The Village of Lakemore Minutes for Council Meeting April 6, 2015

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

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

Pledge of Allegiance led by Mayor Justice

Motion to Accept Minutes of Council Meeting on March 16, 2015, as presented and not read was made by Mrs. Coontz and seconded by Mr. Timko. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Mrs. Snyder voted Yes. Mr. Lance abstained. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$139,576.17 as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted Yes. Motion carried.

Motion to Accept March 2015 Delinquency Report from Department of Public Services as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Ms. Snyder asked why there were no accounts listed on the report. Ms. Fast explained all accounts with late payments in March would have already been penalized in January or February. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted Yes. Motion carried.

Motion to **Accept March 2015 Bank Reconciliation** from Fiscal Officer as presented and not read was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted Yes. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6593-2015 "Utilizing HOSTGATOR as the hosting company and domain provider for the website and email" 3rd read Timko Resolution 6594-2015 "Renew insurance with Love Insurance" 3rd read Timko Resolution 6595-2015 "Fire Levy Certification from County" 2rd read Lance Resolution 6598-2015 "Hire Rayshawn Cole for LFD" emergency Coontz Resolution 6599-2015 "Support Library Levy Issue 8" emergency Cochran Ordinance 1530-2015 "Land Re Utilization" 2nd reading Cole Ordinance 1531-2015 "Amend budget" emergency Lance

Mayor's Reports

Mayor Justice reported the Department of Public Services has been making road repairs. The inclement weather and problems at the asphalt plant delayed progress. Repairs will continue.

Council Committee Reports

Mr. Timko announced next Council meetings will be Monday, April 20, 2015, at 7:00 p.m. The next Council workshops will be Wednesday, April 15, 2015, at 6:00 p.m.

Mr. Lance announced Clean up week will be Monday, April 20th until Thursday, April 23rd. Residents are asked to put out as much as possible for their regular trash pick-up day. Household hazardous materials and electronics cannot be accepted. He also announced "Clean up Lakemore" day will be Saturday, April 25th at 9:00 a.m. Everyone will meet at Hinton-Humiston Waterworks Park at 9 a.m. to break into groups. Everyone will convene at the park at noon for refreshments.

Mr. Cole thanked all who attended the egg hunts for Springfield Township and the Village. Volunteers for Summer Fun provided concessions to afford the youth program.

Mr. Cole announced Lakemore United Methodist Church will host Summer Fun program from June 16th until July 24th.

Mr. Cole announced Lakemore United Methodist Church will host a swiss steak dinner Saturday, April 18, 2015.

Ms. Snyder announced she will hold youth art workshops the second Tuesday of every month at 5:00 p.m.

Ms. Snyder also announced a community meeting will be held at Springfield High School on April 14th to discuss the potential library if Issue 8 is approved by voters.

Mrs. Cochran announced she planned to walk the projected Spartan Trail on April 26th at 2:00 p.m. She invited residents to join the walk. She plans to leave from the Lakemore Municipal Building.

Mrs. Cochran also announced the Memorial Day Parade on Monday, May 25th at 1:00 p.m. Details will follow.

Department Heads Reports nothing reported

Appearing Before Council

Michelle Miller spoke against the Spartan Trail. She explained she owns two parcels that abut the Spartan Trail. She asked the location and direction of the trail. She wondered if the trail would travel beyond the rear of Springfield High School. Mayor Justice explained that Springfield Township already owns the right-of-way but has not decided how far the trail will travel.

Mr. Dave Hofer of the Springfield Local School Board stated he has been in contact regarding the Spartan Trail. He does not believe the trail will travel beyond the rear of the high school.

Ms. Miller how the trail will be maintained after the grants obtained to install would be exhausted. Mayor Justice assured her Springfield Township will take responsibility while the Village of Lakemore will assist with maintenance. A plan will be created and financed. Mayor Justice provided positive outcomes of similar community trails. Mayor Justice assured Ms. Miller Springfield Township and Lakemore would host a community meeting to review and allow residents to provide input.

Old Business

Mr. Timko made a motion to adopt Resolution 6593-2015. Motion was seconded by Mr. Lance. Mr. Lance explained this company provides more services for a better price. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted Yes. Resolution adopted.

Mr. Timko made a motion to adopt Resolution 6594-2015. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted Yes. Resolution adopted.

New Business

Mr. Lance made a motion to dispense with the three readings of Resolution 6599-2015. Mr. Cole seconded the motion. Ms. Snyder requested to amend the Resolution with the corrected election date. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted Yes. Motion carried.

Mr. Lance made a motion to adopt Resolution 6599-2015. Mr. Timko seconded the motion. Mr. Lance explained why the Summit County Library system needs increased funding. Mr. Lance relayed the Summit County Library board plans to include a facility in the Lakemore/Springfield area with the additional funding. Levy signs would be available at the Lakemore Municipal Building to increase support. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted Yes. Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6598-2015. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted Yes. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6598-2015. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted Yes. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1531-2015. 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 1531-2015. Mr. Timko 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 Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted Yes. Meeting adjourned at 7:36 p.m.

Tracy Fast **Fiscal Officer**

Minutes Prepared By

Rick Justice Mayor

Minutes Approved By