THE VILLAGE OF LAKEMORE

MINUTES FOR COUNCIL MEETING

FEBRUARY 16, 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, Ms. Anderson, and Mr. Douglas were present.

Pledge of Allegiance was led by Mayor Cole.

Motion to Accept minutes from February 1, 2021 council meeting as presented and not read was made by Mr. Douglas and seconded by Mr. Strittmatter. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Motion carried.

Motion to Accept Purchase Orders from February 1, 2021 to, 2021, totaling $3725.00 as presented and not read was made by Ms. Anderson and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills from February 1, 2021 to, 2021, totaling $291,178.40 as presented and not read was made by Mr. Strittmatter and seconded by Ms. Snyder. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept November 2020 and December 2020 Bank Reconciliations as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept December 2020 EMS Billing and Collections Report as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Ordinance 1703-2021 to amend policies and procedures to allow full-time employees to sell up to 80 hours of vacation time annually 3rd read Snyder

Ordinance 1705-2021 “accept NOPEC grant” 2nd read Coontz

Ordinance 1708-2021 “amend budget” emergency Anderson re appropriate funds for loading systems

Ordinance 1707-2021 “amend purchase order policy” 2nd read Anderson

Resolution 7033-2021 “accepting lease for copiers for muni bldg. and police” 3rd read Anderson

Resolution 7036-2021 “re-hire Christopher Alderman with DOPS” emergency Strittmatter

Resolution 7041-2021 “apply for ServeOhio grant” emergency Coontz

**Mayor’s Report**

Mayor Cole thanked the Department of Public Services for hard work keeping roads clear and repairing water breaks.

Mayor Cole reminded the upcoming food pantry at LUMC will be Wednesday, February 24th.

Mayor Cole thanked the Chamber of Commerce for Lakemore and Springfield for accepting donations for the Lakemore Food Pantry.

**Council Report**

Mrs. Coontz reported the Village of Lakemore will hold an Easter Bunny parade by the Fire and Police Departments on Saturday, April 3rd between 1 and 3:00 p.m. She asked anyone interested to make donations of candy or money to afford the goody bags for the event.

Mrs. Cochran reminded the next council meetings will be March 1st and March 15th both at 7:00 p.m. and virtually.

Ms. Snyder reminded the next council workshops will be February 23rd and March 10th at 6:00 p.m. and virtually.

Mr. Strittmatter asked everyone to be patient and give the Department of Public Services time to catch up on road plowing and repairs.

Mr. Strittmatter asked everyone to consider petitioning to vote to not allow the parole of Wayne Doyle.

Ms. Anderson addressed complaints regarding the new electronic sign at the municipal building.

Mr. Douglas congratulated Donald Trump for his acquittal.

Mr. Douglas announced some legislative positions will be coming open in the state.

Ms. Fast reminded everyone to not rake or blow leaves and debris into roadways or waterways to avoid negative effects in Springfield Lake. She explained her department will enforce the new illicit discharge regulations.

**Old Business:**

Ms. Snyder made a motion to adopt Ordinance 1703-2021. Mr. Douglas asked to amend the ordinance to state employees cannot sell compensatory or sick time. Mayor Cole explained the policies and procedures already states that. No second to Mr. Douglas’ amendment request.

Mr. Strittmatter seconded Ms. Snyder’s motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Mr. Douglas voted “no”. Ordinance adopted.

Ms. Anderson made a motion to adopt Resolution 7033-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

**New Business:**

Mrs. Coontz made a motion to dispense with the three readings of Resolution 7041-2021. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 7041-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the third reading of Resolution 7036-2021. Mr. Douglas seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7036-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1708-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried.

Ms. Anderson made a motion to adopt Ordinance 1708-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Ordinance adopted.

**Motion to Adjourn** was made by Mr. Douglas and seconded by Ms. Anderson. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Meeting adjourned at 7:38 p.m.

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Minutes Prepared By Minutes Approved By