

The Village of Lakemore
Minutes for Council Meeting
June 15, 2015

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

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

Pledge of Allegiance led by Mayor Justice

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

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

Mayor Justice asked for a moment of Silence for Mrs. Kimberly Urbach and Mr. Jack Cliver. Both life-long residents of the Village of Lakemore, passed unexpectedly.

Motion to hold a special Council meeting on Monday, June 22, 2015, at 6:00 p.m. prior to the Council workshop was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Motion carried.

Motion to **Accept Minutes of Council Meeting on June 1, 2015**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Timko voted “yes”. Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$125,530.77** as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Motion to **Accept May 2015 Bank Reconciliation Presented by Fiscal Officer** as presented and not read was made by Ms. Snyder and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Motion to **Accept May 2015 EMS Collections Deposit chart** as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6604-2015 "ACCEPTING THE CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE" 3rd read Lance
Resolution 6606-2015 "Hire Brett Reinbolt full-time for Fire department" 1st read Coontz
Resolution 6607-2015 "Direct Board of Elections to place Fire Levy on Nov ballot" 2nd read Coontz
Resolution 6609-2015 "Resolution to accept 2016 alternative tax budget" 2nd read Lance
Resolution 6610-2015 "Re-appoint for BZA for 3 year terms" 1st read Cole
Resolution 6611-2015 "Chief Saley salary reduction" 1st read Coontz
Resolution 6612-2015 "August is Summit Kids Month" 1st reading Snyder
Ordinance 1534-2015 "Re-zone School area to CF to conform to zoning" 2nd read Timko
Ordinance 1535-2015 "Amend Budget to Afford Payroll for Board of Zoning Appeals Members" 1st read Lance

Mayor's Reports

Mayor Justice explained why Council needs to hold a special meeting on Monday, June, 22, 2015. Some legislation is time-sensitive, but a quorum is required to approve legislation on an emergency basis.

Mrs. Kelly Cartner provided information for the "Rock the Run" 5k. She thanked those businesses making donations to the event.

Council Committee Reports

Ms. Snyder reminded she is holding youth art workshops the second Tuesday of every month at 5:00 p.m.

Mrs. Cochran announced the next workshop will be held Monday, June 22, 2015, after the special Council meeting. Council will have another workshop on July 15, 2015.

Mr. Cole announced the Lighthouse Church is providing free lunches through most of the summer.

Mr. Cole reminded Summer Fun is beginning at Lakemore United Methodist Church for children between Kindergarten and sixth grade.

Mr. Cole reminded Lakemore United Methodist Church is hosting a free community picnic at Dodds Lakefront Park on August 1st.

Mr. Cole announced Super Learning Center is hosting a backpack giveaway on August 15, 2015. The supplies will be donated by local churches.

Mr. Timko announced boat docks are still available for rent.

Mr. Timko reminded everyone to submit meter readings for the upcoming quarterly bill. He suggested submitting quarterly readings to ensure accurate billing.

Mr. Timko announced the website is almost complete.

Mr. Timko announced the next Council meetings will be Monday, July 6, 2015, and July 20, 2015, at 7:00 p.m.

Department Heads Reports nothing reported

Appearing Before Council


Mr. Gregg Welch, owner of Zsa's Pizza, reported he believes a Village of Lakemore employee behaved inappropriately towards him. He stated the employee was in uniform when arguing with Mr. Welch. He stated he felt threatened and discriminated, as he stated this employee made disparaging remarks. Mayor Justice assured Mr. Welch and the members of Council he would investigate the situation and learn the employee's assessment of the situation.

Old Business

Mr. TIMKO made a motion to adopt Resolution 6604-2015. Ms. Snyder seconded this motion. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Timko voted "yes". Resolution adopted.

New Business nothing

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



Minutes Prepared By



Minutes Approved By