

THE VILLAGE OF LAKEMORE
MINUTES FOR COUNCIL MEETING
SEPTEMBER 3, 2019

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

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

Pledge of Allegiance was led by Mayor Justice.

Motion to Accept minutes from July 1, 2019 council meeting was made by Mr. Cole and seconded by Mr. Strittmatter. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept minutes from July 9, 2019 council meeting was made by Mr. Ray and seconded by Mr. Cole. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept minutes from August 19, 2019 council meeting was made by Mrs. Cochran and seconded by Mr. Douglas. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept June 2019 bank reconciliation was made by Ms. Snyder and seconded by Mr. Ray. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Motion to Accept July 2019 bank reconciliation was made by Mr. Strittmatter and seconded by Mr. Cole. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Accept May 2019 EMS billing and collections reports was made by Mr. Strittmatter and seconded by Mr. Cole. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted “yes”. Motion carried.

Motion to Accept June 2019 EMS billing and collections reports was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Motion carried.

Motion to Accept July 2019 DOPS delinquency report was made by Mr. Ray and seconded by Mr. Douglas. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept August 2019 DOPS delinquency report was made by Mr. Ray and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms. Snyder voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1650-2019 “amend credit and debit card policy” 2nd read Cochran

Resolution 6902-2019 “re-hire Dan Chapman” emergency Ray

Resolution 6903-2019 “Jeff Cook resign” emergency Cole

Resolution 6904-2019 “hire part-time and promote” emergency Cochran

Resolution 6905-2019 “hire reserves” emergency Strittmatter

Resolution 6906-2019 “Alexis Slider resign” emergency Cochran

Resolution 6907-2019 “ServeOhio grant for LFD” emergency Snyder

Mayor Justice

Mayor Justice announced he spoke Dan Gregory of Restore Addiction and learned they should break ground in mid-September.

Council Report

Mr. Ray announced the next council meetings will be Monday, September 16th and October 7th both at 7:00 p.m.

Mrs. Cochran announced the next council workshops will be Wednesday, September 11th and Tuesday, September 24th.

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

Mr. Cole announced Lakemore United Methodist Church’s 100th anniversary celebration will be September 8th.

Mr. Cole announced the Springfield Lakemore Chamber will hold a business expo at Springfield High School on October 19th between 9:00 a.m. and 3:00 p.m.

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

Mr. Douglas mentioned Ohio Futures Foundation, the business to tax ratio, and how a new tax structure will effect jobs.

New Business:

Mr. Ray made a motion to dispense with the three readings of Resolution 6902-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mr. Ray made a motion to adopt Resolution 6902-2019. Mr. Cole seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6904-2019. Mr. Douglas seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted “yes”. Motion carried. Mrs. Cochran made a motion to adopt Resolution 6904-2019. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, and Mr. Ray voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6906-2019. Mr. Strittmatter seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried. Mrs. Cochran thanked Officer Slider for volunteering at so many community events and wished her luck.

Mrs. Cochran made a motion to adopt Resolution 6906-2019. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, 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 6907-2019. Mr. Douglas seconded the motion. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried. Ms. Snyder made a motion to adopt Resolution 6907-2019. Mr. Ray seconded the motion. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6903-2019. Mr. Strittmatter seconded the motion. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted “yes”. Motion carried. Mr. Cole made a motion to adopt Resolution 6903-2019. Mr. Ray seconded the motion. Roll call: Mrs. Cochran, 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 6905-2019. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, and Mrs. Cochran voted “yes”. Motion carried.

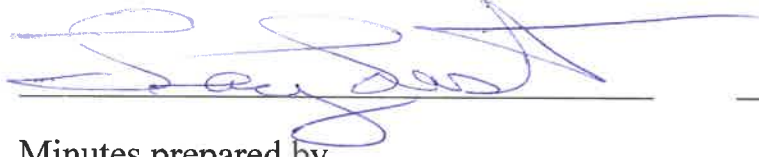
Mr. Strittmatter made a motion to adopt Resolution 6905-2019. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, and Ms, Snyder voted “yes”. Motion carried.

Motion to exit the regular order of business was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, and Mr. Cole voted “yes”. Motion carried.

Mayor Justice and Chief Ray swore in new officers to the Lakemore Police Department.

Motion to return to the regular order of business was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Douglas, Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, and Mr. Strittmatter voted “yes”. Motion carried.

Motion to Adjourn was made by Mrs. Cochran and seconded by Mr. Strittmatter. Roll call: Mr. Ray, Mrs. Cochran, Ms. Snyder, Mr. Cole, Mr. Strittmatter, and Mr. Douglas voted “yes”. Meeting adjourned at 7:28 p.m.



Minutes prepared by



Minutes approved by