

RESOLUTION NO 6951-2020

*Introduced by: Ms. Snyder  
First Reading: April 6, 2020  
Second Reading: April 20, 2020  
Third Reading: May 4, 2020*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK FOR MUTUAL AID

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

Section 1: The Mayor is hereby authorized to enter into a memorandum of understanding with the Ohio Water/Wastewater Agency Response Network to share resources and assist each other in the form of personnel, equipment, materials and supplies in the event of emergencies that disrupt utility services

Section 2: A copy of the memorandum of understanding is attached hereto and made part hereof as if fully rewritten herein.

Section 4: This Resolution will take effect on the earliest period allowed by law.

Passed: *May 4, 2020*

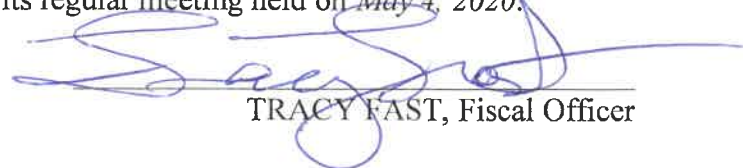


RICHARD COLE, JR., Mayor

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. 6951-2020 was duly adopted by Council at its regular meeting held on *May 4, 2020*.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6962-2020

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

A RESOLUTION AUTHORIZING THE APPOINTMENT OF NICKI COONTZ TO  
VILLAGE OF LAKEMORE COUNCIL TO SERVE SAM RAY'S UNEXPIRED  
TERM

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

Section 1: The appointment of Nicki Coontz to Village of Lakemore Council is hereby confirmed.

Section 2: Nicki Coontz shall serve as a Member of the Lakemore Village Council for Sam Ray's 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: May 4, 2020

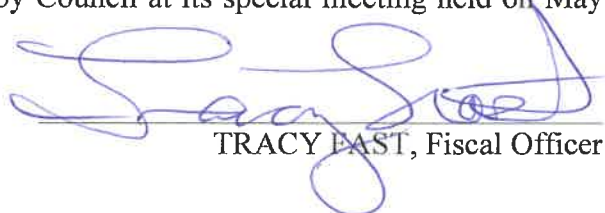


RICHARD COLE, JR., Mayor

ATTEST:

  
TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6962-2020 was duly adopted by Council at its special meeting held on May 4, 2020.

  
TRACY FAST, Fiscal Officer



RESOLUTION NO 6963-2020

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

A RESOLUTION REGRETFULLY ACCEPTING THE RESIGNATION OF  
BARON DERITA FROM THE LAKEMORE FIRE DEPARTMENT


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

Section 1: Council regretfully accepts the resignation of Baron Derita from the Lakemore Fire Department as a firefighter/paramedic.

Section 2: Baron Derita's resignation is effective immediately.

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: May 4, 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. 6963-2020 was duly adopted by Council at its special meeting held on May 4, 2020.

  
TRACY FAST, Fiscal Officer



RESOLUTION NO 6964-2020

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

A RESOLUTION AMENDING ORDINANCE 1668-2020 BY HIRING TRACY  
FAST AS VILLAGE ADMINISTRATOR

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

Section 1: Council agrees to hire Ms. Tracy Fast as the Village Administrator for the  
Village of Lakemore.

Section 2: This amendment from Interim is effective immediately.

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: May 4, 2020

  
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RICHARD COLE, JR., Mayor

ATTEST:

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BENJAMIN CHOJNACKI, Solicitor

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing  
Resolution No. 6964-2020 was duly adopted by Council at its special meeting held on May  
4, 2020.

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TRACY FAST, Fiscal Officer





RESOLUTION NO 6967-2020

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

**A RESOLUTION APPROVING THE FISCAL OFFICER AND FIRE CHIEF TO  
APPLY FOR ASSISTANCE TO FIREFIGHTERS FIRE PREVENTION GRANT**

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

Section 1: Council approves for the Fiscal Officer and Fire Chief to apply for the AFG (Assistance to Firefighters' Grant) Fire Prevention grant.

Section 2: 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, as the application is due prior to the next council meeting. Therefore this resolution shall take effect immediately.

Passed: May 4, 2020

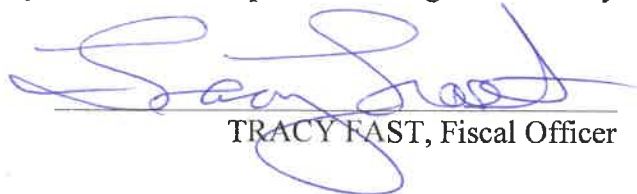


RICHARD COLE, JR., Mayor

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. 6967-2020 was duly adopted by Council at its special meeting held on May 4, 2020.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6965-2020

*Introduced by: Ms. Anderson  
Dispense with the Three Readings*

A RESOLUTION APPOINTING SAM RAY AS INTERIM TECHNICAL ASSISTANT TO THE  
VILLAGE ADMINISTRATOR WITH A REVISED JOB DESCRIPTION

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

Section 1: Council agrees to appoint Sam Ray as Interim Technical Assistant to the Village Administrator. Mr. Ray will be compensated at \$14.50 per hour and will be eligible for all full-time benefits as per Ordinance 1336-2003.

Section 2: Ordinance 1336-2003 "Policies and Procedures Manual" will be amended to include a revised job description for the position of Technical Assistant to the Village Administrator. A copy of the revised job description is attached hereto and made part of as if fully re-written herein.


Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: May 4, 2020

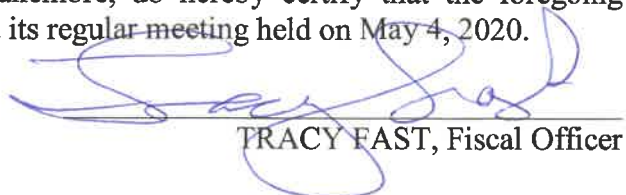


RICHARD COLE, JR., Mayor

ATTEST:

  
TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 69665-2020 was duly adopted by Council at its regular meeting held on May 4, 2020.

  
TRACY FAST, Fiscal Officer



RESOLUTION NO 6966-2020

*Introduced by: Ms. Anderson  
Dispense with the Three Readings*

**A RESOLUTION APPROVING THE FISCAL OFFICER AND FIRE CHIEF TO  
APPLY FOR ASSISTANCE TO FIREFIGHTERS COVID GRANT**

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

Section 1: Council approves for the Fiscal Officer and Fire Chief to apply for the AFG (Assistance to Firefighters' Grant) Covid grant.


Section 2: 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, as the application is due prior to the next council meeting. Therefore this resolution shall take effect immediately.

Passed: May 4, 2020



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. 6966-2020 was duly adopted by Council at its special meeting held on May 4, 2020.

  
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TRACY FAST, Fiscal Officer

