

The Village of Lakemore
Minutes for Council Meeting
July 6, 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 were present.

Pledge of Allegiance led by Mayor Justice

Motion to **Accept Minutes of Council Meeting on June 15, 2015**, as presented and not read was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Motion to **Accept Minutes of Council Meeting on June 22, 2015**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. 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 \$70,969.74** as presented and not read was made by Mrs. Cochran and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Motion to **Accept June 2015 Bank Reconciliation Presented by Fiscal Officer** as presented and not read was made by Mr. Lance 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 2015 EMS Activity and Collections Reports** 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 June 2015 DOPS Delinquency Report** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Motion to **Accept Leave Report for Employees** as presented and not read 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.

Reading of Ordinances and Resolutions

Resolution 6607-2015 “Direct Board of Elections to place Fire Levy on Nov ballot” 3rd read
Coontz

Resolution 6609-2015 “Resolution to accept 2016 alternative tax budget” 3rd read Lance

Mrs. Coontz made a motion to adopt Resolution 6607-2015. Mr. Lance seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

Mr. Lance made a motion to adopt Resolution 6609-2015. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Timko made a motion to adopt Ordinance 1534-2015. Mr. Lance seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6613-2015. Motion was seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6613-2015. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

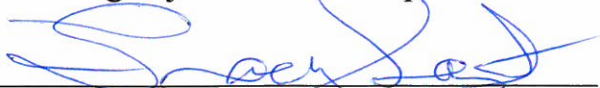
Mrs. Coontz made a motion to dispense with the three readings of Resolution 6614-2015. Motion was seconded by Mr. Lance. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6614-2015. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Resolution adopted.

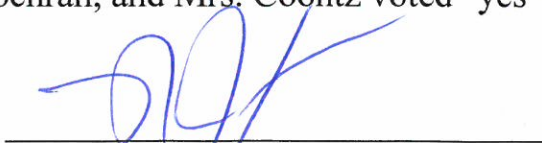
Mrs. Coontz made a motion to dispense with the three readings of Resolution 6615-2015. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6615-2015. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

Motion for Adjournment was made by Mr. Cole and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Meeting adjourned at 7:29 p.m.



Minutes Prepared By



Minutes Approved By