

The Village of Lakemore  
Minutes for Special Council Meeting  
May 8, 2017

**Meeting Called to Order** at 6:00 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 Mr. Cole and seconded by Mrs. Coontz. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko and Ms. Snyder voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6706-2017 “Apply for USDA funding for ambulance remount”  
emergency Coontz

Resolution 6707-2017 “Authorize to contract with Osage for ambulance remount”  
emergency Coontz

Ordinance 1583-2017 “Amend budget for road and storm water work” emergency  
Cochran

**New Business**

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1583-2017. Ms. Snyder 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 Ordinance 1583-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Ordinance adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6706-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6706-2017. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted “yes”. Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6707-2017. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6707-2017. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Meeting adjourned at 6:07 p.m.



---

Minutes Prepared By



---

Minutes Approved By