

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
OCTOBER 15, 2018

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

Opening Roll Call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas were present.

Pledge of Allegiance was led by Mayor Justice.

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

Motion to Accept Minutes of the Council Meeting of October 1, 2018, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$165,329.79, as presented and not read was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept Bills Paid in the Amount of \$243,827.75, as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6822-2018 “Accept 2019 tax levies and amounts” 3rd read Snyder

Resolution 6827-2018 “TASC FSA renewal” emergency Cochran

Resolution 6830-2018 “accept Alain Vue’s resignation from LFD” emergency Snyder

Resolution 6831-2018 “SummaCare health insurance” emergency Douglas

Resolution 6832-2018 “CT 3 years engineering srvcs” emergency Sam Ray

Resolution 6833-2018 “Hammontree 3 years engineering srvcs” emergency Sam Ray

Resolution 6834-2018 “4th qtr blanket purchase orders” emergency Cole

Resolution 6835-2018 “renew existing SummaCare insurance” emergency Douglas

Resolution 6836-2018 “2019 CDBG replace Martha & Josephine waterlines” emergency Cole

Resolution 6837-2018 “United Healthcare insurance” emergency Douglas

Ordinance 1623-2018 “PT holiday pay” 3rd read Cochran

Ordinance 1624-2018 “amend and establish speed limits” 3rd read Cole

Ordinance 1626-2018 “amend Workplace safety and health section of Policies and Procedures” 2nd read Cole

Ordinance 1628-2018 “amend budget to approve spending the remainder of the donations to the dog kennel” emergency Douglas

Ordinance 1629-2018 “rename Endeavor Parkway to Ken Ray Jr Memorial Parkway” 1st read Cochran

Council Report

Mr. Ray announced the next Council meeting and workshop will be Tuesday, October 23rd at 7:00 p.m. and 6 p.m., respectively. Mr. Ray announced the treat bags would be filled at the workshop on October 23rd.

Mr. Cole scheduled an emergency meeting following that workshop on Oct 23rd.

Mr. Douglas reported on the Valtech internet issues at the Lakemore Police Department.

Mr. Cole thanked everyone who participated at the Chamber of Commerce. Oct 20th is the LUMC dinner and Nov 2nd is Lion Club Sock.

Mrs. Cochran announced that the Lakemore Fire Department is still selling shirts benefiting cancer research.

Mrs. Cochran announced the Lakemore Fire Department is going to have a breakfast on October 27th, followed by the Halloween party then trick or treat.

Appearing Before Council

Marti Davies, “Taste of Akron” dinner at LUMC was explained.

Old Business:

Mrs. Cochran made a motion to adopt Ordinance 1623-2018. Mr. Douglas seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Mr. Douglas made a motion to adopt Resolution 6822-2018. Mr. Cole seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

Mr. Cole made a motion to adopt Ordinance 1624-2018. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas voted "yes". Motion carried.

New Business:

Mr. Cole makes a motion to table resolutions and an ordinance until the emergency meeting on Oct 23rd at 7:00 p.m.

Motion to Adjourn was made by Mr. Douglas and seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Mr. Cole, and Mr. Douglas voted "yes". Meeting adjourned at 7:37 p.m.



Minutes Prepared By



Minutes Approved By

