

The Village of Lakemore  
Minutes for Council Meeting  
April 18, 2016

**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 all present.

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

**Motion to Accept Minutes of the Council Meeting on April 4, 2016**, as presented and not read was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$162,509.60** as presented and not read was made by Mr. Lance and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept March 2016 Bank Reconciliation Report** as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

**Motion to Accept March 2016 EMS Deposits Report** as presented and not read was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

**Reading of Ordinances and Resolutions**

Resolution 6643-2016 “enter into contract with Love Insurance” 3rd read Timko

Resolution 6646-2016 “apply for EMS grants” emergency Coontz

Resolution 6647-2016 “animal control contract with Summit County” emergency Cole

**Council Committee Reports**

Mr. Timko reminded everyone about Clean up week. He also mentioned “Clean up Lakemore” day will be Saturday, April 23<sup>rd</sup> at 9:00 a.m. Everyone will meet at upper Waterworks Park to break into groups to pick up litter throughout the community. Everyone will meet back at noon for refreshments.

Mr. Cole thanked all who would be volunteering for Clean-Up Day. He also thanked Zsa’s Pizzeria for donating free ice cream cones to those who volunteer.

Mr. Cole reported the Lakemore United Methodist Church Food Pantry would be April 27<sup>th</sup> at 6:00 p.m. He also mentioned there are paper recycling containers located at the church. All paper is recycled. The proceeds earned from recycling are used to fund the food pantry.

Ms. Snyder reported Art workshops are 2<sup>nd</sup> Tuesday of each month at 5:00 p.m.

Ms. Snyder reported she attended the quarterly meeting for Time Warner Cable's channel 15.

Mrs. Cochran reminded everyone the next Council meetings will be May 2<sup>nd</sup> and May 16th, 2016 at 7:00 p.m. She also reminded all the next Council workshop will be April 26<sup>th</sup> at 6:00 p.m.

Mrs. Coontz reminded residents to mention they live in the Village of Lakemore when renewing licenses to ensure we receive permissive and license money.

### **Old Business**

Mr. Timko made a motion to adopt Resolution 6643-2016. Mr. Lance seconded the motion.

Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

### **New Business**

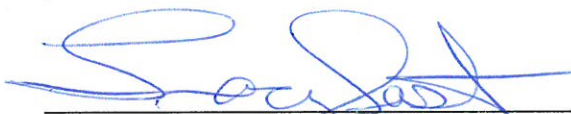
Mrs. Coontz made a motion to dispense with the three readings of Resolution 6646-2016. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

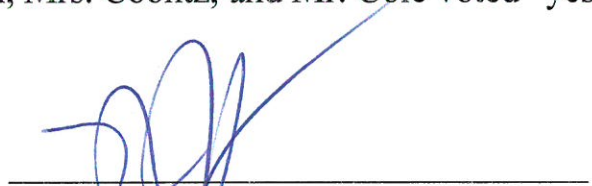
Mrs. Coontz made a motion to adopt Resolution 6646-2016. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Cole made a motion to dispense with the three readings of Resolution 6647-2016. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6647-2016. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Meeting adjourned at 7:13 p.m.

  
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Minutes Prepared By

  
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Minutes Approved By