The Village of Lakemore Minutes for Council Meeting October 19, 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 present.

Pledge of Allegiance led by Mayor Justice

Motion to **Accept Minutes of Council Meeting on October 5, 2015,** as presented and not read was made by Mr. Cole and seconded by Mr. Lance. 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 \$31,821.13** 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 September 2015 EMS Collections and Activity Reports** as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Motion to **Table the second readings of Ordinances** 1542-2015 and 1544-2015 to allow for further review was made by Mrs. Coontz and seconded by Mrs. Cochran. 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 6621-2015 "Accept County Fiscal Officer's tax levies for 2016" 3rd read Lance Resolution 6622-2015 "Accept resigns" emergency Coontz

Resolution 6623-2015 "Summa Health Insurance and Flex Plan" emergency Timko

Ordinance 1542-2015 amend dog ordinances for new vicious dog laws 2nd read Coontz

Ordinance 1544-2015 hunting 2nd read Coontz

Ordinance 1545-2015 amend budget Lance

Mayor's Reports

Mayor Justice reported he attended the Ohio Erie Coalition Trail seminar at the Springfield Township offices. The seminar focused on the return received from investing in community trails. Trails provide pedestrian travel, exercise, beautification, and attracts new residents. Summit County Executive Russ Pry stated the amount invested in trails is received exponentially.

Mayor Justice reported he and Ms. Fast met with CT Consultants regarding the planning of future projects. The engineering for the Sanitarium Road Improvement project will be funded through CDBG. CT Consultants will begin the engineering project before the end of October. CT Consultants will assist the Village seek more funding sources to complete the project. Mayor Justice announced the Village was awarded \$90,000.00 funding to repair and paint the exterior of the high-level storage tower on Canton Road. He and Council will work in cooperation with Springfield Local Schools to determine the affordability to paint the storage tower to represent Springfield Spartans. This will be a major project, as the tower will be empty during the process.

Council Committee Reports

Ms. Snyder reminded Art workshops are 2nd Tuesday of each month at 5:00 p.m. Ms. Snyder also reported she attended the Ohio Erie Coalition Trail seminar as well. She stated she learned a great deal on the benefits of trails.

Mrs. Cochran announced the next Council meetings will be November 2nd and 16th at 7:00 p.m. She also announced the next Council workshop will be 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. Coontz announced the 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.

Mr. Cole announced the Lakemore United Methodist Church will hold "trunk or treat" at the church on Halloween during trick-or-treat from 5:00 to 7:00.

Mr. Cole announced The Nativity of the Lord will hold their annual Spaghetti day on November 1, 2015, from noon until 6:00 p.m.

Mr. Cole announced the Springfield High School alumni football will hold a game on November 14, 2015.

Mr. Cole announced Springfield Lake Roller Rink will hold a "Reunion Skate" on November 15, 2015, from 7:00 until 9:30 p.m.

Mr. Cole also announced the Lakemore United Methodist Church will have the next swiss steak dinner on November 21, 2015.

Mr. Lance 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!!!!

Department Heads Reports

Appearing Before Council

Mrs. Marty Davies announced a Candidates' Night will be held at the Lakemore Municipal Building on October 28, 2015. She confirmed with the Secretary of State's office that a candidates' night can be scheduled by anyone. She invited all candidates to the event. Mayor Justice stated he believed a Candidates' Night or similar event should be hosted by a non-partisan, civic group.

Mr. Boyd Willison proclaimed his support for the Spartan Trail. He stated he is a member of various hiking groups and believes a local trail would benefit the community. Mr. Willison proclaimed his support for a swimming / beach area at Springfield Lake. He recalled the swimming areas in both Lakemore and Springfield as popular recreational activities. He noted those areas were not well-maintained; so they were removed. Mayor Justice confirmed the Planning Commission was reviewing the possibility of developing such an area near the boat launch area of Dodds Lakefront Park. They were awaiting information from Love Insurance to determine the requirements for a beach / swimming area at a public park.

Mrs. Cochran confirmed the Village has contacted Love Insurance to ensure the Village complies with any requirements.

Mr. Chuck Sincere explained the reasons necessary for the renewal of both Issues 17 and 18 for the Springfield Local School System. He stated the school system has been good stewards of the taxpayers' money and hopes to continue.

Mr. Greg Welch, owner of Zsa's Pizzeria, complained about the lack of assistance he has received from the Springfield Police Department. He reported he and his employees have been threatened, but no reports or investigations were made by the Police Department. Mr. Welch promised to donate pizzas for the Halloween party as he did last year if he is still in operation. He stated legal matters have impacted his business operations. Mrs. Cochran suggested complaining to Captain Ray or Chief Smith about the lack of assistance from the Police Department. She also suggested involving the Springfield Trustees. Mayor Justice stated he would contact Chief Smith and schedule a meeting with Mr. Welch to discuss his complaints with the Police Department as well as the harassment problems. Mr. Welch thanked the Mayor, Council, and community for supporting his business.

Mrs. Sharon Shaffer inquired about the newly drafted Ordinance regarding vicious dogs. She asked where the funds would be appropriated to purchase the signs and collars required in the legislation. She asked who would enforce the Ordinance; police, dog warden? She also asked how she would find out when the Ordinance would be discussed.

Mr. Timko explained that Council tabled the Ordinance for further review. The Ordinance would be discussed at the Council workshops in November.

Mayor Justice mentioned the agendas for all Council workshops and meetings are always posted on the front doors for reference.

Mayor Justice stated the Village of Lakemore has experienced recent problems with vicious dogs; so Council needs to proactively address the issue to avoid future attacks.

Mr. Dave Hofer reported he is seeking election for a second term on the Springfield Local School Board. He requested support for his candidacy.

Old Business

Mr. Lance made a motion to adopt Resolution 6621-2015. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6622-2015. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6622-2015. Motion was seconded by Mr. Timko. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1545-2015. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1545-2015. Motion was seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

Mr. Timko made a motion to dispense with the three readings of Resolution 6623-2015. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6623-2015. Motion was seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Meeting adjourned at 7:37 p.m.

Tracy Fast

Fiscal Officer

Minutes Prepared By

Rick Justice

Mayor

Minutes Approved By