

RESOLUTION NO 6992-2020

*Introduced by: Mrs. Coontz
First Reading: August 17, 2020
Second Reading: September 8, 2020
Third Reading: September 21, 2020*

A RESOLUTION APPROVING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SUMMIT ANIMAL CONTROL SERVICES

WHEREAS, the Village of Lakemore requires the continued services of the Summit County Animal Control Services,


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

- Section 1: That Council approves the Mayor to enter into a Memorandum of Understanding with the County of Summit Animal Control Services.
- Section 2: This first renewal of intergovernmental agreement for animal control services will commence on September 1, 2020 and terminate on August 31, 2025.
- Section 3: An executed copy of this Memorandum of Understanding are attached hereto and made part hereof as if fully rewritten herein.
- Section 4: This Resolution shall take full force and effect on and after the earliest period allowed by law.


Passed: *September 21, 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. 6992-2020 was duly adopted by Council at its regular meeting held on *September 21, 2020*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 6995-2020

*Introduced by: Ms. Snyder
First Reading: August 17, 2020
Second Reading: September 8, 2020
Third Reading: September 21, 2020*

A RESOLUTION ENDORSING THE AKRON ZOO'S LEVY RENEWAL AND LEVY INCREASE
THAT WILL BE ON THE NOVEMBER 3, 2020 BALLOT

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

Section 1: Village of Lakemore Council endorses a 0.8 mil renewal with a 0.4 mil increase for 10 years to support our programs, operations, animal habitats and services to the community. The levy will cost the owner of \$100,000 home \$2.92 per month.

Section 2: Passage of the levy renewal and levy increase will:

- Provide more science-based STEM education and outreach programs for students throughout Summit County.
- Keep your Akron Zoo affordable for all families while expanding educational opportunities, including free community days each year for all Summit County residents.
- Continue to support exceptional care and welfare for more than 1,000 animals, including endangered species.
- Provide a wide variety of interesting animals and natural habitats.

Section 3: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: *September 21, 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. 6995-2020 was duly adopted by Council at its regular meeting held on *September 21, 2020*.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6998-2020

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM
HAMMONTREE & ASSOCIATES FOR PROFESSIONAL SURVEYING AND DESIGN OF HARLAN
AVENUE STORM SEWER

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from Hammontree & Associates to perform surveying and design for re-routing the storm sewer down Harlan Avenue.
- Section 2: These services provided by Hammontree & Associates is estimated to cost the Village of Lakemore less than \$10,000.00.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution is declared to be an emergency measure 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: September 21, 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. 6998-2020 was duly adopted by Council at its regular meeting held on September 21, 2020.


TRACY FAST, Fiscal Officer

RESOLUTION NO. 6996-2020

*Introduced by: Mrs. Cochran
First Reading: September 8, 2020
Second Reading: September 21, 2020
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM
HAMMONTREE & ASSOCIATES FOR PROFESSIONAL SURVEYING, DESIGN, BIDDING, AND
CONSTRUCTION SERVICES FOR THE 6" SANITARY SEWER FORCE MAIN REPLACEMENT

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from Hammontree & Associates to perform surveying, design, bidding and construction services for the replacement of the 6" sanitary sewer force main.
- Section 2: These services provided by Hammontree & Associates is estimated to cost the Village of Lakemore \$44,000.00.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution is declared to be an emergency measure 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: September 21, 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. 6996-2020 was duly adopted by Council at its regular meeting held on September 21, 2020.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1687-2020 *amended*

*Introduced by: Ms. Anderson
First Reading: September 8, 2020
Second Reading: September 21, 2020
Dispense with the Third Reading*

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 \$44,000.00
Sanitary Sewer Fund Professional Services \$44,000.00
Storm Sewer Fund Professional Services \$10,000.00
Summit County COVID Funds \$76,490.11 for salaries and benefits for fire and police

Section 2: Council approves to increase revenues in:
Sanitary Sewer Fund Transfers In \$44,000.00
Storm Sewer Fund Transfers In \$10,000.00
Summit County COVID Funds \$76,491.11

Section 3: **Council approves to back charge salaries and benefits paid from March 1, 2020 for police and fire with Summit County COVID Funds thereby reducing expenses in General Fund and Fire Levy Fund**

Section 4: 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 5: 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: *September 21, 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. 1687-2020 was duly adopted by Council at its regular meeting held on *September 21, 2020*.



TRACY FAST, Fiscal Officer