

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
NOVEMBER 5, 2018

Meeting Called to Order by Mr. Cole 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 Mr. Cole

Motion to Excuse Mayor Justice was made by Mrs. Cochran and seconded by Mr. Douglas, Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Minutes of the Council Meeting of October 15, 2018, as presented and not read was made by Mr. Ray 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 Minutes of the Council Meeting of October 23, 2018, as presented and not read was made by Ms. Snyder 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 Purchase Orders Created in the Amount of \$105,705.42, 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, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Bills Paid in the Amount of \$131,788.87, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran, Roll call: Mr. Ray,

Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”.
Motion carried.

Motion to Accept September 2018 Bank Reconciliation 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 September 2018 EMS Collections & Activity Reports 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, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6838-2018 “Apply for regional AFG” emergency Cochran

Resolution 6839-2018 “Apply for EPA funding for asset management study”
emergency Cole

Resolution 6840-2018 “Apply for BWC grant” emergency Lance

Resolution 1626-2018 “amend Workplace safety and health section of Policies and Procedures” 3rd read Cole

Resolution 1629-2018 “rename Endeavor Parkway to Ken Ray Jr Memorial Parkway” 2nd read Cochran

Council Report

Mr. Ray announced that the next Council meetings will be Monday, November 19th and December 3rd, 2018, at 7:00 p.m. Mr. Ray announced that the

next Council workshops will be Wednesday, November 14th and Tuesday, November 27th at 6:00 p.m.

Mr. Cole suggested that the Council workshop of November 14th be rescheduled to November 13th, 2018.

Mrs. Cochran announced that tickets for the "Taste of Akron" dinner on Saturday, November 10th at the Lakemore United Methodist Church, can be purchased at the Lakemore Police Department.

Ms. Snyder announced that the annual Lakemore tree lighting will be Saturday, November 24th at 5:00 p.m.

Mr. Cole thanked all who attended the Lions Club Sock Hop. Mr. Cole announced that all proceeds from the event will be donated to Share a Christmas.

Mrs. Cochran thanked Alexis Slider for donating time at the Lions Club Sock Hop.

Mr. Cole announced that there will be a LUMC dinner from 4:00 to 6:00 p.m. on November 17th, 2018.

Mr. Ray thanked all who voted on Election Day.

Mr. Douglas announced that there were plans to hold an executive session.

Mr. Cole made a motion to hold an executive session to discuss personal issues. Ms. Snyder seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Motion carried.

Old Business:

Mr. Cole made a motion to adopt Ordinance 1626-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Motion carried.

New Business:

Mr. Cole made a motion to dispense with the with the three readings of Resolution 6839-2018. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Resolution 6839-2018. Mr. Ray 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 dispense with the three readings of Resolution 6838-2018. The motion was seconded by Mr. Ray. 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 Resolution 6838-2018. The motion was seconded by Mr. Lance. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Lance made a motion to dispense with the three readings of Resolution 6840-2018. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6840-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Meeting adjourned at 7:29 p.m.



Minutes Prepared By



Minutes Approved By