

The Village of Lakemore  
Minutes for Council Meeting  
October 2, 2017

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

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

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

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

**Motion to Accept Minutes of the Council Meeting on September 18, 2017**, as presented and not read was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$91,616.31**, as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz. Motion carried.

**Motion to Accept August 2017 Bank Reconciliation** from Fiscal Officer as presented and not read was made by Mrs. Cochran and seconded by Mrs. Coontz. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole. Motion carried.

**Motion to Accept September 2017 DOPS Delinquency Report** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted “yes”. Motion carried.

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

**Reading of Ordinances and Resolutions**

Ordinance 1597-2017 “prohibit keeping live poultry” 2nd read Cole

Ordinance 1598-2017 “adopt impound procedure and fees for lpd” emergency Cochran

Ordinance 1599-2017 “Village smoke & tobacco-free recreational areas” 1<sup>st</sup> read Lance

Ordinance 1600-2017 “Spousal insurance carve-out policy” 1<sup>st</sup> read Timko

Ordinance 1601-2017 “Stipend in lieu of health insurance” 1<sup>st</sup> read Timko

Resolution 6737-2017 “apply for 2018 USDA funding for ambulance remount” 3rd read Coontz

Resolution 6740-2017 “apply for workers’ comp grant for lfd” emergency Coontz

Resolution 6741-2017 “accept 2018 tax rates / amounts / levies” 1<sup>st</sup> read Lance

### **Mayor’s Report**

Mayor Justice reported the playground equipment has been installed at Dodds Lakefront Park. The base should be installed soon.

Mayor Justice thanked Larry Kovach for providing security at the park while the contractor’s equipment was on-sight.

Mayor Justice and Mr. Cole thanked Darla Hershey and all who worked to earn donations for the purchase of the equipment.

### **Department Heads’ Reports**

Chief Ray reported he had new reserves to swear into the COPPS program at the end of the meeting.

### **Council Committee Reports**

Mr. Cole explained Issue 18; the proposed income tax increase to afford road repairs and replacement. Election day is November 7<sup>th</sup> .

Mayor Justice added the Village is unable to obtain grants for roads not considered as “permissive” roads, since the “life” of a road is not sufficient to justify funding.

Mrs. Cochran explained the income tax increase will affect anyone who does not already pay income taxes; such as the retired.

Mrs. Cochran reported “a Taste of Japan” benefit for “Project: Share a Christmas” will be November 4<sup>th</sup> at the Lakemore United Methodist Church.

Mrs. Cochran announced the Lakemore Police Department in cooperation with COPP has a fundraiser to afford the COPP program. Tickets are available at the department.

Mrs. Coontz announced Lakemore Fire Department annual pancake breakfast will be Saturday, October 28<sup>th</sup> from 8:00 a.m. until noon at the Lakemore municipal building.

Mr. Cole announced the Lakemore Lions club is holding a quarter auction at Springfield Senior / Junior High School on October 20<sup>th</sup>.

Mr. Cole announced the Lakemore United Methodist Church is holding a swiss steak dinner on Saturday, October 21<sup>st</sup>.

Mr. Cole announced the Lakemore annual Halloween party will be Saturday, October 28<sup>th</sup> at the Lakemore municipal building for kids and pets.

Mr. Timko announced Trick or treat will be Saturday, October 28<sup>th</sup> .

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

Mr. Timko announced the next Council meetings will be Monday, October 16<sup>th</sup> and November 6<sup>th</sup> at 7:00 p.m. and the next Council workshops will be October 11<sup>th</sup> and October 24<sup>th</sup> at 6:00 p.m.

## Appearing Before Council

Ms. Catherine Foote of 2395 Lakeside Drive thanked the Mayor, Police, and Fire Departments for providing quick service and information requested regarding the lake and wetland use.

## Old Business

Mrs. Coontz made a motion to adopt Resolution 6737-2017. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

## New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6740-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6740-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1598-2017. Motion was seconded by Mr. Timko. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1598-2017. Mrs. Coontz seconded the motion. Mr. Timko expressed his appreciation for the police department helping with cleaning up the Village of junk motor vehicles.

Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the regular order of business. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mayor Justice and Chief Ray swore in John Skipper and Bill Luplow as members of COPPS reserve program.

Mrs. Cochran made a motion to return to the regular order of business. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

**Motion for Adjournment** was made by Mrs. Coontz and seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Meeting adjourned at 7:35 p.m.

Minutes Prepared By

Minutes Approved By

