

The Village of Lakemore
Minutes for Council Meeting
June 19, 2017

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

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

Pledge of Allegiance was led by Mayor Justice.

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

Motion to Accept Minutes of the Council Meeting on June 5, 2017, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Mrs. Coontz and Mr. Lance abstained. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$93,297.18, as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

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

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

Reading of Ordinances and Resolutions

Ordinance 1586-2017 “amend Ord 1552-2015 & 1479-2012 to increase fire pays” 3rd read Coontz

Ordinance 1587-2017 “increase income tax for street maintenance & improvements” 3rd read Lance

Ordinance 1590-2017 “Sanitary Sewer FOG regulations” 1st read Timko

Ordinance 1591-2017 “dedicate Plaza Drive” 1st read Cole

Resolution 6712-2017 “renew trash services for 5 years” 3rd read Timko

Resolution 6716-2017 “direct BOE to place income tax increase on Nov 7 election” 3rd read Timko

Resolution 6720-2017 “advertise for bids and subsequent sale of property” 2nd read Cochran

Resolution 6721-2017 “A RESOLUTION ACCEPTING THE 2018 ALTERNATIVE TAX BUDGET” 2nd read Lance

Resolution 6724-2017 “hire Jeffrey Wilson as reserve police officer” emergency Cole

Resolution 6725-2017 “Plaza Drive coop agreement” 1st read Cole

Mayor's Report

Mayor Justice reported the demolition work at Edwin Shaw is on schedule and should be completed in August.

Mayor Justice announced paving work was started on Mohican Blvd, Oneida Avenue, and Ithaca Avenue. The work cost less than expected.

Council Committee Reports

Mr. Timko announced the next Council meetings will be July 3rd and 17th at 7:00 p.m.

Mr. Cole announced the next Council workshops will be June 27 and July 12 at 6:00 p.m.

Mr. Cole reminded everyone of Rock the Docks. He mentioned a discount for admission would be offered for those bringing non-perishable food for the LUMC food pantry.

Appearing Before Council

Amber Harrison reported the gate was removed from her neighbor's yard when the Village of Lakemore mowed the vacant property. She voiced her concerns about the return of the gate to reduce potential theft and damage. She offered to maintain the yard.

Mayor Justice stated he would meet with the Mr. Taylor and determine the location of the gate.

Old Business

Mrs. Coontz made a motion to adopt Ordinance 1586-2017. Mr. Cole seconded the motion. Mr. Cole stated he believed this action was long over-due. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Ordinance 1586-2017 adopted.

Mr. Lance made a motion to adopt Ordinance 1587-2017. Mr. Cole seconded the motion. Mr. Cole explained a "yes" vote at the polls would afford road improvements. Mr. Timko reminded everyone the Village has operated on just a 2% income tax since 1982; so a change is needed. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted "yes". Ordinance adopted.

Mr. Timko made a motion to adopt Resolution 6712-2017. Mr. Lance seconded the motion. Mr. Timko expressed the employees provide a great service. Mr. Lance agreed and mentioned the increase over the contract is minimal for the service provided. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

Mr. Timko made a motion to adopt Resolution 6716-2017. Mr. Lance seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

New Business

Mr. Cole made a motion to dispense with the three readings of Resolution 6724-2017. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6724-2017. Mr. Lance seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Ms. Snyder. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Coontz voted "yes". Meeting adjourned at 7:41 p.m.


Minutes Prepared By


Minutes Approved By

