

THE VILLAGE OF LAKEMORE  
MINUTES FOR COUNCIL MEETING  
SEPTEMBER 16, 2019

**Meeting Called to Order** at 7:00 p.m. by Mr. Cole.

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

**Pledge of Allegiance** was led by Mr. Cole.

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

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

**Motion to Accept minutes from September 3, 2019 council meeting** was made by Ms. Snyder and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

**Motion to Accept Purchase Orders from July 2<sup>nd</sup> to September 13, 2019 totaling \$332,732.93** was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept Bills from July 2<sup>nd</sup> to September 13<sup>th</sup> totaling \$1,028,577.65** was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Ordinance 1650-2019 “amend credit and debit card policy” 3<sup>rd</sup> read Cochran

Ordinance 1652-2019 “amend budget” emergency Strittmatter

Resolution 6908-2019 “authorize Mayor for Restore waterline” emergency Ray

Resolution 6909-2019 “accept contract for police dispatching” 1<sup>st</sup> read Cole

Resolution 6910-2019 “re-instate Daniel Hymes with fire dept” emergency Snyder

**Council Report**

Mr. Ray announced the next council meetings will be Monday, October 7<sup>th</sup> and 21<sup>st</sup> both at 7:00 p.m.

Mr. Ray announced the next council workshops will be Tuesday, September 24<sup>th</sup> and Wednesday, October 16<sup>th</sup>.

Mr. Ray announced Saturday, November 30<sup>th</sup> will be the annual Village tree lighting holiday party.

Mrs. Cochran announced that Saturday, October 26<sup>th</sup> will be the Lakemore Fire Department's annual pancake breakfast, annual Village Halloween party, and trick-or-treat.

Mrs. Cochran announced wrapped candy donations are being accepted to fill treat bags for the party.

Mrs. Cochran announced a senior safety speech would be given at on September 18<sup>th</sup> at Springfield High School for all Lakemore and Springfield residents.

Mr. Cole thanked all who attended the 100<sup>th</sup> birthday of LUMC. He announced the church bells are fixed and will ring twice per day and an extra time for Sunday church services.

Mr. Cole announced the Army and Navy club is holding a spaghetti dinner to benefit Share a Christmas on Saturday, September 28<sup>th</sup>.

Mr. Cole announced the Springfield Lakemore Library is holding a book sale on Saturday, September 28<sup>th</sup>. The library will be hosting a "Boo Bash" and trick or treat at the plaza on October 31<sup>st</sup>.

Mr. Cole announced the Springfield Lakemore Chamber Business Expo will be at Springfield High School on October 19<sup>th</sup>.

Mr. Douglas stated he is assisting the police department with the radios for the COPP.

### **Appearing Before Council**

Heather Anderson announced the quarter auction on October 18<sup>th</sup> will be held at Springfield High School to benefit Spartan Snack Pack.

Ms. Anderson also mentioned Lembos named the Spartan Snack Pack program as the beneficiary for the Give Back Tuesdays through the month of October.

Ms. Anderson announced the Lakemore Lions Club is holding their "Decades Dance" on November 1<sup>st</sup> at SpringLake Party Center.

**Old Business:**

Mrs. Cochran made a motion to adopt Ordinance 1650-2019. Mr. Ray seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Ordinance adopted.

**New Business:**

Mr. Ray made a motion to dispense with the three readings of Resolution 6908-2019. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Ray made a motion to adopt Resolution 6908-2019. Mr. Douglas seconded the motion. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Resolution adopted.


Ms. Snyder made a motion to dispense with the three readings of Resolution 6910-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Resolution 6910-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Douglas voted “yes”. Resolution adopted.

Ms. Snyder made a motion to dispense with the three readings of Ordinance 1652-2019. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Ms. Snyder made a motion to adopt Ordinance 1652-2019. Mr. Ray seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Ordinance Adopted.

**Motion to Adjourn** was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Meeting adjourned at 7:25 p.m.

  
\_\_\_\_\_  
Minutes Prepared By

  
\_\_\_\_\_  
Minutes Approved By

