

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
SEPTEMBER 4, 2018

Meeting Called to Order at 7:03 p.m. by Mr. Cole.

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

Pledge of Allegiance was led by Mr. Cole.

Mr. Lance made a motion to excuse Mayor Justice.

Motion to Accept Minutes of the Council Meeting of August 20, 2018, as presented and not read was made by Mr. Douglas and seconded by Mr. Ray. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted "yes". Motion carried.

Motion to Accept Purchase Orders Created in the Amount of \$112,259.00, as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Motion carried.

Motion to Accept Bills Paid in the Amount of \$90,927.97, as presented and not read was made by Ms. Snyder and seconded by Mr. Ray. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Motion to Accept August 2018 Public Services Utility Delinquency Report as presented and not read was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Motion carried.

Motion to Accept July 2018 Bank Reconciliation Report as presented and not read was made by Mr. Douglas and seconded by Mrs. Cochran. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Motion to Accept July 2018 EMS Collections Report as presented and not read was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, and Mr. Douglas voted "yes". Motion carried.

Reading of Ordinances and Resolutions

Resolution 6819-208 “Apply for Hazard Mitigation Assistance” emergency read
Lance

Resolution 6820-2018 “Enter into agmt with Ohio Att’y Gen ofce” emergency read
Cole

Resolution 6821-2018 “Authorize Mayor to bid and execute Lake & 4th CDBG”
emergency Lance

Council Report

Mr. Cole announced the Sanitarium Road resurfacing project from Flickinger to Pawnee will take place next year.

Mr. Cole reported the resurfacing of Endeavor Parkway was afforded by CDBG funds and the plaza owners.

Mr. Cole reported the resurfacing of Lakeside and Church Street was complete.

Mr. Cole announced the grand opening of “Dave’s Darn Near Everything” at Lakemore Plaza. The owner of this establishment has agreed to donate all cardboard to the LUMC Food Pantry.

Mr. Cole reminded everyone the proceeds from paper and cardboard recycling affords the food pantry program.

Mr. Cole thanked Summit DD volunteers for painting the fencing of the basketball courts at Dodds Lakefront Park.

Mr. Cole announced the LUMC swiss steak dinner will be September 15th.

Mr. Cole announced SuperLearning Center will hold a safety town for special needs children on September 29th between 10:00 a.m. and 1:00 p.m.

Mr. Cole announced the Springfield Lakemore Chamber of Commerce will hold an event at Springfield High School on October 6th between 11:00 a.m. and 2:00 p.m.

Mr. Ray announced the next Council meetings will be Monday, September 17th and October 1, 2018 at 7:00 p.m.

Mr. Ray thanked S&K for the terrific resurfacing of Lakeside and Church Street.

Mrs. Cochran invited everyone to attend the “Taste of Akron” fundraiser on November 10th at Lakemore United Methodist Church between 5:00 and 7:00 p.m.

The proceeds will benefit the "Share a Christmas" project. Cost is \$25 per couple or \$15 per person.

Ms. Snyder announced the next Council workshops will be Wednesday, September 12th and Tuesday, September 25th at 6:00 p.m.

Mr. Douglas reported a representative with Spectrum will meet with Ms. Fast regarding the phone and internet systems for the municipal offices.

New Business:

Mr. Lance made a motion to dispense with the third reading of Resolution 6819-2018. Mr. Ray seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, and Mr. Ray voted "yes".

Mr. Lance made a motion to adopt Resolution 6819-2018. Mr. Douglas seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted "yes". Resolution adopted.

Mr. Lance made a motion to dispense with the third reading of Resolution 6821-2018. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted "yes". Motion carried.

Mr. Lance made a motion to adopt Resolution 6821-2018. Mr. Douglas seconded the motion. Roll call: Mr. Lance, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted "yes". Resolution adopted.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Ray. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Lance voted "yes". Meeting adjourned at 7:20 p.m.



Minutes Prepared By



Minutes Approved By

