

The Village of Lakemore
Minutes for Council Meeting
May 16, 2016

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

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

Pledge of Allegiance led by Mayor Justice

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

Motion to Accept Minutes of the Council Meeting on May 2, 2016, as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$236,457.04 as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

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

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

Motion to **Accept Parks and Recreation Five Year Improvement Plan** as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6649-2016 “agreement with Elton Miller for Lakefront Park” 2nd read Cole

Resolution 6650-2016 “Apply for Natureworks grant” emergency Mr. Cole

Ordinance 1560-2016 “Amend 2016 budget” emergency Mr. Lance

Ordinance 1561-2016 “Amend Policies and Procedures to Policy to Disburse Federal Funds” emergency Mrs. Cochran

Mayor's Reports

Mayor Justice explained the Village is proposing to increase appropriations in the Permissive Roads fund to afford some road improvements. Four areas have been defined priorities; so quotes for the work have been sought.

Mayor Justice announced the Spartan Trail dedication would take place on May 19th at 4:30 p.m. at the gazebo at Springfield Township town hall. Springfield Township and the Village of Lakemore are working to complete the trail. All agreements related to the trail are complete. Mayor Justice announced the meeting for Community Gardens will be Wednesday, May 18th at 7:00 p.m.

Council Committee Reports

Ms. Snyder thanked all who participated in the youth art workshops and those who donated supplies for the projects. She reminded everyone the workshops would begin again after the school year begins.

Mrs. Cochran announced the Lakemore Fire Department would be holding their annual pancake breakfast on Memorial Day between 9:00 a.m. and noon.

Mrs. Cochran also announced the schedule for the annual Memorial Day parade.

Mrs. Coontz reminded residents to mention they live in the Village of Lakemore when renewing licenses to ensure permissive and license fees are received.

Mr. Cole announced the Port Summit Rotary club Dizzy Duck Derby would be May 21st from noon until 4:00 p.m.

Mr. Cole announced the Lakemore United Methodist Church swiss steak dinner would be May 21st between 4:00 and 6:30 p.m. Proceeds will afford Summer Fun program.

Mr. Cole announced the Super Learning Center's talent show would be May 21st from 6:00 until 8:00 p.m.

Mr. Cole announced the upcoming food pantry at LUMC would be Wednesday, May 25th at 6:00 p.m.

Mr. Cole announced "Rock the Run" 5k would be Saturday, June 25th. Rock the Docks would be June 24th until June 26th.

Mr. Timko announced the next Council meetings will be June 6th and June 20, 2016 at 7:00 p.m. He also announced the next Council workshop will be May 24th at 6:00 p.m.

Appearing Before Council

Mrs. Dianna McDowell reported her neighbor causes parking / driving congestion in her area. She reported the ditch across from her house needs cleaned to avoid flooding under her house. She reported many people speed on South Street, causing a safety concern with so many children in the area.

Mrs. Coontz asked if the police department could cite the people causing problems since there are speed limit signs and "no parking" signs posted? Mayor Justice assured he would discuss

the problems with Captain Ray and discuss further concerns with Mrs. McDowell after the meeting.

Mr. Mogilnicki reported the dumping of concrete on a vacant lot on Lakeview Street. He requested the Village enforce the zoning code and have the owner remove the debris. Mayor Justice assured Mr. Mogilnicki he would contact the property owner.

New Business

Mr. Cole made a motion to dispense with the three readings of Resolution 6650-2016. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Cole thanked everyone who participated in the fundraisers and endorsed the application for the grant from NatureWorks.

Mr. Cole made a motion to adopt Resolution 6650-2016. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resoluion adopted.

Mr. Timko made a motion to dispense with the three readings of Ordinance 1560-2016. Mrs. Cochran seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

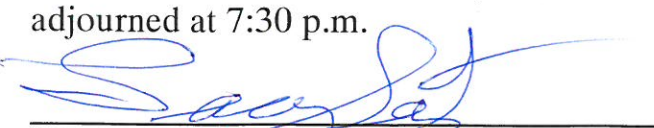
Mr. Timko made a motion to adopt Ordinance 1560-2016. Mr. Cole seconded the motion. Mrs. Coontz asked about the adjustment in the General fund. Ms. Fast explained there was a bank error in a deposit. The error was corrected, but it must be reflected in the bank reconciliation. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1561-2016. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran asked why the amendment to the policies and procedures was needed. Ms. Fast explained the Village had to have a policy how to accept and distribute any federal funds; such as the SAFER grant from FEMA.

Mrs. Cochran made a motion to adopt Ordinance 1561-2016. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

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


Minutes Prepared By


Minutes Approved By

