

The Village of Lakemore  
Minutes for Council Meeting  
June 20, 2016

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

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

**Pledge of Allegiance** was led by Mr. Cole.

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

Mrs. Cochran read **Statement from Mayor**.

**Motion to Accept Minutes of the Council Meeting on May 16, 2016**, as presented and not read was made by Mrs. Cochran and seconded by Mr. Timko. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$258,401.12** as presented and not read was made by Mr. Lance and seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

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

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

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

**Reading of Ordinances and Resolutions**

Resolution 6649-2016 “agreement with Elton Miller for Lakefront Park” 3rd read Cole

Resolution 6651-2016 “approve 2<sup>nd</sup> qtr blanket po’s” emergency Lance

Resolution 6652-2016 “authorize Ct to conduct rate study” emergency Cole

Resolution 6653-2016 “accept 2017 alternative tax budget” 1<sup>st</sup> read Lance

Resolution 6654-2016 “Declare August 2016 Kids Month” 1<sup>st</sup> read Timko

Resolution 6655-2016 “Apply for 2016 SAFER grant” emergency Coontz

### **Council Committee Reports**

Ms. Snyder announced the location of the community garden.

Ms. Snyder thanked the Summit County Health Department and “Akron Grows” for assisting with the community garden.

Mrs. Cochran reminded everyone a donation of 2 canned goods would afford a \$3.00 discount on Sunday for Rock the Docks. The donated food would benefit the Lakemore Methodist Church food pantry.

Mrs. Cochran announced the “Rock the Run” 5k is scheduled for Saturday, June 25<sup>th</sup> at 9:00 a.m. The race is located at Lakemore Plaza. Proceeds benefit Muscular Dystrophy.

Mrs. Cochran reminded everyone the Vicious Animal Ordinance would be in effect July 1, 2016.

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

Mrs. Coontz announced the cost for the sign and collar will be less than \$10.00.

Mr. Cole announced Lakeview Lighthouse Church is offering a free lunch program for children.

Mr. Cole announced Lakemore United Methodist Church is holding a community cookout at Dodds Lakefront Park on August 13, 2016.

Mr. Cole announced the Lakemore United Methodist Church’s food pantry is the last Wednesday of each month. He asked everyone to recycle their paper at the church’s parking lot. Proceeds benefit the food pantry. A new container has been added.

Mr. Lance announced the next Council meetings will be Tuesday, July 5<sup>th</sup> and Monday, July 18, 2016 at 7:00 p.m. He also announced the next Council workshop will be June 28<sup>th</sup> and July 13<sup>th</sup> at 6:00 p.m.

Mr. Timko congratulated the Cleveland Cavaliers for winning.

### **Old Business**

Mr. Timko made a motion to amend the date on Resolution 6649-2016. Mr. Lance seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution amended.

Mr. Lance made a motion to adopt Resolution 6649-2016. Mrs. Coontz seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution adopted.

### **New Business**

Mr. Lance made a motion to dispense with the three readings of Resolution 6652-2016. Mr. Timko seconded the motion. No roll was taken.

After discussion, Mr. Cole made a motion to table Resolution 6652-2016 for further review. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, Ms. Snyder and Mrs. Cochran voted “yes”. Mr. Lance voted “no”. Resolution tabled.

Mr. Lance made a motion to dispense with the three readings of Resolution 6651-2016. Mr. Timko seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Resolution 6651-2016. Mrs. Coontz seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6655-2016. Mr. Lance seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6655-2016. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Resolution adopted.

**Motion for Adjournment** was made by Mrs. Cochran and seconded by Ms. Snyder. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Meeting adjourned at 7:28 p.m.

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Minutes Prepared By

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Minutes Approved By