

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
OCTOBER 21, 2019

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

Opening Roll Call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas were present.

Pledge of Allegiance was led by Mayor Justice.

Motion to Excuse Mrs. Cochran was made by Mr. Strittmatter and seconded by Mr. Douglas. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Motion carried.

Motion to Accept minutes from September 16, 2019 council meeting as presented and not read was made by Mr. Ray and seconded by Mr. Strittmatter. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas. Motion carried.

Motion to Accept minutes from September 30, 2019 council meeting as presented and not read was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Motion carried.

Motion to Accept minutes from October 7, 2019 council meeting as presented and not read was made by Mr. Strittmatter and seconded by Ms. Snyder. Roll call: Mr. Ray, Ms. Snyder, Mr. Strittmatter, and Mr. Douglas. Mr. Cole abstained. Motion carried.

Motion to Accept Purchase Orders from September 17, 2019 to October 18, 2019 totaling \$244,788.16 as presented and not read was made by Mr. Cole and seconded by Mr. Douglas. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Motion carried.

Motion to Accept Bills from September 17, 2019 to October 18, 2019 totaling \$335,078.99 as presented and not read was made by Mr. Cole and seconded by Mr. Strittmatter. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas. Motion carried.

Motion to Accept August 2019 Bank Reconciliation as presented and not read was made by Mr. Cole and seconded by Mr. Strittmatter. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Motion carried.

Motion to Accept September 2019 DOPS Delinquency Report as presented and not read was made by Mr. Strittmatter and seconded by Mr. Cole. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas. Motion carried.

Motion to Accept July 2019 EMS Activity and Collection Reports as presented and not read was made by Mr. Strittmatter and seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Motion carried.

Motion to Accept August 2019 EMS Activity and Collection Reports as presented and not read was made by Mr. Cole and seconded by Mr. Strittmatter. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6909-2019 “accept contract for police dispatching” 3rd read Cole

Resolution 6911-2019 “Huntington credit card” dispense 3rd read Ray

Resolution 6912-2019 “accept 2020 rates and amounts” emergency Snyder

Resolution 6913-2019 “Health insurance renew current” emergency Douglas

Resolution 6914-2019 “Diff Health insurance plan” emergency Cole

Resolution 6915-2019 “TASC renewal” emergency Strittmatter

Resolution 6916-2019 “MOU with Spr Local Schools for SRO emergency Douglas

Resolution 6917-2019 FY 21/22 State Budget Project app” emergency Ray

Resolution 6918-2019 “Waterline easement for bus fac” emergency Ray

Resolution 6919-2019 “Sanitary sewer easement for bus fac” emergency Snyder

Resolution 6920-2019 “Grant of access easement for bus fac” road emergency Cole

Resolution 6921-2019 “Easement and Long Term Maintenance Agmt for Restore Addiction property emergency Strittmatter

Ordinance 1653-2019 “NOPEC grant” dispense 3rd read Snyder

Ordinance 1654-2019 “amend budget \$25000 to afford road salt” dispense 3rd read Strittmatter

Amend ord 1654-2019 to incl kennel donations, addl 6000 for ww lighting, and 18k for Canton Rd corridor project

Mayor’s Report

Mayor Justice congratulated the Springfield High School Cross County team for their success in their division.

Council Report

Mr. Ray announced the next council meetings will be Monday, November 4th and November 18th both at 7:00 p.m. The next council workshops will be Tuesday, October 29th and Wednesday, November 13th.

Ms. Snyder announced Saturday, October 26th will be the Lakemore Fire Department's annual pancake breakfast, annual Village Halloween party, and trick-or-treat.

Ms. Snyder reminded everyone Springfield Local Schools has levy renewals on the ballot.

Mr. Cole wished the Lakemore Lions' club happy 3rd anniversary.

Mr. Cole announced the LUMC food pantry is October 30th.

Mr. Cole announced an "unskating" party will be held at the roller rink on October 30th for those with the inability to skate and their families.

Mr. Cole announced the Lakemore Plaza Boo Bash will be October 31st.

Mr. Cole announced craft shows will be hosted by Springfield Baptist Church and Springfield Womens Club.

Mr. Cole announced the Nativity Church will host a spaghetti dinner.

Mr. Cole reminded Election day is November 5, 2019. The Lakemore Fire Department will have levy renewals, issue 48 and 49.

Mr. Strittmatter explained the Fire Department Levys will be renewals. One will be a .25 mil increase.

Mr. Strittmatter congratulated the Fire Department for receiving the ServeOhio grant to afford street numbers for residents without mail boxes.

Mr. Strittmatter announced Saturday, November 30th will be the annual Village tree lighting holiday party.

Mr. Douglas reported he received notice from the FCC regarding the radio frequency for the volunteer radios.

Appearing Before Council

Heather Anderson thanked everyone who attended the quarter auction that benefited the Spartan Backpack program.

Ms. Anderson announced Lembos Give Back Tuesday for October will benefit the Spartan Backpack program.

Ms. Anderson announced Donatos will hold a fundraiser on November 7th to benefit the Spartan Snackpack program.

Ms. Anderson announced the Lakemore Lions decades dance will be on November 1st at Springlake Party Center.

Mr. David Hofer from the Springfield Local School Board announced his candidacy for the school board. He reviewed the accomplishments during his tenure on the board.

Old Business:

Mr. Cole made a motion to adopt Resolution 6909-2019 . Mr. Ray seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Resolution adopted.

New Business:

Mr. Ray made a motion to dispense with the three readings of Resolution 6911-2019. Motion was seconded by Mr. Strittmatter. Roll call: Mr. Strittmatter, Mr. Douglas, Ms. Snyder, Mr. Cole, and Mr. Ray. Motion carried.

Mr. Ray made a motion to adopt Resolution 6911-2019. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Ray. Resolution adopted.

Mr. Ray made a motion to dispense with the three readings of Resolution 6917-2019 . Mr. Douglas seconded the motion. Roll call: Mr. Ray, Mr. Douglas, Ms. Snyder, Mr. Cole, and Mr. Strittmatter. Motion carried.

Mr. Cole commented the Port Summit Rotary is working to afford the improvements of the concession stand as well.

Mr. Ray made a motion to adopt Resolution 6917-2019. Mr. Strittmatter seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Resolution adopted.

Mr. Ray made a motion to dispense with the three readings of Resolution 6918-2019. Mr. Cole seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Ms. Snyder, Mr. Cole, and Mr. Ray. Motion carried.

Mr. Douglas commented the project was long overdue. He thanked all involved. Mayor Justice expressed how the project will positively impact the community.

Mr. Ray made a motion to adopt Resolution 6918-2019. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6919-2019 . Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Ms. Snyder, Mr. Cole, and Mr. Ray. Motion carried.

Ms. Snyder made a motion to adopt Resolution 6919-2019. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6912-2019 . Mr. Ray seconded the motion. Roll call: Mr. Ray, Mr. Douglas, Ms. Snyder, Mr. Cole, and Mr. Strittmatter. Motion carried.

Ms. Snyder made a motion to adopt Resolution 6912-2019. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1653-2019. Mr. Cole seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Ordinance 1653-2019. Mr. Strittmatter seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Ordinance adopted.

Mr. Douglas made a motion to dispense with the three readings of Resolution 6913-2019 . Mr. Ray seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Ms. Snyder, Mr. Cole, and Mr. Ray. Motion carried.

Mr. Douglas made a motion to adopt Resolution 6914-2019. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray. Resolution adopted.

Mr. Douglas made a motion to dispense with the three readings of Resolution 6916-2019 . Mr. Cole seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mr. Douglas made a motion to adopt Resolution 6916-2019. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6915-2019 . Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 6915-2019. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Resolution 6921-2019 . Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Resolution 6921-2019. Mr. Ray seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mr. Strittmatter made a motion to dispense with the three readings of Ordinance 1654-2019. Mr. Ray seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Motion carried.

Mr. Cole made a motion to amend Ordinance 1654-2019 to read:

*Increase Revenues and Appropriations in General fund for donations received for Police kennel \$600

*Increase Appropriations in General fund \$6000.00 for the additional lighting at Waterworks park

*Increase Appropriations in General fund \$18,000.00 for the additional cost for the Canton Road Corridor Project.

Mr. Ray seconded the motion to amend. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Mr. Strittmatter made a motion to adopt Ordinance 1654-2019 as amended. Mr. Ray seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Ordinance adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6914-2019 . Mr. Strittmatter seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Ms. Snyder voted “yes”. Motion carried.

Mr. Cole made a motion to table Resolution 6914-2019 indefinitely since Council approved a health insurance plan. Mr. Ray seconded the motion. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Mr. Douglas voted “no”. Resolution tabled indefinitely.

Mr. Cole made a motion to dispense with the three readings of Resolution 6920-2019. Mr. Ray seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Motion carried.

Mr. Cole thanked Mayor Justice and all involved with creating the easements.

Mr. Cole made a motion to adopt Resolution 6920-2019. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Motion to Adjourn was made by Mr. Ray and seconded by Mr. Douglas. Roll call: Mr. Ray, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted "yes". Meeting adjourned at 7:52 p.m.

A handwritten signature in blue ink, appearing to be "Douglas", written over a horizontal line.

Minutes Prepared By

A handwritten signature in blue ink, appearing to be "Ray", written over a horizontal line.

Minutes Approved By

