

The Village of Lakemore  
Minutes for Council Meeting  
May 4, 2015

**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 all present.

**Pledge of Allegiance** led by Mayor Justice

Motion to **Accept Minutes of Council Meeting on April 20, 2015**, as presented and not read was made by Mr. Cole and seconded by Mr. Timko. 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 \$48,794.39** as presented and not read was made by Mr. Lance and seconded by Mrs. Coontz. Mr. Lance requested further information for payments made to Spano Brothers and Discount Drain. Ms. Fast explained Spano Brothers were paid for the Hydrant / Valve project. Discount Drain was paid for culvert pipe ordered. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted Yes. Motion carried.

Motion to **Accept April 2015 DOPS Delinquency Report** as presented and not read was made by Mrs. Cochran 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 April 2015 Bank Reconciliation** as presented and not read was made by Mr. Lance and seconded by Mrs. Coontz. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted Yes. Motion carried.

Motion to **Accept March 2015 EMS Activity Report** as presented and not read was made by Mrs. Coontz and seconded by Mrs. Cochran. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted Yes. Motion carried.

### **Reading of Ordinances and Resolutions**

Resolution 6600-2015 "Appointment for Planning Commission replacements" 2nd read Cole

Resolution 6602-2015 "Contract with RITA for subpoenas and letters" emergency Lance

Resolution 6603-2015 "Apply for funding Sanit Rd Improv projects Phase I from various funding sources" 1<sup>st</sup> read Cole

Ordinance 1532-2015 "Utility Rate Changes" 1<sup>st</sup> read Lance

## **Mayor's Reports**

Mayor Justice explained the changes addressed in Ordinance 1532-2015 have been under discussion for over one year. The Village of Lakemore believes changing the rate structure, base rates, and usage rates will afford the ability to only charge users the amount consumed rather than a minimum. The Village of Lakemore created the new structure and amounts under the suggestions of village residents, who believe residents were being unfairly charged for services not received. Mayor Justice suggested everyone become familiar with the new legislation before it is under vote on June 1, 2015, to reduce confusion and increase awareness. Mayor Justice reported he and the Public Service department are working with the City of Akron Water and Sewer Utility Billing Staff to reduce confusion and improper sewer billing for residents in the Village of Lakemore and those who live outside the village corporation limits but receive water services from the village. A plan was created to replace faulty meters and communicate with those residents who leave seasonally. Mayor Justice asked residents who do leave seasonally to contact the Public Service Department to ensure services are stopped as well as billing.

## **Council Committee Reports**

Mr. Timko announced Election Day is Tuesday, May 5, 2015.

Mr. Lance reminded voters the Summit County Library system had a levy renewal and an additional levy on the ballot. If approved, the funds from the levies would afford the continued operations of the current sites as well as fund a site in the Lakemore / Springfield area. Mr. Lance reported the village website was viewable, but no new information can be posted. The website is under construction. Once completed, the new website will provide more services and information.

Mr. Cole asked voters to support the Library Levy; so the current sites would remain open and a temporary site could be located in the area.

Mr. Cole announced Lakemore United Methodist Church is hosting a swiss steak dinner on Saturday, May 16, 2015. The proceeds will benefit the LUMC Summer Fun program. Mr. Cole stated forms for Summer Fun program will be available at the church office.

Mrs. Cochran announced the Next Council meetings will be Monday, May 18, 2015, at 7:00 p.m. She also announced the Next Council workshops will be Wednesday, May 13<sup>th</sup> and May 20, 2015, at 6:00 p.m.

Mrs. Cochran reminded everyone the Memorial Day Parade on Monday, May 25<sup>th</sup> at 1:00 p.m. She also thanked everyone who volunteered for Clean Up Day. Thank Zsa's Pizza for donating food, Tractor Supply for donating bags, and Lakemore Wine and Liquor for donating water. Picked up approximately 30 + bags and three tires.

She then thanked Mr. Jim Jones for repairing the railroad tie box surrounding tree in front of Municipal Building. He volunteered his time Thursday after employees cleaned and landscaped the area.

Mrs. Cochran announced the Village of Lakemore is hosting "Rock the Run" 5k to benefit Muscular Dystrophy. Kelly Cartner is supervising the event. More details will be provided.

Ms. Snyder announced she will hold youth art workshops the second Tuesday of every month at 5:00 p.m.

Ms. Snyder requested voters to support the Library levy.

Ms. Snyder reported she attended a recent Springfield Local Schools school board meeting.

She congratulated the Boys bowling team with their successful season.

She also reported a presentation of 600 signatures of concerned citizens requesting drug testing as a requirement to join extra-curricular activities. These citizens are not seeking legal recourse but counseling for those students who test “positive” to prevent further drug abuse.

## Department Heads Reports

### Appearing Before Council

Kelly Cartner provided information regarding “Rock the Run” 5k. The funds from this event will go to a local Muscular Dystrophy organization. This event will be held June 27<sup>th</sup> over Rock the Docks. The race registration will take place between 6:45 and 7:45 a.m. Registration will also be available on Ohiorunners.com. This event will be advertised on the site. The cost is \$25.00, plus service fees if registering online. The race will begin at 8:00 a.m.

### Old Business

#### New Business

Mr. Lance makes a motion to dispense with the three readings of Resolution 6602-2015. Mrs. Coontz seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted Yes. Motion carried.

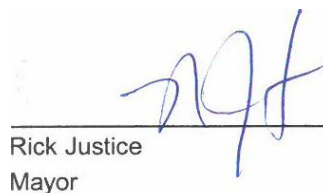
Mr. Lance makes a motion to adopt Resolution 6602-2015. Motion was seconded by Mr. Timko. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted Yes. Resolution adopted.

**Motion for Adjournment** 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. Meeting adjourned at 7:26 p.m.



Tracy Fast  
Fiscal Officer

Minutes Prepared By



Rick Justice  
Mayor

Minutes Approved By