

The Village of Lakemore  
Minutes for Council Meeting  
November 20, 2017

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

**Opening Roll Call:** Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko were present.

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

**Motion to Excuse** Ms. Snyder was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept Minutes of the Council Meeting on November 6, 2017**, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$116,289.18**, as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept October 2017 EMS Billing and Collections report** as presented and not read was made by Mrs. Coontz and seconded by Mr. Timko. Roll call: Mr. Timko, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

**Motion to Accept October 2017 Bank Reconciliation Report** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Ordinance 1597-2017 “prohibit poultry” 3rd read Cole

Ordinance 1599-2017 “Village smoke & tobacco-free recreational areas” 3<sup>rd</sup> read Lance

Resolution 6753-2017 “pay increase for Tracy Fast” 2nd read Cole

Resolution 6754-2017 “apply for 2019/2020 State Funding” emergency Lance

Resolution 6755-2017 “2018 board for annual firefighters’ dependents fund 1<sup>st</sup> read Coontz

Resolution 6756-2017 “2018 public defender services” 1<sup>st</sup> read Snyder

## **Mayor's Report**

Mayor Justice thanked everyone who supported the income tax increase on election day. The Village has started obtaining quotes for road improvements in heavily traveled areas.

## **Council Committee Reports**

Mrs. Cochran reported the next Council meetings will be Monday, December 4<sup>th</sup> and 18<sup>th</sup> at 7:00 p.m. She also announced the next Council workshops will be November 28<sup>th</sup> and December 13<sup>th</sup> at 6:00 p.m.

Mr. Cole announced Akron Bethel is hosting a “toys for tots” campaign until December 1, 2017 for ages 0 – 13 years.

Mr. Cole thanked everyone for re-electing Cole, Cochran, and Timko.

Mr. Lance reminded Lakemore Residents, whether 44312 or 44250 to mention they live in Lakemore for permissive funds when renewing tags.

Mr. Timko announced the Tree lighting on Saturday, November 25<sup>th</sup> is from 5:00 until 7:00 p.m.

## **Appearing Before Council**

Heidi Dressler from the Summit County Health Department discussed the tobacco-free initiative for Summit County. She explained the studies conducted at the parks in the Village of Lakemore and potential health risks associated with tobacco use and exposure. She provided some sign proposals in the event the legislation is approved. Mr. Lance asked if other communities of Summit County had adopted the legislation enforcing this initiative. Ms. Dressler reported the City of Barberton had adopted legislation; other communities are still in review as Lakemore.

Ms. Dressler explained the amount of cigarette litter was considerably less in Barberton than other communities.

Mr. Lance thanked Ms. Dressler and the Summit County Health Department for providing the funding to obtain a third compost bin for the community garden.

## **Old Business**

Mr. Cole made a motion to vote on and remove from “tabled” Ordinance 1597-2017.

Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Cole made a motion to fail Ordinance 1597-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted “yes”. Ordinance failed.

Mr. Lance made a motion to adopt Ordinance 1599-2017. Mr. Timko seconded the motion.

Mr. Cole made a motion to amend the legislation and still prohibit tobacco use in community garden(s). Mrs. Cochran seconded the motion. Roll call on the amendment motion: Mrs. Cochran and Mr. Cole voted "yes". Mrs. Coontz, Mr. Lance, and Mr. Timko voted "no". Motion failed.

Mr. Timko made a motion to maintain the original version of the legislation and add wording. Mr. Lance seconded the motion.

Mr. Cole made a motion to include everything proposed and add. Mr. Timko seconded the motion.

Mr. Lance stated he wants the Village to be proactive; he believes that smoking under pavilions would be a fire hazard; he hopes everyone will comply with the new initiative. Mr. Cole stated he believes the version he has proposed is the better version; he agrees litter is already unlawful, but smoking is not; he said he hopes parents choose to smoke off the proposed areas.

Mayor Justice stated that any changes towards the initiative is a change in the right direction.

Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, and Mrs. Cochran voted "yes". Mr. Lance voted "no". Motion to amend Ordinance 1599-2017 was adopted.

### **New Business**

Mr. Lance made a motion to dispense with the three readings of Resolution 6754-2017. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

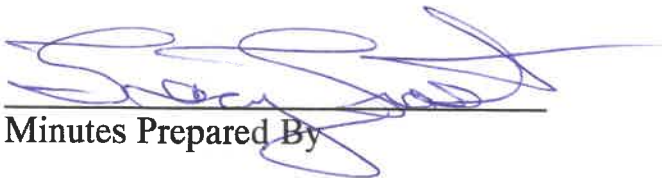
Mr. Lance made a motion to adopt Resolution 6754-2017. Mr. Timko seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

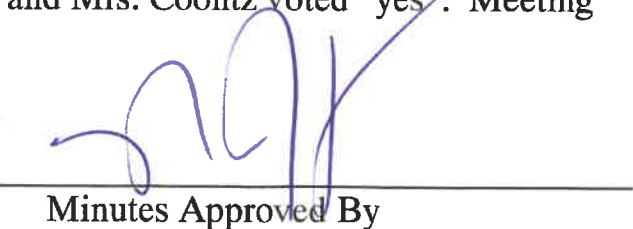
**Motion for Adjournment** was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Timko, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Meeting adjourned at 7:34 p.m.

Motion to return to regular order of business was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Motion to accept Ordinance 1599-2017 as amended was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted "yes". Ordinance 1599-2017 was adopted.

Motion to Adjourn was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted "yes". Meeting adjourned at 7:38 p.m.

  
Minutes Prepared By

  
Minutes Approved By

