

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
NOVEMBER 18, 2019

Meeting Called to Order by Mayor Justice at 7:00 p.m.

Opening Roll Call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter were in attendance.

Pledge of Allegiance was led by Mayor Justice.

Motion to Accept minutes from November 4, 2019 council meeting as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept Purchase Orders from November 1, 2019 to November 15, 2019 totaling \$97,716.49 as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills from November 1, 2019 to November 15, 2019 totaling \$339,297.52 as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept September 2019 Bank Reconciliation as presented and not read was made by Mr. Strittmatter and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Motion to Accept October 2019 Bank Reconciliation as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept Cash Summary by Fund as of November 15, 2019 as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Ray voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1657-2019 amend budget emergency Mr. Cole

Resolution 6922-2019 “accept resignation for fire dept” emergency Mrs. Cochran

Mayor's Report

Mayor Justice thanked everyone who voted to approve the fire department levies.

Mayor Justice reported Springfield Local Schools transportation facility will begin soon. He expressed his appreciation for the development.

Mayor Justice reported the status of the Martha waterline and Restore Addiction waterline.

Mayor Justice reported about the Canton Road corridor project.

Mayor Justice reported the exterior lighting has been improved at the municipal building and at Hinton Humiston Waterworks park.

Council Report

Mr. Strittmatter announced the next council meetings will be Monday, December 2, 2019 and December 16, 2019 both at 7:00 p.m.

Mr. Cole reminded LUMC is always accepting paper and cardboard. Proceeds benefit the food pantry.

Mr. Cole reported the ground breaking for the transportation facility was a success.

Ms. Snyder announced the next council workshops will be Tuesday, November 26th at 6:00 p.m. and Wednesday, December 4th at 5:00 p.m. Remaining workshops will be scheduled as needed for the remainder of 2019.

Mrs. Cochran announced the Taste of Japan dinner, benefiting the Share A Christmas, was a success.

Mrs. Cochran announced \$525 is still needed to afford 151 kids for Share A Christmas.

Mr. Ray announced Saturday, November 30th at 5:00 p.m. will be the annual Village tree lighting holiday party. Santa will arrive after the Springfield Spartanaires perform.

New Business:

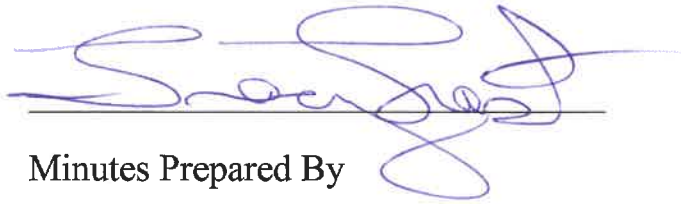
Mrs. Cochran made a motion to dispense with the three readings of Resolution 6922-2019. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6922-2019. Mr. Strittmatter seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Ordinance 1657-2019. Mr. Strittmatter seconded the motion. Roll call: Mr. Strittmatter, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Mr. Cole made a motion to adopt Ordinance 1657-2019. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted "yes". Ordinance adopted.

Motion to Adjourn was made by Mr. Cole and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Ray voted "yes". Meeting adjourned at 7:19 p.m.



Minutes Prepared By



Minutes Approved By

