

RESOLUTION NO 6928-2020

*Introduced by: Mrs. Cochran
Dispense with the Three Readings*

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JON
STRITTMATTER TO VILLAGE OF LAKEMORE COUNCIL

Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

- Section 1: The appointment of Jon Strittmatter to Village of Lakemore Council is hereby confirmed.
- Section 2: Jon Strittmatter shall serve as a Member of the Lakemore Village Council for the remaining four-year term that expires December 31, 2021.
- Section 3: This Resolution is hereby declared to be an emergency measure necessary for the peace, health, safety, and welfare of the citizens of the Village of Lakemore, therefore this resolution shall take effect immediately.

Passed: January 6, 2020



RICHARD COLE, JR. , Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6928-2020 was duly adopted by Council at its regular meeting held on January 6, 2020.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1663-2020

*Introduced by: Mrs. Cochran
Dispense with the Three Readings*

AN ORDINANCE TO AMEND ORDINANCE 1569-2016 "ESTABLISHING A POSITION AND
MAXIMUM RATE OF PAY FOR THE POSITION OF PART-TIME, PAID OVERNIGHT IN THE
VILLAGE OF LAKEMORE FIRE DEPARTMENT"

WHEREAS, Council desires to amend the rate of pay for the Lakemore Fire Department part-time overnight position,

Now, Therefore, Be it Ordained by the Council of the Village of Lakemore, County of Summit, State of Ohio:

Section 1: Council approves to amend Section 4 of Ordinance 1569-2016 to read:
"Section 12a will read: Lakemore Fire Department part-time, paid overnight position shall be compensated at an hourly rate of \$16.00."

Section 2: Council approves to make this new rate of pay effective pay period beginning January 9, 2020.

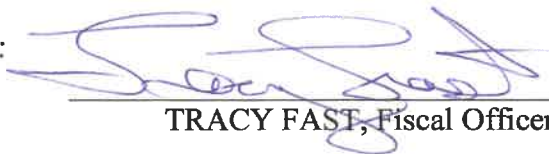
Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Ordinance shall go into effect immediately.

Passed: *January 6, 2020*



RICHARD COLE, JR. , Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1663-2020 was duly adopted by Council at its regular meeting held on *January 6, 2020*.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1662-2020

*Introduced by: Mr. Ray
Dispense with the Three Readings*

AN ORDINANCE TO AMEND ORDINANCE 1660-2019 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020"

Now, Therefore, Be it Ordained by the Council of the Village of Lakemore, County of Summit, State of Ohio:

Section 1: Council approves to increase appropriations in:
General Fund Legal Professional Technical \$21,799.00 to afford settlement payments for Darryl Morgan (\$7,300.00) and Barbicas Construction Company (\$14,499.00)

Water Enterprise Operating Supplies and Materials \$2,500.00 to purchase a trailer for the Public Service Department

Section 2: Council approves to spend from appropriated in Capital Improvement 800-555 Streets \$1,700.00 to afford Barbicas Construction Company to repair and replace the butt joint Kenny Ray Jr Memorial Pkwy

Section 3: Treasury for payments from any of the forgoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. It shall be provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village for purposes other than those covered by other specific appropriations herein made.

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Ordinance shall go into effect immediately.

Passed: *January 6, 2020*



RICHARD COLE, JR. , Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1662-2020 was duly adopted by Council at its regular meeting held on *January 6, 2020*.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1664-2020

*Introduced by: Mr. Ray
Dispense with the Three Readings*

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release is made and entered into by and between the Village of Lakemore (“Lakemore”) 1400 Main Street, Lakemore, Ohio 44250 and Barbicas Construction Company (“Barbicas”), 124 Darrow Road, Akron, Ohio. 44305 and collectively referred to as the “Parties” on this ____ day of January, 2020, as follows:

Whereas, Barbicas entered into a contract with Lakemore for certain construction work on roads in the Village known as the Plaza Boulevard Reconstruction Project (“Project”); and

Whereas, a dispute arose between the Parties regarding the work performed in the Project and the payment due therefore; and

Whereas, in order to resolve the dispute and avoid litigation between them, the Parties hereby agree to the following:

1. Lakemore agrees to make payment to Barbicas in the amount of \$20,499.00, in settlement of the dispute. Payment of, \$6,000.00 as has been previously authorized by Village Council, said payment being made on December 20, 2019.
2. The Village agrees to present to Village Council a Resolution to authorize payment to Barbicas Construction in the amount of \$14,499.00 with a recommendation that Council approve said payment as a full and final settlement which is fair and complete to the Parties.
3. Barbicas has agreed to repair and replace the butt joint at the eastern limits of the project at labor cost, once the weather permits, provided the Village arranges for the material and trucking estimated to be approximately \$1,700.00.
4. The Parties agree to release any and all other claims against the other related to or arising out of the Project not otherwise addressed by this Agreement.

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Ordinance shall go into effect immediately.

FOR THE VILLAGE OF LAKEMORE

BY: 
ITS: Mayor

Approved as to Legal Form:

FOR BARBICAS CONSTRUCTION

BY: _____
ITS: _____

Approved - Counsel for Barbicas
