THE VILLAGE OF LAKEMORE

MINUTES FOR COUNCIL MEETING

JANUARY 19, 2021

VIRTUAL MEETING WILL BE ON MICROSOFT TEAMS

Meeting Called to Order by Mayor Cole at 7:00 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 4, 2021 council meeting as presented and not read was made by Ms. Anderson and seconded by Mrs. Cochran. 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 4, 2021 to January 17, 2021, totaling $2,128,371.52 as presented and not read was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mrs. Coontz voted “yes”. Mr. Douglas abstained. Motion carried.

Motion to Accept Bills from January 4, 2021 to January 17, 2021, totaling $251,913.90 as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Coontz. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept November 2020 EMS Billing and Collections Report 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**

Resolution 7024-2021 appoint members of firefighter dependents fund 2nd read Cochran

Ordinance 1698-2021 amend pay rates for fire department 2nd read Cochran

Ordinance 1699-2021 amend pay rates for police department 2nd read Cochran

Ordinance 1700-2021 amend pay rates for public service department 2nd read Strittmatter

Ordinance 1701-2021 create part-time assistant to Fiscal Officer emergency Anderson

Ordinance 1702-2021 to amend budget to afford additional repairs to well #4 emergency Anderson

Ordinance 1703-2021 to amend policies and procedures to allow full-time employees to sell up to 80 hours of vacation time annually 1st read Snyder

Resolution 7027-2021 “accept resignation from Sam Ray” emergency Strittmatter

Resolution 7028-2021 “accept resignation from John Smith” emergency Cochran

Resolution 7029-2021 “to hire for fire department” emergency Cochran

Resolution 7030-2021 “to accept proposal from Peerless Midwest” emergency Strittmatter

Resolution 7031-2021 “to request advanced payments of property taxes” emergency Anderson

Resolution 7032-2021 “to hire billing clerk” emergency Strittmatter

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

Resolution 7034-2021 “suspend penalties for the month of January 2021 for water/sewer/trash bills” emergency Coontz

**Mayor’s Report**

Mayor Cole announced he and Ms. Fast visited Restore Addiction Recovery. He reported the complex was beautiful. He thanked the new organization for locating in the Village of Lakemore.

Mayor Cole announced the Lakemore Food Pantry would be January 27th.

Mayor Cole announced the Village of Lakemore is receiving another grant from NOPEC. He thanked NOPEC for continuing to support the community.

**Council Report**

Mrs. Coontz reminded free breakfasts and lunches are still available for pick up at Springfield High School.

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

Mr. Strittmatter announced the next council workshops will be January 26th and February 10th, at 6:00 p.m. and virtually.

Ms. Anderson reminded everyone to mention they live in Lakemore when renewing licenses and tags for permissive funds.

Mr. Douglas announced he toured Restore Addiction Recovery.

Mr. Douglas stated he is concerned with censorship and possible voter tampering.

**New Business:**

Mrs. Coontz made a motion to dispense with the three readings of Resolution 7034-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried. Mrs. Coontz explained so many were experiencing trouble receiving mail, so Council wanted to give everyone a chance to pay their bills without penalty.

Mrs. Coontz made a motion to adopt Resolution 7034-2021. Mr. Strittmatter seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7028-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried. The Mayor and all of Council thanked Sergeant Smith for his service to the community and wished him well on his retirement.

Mrs. Cochran made a motion to adopt Resolution 7028-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 7029-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 7029-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7027-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7027-2021. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 7030-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 7030-2021. Mrs. Coontz 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 three readings of Resolution 7032-2021. Ms. Anderson 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 7032-2021. Ms. Anderson seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Resolution adopted.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1701-2021. Mr. Strittmatter 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 1701-2021. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mrs. Coontz voted “no”. Mr. Douglas abstained. Ordinance failed.

Ms. Anderson made a motion to dispense with the three readings of Ordinance 1702-2021. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Motion carried.

Ms. Anderson made a motion to adopt Ordinance 1702-2021. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Ordinance adopted.

Ms. Anderson made a motion to dispense with the three readings of Resolution 7031-2021. Mrs. Cochran seconded the motion. Roll call: Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, and Mr. Strittmatter voted “yes”. Motion carried.

Ms. Anderson made a motion to adopt Resolution 7031-2021. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson voted “yes”. Resolution adopted.

**Motion to Adjourn** was made by Mrs. Cochran and seconded by Ms. Anderson. Roll call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, and Mr. Douglas voted “yes”. Meeting adjourned at 7:47 p.m.

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Minutes Prepared By Minutes Approved By