

The Village of Lakemore  
Minutes for Council Meeting  
September 5, 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 Dispense with the Regular Order of Business was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mayor Justice and Chief Ken Ray swore in the new volunteers of the Citizens on Preventative Patrol auxiliary police unit.

Motion to Return to the Regular Order of Business was made by Mrs. Coontz 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 Minutes of the Council Meeting on July 17, 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, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

**Motion to Accept Minutes of the Council Meeting on July 31, 2017**, as presented and not read was made by Mr. Timko and seconded by Mr. Cole. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Motion carried.

**Motion to Accept Minutes of the Council Meeting of August 21, 2017**, as presented and not read was made by Mr. Timko and seconded by Mr. Lance. Mr. Cole requested the date be corrected on the minutes. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

**Motion to Accept Bills Presented by Fiscal Officer for \$412,257.18**, 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 July 2017 Bank Reconciliation Report** 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.

**Motion to Accept June 2017 and July 2017 EMS Collections and Activity Report** as presented and not read was made by Mrs. Coontz 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 July 2017 and August 2017 DOPS Delinquency Report** as presented and not read was made by Mr. Cole and seconded by Mrs. Coontz. Roll call: Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, and Mrs. Coontz voted "yes". Motion carried.

**Motion to Accept 2017 property tax assessments** as presented and not read Was made by Mrs. Cochran and seconded by Mr. Lance. 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 1592-2017 “sewer base rate increase” 2nd read Cole

Ordinance 1595-2017 “amend budget to re-appropriate zoning funds for zoning officer salary and benefits” emergency Lance

Resolution 6736-2017 “accept Alhassani and Paulus resignations from LFD” emergency Coontz

Resolution 6737-2017 “apply for 2018 USDA funding for ambulance remount” 1<sup>st</sup> read Coontz

Resolution 6739-2017 “promote Damino Tassone to part-time patrolman” emergency Cochran

## **Mayor’s Report**

Mayor Justice reported the Lakemore Police Department has worked successfully to date. The department is spending within the budget created. Many problems are being handled.

Mayor Justice announced the Village is planning to use CDBG grant funds to improve the storm sewer system on Second Street barring any problems with obtaining an easement.

Mayor Justice updated the status of the Plaza Road. CT Consultants believes the project will go out for bidding by the end of September. The project may not begin until Spring of 2018.

Mayor Justice and Officer Wise explained the COPP auxiliary is raffling off items. Proceeds will benefit the auxiliary group.

Mayor Justice asked that if residents have a problem or complaint to fill out a complaint form at the Lakemore Municipal Building. The form will be forwarded to the proper department to be handled.

Mayor Justice asked for a special workshop for Thursday, September 7<sup>th</sup> at 8:00 p.m. to discuss the building of the playground equipment and the police department radios.

## **Council Committee Reports**

Mr. Timko thanked the Lakemore Lions Club and others in the community who volunteer to improve the community.

Mr. Lance announced the Lakemore Fire Department annual pancake breakfast will be Saturday, October 28<sup>th</sup> from 9:00 a.m. until noon at the Lakemore municipal building. The Lakemore annual Halloween party will be Saturday, October 28<sup>th</sup> at the Lakemore municipal building between 1:00 and 3:00 p.m. Trick or treat will be between 5:00 and 7:00 p.m. on Saturday, October 28<sup>th</sup>

Mr. Lance assured everyone the bees nest at the mini park was destroyed.

Mr. Cole announced the Lakemore United Methodist Church is holding “trunk or treat” at the church in the lower parking lot on October 28<sup>th</sup> during trick-or-treating times.

Mr. Cole announced LUMC is holding the swiss steak dinner Saturday, September 16<sup>th</sup> from 4:00 until 6:30 p.m.

Mr. Cole explained the proposed income tax increase that will be on the ballot and asked for everyone’s support.

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

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

Mrs. Cochran announced a “Taste of Japan” benefit dinner will be held at LUMC on November 4<sup>th</sup>. The proceeds will benefit the “Share a Christmas” campaign hosted by Lakemore Police Department.

Ms. Snyder announced the next Council meetings will be Monday, September 18<sup>th</sup> and October 2<sup>nd</sup> at 7:00 p.m. The next Council workshops will be September 13<sup>th</sup> and 26<sup>th</sup> at 6:00 p.m.

**Old Business** none

**New Business**

Mr. Lance made a motion to dispense with the three readings of Ordinance 1595-2017. Mr. Timko seconded the motion. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Motion carried.

Mr. Lance made a motion to adopt Ordinance 1595-2017. Mrs. Coontz seconded the motion. Roll call: Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, Mr. Lance, and Mr. Timko voted "yes". Ordinance adopted.

Mrs. Cochran made a motion to dispense with the three readings of Resolution 6739-2017. Mr. Cole seconded the motion. Roll call: Mrs. Cochran, Mrs. Coontz, Mr. Lance, Mr. Cole, Mr. Timko, and Ms. Snyder voted "yes". Motion carried.

Mrs. Cochran made a motion to adopt Resolution 6739-2017. Mr. Cole seconded the motion. Roll call: Mrs. Coontz, Mr. Cole, Mr. Lance, Mr. Timko, Ms. Snyder, and Mrs. Cochran voted "yes". Resolution adopted.

Mrs. Coontz made a motion to dispense with the three readings of Resolution 6736-2017. Mr. Lance seconded the motion. 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 6736-2017. Mrs. Cochran seconded the motion. Roll call: Mr. Lance, Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, and Mr. Cole voted "yes". Resolution adopted.

**Motion for Adjournment** was made by Mrs. Cochran and seconded by Mr. Cole. Roll call: Mr. Timko, Ms. Snyder, Mrs. Cochran, Mrs. Coontz, Mr. Cole, and Mr. Lance voted "yes". Meeting adjourned at 7:30 p.m.

  
Minutes Prepared By

  
Minutes Approved By

