

The Village of Lakemore  
Minutes for Council Meeting  
November 6, 2017

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

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

**Pledge of Allegiance** was led by Mayor Justice.

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

**Motion to Accept Minutes of the Council Meeting on October 16, 2017**, 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 approved.

**Motion to Accept Bills Presented by Fiscal Officer for \$165,035.58**, 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, and Mr. Cole voted “yes”. Motion approved.

**Motion to Accept September 2017 EMS Billing and Collections report** as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted “yes”. Motion approved.

**Motion to Accept October 2017 DOPS Delinquency Report** as presented and not read was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion approved.

**Reading of Ordinances and Resolutions**

Ordinance 1597-2017 “prohibit poultry” third read Cole

Ordinance 1599-2017 “Village smoke & tobacco-free recreational areas” 3<sup>rd</sup> read Lance

Ordinance 1600-2017 “Spousal insurance carve-out policy” 3<sup>rd</sup> read Timko

Ordinance 1601-2017 “Stipend in lieu of health insurance” 3<sup>rd</sup> read Timko

Ordinance 1603-2017 “amend budget” emergency Lance

Ordinance 1604-2017 “creating equipment & site specialist position for fire dept” emergency Coontz

Resolution 6752-2017 “resignation from Matthew Ganska” emergency Cochran

Resolution 6753-2017 “pay increase for Tracy Fast” 1<sup>st</sup> read Cole

**Mayor’s Report**

Mayor Justice announced that Summit County Council approved to donate 25 acres of property at the Edwin Shaw complex for a treatment facility.

Mrs. Cochran made a motion to dispense with the regular order of business. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Travis Bornstein of Hope United described his background and the reason he and his wife created “Hope United”. Mr. Bornstein described the planned facility and the programs that will be offered.

Mr. Dan Gregory of Restore elaborated on the information Mr. Bornstein provided.

Mr. Gary Bennett asked if a prevention plan would be created. Mr. Bornstein explained his organization planned to provide prevention education, support groups, and recovery. His organization currently provides education to schools and support groups.

Mr. Mick Krunich asked how many patients and how many employees were planned. He also asked if there was a target date to open. Mr. Bornstein explained the number would not be many initially. Restore and Hope United needed to raise the remaining funds to begin construction; so there is no target date.

Mr. Dan Gregory explained the patients will participate willfully in the program. A workforce program will be developed to give the patients a means to re-enter the workforce after long-term treatment. The organizations will be committed to maintaining a safe environment for the patients and community. The facility will be nicotine-free. Random drug tests will be performed.

Mrs. Cochran made a motion to return to the regular order of business. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

### **Council Committee Reports**

Ms. Snyder announced the next Council meetings will be Monday, November 20<sup>th</sup> at 7:00 p.m. She also announced the next Council workshops will be November 15<sup>th</sup> at 6:00 p.m.

Mrs. Cochran reported the “Taste of Japan” fundraiser was a success. She thanked Mrs. Davies for raising over \$1500.00 for the “Share a Christmas” program.

Mrs. Cochran announced the Village of Lakemore had completed the “little food pantry” outside the police department. The cabinet of donated items has been used and filled often.

Mr. Cole announced the Springfield Lake Roller Rink is holding a reunion skate on November 12<sup>th</sup>. Mr. Cole announced the Springfield Lakemore Community Clothing Closet will be housed at the Shadybrook Baptist Church. The closet will be open the 3<sup>rd</sup> Wednesday of each month at 6:30.

Mr. Cole announced Akron Bethel Church is hosting a “Toys for Tots” for children ages 0-13. The number to call and register is 330-836-0035.

Mr. Lance announced Election day is November 7<sup>th</sup>. Remember Issue 18 –proposed income tax increase to afford road repairs and replacement.

Mr. Timko thanked the Lakemore Fire Department for holding their annual pancake breakfast. He thanked everyone who helped with the annual Halloween party, the Turkey Festival, and trick or treat.

Mr. Timko announced the annual Tree lighting is on Saturday, November 25<sup>th</sup>.

Mr. Timko reminded Lakemore Residents, whether 44312 or 44250 to mention they live in Lakemore for permissive funds when renewing tags.

### **Appearing Before Council**

Gary Bennett asked about Issue 18. Mr. Bennett did not realized Issue 55 failed at the primary election. He asked if a plan was in place to make road repairs if Issue 18 failed.

Mr. Lance explained the Department of Public Services has a list of roads prioritized that starts with the roads most heavily travelled and visible. He explained if Issue 18 fails, the Village will attempt to continue making improvements as afforded.

Jessie Wingert of the Summit County Health Department provided more information on the tobacco-fee policy as focused with the “Creating Healthy Communities” initiative. The “Creating Healthy Communities” division of the Summit County Health Department received grant funding to afford signage for community parks. Ms. Wingert explained their division targeted Dodds Lakefront and upper Waterworks park for their study in the Village of Lakemore. She reported the amount of cigarette litter found and how this impacts children.

Heather Anderson of the Lakemore Lions Club thanked Council and the residents of Lakemore and Springfield for making their first annual quarter auction a success. A total of \$4530.00 was raised at the event. The Lakemore Lions Club is donating \$2000.00 to “Share a Christmas” and \$500.00 to afford new kennels for the Lakemore Police Department.

### **Old Business**

Mr. Cole made a motion to table Ordinance 1597-2017 until the next meeting on November 20<sup>th</sup>. He wanted Council to gather more information on the subject. Mrs. Cochran seconded the motion to table the legislation. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Ordinance tabled.

Mr. Timko made a motion to adopt Ordinance 1600-2017. He stated he believes this is common practice, and the Village is just catching up. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Ordinance adopted.

Mr. Timko made a motion to adopt Ordinance 1601-2017. Mr. Cole seconded the motion. Mrs. Cochran asked how much the stipend would be. Mr. Lance answered, “\$500.00”. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted “yes”. Ordinance adopted.

Mr. Lance made a motion to adopt Ordinance 1599-2017. Mr. Timko seconded the motion. Mrs. Cochran made a motion to table the voted until the next meeting, November 20<sup>th</sup>. Mr. Cole seconded that motion. Roll call: Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Mr. Lance and Mr. Timko voted “no”. Ordinance tabled.

### **New Business**

Mr. Lance made a motion to dispense with the three readings of Ordinance 1603-2017. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Mr. Lance made a motion to adopt Ordinance 1603-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6752-2017. Mr. Cole seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6752-2017. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Ordinance 1604-2017. Mr. Cole seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Ordinance 1604-2017. Mr. Timko seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Ordinance adopted.

**Motion for Adjournment** was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Meeting adjourned at 8:23 p.m.

  
Minutes Prepared By

  
Minutes Approved By