

The Village of Lakemore  
Minutes for Council Meeting  
October 16, 2017

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

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

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

**Motion to Accept Minutes of the Council Meeting on October 2, 2017**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. 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 \$61,149.82**, as presented and not read, was made by Mr. Lance 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 September 2017 Bank Reconciliation** from Fiscal Officer, as presented and not read, was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

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

**Reading of Ordinances and Resolutions**

Ordinance 1597-2017 “prohibit keeping live poultry” 3rd read Cole

Ordinance 1599-2017 “Village smoke & tobacco-free recreational areas” 2<sup>nd</sup> read Lance

Ordinance 1600-2017 “Spousal insurance carve-out policy” 2nd read Timko

Ordinance 1601-2017 “Stipend in lieu of health insurance” 2nd read Timko

Ordinance 1602-2017 “amend budget for sanitary sewer bill” emergency Lance

Resolution 6741-2017 “accept 2018 tax rates / amounts / levies” 2<sup>nd</sup> and emerg read Lance

Resolution 6742-2017 “support Summit DD” emergency Cole

Resolution 6743-2017 “4<sup>th</sup> qtr blanket pos for 2017” emergency Lance

Resolution 6744-2017 “Summacare health insurance for 2018” emergency Timko

Resolution 6745-2017 “TASC for flexible spending accounts for 2018” emergency Timko

Resolution 6746-2017 “hire Brandon Bryan as a firefighter paramedic” emergency Coontz

Resolution 6747-2017 “apply for 2018 AFG micro grant for hoses” emergency Coontz

Resolution 6748-2017 “apply for 2018 AFG for Lift systems and cots” emergency Coontz

Resolution 6749-2017 “apply 2018 AMATS TASA funding for Canton Rd Corridor Project”  
emergency Cochran

Resolution 6750-2017 “apply for AMATS Resurfacing funding for Sanitarium Rd” emergency  
Cochran

Resolution 6751-2017 “apply for 2018 CDBG funding for storm water and roadway” emergency  
Cochran

### **Mayor’s Report**

Mayor Justice elaborated on the many grants the Village is seeking for 2018. The funding for the playground was awarded, and the project is almost complete. A new dog kennel is being built behind the police building and afforded through donations. The fire department is seeking grants to replace old equipment and improve service to the community. The Village is seeking funds to improve roadways and safety.

Mayor Justice explained the Canton Road Corridor project will cost the Village of Lakemore and Springfield Township approximately \$590,000.00. Each community is seeking funding from AMATS to earn 80% of the costs for the project.

Mayor Justice also explained the funds for resurfacing Sanitarium Road and throughout the middle of the Village from the Memorial Triangle to the point will improve safety and economic development.

Mayor Justice stated a resident reported that employees from Summit County DOES have been going to houses to verify water meter information. Though the employees have identification, the Village is checking with the County to ensure this is accurate.

### **Council Committee Reports**

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

Ms. Snyder thanked Mr. Chenoweth and Mrs. Fossett of the Channel 15 local cable channel for their work covering local community events as well as many new local cable shows.

Mrs. Cochran announced the Lakemore annual Halloween party will be Saturday, October 28<sup>th</sup> at the Lakemore municipal building. She asked anyone interested to bring candy donations to the municipal building before next Tuesday to fill bags.

Mrs. Cochran announced Trick or treat will be Saturday, October 28<sup>th</sup> between 5 and 7:00 p.m.

Mrs. Cochran announced “A Taste of Japan” dinner will be at LUMC on November 4<sup>th</sup>. This fundraiser will benefit the Lakemore Police Department’s “Share a Christmas” project.

Mrs. Coontz announced Lakemore Fire Department annual pancake breakfast will be Saturday, October 28<sup>th</sup> from 8:00 a.m. until noon at the Lakemore municipal building. A donation boot for the department and one for Flash, the fire department dog, will be on hand; but the breakfast is free.

Mr. Cole announced the Lakemore Lions Club is holding a quarter auction on Friday, October 20<sup>th</sup> at Springfield High School.

Mr. Cole announced the Lakemore United Methodist Church will hold their monthly swiss steak dinner on Saturday, October 21<sup>st</sup>.

Mr. Cole announced the Springfield Baptist Church is holding a “trunk or treat” on Wednesday, October 25<sup>th</sup> .

Mr. Cole announced the Lakemore United Methodist Church will hold their monthly food pantry on Wednesday, October 25<sup>th</sup>.

Mr. Lance reminded everyone of election day. He explained the Lakemore income tax increase Issue 18. The funds earned from this increase will afford roadway improvements only.

Mr. Lance announced the next Council workshops will be October 24<sup>th</sup> and November 15<sup>th</sup> at 6:00 p.m.

Mr. Timko asked for candy donations for the Halloween party treat bags and invited everyone to participate in filling the bags on Tuesday, October 24<sup>th</sup>.

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

Mr. Timko re-iterated the importance of the passage of Issue 18, the Lakemore income tax increase. This will afford roadway improvements that are no longer funded by state and federal funds.

### **Appearing Before Council**

Shawn Mathis of 1583 Hilda Street spoke against the proposed ban on chickens, turkeys, and other poultry. He explained he is following all the Summit County Health Department regulations and the current Lakemore zoning regulations. He stated he has located the chicken coup to the middle of the property and added fencing to reduce noise and litter of feathers. Mr. Mathis invited the Mayor and Council to visit his home to see his chicken coup.

Briana Mathis of 1583 Hilda Street provided statistics on the benefits of owning chickens. She disagrees with the proposed ban on chickens, turkeys, and other poultry.

Nicki Coontz of 1578 Hilda Street explained she and her family enjoy living behind the Mathis’ house and chicken coup. She explained she and her neighbors share Mrs. Coontz’ garden while the Mathis’ share eggs. She stated she had no complaints regarding the chickens and that she hopes the Village will consider changing what is proposed.

Lindsay Ochs of 1571 Hilda Street stated she had no complaints about the chickens owned by the Mathis family. She expressed her appreciation for the family’s interest of teaching and sharing. She spoke against the ban and asked the Village to reconsider the proposed ban.

Rick Kipphen, recently of 1571 Hilda Street, provided insight into his family’s belief of hard work and willingness to comply with the laws. He stressed his belief that his children have followed all current regulations regarding owning chickens. He stated he believes the Mayor and Council have always worked fairly for the community and asked them to reconsider the ban.

Sandy Coontz of 1574 Ackers Avenue stated she has no complaints of living behind the Mathis’ and their chicken coup. She spoke against the proposed ban.

Shawn Kiley of 1368 Seneca Avenue spoke against the proposed ban on chickens. He asked the Mayor and Council to consider tabling the issue for further review.

Mayor Justice thanked everyone for providing their comments.

### **Old Business**

Mr. Cole explained he had brought to the Planning Commission the many complaints he had been receiving from residents against the proposed ban. Planning Commission agreed to table the proposed ordinance to consider how best to amend. Mr. Cole made a motion to table Ordinance 1597-2017. Mrs. Cochran explained she visited the Mathis' house to inspect the chicken coup. She agreed there were no complaints. Mrs. Cochran seconded the motion to table the legislation. Mr. Timko stated he appreciated so many attended the meeting to express passionately on a subject of concern. He asked that residents continue to be involved, as the Village has many important issues that warrant involvement. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Ordinance tabled.

### **New Business**

Mr. Cole made a motion to dispense with the three readings of Resolution 6742-2017. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Cole made a motion to adopt Resolution 6742-2017. Mrs. Cochran seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Ordinance 1602-2017. Mr. Timko seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1602-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Ordinance adopted.

Mr. Lance made a motion to dispense with the third reading of Resolution 6741-2017. Mrs. Coontz seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Mr. Lance made a motion to adopt Resolution 6741-2017. Mr. Cole seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Resolution adopted.

Mr. Lance made a motion to dispense with the three readings of Resolution 6743-2017. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mr. Lance made a motion to adopt Resolution 6743-2017. Mr. Cole 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 amend Resolution 6744-2017 to read “for Summa Connect Silver 4250” in Section 1. Mrs. Coontz seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Resolution amended.

Mr. Timko made a motion to dispense with the three readings of Resolution 6744-2017 as amended. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Motion carried.

Mr. Timko made a motion to adopt Resolution 6744-2017 as amended. Mrs. Coontz seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Coontz made a motion to amend Resolution 6745-2017 to include “. The Village of Lakemore will deposit \$500.00 on each”. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Motion carried.

Mr. Timko made a motion to dispense with the three readings of Resolution 6745-2017 as amended. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Mr. Timko made a motion to adopt Resolution 6745-2017 as amended. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Timko, and Ms. Snyder voted “yes”. Mr. Lance voted “no”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6749-2017. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6749-2017. Mr. Cole seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6750-2017. Mr. Lance seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6750-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted “yes”. Resolution adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6751-2017. Ms. Snyder seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted “yes”. Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6751-2017. Mrs. Coontz seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6746-2017. Mrs. Cochran seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6746-2017. Mr. Lance seconded the motion. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6747-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6747-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, 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 6748-2017. Mr. Timko seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Motion carried.

Mrs. Coontz made a motion to adopt Resolution 6748-2017. Mr. Cole seconded the motion. 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. Cole 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 8:06 p.m.

  
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Minutes Prepared By

  
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Minutes Approved By