

RESOLUTION NO 6580-2015

*Introduced by: MR. LANCE
First Reading: December 15, 2014
Second Reading: January 5, 2015
Third Reading: January 20, 2015*

A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN
ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2014 PAYABLE IN 2015 TO THE
VILLAGE OF LAKEMORE TREASURY

Whereas, Ohio Revised Code Section 321.34 authorizes local authorities to receive an advancement of local funds and/or taxes from the county fiscal officer when the local Authority requests such advancement through resolution; and

Whereas, given the current difficult economic times, the Village of Lakemore is in need Of these funds now to assist with its current expenditures; and

Whereas, this resolution is in the public interest and serves the public good;

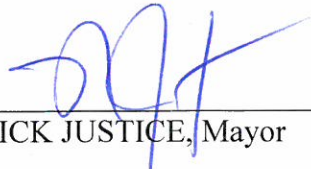
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: That the Council of the Village of Lakemore hereby requests that the Summit County Fiscal Officer make an advanced payment of tax funds for tax year 2014 payable in 2015 to the Village of Lakemore.

Section 2: That the Fiscal Officer is hereby authorized and directed to forward a copy of this resolution to the Summit County Fiscal Officer .

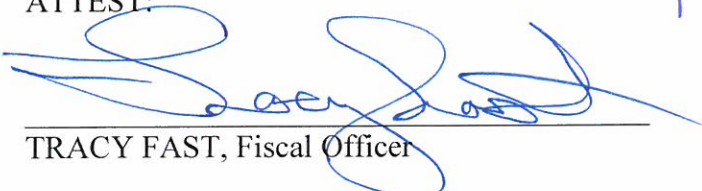
Section 3: This Resolution shall take effect on and after the earliest period allowed by law.

Passed: January 20, 2015



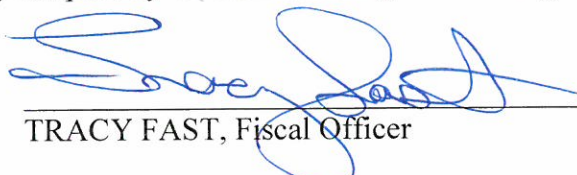
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6580-2015 was duly adopted by Council at its regular meeting held on January 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6582-2015

*Introduced by: MRS. COONTZ
Passed by Emergency*

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LAURA COCHRAN, RICHARD COLE, JR., TWO MEMBERS FROM THE FIRE DEPARTMENT, AND CLARENCE BITTNER AS BOARD MEMBERS OF THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND FOR 2015

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

Section 1: The Mayor's appointment of Laura Cochran, Richard Cole, Jr., two members from the fire department, and Clarence Bittner as Board Members of the Volunteer Firefighter's Dependent's Fund for 2014 is hereby confirmed.

Section 2: This Resolution shall take effect on and after the earliest period allowed by law.

Passed: January 20, 2015



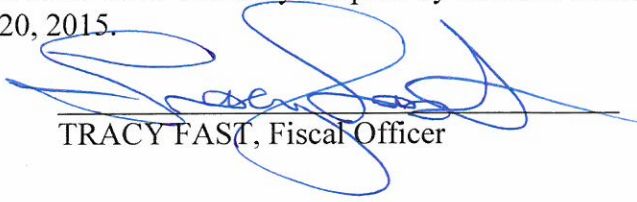
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6582-2015 was duly adopted by Council at its regular meeting held on January 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6583-2015

*Introduced by: MR. COLE
Passed By Emergency*

A RESOLUTION AMENDING RESOLUTION 6575-2014 BY AUTHORIZING THE EXTENSION FOR ADVERTISEMENT OF BIDS FOR THE SALE AND SUBSEQUENT SALE OF REAL PROPERTY OWNED BY THE VILLAGE OF LAKEMORE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 721.03

WHEREAS, this Council, pursuant to Ohio Revised Code 721.03, approved Resolution 6575-2014 to authorize for advertisement of bids for the sale and subsequent sale of real property owned by the Village of Lakemore, Ohio, on December 1, 2014,
and

WHEREAS, legal notice was advertised for five (5) consecutive weeks in a newspaper of general circulation within the Village of Lakemore, Ohio, with a final acceptance of January 5, 2015; as this was the next regularly-scheduled meeting to review the bids,
And

WHEREAS, no bids were submitted within the authorized time period,

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Lakemore, County of Summit, Ohio, two-thirds or more of the members elected thereto concurring,
that:

Section 1: Though Resolution 6575-2014 authorized a time frame to receive bids for the sale and subsequent sale of real property owned by the Village after legal notice was advertised for five (5) consecutive weeks, no bids were submitted.

Section 2: The Council for the Village of Lakemore, Ohio, still desires to offer said Real Property for sale in the manner pursuant to Ohio Revised Code 721.03. It is still the desire of Council to sell the Real Property to the highest and best bidder, by extending the time period to accept bids.

Section 3: Council will review all bids submitted after advertisement once a week for two (2) consecutive weeks, beginning January 25, 2015.

Section 4: At its regular meeting of February 17, 2015, following the advertisement for bids as provided by law, this Council will hold public bid opening.

Section 5: All directives specified in Resolution 6575-2014 will be followed to complete the process.

Section 6: It is hereby found and determined that all formal actions concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: January 20, 2015



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6583-2015 was duly adopted by Council at its regular meeting held on January 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6584-2015

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

A RESOLUTION ACCEPTING THE RESIGNATION FROM DENNIS SNIDER AS
PART-TIME FIREFIGHTER/EMT FOR THE LAKEMORE FIRE DEPARTMENT

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

Section 1: The Village of Lakemore Council regrettably accepts the
resignation from Dennis Snider from his part-time position with
the Lakemore Fire Department as a Firefighter / EMT.

Section 2: That this Resolution is hereby 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, Ohio for the reason that this resignation is effective
immediately.

Passed: January 20, 2015



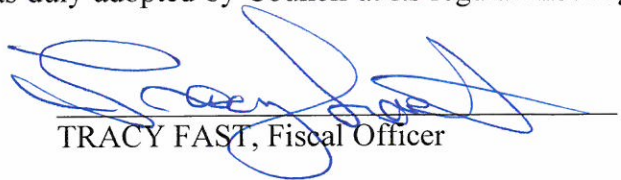
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the
foregoing Resolution No. 6584-2015 was duly adopted by Council at its regular meeting
held on January 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6585-2015

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


A RESOLUTION ACCEPTING THE RESIGNATION FROM CHRISTOPHER
BADER AS PART-TIME FIREFIGHTER/EMT FOR THE LAKEMORE FIRE
DEPARTMENT

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

Section 1: The Village of Lakemore Council regrestfully accepts the
resignation from Christopher Bader from his part-time position
with the Lakemore Fire Department as a Firefighter / EMT.


Section 2: That this Resolution is hereby 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, Ohio for the reason that this resignation is effective
immediately.

Passed: January 20, 2015




RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the
foregoing Resolution No. 6585-2015 was duly adopted by Council at its regular meeting
held on January 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6586-2015

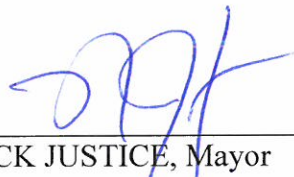
*Introduced by: Mrs. Cochran
Dispense with Three Readings*

**A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE
BRIAN CEPHERT AS PROBATIONARY, VOLUNTEER FIREFIGHTER/EMT
FOR THE LAKEMORE FIRE DEPARTMENT**

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


- Section 1: The Fire Chief and Mayor are authorized to hire Brian Cephert as a probationary, volunteer Firefighter/EMT for the Lakemore Fire Department is hereby confirmed.
- Section 2: This employee shall serve as a Probationary Member of the Lakemore Fire Department for a one-year probationary period as provided in Section V Subparagraph E of the Fire Department Manual pending physical examination and background check.
- Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: January 20, 2015



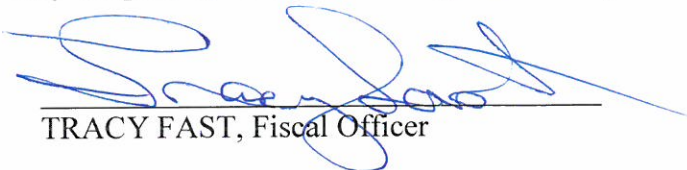
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6586-2015 was duly adopted by Council at its regular meeting held on January 20, 2015.



TRACY FAST, Fiscal Officer

ORDINANCE NO. 1528-2015

*Introduced by: MR. LANCE
Dispense with Three Readings*

AN ORDINANCE AMENDING ORDINANCE 1526-2014 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.

Be it Ordained by the Council of the Village of Lakemore, Ohio:

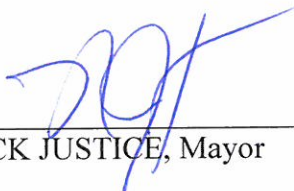
Section 1: The Council approves increasing appropriations in General fund 790-990 Other Financing Uses to \$2500.00 to afford Indigent Burials as required by Ohio Revised Code

Section 2: The appropriation adjustments will be made to afford expenses for 2015.

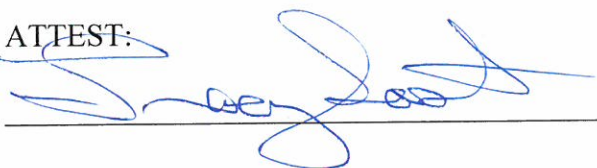
Section 3: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of Council to make the expenditure. 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 and 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, for the reason that the appropriations are necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: January 20, 2015

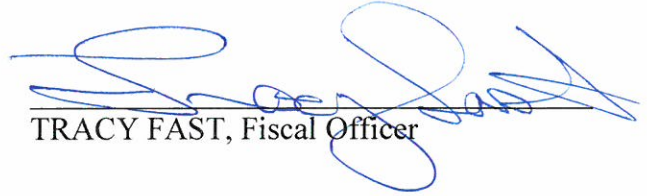


RICK JUSTICE, Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1528-2015 was duly adopted by Council at its regular meeting held on January 20, 2015.



TRACY FAST, Fiscal Officer