

The Village of Lakemore
Minutes for Council Meeting
September 18, 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 Mr. Cole and seconded by Mrs. Cochran. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Motion carried.

Motion to Accept Minutes of the Council Meeting on September 5, 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 carried.

Motion to Accept Bills Presented by Fiscal Officer for \$132,375.84, as presented and not read was made by Mr. Timko and seconded by Mrs. Cochran. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mr. Cole voted “yes”. Motion carried.

Reading of Ordinances and Resolutions

Ordinance 1592-2017 “sewer base rate increase” 3rd read Cole

Ordinance 1597-2017 “prohibit keeping live poultry” 1st read Cole

Resolution 6737-2017 “apply for 2018 USDA funding for ambulance remount” 2nd read Coontz

Resolution 6738-2017 “enter into lease agmt with Motorola Solutions” emergency Cochran

Mayor’s Report

Mayor Justice reported the Planning Commission met at Plaza Drive on Friday, September 15, 2017, to review the area as the storm sewer was cleaned and camera’d. The report from the contractor assessing the storm sewer was positive. The final design is being completed. The work should go out for bid by early October.

Council Committee Reports

Ms. Snyder announced the next Council meetings will be Monday, October 2nd and October 16th at 7:00 p.m. She also announced the next Council workshops will be September 26th and October 11th at 6:00 p.m.

Mrs. Cochran announced the “Taste of Japan” dinner will be at the Lakemore United Methodist Church. Proceeds will help afford “Save a Christmas”.

Mrs. Cochran Lakemore Fire Department annual pancake breakfast will be Saturday, October 28th from 8:00 a.m. until noon at the Lakemore municipal building. She announced the Lakemore annual Halloween party will be Saturday, October 28th at the Lakemore municipal building.

Mr. Cole announced the LUMC food pantry will be September 27, 2017. He thanked everyone and encouraged all to recycle their paper and boxes at the bins at the church since the proceeds afford the food pantry services.

Mr. Cole reminded everyone the Lakemore Lions club will have a quarter auction on October 20, 2017 at Springfield Jr/Sr High school.

Mr. Cole announced the LUMC will hold their swiss steak dinner on October 21st.

Mr. Cole announced LUMC will have a “trunk or treat” October 28th during “trick or treat”.

Mr. Timko announced “trick or treat” will be Saturday, October 28th.

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

Old Business

Mr. Cole made a motion to adopt Ordinance 1592-2017. Mr. Timko seconded the motion. Mrs. Cochran asked to verify the increased rate would only affect those currently receiving sanitary sewer services from the Village of Lakemore or future users. Ms. Fast confirmed the only accounts for the sanitary sewer services from the Village of Lakemore are billed for the service. Roll call: Mr. Timko, Ms. Snyder, Mr. Cole, and Mr. Lance voted “yes”. Mrs. Cochran abstained. Ordinance adopted.

New Business

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6738-2017. 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 Resolution 6738-2017. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted “yes”. Resolution adopted.

Motion for Adjournment 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”. Meeting adjourned at 7:15 p.m.



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