Snyder reported she attended the impressive academic fair at Super Learning Center.

Old Business

Mr. Lance made a motion to adopt Resolution 6700-2017. He explained the unclaimed funds would be transferred into the General fund. Council will determine how the funds will be spent towards capital improvements, such as roads soon. Mrs. Coontz seconded the motion. Roll call:

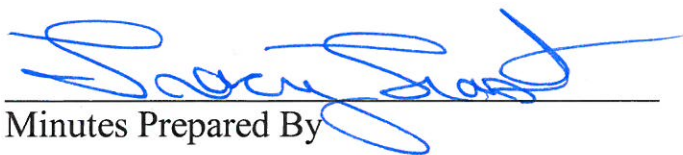
Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

New Business

Mr. Lance made motion to dispense with the three readings of Ordinance 1579-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1579-2017. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Ordinance adopted.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Meeting adjourned at 7:30 p.m.


Minutes Prepared By


Minutes Approved By

