

The Village of Lakemore
Minutes for Council Meeting
November 16, 2015

Meeting Called to Order at 7:00 p.m.

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

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

Pledge of Allegiance led by Mayor Justice

Mayor Justice asked for a moment of Silence for those lost during the terrorist attacks throughout the world over the weekend. American Flags are flown at half-staff as commanded by President Obama.

Motion to **Accept Minutes of Council Meeting on November 2, 2015**, 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, and Mrs. Cochran voted “yes”. Motion carried.

Motion to **Accept Bills Presented by Fiscal Officer for \$117,586.27** as presented and not read was made by Mrs. Cochran and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Motion carried

Motion to **Accept October 2015 Bank Reconciliation Report** as presented and not read was made by Mrs. Cochran and seconded by Mr. Timko. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Motion to **Accept October 2015 EMS Collections** and Activity Reports as presented and not read was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Resolution 6624-2015 “accept resignations of Noland and Wix” emergency Cochran
Resolution 6625-2015 “terminate Sevenbergen and Cole” emergency Coontz
Resolution 6626-2015 “apply for AFG grant for extrication tools” emergency Coontz
Ordinance 1546-2015 “amend budget for CDBG and Fire Grant funds advancement”
emergency Lance

Mayor's Reports

Mayor Justice mentioned the meeting was the first since the election. He stated he is looking forward to keeping everything moving forward. Mayor Justice stated he has learned much during the past four years and plans to continue making improvements.

Mayor Justice reported he attended the Healthy Communities Coalition. The topic of the meeting was the improvements made at the PitStop in Lakemore. Summit County Health Department assisted with obtaining funding to purchase a refrigeration unit to stock produce. Such an improvement will promote healthy eating. The Summit County Health Department plans to assist with a community garden in 2016, as well as with the Spartan Trail.

Mayor Justice announced a Fiscal State Commission meeting was scheduled for November 18, 2015, at 10:00 a.m. at the Lakemore Municipal building.

Council Committee Reports

Ms. Snyder congratulated Mayor Justice and Mr. Lance for winning re-election. She also thanked the residents for voting for her to remain in office as well.

Ms. Snyder announced her art workshops are still the 2nd Tuesday of each month at 5:00 p.m.

Mrs. Cochran announced the next Council meetings will be December 7th (Attack on Pearl Harbor) and December 21, 2015 at 7:00 p.m.

Mrs. Cochran also announced the next Council workshop will be Tuesday, Nov. 24 at 6:30 p.m.

Mr. Cole announced a pancake breakfast will be held on Saturday, November 21st from 8:30 until 11:30 at the Springfield Township Fire Department to assist Springfield Cares. The cost is two non-perishable goods.

Mr. Cole announced the Lakemore United Methodist Church is holding a swiss steak dinner on Saturday, November 21st, between 4:00 and 6:30.

The Springfield High School alumni choir will have an annual concert on December 10th.

Super Learning Center is hosting their students' plat on November 21st at 6:00 p.m.

A 1980's and 1990's reunion skate will be held at Springfield Lake Roller Rink on November 22nd between 7:00 and 9:00 p.m.

Mr. Lance thanked everyone who voted to approve Issue 55. He explained how the passage of Issue 55 will afford the fire department to be self-sufficient and not rely on funds from the General fund. Removing these expenses will balance the General fund and allow the Village to create a solid plan for the State Auditor's office. Approval will allow the Village to exit Fiscal Emergency and return the local income tax to 100% credit.

Mr. Lance asked the results of the Regional Income Tax Agency's subpoena program of November 12, 2015. Ms. Fast reported many people reported, but she had not received results.

Mr. Timko congratulated everyone for winning re-elections. He stated he looks forward to making continued improvements within the community with them.

Mr. Timko announced the annual Tree Lighting will be Saturday, November 28, 2015, at 6:00 p.m.

Department Heads Reports none
Appearing Before Council no one
Old Business none

New Business

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6624-2015. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6624-2015. Motion was seconded by Ms. Snyder. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6625-2015. Motion was seconded by Mr. Timko. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6625-2015. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6626-2015. Motion was seconded by Mr. Timko. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6626-2015. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

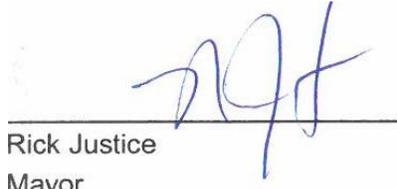
Mr. Lance made a motion to dispense with the three readings of Ordinance 1546-2015. Motion was seconded by Mr. Timko. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Ordinance 1546-2015. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Ordinance adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mrs. Cochran. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted “yes”. Meeting adjourned at 7:26 p.m.



Tracy Fast
Fiscal Officer



Rick Justice
Mayor