THE VILLAGE OF LAKEMORE

MINUTES FOR COUNCIL MEETING

APRIL 5, 2021

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

Opening Roll Call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson were present for the entire meeting. Mr. Douglas entered the meeting while the legislation was being read.

Pledge of Allegiance was led by Mayor Cole.

Motion to Accept minutes from March 15, 2021 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Ms. Anderson. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mrs. Coontz voted “yes”. Mr. Douglas was not present to vote. Motion carried.

Motion to Accept Purchase Orders from March 13, 2021 to April 1, 2021, totaling $59,930.85 as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, and Mrs. Cochran voted “yes”. Mr. Douglas was not present to vote. Motion carried.

Motion to Accept Bills from March 13, 2021 to April 1, 2021, totaling $256,270.34 presented and not read was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Mr. Douglas was not present to vote. Motion carried.

**Reading of Ordinances and Resolutions**

Ordinance 1709-2021 “erosion sediment control” 3rd read Strittmatter

Resolution 7044-2021 “accept property & casualty policy” 2nd read Cochran

Resolution 7045-2021 “endorse library levy” 2nd read Snyder

Resolution 7046-2021 “bids and contracts 6” sanitary replacement” 1st read Strittmatter

Resolution 7047-2021 “bids and contracts 2021 resurfacing” emergency Strittmatter

Resolution 7048-2021 “hire Megan Pitman as fiscal officer” emergency Cochran

Resolution 7049-2021 “accept T Fast resignation as fiscal officer” 1st read Cochran

Ordinance 1711-2021 “amend budget” emergency Anderson

**Mayor’s Report**

Mayor Cole announced the Sanitarium Road project has commenced and should be completed by the end of May. He explained the Sanitarium Road project, that costs over one million dollars, will start at Lakeside and Ackers and end at Sanitarium and Seneca.

Mayor Cole announced the LUMC swiss steak dinner would be April 17th between 4 and 6 p.m.

Mayor Cole announced the next food pantry at LUMC would be April 28th at 5 p.m.

Mayor Cole thanked the voters for approving the additional income tax to afford the road improvements. He explained the Village is trying to improve the most travelled roads, so Flickinger is slated for 2021.

Mayor Cole thanked the administration and employees for working diligently to accomplish so much in one year.

Mayor Cole stated he hoped everyone had a blessed Easter weekend.

**Council Report**

Mrs. Coontz reported the Easter Bunny parade was a success. She expressed a special thanks to all who participated and donated to the Easter Bunny parade.

Mrs. Cochran thanked Mrs. Coontz for making the Easter Bunny parade a success. She said everyone loved the event and hopes this will be the new annual tradition.

Mrs. Cochran congratulated Ms. Fast for starting her 23rd year with the Village of Lakemore.

Mrs. Cochran announced the next council meetings will be April 19th and May 3rd each at 7:00 p.m.

Ms. Snyder expressed her hope that everyone had a nice Easter weekend. She thanked Mrs. Coontz for coordinating the parade.

Ms. Snyder announced the next council workshops will be April 14th and April 27th at 6:00 p.m.

Mr. Strittmatter thanked Mrs. Coontz for coordinating a successful parade. Mrs. Coontz thanked Mr. Strittmatter for taking pictures during the event.

Mr. Strittmatter announced April 19th to April 23rd will be clean out week.

Mr. Strittmatter announced we are planning to have a “Clean up Lakemore Day” April 24th .

Mr. Strittmatter announced the Village is accepting application for plots at the community garden.

Mr. Strittmatter announced Memorial Day parade Monday, May 31st. Kick-off from Springfield Sr/Jr High.

Ms. Anderson announced the Lakemore Lions Club is holding a fundraiser dinner for a local resident on April 10th at LUMC to afford medical and funeral expenses.

Mr. Douglas thanked everyone who donated to and helped coordinate the Easter parade.

Mr. Douglas congratulated Ms. Fast for completing 22 years with the Village.

Mr. Douglas reported many residents are unhappy with the COVID restrictions imposed by Governor DeWine.

**Old Business:**

Mr. Strittmatter made a motion to adopt Ordinance 1709-2021. Mr. Douglas seconded the motion.

Mr. Douglas expressed the importance of the legislation and need to improve the sanitary and storm infrastructure.

Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Ordinance adopted.

**New Business:**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7048-2021. Ms. Snyder seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 7048-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted. Ms. Anderson and Mrs. Coontz welcomed Ms. Pitman to the Village of Lakemore.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7047-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7047-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1711-2021. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1711-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Ordinance adopted.

**Motion to Adjourn** was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Meeting adjourned at 8:25 p.m.

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Minutes Prepared By Minutes Approved By