

The Village of Lakemore
Minutes for Council Meeting
July 20, 2015

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

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

Pledge of Allegiance led by Mayor Justice

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

Mayor Justice asked for a Moment of Silence for Jimmy Lewis

Motion to Accept Minutes of Council Meeting on July 6, 2015, as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Motion to Accept Bills Presented by Fiscal Officer for \$158,685.33 as presented and not read was made by Mr. Lance and seconded by Mr. Timko. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

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

Reading of Ordinances and Resolutions

Resolution 6610-2015 “Re-appoint for BZA for 3 year terms” 3rd read Cole

Resolution 6612-2015 “August is Summit Kids Month” 3rd reading Snyder

Resolution 6616-2015 “Accept Barry Saley’s resignation” emergency Coontz

Resolution 6617-2015 “Appoint Shawn Parsell as Acting, Part-time Fire Chief” emergency Coontz

Resolution 6618-2015 “Amend 6607-2015 Fire Levy” emergency Coontz

Resolution 6619-2015 “Adopt 2015 – 2016 Summit County Job Preservation MOU” 1st read Cochran

Resolution 6620-2015 “Appoint 4 to fire dept.” emergency Coontz

Ordinance 1536-2015 “Amend Budget” emergency Lance

Mayor’s Reports

Mayor Justice announced the Village of Lakemore applied for funding through CDBG to afford the engineering work for the Sanitarium Road Improvement Phase I. The application will be reviewed by the CDBG board and Summit County Council in August. The funding is necessary to be eligible for further funding.

Council Committee Reports

Mrs. Cochran announced the next Council meetings will be Tuesday, September 8, 2015, and September 21, 2015, at 7:00 p.m. Mrs. Cochran mentioned Tuesday, September 8, 2015 will also be Primary Election; so Council meeting may be held in fire bay.

Mrs. Cochran also announced the next Council workshop will be at August 5, 2015, at 6:00 p.m.

Mr. Cole announced the free summer lunch program provided for kids under 19 years old at Lighthouse Church on Kubler.

Mr. Cole announced Lakemore United Methodist Church is hosting a community BBQ at Dodd's Lakefront Park on Saturday, August 1st between 5:30 and 9:00 p.m. Free food and music provided.

Mr. Cole also announced Saturday, August 15th between 2:00 and 6:00, a Field Day will be held at Super Learning Center. Free backpacks with school supplies and drawings will be provided. Donations are being sought to afford as many supplies as possible.

Mr. Lance announced the Regional Income Tax Agency will hold another local income tax subpoena program. Representatives will be present at the Lakemore Municipal Building on November 12, 2015. This will give residents who have not filed local income taxes or owe to comply.

Mr. Lance also announced the Lakemore website is working. Residents have the ability to submit a meter reading on the front page of the site.

Mr. Timko announced Ms. Snyder will hold youth art workshops the second Tuesday of each month, excluding the month of August, at 5:00 p.m.

Appearing Before Council ALL comments will be kept under 3 Minutes

Sherry Blair, Project Director, Child and Family Health Services provided information regarding "August is Summit Kids Month". Weekly topics were explained.

Kellie Cartner provided the successes of "Rock the Run" 5k. She thanked all the sponsors. She reported 58 people registered, and 45 people participated. \$1400.00 was donated to Muscular Dystrophy from the event.

Mr. C.C. Bittner announced he will chair the Lakemore Fire Department Levy Committee. He explained the levy is necessary to maintain the current services provided as well as establish planned funds so the Village may exit Fiscal Emergency. The Fire Levy Committee will announce future meetings and encourage the public to become involved.

Mr. Bittner congratulated Chief Saley for his promotion and future endeavors. He also recognized Shawn Parsell for accepting the Chief's position on a part-time, temporary basis.

Old Business

Mr. Cole made a motion to adopt Resolution 6610-2015. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Resolution adopted.

Mr. Timko made a motion to adopt Resolution 6612-2015. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted “yes”. Resolution adopted.

Motion to Suspend Regular Order of Business was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Chief Saley invited Brett Reinbolt and Joseph Dies to move to the front of the room; so he and Mayor Justice could swear them into their new positions. Brett Reinbolt was promoted to full-time Fire Officer. Joseph Dies was promoted to Captain.

Motion to Return to Regular Order of Business was made by Mrs. Coontz and seconded by Mr. Lance. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

New Business

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6616-2015. Mr. Cole seconded the motion. Roll call: Mr. Timko, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6616-2015. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Timko voted “yes”. Mr. Lance voted “no”. Resolution adopted by majority.

Motion to Suspend Regular Order of Business was made by Mrs. Coontz and seconded by Mrs. Cochran. Roll call: Mrs. Coontz, Mr. Cole, Mr. Timko, and Mrs. Cochran voted “yes”. Motion carried.

Chief Saley thanked the Village of Lakemore and community for providing him the opportunity to serve on the Lakemore Fire Department. He explained he grew up in the Village of Lakemore and always wanted to do the best for the community. Though he leaves with regret, he believes the department’s staff will maintain high-level of service he is expected. He knows he is leaving the department in capable hands.

Mayor Justice gave Chief Saley a proclamation, recognizing his dedicated service to the community. The Lakemore Fire Department staff gave Chief Saley a plaque recognizing his leadership and dedication to the department and community.

Motion to Return to Regular Order of Business was made by Mrs. Coontz and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6617-2015. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6617-2015. Mrs. Cochran seconded the motion. Roll call: Mr. Timko, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6618-2015. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6618-2015. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted “yes”. Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6620-2015. Mrs. Cochran seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6620-2015. Mr. Timko seconded the motion. Roll call: Mr. Lance, Mr. Timko, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ord 1536-2015. Motion was seconded by Mr. Timko. Roll call: Mr. Timko, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Ordinance 1536-2015. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Ordinance adopted.

Mayor made a motion to Create a Friends of the Lakemore Fire Levy Committee. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Mrs. Cochran voted “yes”. Committee created.

Mayor Justice named C.C. Bittner the chairman and resident-representative and Barry Saley as the facilitator. The Mayor also named Mrs. Cochran as the President Pro Tempore and Mrs. Coontz and the liaison for the fire department, along with himself, as members of the committee.

Motion for Adjournment was made by Mrs. Cochran and seconded by Mr. Lance. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Mrs. Cochran, and Mrs. Coontz voted “yes”. Meeting adjourned at 8:20 p.m.