

The Village of Lakemore
Minutes for Special Council Meeting
July 31, 2017

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

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

Pledge of Allegiance was led by Mayor Justice.

Reading of Ordinances and Resolutions

Resolution 6731-2017 “USDA grant for ambulance” emergency Coontz

Resolution 6732-2017 “USDA loan for ambulance” emergency Coontz

Resolution 6733-2017 “hire Pat Ryan as zoning officer” emergency Cole

Ordinance 1593-2017 “create auxiliary police unit” emergency Cochran

Resolution 6734-2017 “hire Alexis Slider for Police Reserve” emergency Cochran

Resolution 6735-2017 “promote Ezekial Ryan to part-time lpd” emergency Cochran

Ordinance 1594-2017 “amend budget for USDA funds” emergency Lance

New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6731-2017. Motion was seconded by Mr. Lance. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6731-2017. Motion was seconded by Mr. Lance. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6732-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6732-2017. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1593-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1593-2017. Mrs. Coontz seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6734-2017. Ms. Snyder seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6734-2017. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6735-2017. Mrs. Coontz seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6735-2017. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6733-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6733-2017. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1594-2017. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1594-2017. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

Mrs. Coontz made a motion to dispense with the regular order of business. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mayor Justice swore in Ezekial Ryan as a part-time police officer.

Mayor Justice swore in Alexis Slider as a reserve police officer.

Mr. Lance made a motion to return to the regular order of business. Mrs. Coontz seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Meeting adjourned at 7:20 p.m.


Minutes Prepared By


Minutes Approved By