

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
OCTOBER 23, 2018

**Meeting Called to Order** by Mayor Justice at 7:03 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.

Reading of Ordinances and Resolutions

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 srvc” emergency Sam Ray

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

Resolution 6834-2018 “4<sup>th</sup> 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 1628-2018 “amend budget to approve spending the remainder of the donations to the dog kennel” emergency Douglas

**Mayor’s Reports**

Mayor Justice stated regarding Resolution 6832-2018 that he believes CT is the better choice because of grant writing and grant funding.

**Council Committee Reports**

Mr. Lance stated that CT is the better option for Village engineer because the village needs more EPA water work completed. He stated CT did not raise their rates for a very long time, which allowed the Village to complete projects affordably. They have been an asset to the community.

Mrs. Cochran thanked CT for their hard work but the committee believed they should go a different direction.

Mr. Ray announced that the committee did not get together but researched both options individually. He stated he believed Hammontree was a reputable engineering firm that would be able to provide as much as CT had.

Mr. Douglas stated he did not want to get locked into just having 1 engineer and did not want to completely shut out CT for everything.

Mr. Ray responded by saying the village loses opportunity when having only 1 engineer, since most projects must be ready to begin as soon as funding is available; thereby requiring an engineer ready to begin the project preliminaries.

#### New Business:

Mr. Ray made a motion to dispense with the three readings of Resolution 6832-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Ray made a motion to adopt Resolution 6832-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Lance voted “yes”. Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole voted “no”. And Mr. Douglas abstained. Resolution rejected.

Mr. Ray made a motion to dispense with the three readings of Resolution 6833-2018. 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. Ray made a motion to adopt Resolution 6833-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole voted “yes”. Mr. Lance voted “no”. And Mr. Douglas abstained. Resolution adopted.

Mrs. Cochran made a motion to dispense with the third reading of Resolution 6827-2018. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Mr. Ray abstained. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6827-2018. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Mr. Ray abstained. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Resolution 6830-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Resolution 6830-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6834-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Cole makes a motion to adopt Resolution 6834-2018. Mr. Ray seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6836-2018. 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 6836-2018. Mr. Douglas seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Mr. Lance abstained. Resolution adopted.

Mr. Douglas made a motion to dispense with the three readings of Resolution 6831-2018. 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. Douglas made a motion to adopt Resolution 6831-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “no”. Mr. Lance abstained. Resolution rejected.

Mr. Douglas made a motion to dispense with the three readings of Resolution 6835-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Douglas made a motion to adopt Resolution 6835-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “no”. Mr. Lance abstained. Resolution rejected.

Mr. Douglas made a motion to dispense with the three readings of Resolution 6837-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Douglas made a motion to adopt Resolution 6837-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Resolution adopted.

Mr. Douglas made a motion to dispense with the three readings of Ordinance 1628-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Motion carried.

Mr. Douglas made a motion to adopt Ordinance 1628-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Ordinance adopted.

**Motion to Adjourn** was made by Mrs. Cochran and seconded by Mr. Ray. Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted “yes”. Meeting adjourned at 7:41 p.m.



Minutes Prepared By



Minutes Approved By