

The Village of Lakemore
Minutes for Council Meeting
September 21, 2015

Meeting Called to Order at 7:01 p.m. by Mayor Justice

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

Pledge of Allegiance led by Mayor Justice

Motion to **Accept Minutes of Council Meeting on September 8, 2015**, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Mr. Lance abstained. Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$38,387.54** as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Mr. Lance asked about payments to Summit County Sheriff’s office and Russell Standard. Ms. Fast explained the payment to the Sheriff’s office is a monthly charge for police dispatching. Russell Standard is the company we purchase emulsion for the dura-patcher. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Motion to **Accept August 2015 EMS Deposit Report** as presented and not read was made by Mrs. Coontz and seconded by Mr. Timko. 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 6619-2015 “Adopt 2015 – 2016 Summit County Job Preservation MOU” 3rd read Cochran

Resolution 6621-2015 “Accept County Fiscal Officer’s tax levies for 2016” 1st read Lance

Ordinance 1537-2015 to approve rezoning Brittany commons corner to PRD1 2nd read Cole

Ordinance 1538-2015 to amend income tax ordinance 2nd read Lance

Ordinance 1540-2015 to adopt revised financial plan 2nd read Lance

Ordinance 1541-2015 to amend 2015 budget emergency Lance

Mayor’s Reports

Mayor Justice announced there will be mosquito spraying on Wednesday, September 23, 2015 by County Health Department.

Mayor Justice announced the Friends of the Fire Levy committee have flyers completed and ready for circulation. These flyers provide a great deal of information regarding levy. He offered assistance to anyone inquiring about the levy by the committee, Council, or himself.

Mayor Justice congratulated the Springfield High School Girls gulf team and coach for accomplishments. The coach earned "coach of the year". He recognized Kathy Cline and Allison Danner.

Council Committee Reports

Ms. Snyder reminded everyone she will not hold a youth art workshop in September because many families are busy with the new school year. Workshops will resume in October.

Mrs. Cochran announced the next Council meetings will be Monday, October 5th, and October 19th at 7:00 p.m. She also announced the next Council workshop will be Wednesday, October 14, 2015, at 6:00 p.m. and Tuesday, October 27, 2015, at 7:30 p.m. Halloween treat bags will be filled on October 27th; so donations and assistance is greatly appreciated!!!!

Mrs. Cochran also announced a free book program for children under five-years old. The Dolly Partner Imagination Library provides this program. Information will be available on the website and at the Lakemore Municipal Building.

Mrs. Coontz announced Lakemore fire department will hold annual pancake breakfast on Saturday, October 31st. The annual Halloween party will follow at 1:00 p.m. Trick or treat will follow that evening.

Mrs. Coontz requested a workshop prior to the October 5th meeting as she wanted more information regarding Ordinance 1537-2015. Mayor Justice agreed to review the legislation and reason for request after the meeting.

Mr. Cole announced the Lakemore Fire Department will hold a free chili dinner at the Army & Navy Garrison 273 on October 10, 2015, from 4:30 p.m. until 7:30 p.m. The Friends of the Fire Levy committee is accepting donations at the event.

Mr. Cole announced the Lakemore United Methodist Church will hold the next swiss steak dinner on Saturday, October 17, 2015.

Mr. Cole announced the Springfield High School cross country team is hosting a cross country meet on Tuesday, September 22, 2015, starting at 4:00 p.m. The event is dedicated to Mrs. Cynthia Frola and is senior night.

Mr. Lance announced public Hearing on October 5, 2015, at 6:00 p.m. regarding Ordinance 1537-2015 for re-zoning and Ordinance 1538-2015 for municipal income tax.

Mr. Lance also reminded everyone the Regional Income Tax Agency will hold another local income tax subpoena program. Representatives will be present at the Lakemore Municipal Building on November 12, 2015. This will give residents who have not filed local income taxes or owe to comply.

Mr. Timko reminded everyone November 3, 2015, is Election Day!!!! He explained the additional fire levy will be on the ballot as well as local council and mayor positions.

Department Heads Reports

Mr. Taylor reported the Department of Public Services has completed the pavement repairs on Sanitarium Road to the end of Flickinger. Mayor Justice mentioned the village will seek quotes to have these roads re-stripped before the winter months approach.

Old Business

Mrs. Cochran made a motion to adopt Resolution 6619-2015. Mr. Cole seconded the motion. Mayor Justice explained the Job Preservation agreement among communities with Summit County has saved exiting communities from total loss of income when businesses relocate. The Village of Lakemore benefited from the agreement when Edwin Shaw Hospital closed. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

New Business

Mr. Lance made a motion to dispense with three readings of Ordinance 1541-2015. Motion was seconded by Mrs. Cochran. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

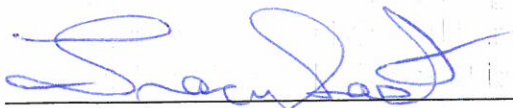
Mr. Lance made a motion to adopt Ordinance 1541-2015. Mrs. Cochran seconded the motion. Mr. Lance explained the diesel exhaust system and turn-out gear are being purchased with grant money. The funds must be advanced from the General fund to cover the expenses. The expenses will be reimbursed. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Ordinance adopted.

Motion to dispense with the regular order of business to allow a citizen to appear before council 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". Motion carried.

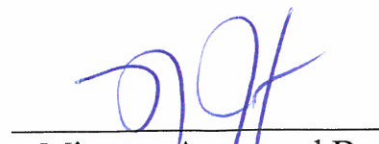
Appearing Before Council was Judge Lombardi. Judge Lombardi explained he is running for re-election. He mentioned he works with local police and prosecutors and believes to have a good record with the local justice system. He requested voters to research candidates for all positions up for election to make informed decisions.

Motion to return to the regular order of business was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

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



Minutes Prepared By



Minutes Approved By