

The Village of Lakemore
Minutes for Council Meeting
December 18, 2017

Meeting Called to Order at 7:00 p.m.

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

Pledge of Allegiance was led by Mayor Justice.

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

Motion to Accept Minutes of the Council Meeting on December 4, 2017, as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$127,417.44, as presented and not read was made by Mr. Lance and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Motion to Accept November 2017 Bank Reconciliation Report as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Lance, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Motion to Accept November 2017 EMS Deposit Report as presented and not read was made by Mrs. Coontz and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6755-2017 “2018 board for annual firefighters’ dependents fund 3rd read Coontz

Resolution 6756-2017 “2018 public defender services” 3rd read Snyder

Resolution 6759-2018 “request for property tax advances” 1st read Lance

Resolution 6760-2017 “opiate litigation” emergency Cole

Resolution 6761-2018 “lease with EEA” 1st read Cole

Ordinance 1605-2017 “2018 Appropriations budget” 2nd and dispense 3rd read Lance

Ordinance 1607-2017 “amend RITA legislation” 2nd read Lance

Ordinance 1608-2017 “amend 2017 budget for final payroll” emergency Lance

Mayor’s Report

Mayor Justice recognized Mrs. Coontz for her dedicated service to the Village of Lakemore.

Mayor Justice reported the Village should be receiving funding for re-paving Sanitarium Road and for the Canton Road Corridor project from AMATS.

Mayor Justice reported the Summit County library's Lakemore/Springfield branch should open at Lakemore Plaza in February 2018.

Mayor Justice expressed how proud he was the Village of Lakemore was considering joining the other communities in Summit County and with the County of Summit to take action against those involved with the marketing, prescribing, distribution, and sale of opioids.

Council Committee Reports

Mr. Cole announced the Lakemore Methodist Church food pantry day will be December 20th at 5:30 p.m.

Mrs. Coontz stated it was an honor and privilege to help the Village of Lakemore.

Mrs. Cochran announced the next Council meetings will be Tuesday, January 2nd and Tuesday, January 18th at 7:00 p.m.

Mrs. Cochran announced the next Council workshops will be January 10th at 6:00 p.m.

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

Appearing Before Council

Mr. Frank Chenoweth announced that Spectrum/Time Warner Cable changed the local cable channel to an all digital channel #1023.

Old Business

Mrs. Coontz made a motion to adopt Resolution 6755-2017. Mr. Lance seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Ms. Snyder voted "yes". Resolution adopted.

Ms. Snyder made a motion to adopt Resolution 6756-2017. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

New Business

Mr. Cole made a motion to dispense with the three readings of Resolution 6760-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6760-2017. Mrs. Coontz seconded the motion. Roll call: Mr. Lance, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

Mr. Lance made a motion to dispense with the third readings of Ordinance 1605-2017. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1605-2017. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Ms. Snyder voted "yes". Ordinance adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1608-2017. Mrs. Coontz seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1608-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

Mr. Lance thanked Mrs. Coontz for helping him and guiding him since he joined Council. He also wished everyone a happy new year.

Motion for Adjournment was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mr. Lance, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Meeting was adjourned at 7:32 p.m.


Minutes Prepared By


Minutes Approved By

