

RESOLUTION NO 6943-2020

*Introduced by: Mr. Ray*

First Reading: March 2, 2020

Second Reading: March 16, 2020

Third Reading: April 6, 2020

A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE AND ASSOCIATES, LTD FOR BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SANITARIUM – ACKERS ROAD IMPROVEMENT PROJECT

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

Section 1: Council accepts the proposal from Hammontree and Associates, Ltd to perform bidding and construction management services for the construction portion of the Sanitarium – Ackers Road Improvement project.

Section 2: The proposal and terms of payment of \$53,500.00 are attached hereto and made part hereof as if fully re-written herein.

Section 3: This Resolution shall go into effect on and after the earliest period allowed by law.

Passed: April 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. 6943-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer



RESOLUTION NO 6944-2020

*Introduced by: Mrs. Cochran*  
First Reading: March 2, 2020  
Second Reading: March 16, 2020  
Third Reading: April 6, 2020

**A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE AND ASSOCIATES, LTD FOR BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE LAKEVIEW DRAINAGE IMPROVEMENT PROJECT**

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

- Section 1: Council accepts the proposal from Hammontree and Associates, Ltd to perform bidding and construction management services for the construction portion of the Lakeview Drainage Improvement project.
- Section 2: The proposal and terms of payment of \$22,500.00 are attached hereto and made part hereof as if fully re-written herein.
- Section 3: This Resolution shall go into effect on and after the earliest period allowed by law.

Passed: April 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. 6944-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer



RESOLUTION NO 6945-2020

*Introduced by: Ms. Snyder*  
First Reading: March 2, 2020  
Second Reading: March 16, 2020  
Third Reading: April 6, 2020

A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE AND ASSOCIATES, LTD FOR PERFORMING A WATER RATE STUDY

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

Section 1: Council accepts the proposal from Hammontree and Associates, Ltd to perform a water rate study. This project scope is estimated at \$7500.00

Section 2: The proposal and terms are attached hereto and made part hereof as if fully re-written herein.

Section 3: This Resolution shall go into effect on and after the earliest period allowed by law.

Passed: April 6, 2020

  
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RICHARD COLE, JR., Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6945-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6946-2020

*Introduced by: Mr. Strittmatter*  
First Reading: March 2, 2020  
Second Reading: March 16, 2020  
Third Reading: April 6, 2020

A RESOLUTION ACCEPTING THE PROPOSAL FROM UNITED SURVEY TO PERFORM CLEANING AND INSPECTION OF THE STORM SEWER LINE IN THE OTTAWA AND ERIE AVENUE AREA

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

Section 1: Council accepts the proposal from United Survey, Inc. to perform light cleaning and TV inspection of approximately 1200 linear feet of storm sewer from behind 1495 Erie Avenue to Pawnee near Sanitarium Road while locating sewers on ground surface. There will be an additional fee for debris disposal.

Section 2: The proposal and terms are attached hereto and made part hereof as if fully re-written herein.

Section 3: This Resolution shall go into effect on and after the earliest period allowed by law.

Passed: April 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. 6946-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer





ORDINANCE NO 1671-2020

*Introduced by: Ms. Anderson*  
First Reading: March 2, 2020  
Second Reading: March 16, 2020  
Third Reading: April 6, 2020

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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 Transfers Out \$84,050.00 to afford engineering work the Sanitarium-Ackers Road Improvement project for \$53,500.00, Lakeview Street Drainage project for \$22,500.00, and Erie-Ottawa Storm Sewer project for \$8,050.00.  
**Amend to include from General Fund Repairs & Maintenance to Land \$14,450.00 to replace roof on road garage and remodel prisoners bathroom in police department.**

Water Enterprise Fund \$7,500.00 to afford Hammontree & Associates to perform a water rate study.

**Amend to include from Water Enterprise Fund Professional/Technical \$24,650.00 to afford replacing three roofs at upper waterworks for \$6500.00 and to repair and clean well #2 for \$18,150.00**

Street Maintenance Fund \$53,500.00 to afford engineering work for the Sanitarium-Ackers Road Improvement project.

**Amend to include from Street Maintenance Fund Professional/Technical \$15,825.00 to replace all dilapidated guard rails throughout Village.**

Storm Sewer Fund \$30,500.00 to afford the Lakeview Drainage Engineering work for \$22,500.00 and Erie-Ottawa Storm Sewer Cleaning and Inspection for \$8,050.00.

Section 2: Council approves to increase Revenues in:  
Storm Sewer Fund Transfers In \$30,500.00 to afford storm sewer work.  
Street Maintenance Fund \$53,500.00 for Sanitarium-Ackers project.

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 shall go into effect on and after the earliest period allowed by law.

Passed: April 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. 1671-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer

RESOLUTION NO 6947-2020

*Introduced by: Ms. Anderson*  
First Reading: March 2, 2020  
Second Reading: March 16, 2020  
Third Reading: April 6, 2020

A RESOLUTION ACCEPTING THE LEASE-PURCHASE AGREEMENT FROM HUNTINGTON NATIONAL BANK TO FINANCE A VALVE EXERCISER AND MINI-EXCAVATOR

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

Section 1: Council accepts the lease-purchase agreement from Huntington National Bank to finance a valve exerciser and mini-excavator for the Department of Public Services. The amount of \$144,710.00 will be financed for five years at 3.58%. Document and escrow fees totaling \$600.00 is due prior.

Section 2: The term sheet is attached hereto and made part hereof as if fully re-written herein.

Section 3: This Resolution shall go into effect on and after the earliest period allowed by law.

Passed: April 6, 2020

  
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RICHARD COLE, JR., Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6947-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6952-2020

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

A RESOLUTION APPROVING THE QUOTE FROM LAKE ERIE CONSTRUCTION COMPANY TO  
REPLACE THIRTEEN GUARDRAILS

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

- Section 1: Council approves the quote from Lake Erie Construction Company to replace thirteen guardrails through the Village of Lakemore.
- Section 2: The estimated cost is \$15,825.00.
- Section 3: A copy of the quote is attached hereto and made part hereof as if fully rewritten herein.
- Section 4: This Resolution is hereby declared to be an emergency in the interest of the health, safety, and welfare of the citizens of the Village or Lakemore and shall take effect and be in force immediately.


Passed: April 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. 6952-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer



RESOLUTION NO 6955-2020

*Introduced by: MRS. COCHRAN  
Dispense with Three Readings*

A RESOLUTION APPROVING THE MAYOR AND FIRE CHIEF TO HIRE CALEB ESWORTHY,  
COLIN PAPP, AND JOHN KASTOR AS FIREFIGHTER / PARAMEDICS FOR THE LAKEMORE FIRE  
DEPARTMENT

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

- Section 1: Council approves the Mayor and Fire Chief to hire Caleb Esworthy, Colin Papp, and John Kastor as firefighters/paramedics for the Lakemore Fire Department.
- Section 2: Mr. Esworthy, Mr. Papp, and Mr. Kastor will serve a one-year probation.
- Section 3: This Resolution is hereby declared to be an emergency in the interest of the health, safety, and welfare of the citizens of the Village of Lakemore and shall take effect and be in force immediately.

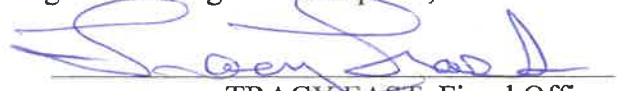
Passed: April 6, 2020

  
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. 6955-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer





RESOLUTION NO 6954-2020

*Introduced by: Ms. Snyder  
Dispense with Three Readings*

A RESOLUTION APPROVING THE QUOTE FROM FINISHING TOUCH TO REPLACE ROOFS ON FOUR BUILDINGS FOR THE PUBLIC SERVICE DEPARTMENT AND REMODEL BATHROOM IN POLICE DEPARTMENT

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

- Section 1: Council approves the quote from Finishing Touch to replace roofs on three buildings at waterworks and on road garage for \$17,800.00.
- Section 2: Council approves the quote from Finishing Touch to remodel a bathroom in the police department into a kitchenette for \$3150.00.
- Section 3: A copy of the quote is attached hereto and made part hereof as if fully rewritten herein.
- Section 4: This Resolution is hereby declared to be an emergency in the interest of the health, safety, and welfare of the citizens of the Village of Lakemore and shall take effect and be in force immediately.

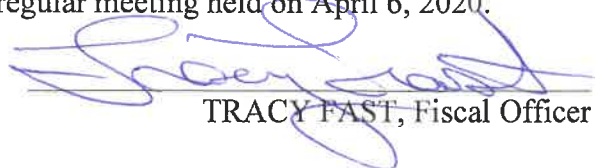
Passed: April 6, 2020

  
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. 6954-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer



RESOLUTION NO 6953-2020

*Introduced by: Mr. Strittmatter  
Dispense with Three Readings*

A RESOLUTION APPROVING THE QUOTE FROM PEERLESS MIDWEST INC TO REPAIR AND  
CLEAN WELL 2

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

- Section 1: Council approves the quote from Peerless Midwest Inc to repair and clean Well #2.
- Section 2: The estimated cost is \$18,150.00.
- Section 3: A copy of the quote is attached hereto and made part hereof as if fully rewritten herein.
- Section 4: This Resolution is hereby declared to be an emergency in the interest of the health,  
safety, and welfare of the citizens of the Village or Lakemore and shall take effect and  
be in force immediately.

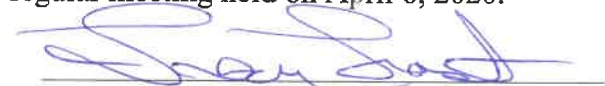
Passed: April 6, 2020

  
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. 6953-2020 was duly adopted by Council at its regular meeting held on April 6, 2020.

  
TRACY FAST, Fiscal Officer

