

RESOLUTION NO 6972-2020

*Introduced by: MRS. COONTZ
First Reading: May 18, 2020
Second Reading: June 1, 2020
Third Reading: June 15, 2020*

A RESOLUTION ACCEPTING THE 2021 ALTERNATIVE TAX BUDGET FOR THE VILLAGE OF LAKEMORE

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

- Section 1: Council hereby accepts the 2021 Alternative Tax Budget for the Village of Lakemore. Council further directs the Fiscal Officer to file, on behalf of the Village of Lakemore the 2021 Alternative Tax Budget with the County of Summit.
- Section 2: A copy of the 2021 Alternative Tax Budget is attached hereto and made part hereof as if fully rewritten herein.
- Section 3: This Resolution shall take full force and effect on and after the earliest period allowed by law.

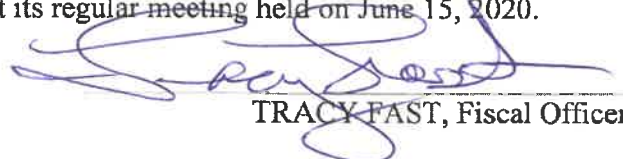
Passed: June 15, 2020


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. 6972-2020 was duly adopted by Council at its regular meeting held on June 15, 2020.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1678-2020

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

AN ORDINANCE TO CREATE THE SPECIAL REVENUE FUND TITLED "LOCAL CORONA RELIEF FUND"

WHEREAS, SB 310 was passed as a part of HB 481 to govern funds that will be distributed to each community through the respective County, and

WHEREAS, each community must create a special revenue fund that will receive the state funds through respective County Fiscal Office

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

- Section 1: Council approves to create Special Revenue fund 2062 "Local Corona Relief Fund".
- Section 2: This fund will be the one which that receives the state funds through the County Fiscal Office through tax settlement funds department.
- 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: *June 15, 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. 1678-2020 was duly adopted by Council at its regular meeting held on *June 15, 2020*


TRACY FAST, Fiscal Officer

ORDINANCE NO 1677-2020

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

AN ORDINANCE IMPOSING A SIX-MONTH MORATORIUM ON CONSIDERING THE RE-ZONING OF ANY PROPERTY AND PROVIDING FOR IMMEDIATE ENACTMENT

WHEREAS, the unprecedented economic condition of this and every community, Village of Lakemore Council believes maintaining current zoning districts will provide security and continuity

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

Section 1: Council, under the advice of the Lakemore Planning Commission, hereby imposes a moratorium on the consideration of re-zoning any area of the Village of Lakemore.

Section 2: Council, Administration, and the Lakemore Planning Commission requires time to research the impact of re-zoning of commercial, residential, and industrial properties on the health, safety, welfare, comfort, peace, and economic need of the citizens of the municipality.

Section 3: No re-zoning applications will be reviewed by Planning Commission, Board of Zoning Appeals, or Village Council for the period of this moratorium.

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: *June 15, 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. 1677-2020 was duly adopted by Council at its regular meeting held on *June 15, 2020*.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1679-2020

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

AN ORDINANCE TO CREATE THE SPECIAL REVENUE FUND TITLED "SUMMIT COUNTY
COVID-19 PSGP"

WHEREAS, Summit County is providing matching dollars in accordance with the State allocation of "Local
Corona Relief" funds, and

WHEREAS, each community must create a special revenue fund that will receive the county funds

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

Section 1: Council approves to create Special Revenue fund 2907 "SUMMIT COUNTY COVID-
19 PSGP". The allocation will be based on a local government funding formula.


Section 2: These fund may only be used as payroll support for safety forces. The submission of a
monthly report is required. Employees paid from these funds must be moved to this
special fund for their payroll purposes.

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: *June 15, 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. 1679-2020 was duly adopted by Council at its regular meeting held on *June 15, 2020*.


TRACY FAST, Fiscal Officer

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(2020 NEC GRANT(S))**

ORDINANCE 1680-2020

Introduced by Ms. Snyder
Dispensed with the Three Readings

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY
TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) 2020 ENERGIZED COMMUNITY GRANT

WHEREAS, the [CITY OR VILLAGE] of Lakemore, Ohio (the VILLAGE” or “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2020 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF LAKEMORE , COUNTY OF SUMMIT , AND STATE OF OHIO, THAT:

SECTION 1. This Council of the GRANTEE (the “Council”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2020, and authorizes the Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

DATED ADOPTED: June 15, 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. 1680-2020 was duly adopted by Council at its regular meeting held on June 15, 2020.


TRACY FAST, Fiscal Officer

RESOLUTION NO 6977-2020

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

A Resolution to accept County Coronavirus Relief Distribution funds received by the County of Summit pursuant to House Bill 481 (“Act”) and to make affirmations pursuant to the requirements of that legislation and declaring an emergency.

Whereas, the Coronavirus Disease 2019 (COVID-19) has had a significant impact on the health and wellbeing of the residents of (insert name of political subdivision), and has adversely affected its economy and employment for residents, local businesses, government and non-profit organizations throughout the city/village/township.

Whereas, the State of Ohio has enacted Senate Bill 310, to provide Title V CARES Act funds under the 45% provision for local governments to local subdivisions; and

Whereas, pursuant to that Act, funding has been distributed to the County of Summit for further distribution to local political subdivisions; and

Whereas, pursuant to the Act, a receiving subdivision is required to adopt a resolution affirming certain requirements in order to be eligible to receive such payment;

Whereas, the Act further requires the subdivision to establish a fund within its treasury named the Local Coronavirus Relief Fund, and it is necessary to authorize the fiscal officer to create such fund;

Now therefore be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio that:

1. The fiscal officer is hereby directed to create a special revenue fund within the accounts of the Village of Lakemore and to name such fund the “Local Coronavirus Relief Fund”.
2. The Village of Lakemore affirms that all funds deposited into this fund shall be used to cover the costs of the subdivision consistent with the requirements of section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, set forth in 42 U.S.C. 601(d) and any regulations applicable thereto, as well as any guidance established by the U.S. Treasury Department and the Auditor of the State of Ohio.
3. The Village of Lakemore affirms it understands that this fund shall be subject to audit by the Auditor of the State of Ohio during its next regular audit under section 117.01 of the Ohio Revised Code.

4. The Village of Lakemore affirms that unencumbered funds, if any, in this account on October 15, 2020 will be paid to the County of Summit Fiscal Officer, who shall deposit the funds in the County Corona Virus Relief Distribution Fund and will proceed under the requirements of the Act.

5. This Resolution is declared to be an emergency in the interest of the health, safety and welfare of the residents of the Village of Lakemore and for the further reason that it is necessary, in order to properly use the Local Coronavirus Relief Fund to fund Village of Lakemore's efforts to abate the COVID-19 public health crisis.

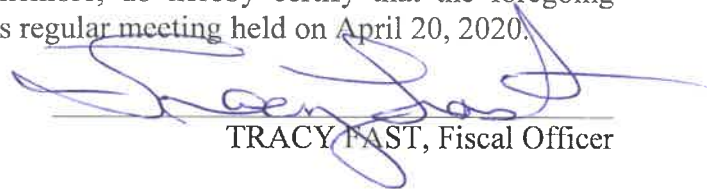
Passed: June 15, 2020


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. 6977-2020 was duly adopted by Council at its regular meeting held on April 20, 2020.


TRACY FAST, Fiscal Officer

RESOLUTION NO 6978-2020

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

TITLE: County of Summit
COVID-19 Local Government Payroll Support Grant Program

A RESOLUTION REQUESTING THE VILLAGE OF LAKEMORE TO RECEIVE ITS SHARE OF FUNDS FROM THE COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136 (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the County received funds under the CARES Act as a political subdivision with a population in excess of 500,000; and

WHEREAS, under guidance issued by the U.S. Treasury Department and the Ohio Auditor, the County has determined to share funding it has received with local government entities within Summit County in the form of a grant program, called the COVID-19 Local Government Payroll Support Grant Program (the "Program"), the guidelines for which are attached hereto as Exhibit A; and

WHEREAS, The Village of Lakemore is requesting its share of funds from the County of Summit and wishes to authorize the Village Administrator to execute the Application and Agreement for the Program; and

WHEREAS, pursuant to the Program guidelines, the Village of Lakemore is required to establish a Special Revenue Fund titled Summit County COVID-19 PSGP Fund, and it is necessary to authorize the establishment of that fund within the accounts of the Village of Lakemore.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Lakemore, County of Summit, State of Ohio that the Village of Lakemore Council affirms that all funds received from the County COVID-19 Local Government Payroll Support Grant Program shall be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance as well as the Program guidelines such costs being those that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019(COVID-19);
- (2) Were not accounted for in the Village of Lakemore most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ending on December 30, 2020.

FURTHERMORE, be it resolved that the Mayor is authorized to sign the Application and Agreement to participate in the Program; and

FURTHERMORE, in compliance with Program guidelines, be it resolved by the Council of the Village of Lakemore that the Finance Director take all necessary action to:

- (1) Create within the accounts of the Village of Lakemore a Special Revenue Fund titled Summit County COVID-19 PSGP Fund (2907) for receipt of grant proceeds; and
- (2) On or before December 30, 2020, pay the balance of any money in the Fund to the County; and
- (3) Provide payroll reporting to the County pursuant to the Program guidelines.


SECTION 1. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were meetings open to the public in compliance with the law.

SECTION 2. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, convenience and welfare of the Village of Lakemore and the inhabitants thereof, for the reason that timing is of the essence, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Passed: June 15, 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. 6978-2020 was duly adopted by Council at its regular meeting held on June 15, 2020.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1676-2020

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

AN ORDINANCE TO AMEND ORDINANCE 1532-2015 BY CHANGING THE NUMBER OF UNITS FOR SANITARY SEWER BILLING FOR MOBILE HOME PARKS LOCATED WITHIN THE VILLAGE OF LAKEMORE

WHEREAS, the Village of Lakemore foresees a need to change the billing method for mobile home parks within the Village of Lakemore,

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

Section 1: That Ordinance No. 1532-2015 is hereby amended as follows:

ARTICLE II

(C) Residential Sewer Rates for Village Residents: There shall be a base rate of \$85.00 per quarter for each residential unit, including any mobile home park, which shall be considered one residential unit for determining applicable sewer charge, located within the Village of Lakemore. The minimum charge covers up to 1,000 gallons of sewage. For sewage discharged in excess of 1,000 gallons per quarter, the usage rate shall be an additional \$3.00 for each 1,000 gallons discharged.

Section 2: This amended base rate change will be effective on the July 1, 2020 bill and thereafter.

Section 3: That except as amended herein the existing provisions of all related ordinances together with all previous amendments thereto shall remain in full force and effect.

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.

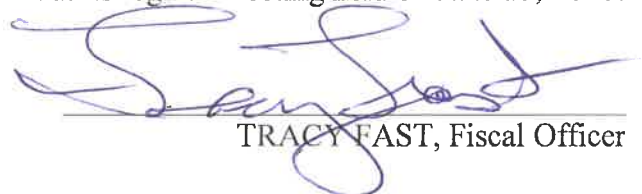
Passed: *June 15, 2020*


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. 1676-2020 was duly adopted by Council at its regular meeting held on *June 15, 2020*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 6974-2020

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

A RESOLUTION DECLARING VILLAGE OF LAKEMORE WILL NOT IMPOSE PENALTIES ON
SECOND QUARTER 2020 UTILITY BILLS OR PROCEED WITH DISCONNECTIONS

WHEREAS, Village of Lakemore residents and businesses are experiencing financial hardship during the
COVID-19 Pandemic, and

WHEREAS, Village of Lakemore Council does not want to create further hardship for the community.

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

Section 1: Village Council agrees to suspend penalizing second quarter 2020 utility bills and
disconnections for delinquent accounts. Payments on second quarter 2020 and prior
delinquent balances can still be paid monthly.

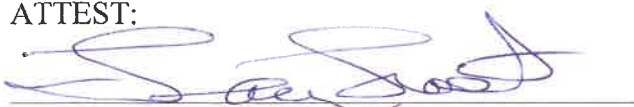
Section 2: The Village of Lakemore will return to normal billing and collection practices
hereinafter second quarter 2020 unless determined by Village Council.

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.

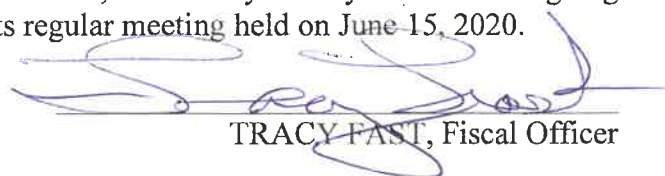
Passed: June 15, 2020


RICHARD COLZ, 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. 6974-2020 was duly adopted by Council at its regular meeting held on June 15, 2020.


TRACY FAST, Fiscal Officer

