

The Village of Lakemore
Minutes for Council Meeting
December 4, 2017

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

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

Pledge of Allegiance was led by Mr. Cole.

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

Motion to Accept Minutes of the Council Meeting on November 20, 2017, as presented and not read was made by Mrs. Cochran and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted “yes”. Ms. Snyder abstained. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$73,907.74, as presented and not read was made by Mr. Lance and seconded by Ms. Snyder. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6753-2017 “pay increase for Tracy Fast” 3rd read Cole

Resolution 6755-2017 “2018 board for annual firefighters’ dependents fund 2nd read Coontz

Resolution 6756-2017 “2018 public defender services” 2nd read Snyder

Ordinance 1605-2017 “2018 Appropriations budget” 1st read Lance

Ordinance 1606-2017 “amend 2017 budget” emergency Lance

Ordinance 1607-2017 “amend RITA legislation” 1st read Lance

Resolution 6757-2017 “apply for MLK ServeOhio grant” emergency Timko

Resolution 6758-2017 “hire new lfd” emergency Coontz

Mayor’s Report

Mr. Cole reported for Mayor Justice: Mayor Justice thanked the Lakemore Police and Fire Departments as well as volunteers from COPP for their work at the annual tree lighting and for the “fill a cruiser” events.

Department Heads’ Reports

Chief Reinbolt explained many members from the fire department have been hired in full-time positions at other departments. Though these officers plan to continue with the Village, they will be unable to work during their training and to work as often once they begin their full-time positions. In an effort to maintain sufficient staffing, Chief Reinbolt is requesting to hire two who are already trained and prepared to work.

Council Committee Reports

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

Mr. Cole announced the LUMC food pantry for December will be the 20th at 5:30 p.m.

Mr. Lance announced the next Council workshops will be December 13th and 26th at 6:00 p.m.

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

Old Business

Mr. Cole made a motion to adopt Resolution 6753-2017. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, and Mr. Cole voted "yes". Mr. Lance and Mr. Timko voted "no". Resolution failed.

New Business

Mr. Lance made a motion to dispense with the three readings of Ordinance 1606-2017. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried. Mr. Lance made a motion to adopt Ordinance 1606-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

Mr. Timko made a motion to dispense with the three readings of Resolution 6757-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6757-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole and Mr. Lance voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6758-2017. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6758-2017. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Meeting adjourned at 7:26 p.m.


Minutes Prepared By


Minutes Approved By