

The Village of Lakemore  
Minutes for Council Meeting  
May 15, 2017

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

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

**Pledge of Allegiance** was led by Mayor Justice.

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

**Motion to Accept Minutes of the Council Meeting on May 1, 2017**, as presented and not read was made by Mr. Cole and seconded by Mrs. Coontz. Roll call: Mrs. Coontz, Mr. Cole, Ms. Snyder, and Mrs. Cochran voted “yes”. Mr. Timko abstained. Motion carried.

**Motion to Accept Minutes of the Council Meeting on May 8, 2017**, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$207,039.33**, as presented and not read was made by Mrs. Cochran and seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

**Motion to Accept April 2017 Bank Reconciliation** Presented by Fiscal Officer as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted “yes”. Motion carried.

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

**Reading of Ordinances and Resolutions**

Ordinance 1580-2017 “create position and compensation for Police Sergeant” 3rd read Cochran

Ordinance 1581-2017 “create position and compensation for part-time Police Patrolman” 3rd read Cochran

Ordinance 1582-2017 “create position and compensation for full-time Police Administrative Assistant” 3rd read Cochran

Ordinance 1584-2017 “create unpaid reserve police officer position” emergency Cochran

Ordinance 1585-2017 “create full-time patrol police officer position” emergency Cochran

Ordinance 1586-2017 “amend ord 1552-2015 & 1479-2012 to increase fire pays” 1<sup>st</sup> read Coontz  
Ordinance 1587-2017 “increase income tax for street maintenance & improvements” 1<sup>st</sup> read Lance  
Resolution 6702-2017 “advertise for bids and sale of property” 3<sup>rd</sup> read Cochran  
Resolution 6704-2017 “create compensation for Chief Ray” 3<sup>rd</sup> read Cochran  
Resolution 6705-2017 “adopting 2017/2018 MOU for job creation/tax revenue share” 2<sup>nd</sup> read Timko  
Resolution 6708-2017 “appoint Chief Bittner as volunteer driver for lfd” 2<sup>nd</sup> read Coontz  
Resolution 6709-2017 “accept Park & Play proposal” emergency Lance  
Resolution 6710-2017 “apply for COPS Fast” emergency Cochran  
Resolution 6711-2017 “bond counsel for USDA funding” emergency Coontz  
Resolution 6712-2017 “renew trash services for 5 years” 1<sup>st</sup> read Timko  
Resolution 6713-2017 “hire John Smith for police dept” emergency Cochran  
Resolution 6714-2017 “hire Dawson Wise for police dept” emergency Cochran  
Resolution 6715-2017 “hire Gwen Erskine for police dept” emergency Cochran  
Resolution 6716-2017 “direct BOE to place income tax increase on Nov 7 election” 1<sup>st</sup> read Timko  
Resolution 6717-2017 “hire Shaun P. Brady for pt patrolman” emergency Cochran  
Resolution 6718-2017 “hire Russell H. Dean for pt patrolman” emergency Cochran  
Resolution 6719-2017 “hire Anthony S. Molea, Jr for pt patrolman” emergency Cochran

### **Mayor’s Report**

Mayor Justice explained Council had a lot of legislation for the evening. The majority pertains to the police department. While implementing the police department has taken time, the work has been worth it. Employment candidates are familiar with the community. Chief Ray has volunteered many hours handling the start-up.

Mayor Justice announced an excavator is parked at 1535 Raymond Avenue. Demolition of the house will be Tuesday, May 16<sup>th</sup>. Obtaining the property through the land re-utilization process has taken time and will cost money as opposed to the properties demolished through the Moving Ohio Forward program.

### **Council Committee Reports**

Mr. Timko announced the next Council meetings will be June 5<sup>th</sup> and June 19<sup>th</sup> at 7:00 p.m.

Mr. Timko thanked the Mayor, Mr. Lance, and Ms. Snyder for working with the Summit County Health Department and Akron Grows to expand the community garden. Applications to obtain a plot in the community garden are available at the Lakemore Municipal building.

Mr. Cole announced the Lakemore Lions club is holding a “painting with a twist” party on May 21<sup>st</sup> at 4:00 p.m. The proceeds from this event will benefit the purchase of a bullet proof vest for the Lakemore Fire Department.

Mr. Cole also announced the next Council workshops will be May 24<sup>th</sup> and June 14<sup>th</sup> at 6:00 p.m. Mr. Cole asked everyone to consider recycling their paper and cardboard to the Lakemore Food Pantry by discarding in the recycling containers at the corner of Flickinger and Sanitarium.

Mrs. Coontz announced the Annual LFD breakfast will be on Memorial Day. The raffle drawing for the fire department will be during the breakfast. Raffle tickets are available and the fire department.

Mrs. Cochran announced the Annual Memorial Day parade. Kick-off is 1:00 p.m.

Mrs. Cochran thanked Darla Hershey and those who volunteered at the quarter auctions to benefit the Friends of Lakemore parks. Proceeds from their fundraisers helped afford the purchase of playground equipment for Dodds Lakefront park. Council also thanked a resident for an anonymous donation which also helped with this worthy purchase.

Mrs. Cochran announced a reception will be held at the Lakemore Police Department on June 5<sup>th</sup> after the Council meeting to welcome the new employees.

Mrs. Cochran announced a special council meeting will be held on Tuesday, May 30<sup>th</sup> at 7:00 p.m. to hire the remaining part-time patrolman for the police department.

### **Old Business**

Mrs. Cochran made a motion to adopt Resolution 6702-2017. Ms. Snyder seconded the motion.

Mrs. Coontz asked for confirmation on the amendment from May 10<sup>th</sup> Council workshop and of an amendment to be made. The legislation was amended.

Mrs. Cochran made a motion to adopt Resolution 6702-2017 as amended. Ms. Snyder seconded the motion. Roll call: Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Mr. Cole abstained. Mrs. Coontz voted "no". Resolution failed.

Mrs. Cochran made a motion to adopt Resolution 6704-2017. Mrs. Coontz seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution adopted.

Mrs. Cochran made a motion to adopt Ordinance 1580-2017. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to adopt Ordinance 1581-2017. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to adopt Ordinance 1582-2017. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Ordinance adopted.

### **New Business**

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6710-2017. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6710-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6713-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6713-2017. Ms. Snyder seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6714-2017. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Mrs. Cochran makes a motion to adopt Resolution 6714-2017. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6715-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6715-2017. Motion was seconded by Mr. Cole. Roll call: 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 Resolution 6717-2017. Motion was seconded by Mr. Timko. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6717-2017. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6718-2017. Motion was seconded by Mr. Timko. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6718-2017. Motion was seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6719-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6719-2017. Motion was seconded by Mrs. Coontz. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1584-2017. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1584-2017. Motion was seconded by Mr. Timko. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1585-2017. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1585-2017. Motion was seconded by Mrs. Coontz. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Ordinance adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6711-2017. Mrs. Cochran seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6711-2017. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Timko made a motion to dispense with the three readings of Resolution 6709-2017. Motion was seconded by Mr. Cole. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Timko made a motion to adopt Resolution 6709-2017. Motion was seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Meeting adjourned at 8:07 p.m.

  
Minutes Prepared By

  
Minutes Approved By

