THE VILLAGE OF LAKEMORE

MINUTES FOR SPECIAL COUNCIL MEETING

MARCH 10, 2021

Meeting was Called to Order by Mayor Cole at 5:02 p.m.

Opening Roll Call: Mrs. Coontz, Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, and Ms. Anderson were present immediately at roll. Mr. Douglas entered the virtual conference room at 5:12 p.m.

Pledge of Allegiance was led by Mayor Cole.

**Reading of Ordinances and Resolutions**

Ordinance 1710-2021 “Confirming selection and ranking of professional firm and negotiate” emergency Cochran

**NEW BUSINESS**

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1710-2021. Ms. Anderson seconded the motion. Roll call: Mrs. Cochran, Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, and Mrs. Coontz voted “yes”. Motion carried.

Mr. Douglas asked for the Mayor to explain the scoring of the candidates to have chosen Hasenstab Architects. Mayor Cole read the scoring topics and how the firm scored for each topic. Mayor Cole assured Council that Ms. Fast, Chief Reinbolt, and Chief Ray agreed with Josh Renicker’s choice of Hasentab as well as he and Mrs. Cochran separately.

Mr. Douglas asked why the legislation is considered “emergency”. Mayor Cole explained there is a timetable set for the project as well as funding from the USDA that requires we remain on schedule with each step.

Mrs. Cochran explained her reasons for choosing Hasentab and preferred the firm is local.

Chief Reinbolt assured he called each reference to confirm the high recommendations.

Mrs. Cochran made a motion to adopt Ordinance 1710-2021. Ms. Anderson seconded the motion. Roll call: Ms. Snyder, Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, and Mrs. Cochran voted “yes”. Ordinance adopted.

Mayor Cole thanked everyone involved with rating the candidates.

**Motion to Adjourn** was made by Mr. Douglas and seconded by Mrs. Cochran. Roll call: Mr. Strittmatter, Ms. Anderson, Mr. Douglas, Mrs. Coontz, Mrs. Cochran, and Ms. Snyder voted “yes”. Meeting adjourned at 5:21 p.m.

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Minutes Prepared By Minutes Approved By