THE VILLAGE OF LAKEMORE

MINUTES FOR COUNCIL MEETING

FEBRUARY 1, 2021

Meeting was Called to Order by Mayor Cole at 7:13 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 January 19, 2021 council meeting as presented and not read was made by Mr. Douglas and seconded by Ms. Snyder. 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 January 18, 2021 to January 31, 2021, totaling $3600.00 as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills from January 18, 2021 to January 31, 2021, totaling $64,564.69 as presented and not read was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Ordinance 1698-2021 amend pay rates for fire department 3rd read Cochran

Ordinance 1699-2021 amend pay rates for police department 3rd read Cochran

Ordinance 1700-2021 amend pay rates for public service department 3rd read Strittmatter

Ordinance 1703-2021 to amend policies and procedures to allow full-time employees to sell up to 80 hours of vacation time annually 2nd read Snyder

Ordinance 1704-2021 pandemic policies and procedures emergency read Snyder

Ordinance 1705-2021 “accept NOPEC grant” 1st read Coontz

Ordinance 1706-2021 “amend budget” emergency Anderson

Ordinance 1707-20221 “amend purchase order policy” 1st read Anderson

Resolution 7024-2021 appoint members of firefighter dependents fund 3rd read Cochran

Resolution 7033-2021 “accepting lease for copiers for muni bldg. and police” 1st read Anderson

Resolution 7035-2021 “accept resignation from Paige Cox” emergency Strittmatter

Resolution 7036-2021 “re-hire Christopher Alderman with DOPS” 1st read Strittmatter

Resolution 7037-2021 “amend 7032-2021 to define McMenamee pay rate” emergency Strittmatter

Resolution 7038-2021 “promote Hinerman and Skrypek to P.T. Sergeant” emergency Cochran

Resolution 7039-2021 “accept proposal from Ohlin & Reed for 1483 Lake” emergency Cochran

Resolution 7040-2021 “accept proposal from Hammontree & Associates for boundary and topographicals” emergency Cochran

**Mayor’s Report**

Mayor Cole expressed his appreciation to the Department of Public Services for their hard work repairing water main breaks and keeping the roads clear.

Mayor Cole reported the Village of Lakemore has an electronic marque at the municipal building.

**Council Report**

Mrs. Coontz reminded Springfield Local Schools is still providing free lunches to families at the high school.

Mrs. Cochran announced the next council meetings will be Tuesday, February 16th and March 1st both at 7:00 p.m. and virtually.

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

Mr. Douglas asked the Mayor and Village Administrator to find out if the developer of Hidden Lake Estates is planning to assess the properties of owners in the other developments to afford the improvements and maintenance of the lake in that area.

Mr. Douglas asked if anyone knew why properties taxes increased. Mayor Cole explained the Summit County Fiscal Office based the taxes on the recent appraisals.

**Old Business:**

Mrs. Cochran made a motion to adopt Ordinance 1698-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Ordinance adopted.

Mrs. Cochran made a motion to adopt Ordinance 1699-2021. Mr. Douglas asked to amend the ordinance to increase the rate of pay listed in Section 2, paragraph 5 from $14.86 to $19.00. Mr. Strittmatter and Mayor Cole argued that Council should continue to abide by the wishes of the Department Heads. There was no second to Mr. Douglas’ request. Mr. Strittmatter seconded Mrs. Cochran’s original motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Mr. Douglas voted “no”. Ordinance adopted.

Mrs. Cochran made a motion to adopt Resolution 7024-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to adopt Ordinance 1700-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Ordinance adopted.

**New Business:**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7038-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, and Mrs. Cochran voted “yes”. Mr. Douglas voted “no”. Motion carried.

Mrs. Cochran explained Chief Ray is choosing to promote Mr. Hinerman and Mr. Skrypek from Patrolman to part-time Sergeant. Mrs. Cochran complimented the officers as experienced with impressive backgrounds. Mr. Douglas asked with replace a full-time Sergeant with two part-time Sergeants? Ms. Anderson explained that was Chief Ray’s request.

Mrs. Cochran made a motion to adopt Resolution 7038-2021. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Mr. Douglas voted “no”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7039-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Mr. Douglas voted “no”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 7039-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Mr. Douglas abstained. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7040-2021. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mrs. Coontz voted “yes”. Mr. Douglas voted “no”. Motion carried.

Mr. Douglas asked how the architects interested in submitting a request for proposal for the remodeling of the Village buildings will be able to tour each facility if no one is permitted in the buildings? Mr. Strittmatter explained this will be permitted as nothing can be improved with allowing them access.

Mrs. Cochran made a motion to adopt Resolution 7040-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, and Mrs. Cochran voted “yes”. Mr. Douglas voted “no”. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1704-2021. Ms. Anderson seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Mr. Douglas voted “no”. Motion carried.

Ms. Snyder made a motion to adopt Ordinance 1704-2021. Ms. Anderson seconded the motion. Roll call: Ms. Anderson, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Mr. Douglas voted “no”. Ordinance adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7035-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7035-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7037-2021. Ms. Snyder 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 7037-2021. Mrs. Coontz seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1706-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Ms. Anderson made a motion to adopt Ordinance 1706-2021. Mr. Strittmatter 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. Douglas and seconded by Ms. Anderson. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Meeting adjourned at 8:15 a.m.

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Minutes Prepared By Minutes Approved By