

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
NOVEMBER 19, 2018

**Meeting Called to Order** by Mayor Justice at 7:00 P.M.

**Opening Roll Call:** Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas were present.

**Pledge of Allegiance** was led by Mayor Justice.

**Motion to Accept Minutes of the Council Meeting of November 5, 2018**, as presented and not read was made by Ms. Snyder and seconded by Mr. Douglas, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

**Motion to Accept Purchase Orders Created in the Amount of \$33,432.46**, as presented and not read was made by Mr. Douglas and seconded by Mr. Ray, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

**Motion to Accept Bills Paid in the Amount of \$103,712.84**, as presented and not read was made by Mr. Ray and seconded by Mr. Cole, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

**Motion to Accept October 2018 EMS Collections and Activity Reports** as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1629-2018 “rename Endeavor Parkway to Ken Ray Jr Memorial Parkway” 3rd read Cochran

Ordinance 1630-2018 “approve proposed amendment for Hidden Lake” 1st read Cole

Resolution 6841-2018 “Enter into 3 year agreement with Wide Open Properties” 1st read Lance

Council Report

Mr. Ray thanked Council for considering the name change of Endeavor Parkway to Ken Ray Jr Memorial Parkway.

Mrs. Cochran announced that the dedication of Ken Ray Jr Memorial Parkway will occur in the month of April 2019.

Mayor Justice announced that the resurfacing of Sanitarium Road is on schedule for Spring of 2019 and the Lake Road and 4th Street CDBG project is going well.

Mayor Justice announced that there will be a fundraiser at Chipotle to benefit the Springfield Spartan Baseball team.

Mr. Douglas announced that the Village internet/phone system project is currently without legal remedy and at a standstill.

Mr. Lance announced that the tree lighting will take place Saturday at 5:00 P.M. with Santa arriving at 5:30 P.M.

Mr. Cole announced that the recycling bins by the Lakemore United Methodist Church contribute funding for the monthly food pantry.

Mr. Cole invited everyone to attend a Thanksgiving Eve church service and to contribute turkey and ham donations for the Lakemore food pantry.

Ms. Snyder announced that the next Council meetings will be held Monday December 3rd and December 17th, 2018, at 7:00 P.M.

Mrs. Cochran added that there will be refreshments at the tree lighting and announced the medicine drop off at the lobby of the Lakemore Police Department.

Mr. Ray announced that the next Council workshops will be held Tuesday, November 27th and Wednesday, December 12th at 6:00 P.M.

A moment of silence was held for Shirley Strittmatter.

### Appearing Before Council

Keith Mitchell appeared regarding the amendment to the Hidden Lake area, detailing the “Simply Ryan” and “Lifestyles” developments with the HOA fees of said developments being unknown at the time.

Old Business:

Mrs. Cochran made a motion to amend Ordinance 1629-2018 as written. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1629-2018 as amended. Mr. Douglas seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Motion carried.

New Business:

Nothing

**Motion to Adjourn** was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Meeting adjourned at 7:21 P.M.



Minutes Prepared By



Minutes Approved By

