

ORDINANCE NO. 1525-2014

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

AN ORDINANCE AMENDING ORDINANCE 1507-2013 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, 2014.

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

Section 1: The Council approves amending the permanent appropriations for 2014 to make the following appropriation adjustments:

Re-appropriate \$100.00 from General Fund Fire Social Security to General Fund Fire OPERS

Re-appropriate within General Fund \$12,000.00 from 1000-110-340-0000 Professional Services to General Fund Transfers Out

Re-appropriate within General Fund \$950.00 from 1000-110-420-0002 Fuel to General Fund Transfers Out

Re-appropriate within General Fund \$140.00 from 1000-120-270-0000 Uniforms to General Fund Transfers Out

Re-appropriate within General Fund \$70.00 from 1000-120-321-0000 Telephone to General Fund Transfers Out

Re-appropriate within General Fund \$55.00 from 1000-120-420-0000 Operating Supplies to General Fund Transfers Out

Re-appropriate within General Fund \$700.00 from 1000-120-432-0000 Repairs to General Fund Transfers Out

Re-appropriate within General Fund \$50.00 from 1000-320-420-0000 Operating Supplies to General Fund Transfers Out

Re-appropriate within General Fund \$100.00 from 1000-410-349-0000 Professional Services to General Fund Transfers Out

Re-appropriate within General Fund \$490.00 from 1000-730-321-0000 Telephone to General Fund Transfers Out

Transfer from General Fund Transfers Out \$28,828.38 to 2901 Emergency Medical Services Capital Outlay

Re-appropriate within Street Maintenance Fund \$800.00 from Repairs and Maintenance to Insurance Benefits

Re-appropriate from 2901 Professional Services:
\$6600.00 to 2901 Salaries, \$500.00 to OPERS, and \$1000.00
to OP&F to afford end-of-year payroll
Re-appropriate \$360.00 from 2904 Social Security to 2904 OP&F

Re-appropriate \$100.00 within Police Disability & Pension Fund
from Account 2131-110-215-0000 to 2131-110-349-0000

Re-appropriate within Water Enterprise Fund \$2000.00 from
Professional Services, \$5000.00 from Supplies, and \$600.00
from Repairs & Maintenance to Water Salaries totaling
\$7600.00 to afford end of year payroll

Re-appropriate within Water Enterprise Fund \$1700.00 from
Professional Services to Water OPERS to afford end of year
payroll

Re-appropriate \$1400.00 from Water Operating Supplies &
Materials to Water Fuel

Re-appropriate within Trash Enterprise Fund \$2000.00 from
Professional Services to Insurance Benefits

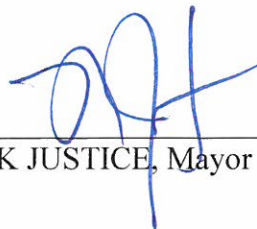
Pay back Advances Out of General Fund \$11,440.00 from Moving
Ohio Forward for end 2013, \$114,217.50 from Moving Ohio
Forward 2014, and \$7,349.91 from Fire / EMS Grants

Section 2: The appropriation adjustments will be made to afford expenses for
2014.

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.

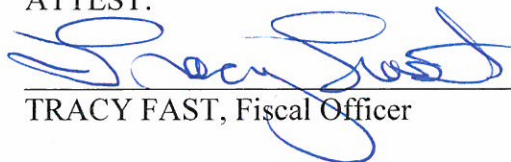
Section 4: This Ordinance is hereby declared to be an emergency measure
necessary for the immediate preservation of the health, safety and
welfare of the citizens of the Village of Lakemore, Ohio, for the
reason that the appropriations are necessary for the continued
operation of the Village of Lakemore. Therefore, this Ordinance
shall go into effect immediately.

Passed: December 15, 2014



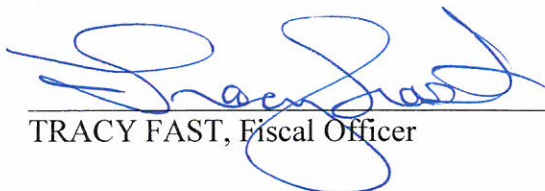
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1525-2014 was duly adopted by Council at its regular meeting held on December 15, 2014.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1526- 2014

*Introduced by: Mr. LANCE
Dispensed of three readings*

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: That to provide for the current expenses and other expenditures of the said Village of Lakemore during the fiscal year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated as follows, in accordance with the attached list.

Section 2: That there be appropriated from the General Fund:

GENERAL FUND APPROPRIATIONS

PROGRAM I - SECURITY OF PERSONS AND PROPERTY:

| | |
|-------------------------|------------|
| Police (110) | |
| Contractual Services | 535,372.14 |
| Materials and Supplies | 11,000.00 |
| Lease on Police Cruiser | 11,769.00 |
| | <hr/> |
| Total Police | 558,141.14 |

| | |
|------------------------|-----------|
| Fire (120) | |
| Salaries | 10,360.26 |
| Benefits | 4,680.30 |
| Materials and Supplies | 10,800.00 |
| Contractual Services | 1,056.67 |
| Payment on Fire Truck | 10,828.90 |
| | <hr/> |
| Total Fire | 37,726.13 |

| | |
|-----------------------------|--------|
| Animal Control (210) | |
| Payment to Political Entity | 150.00 |
| | <hr/> |
| Total Animal Control | 150.00 |

PROGRAM II - LEISURE TIME ACTIVITIES:

| | |
|------------------------|----------|
| Parks (320) | |
| Materials and Supplies | 1,500.00 |
| Contractual Services | 1,200.00 |
| | <hr/> |
| Total Parks | 2,700.00 |

| | |
|---------------------------|----------|
| Cultural Facilities (610) | |
| Refunds Returned | 1,000.00 |
| | <hr/> |
| Total Cultural Facilities | 1,000.00 |

PROGRAM III - COMMUNITY ENVIRONMENT:

| | |
|-------------------------|-----------------|
| Planning & Zoning (410) | |
| Salaries | 4,080.00 |
| Benefits | 664.38 |
| Materials and Supplies | 750.00 |
| Contractual Services | <u>3,440.00</u> |
| Total Planning & Zoning | <u>8,934.38</u> |

PROGRAM IV - GENERAL GOVERNMENT:

| | |
|------------------------|-----------------|
| Mayor (710) | |
| Salaries | 4,950.00 |
| Benefits | 998.69 |
| Materials and Supplies | 100.00 |
| Contractual Services | <u>1,000.00</u> |
| Total Mayor | <u>7,048.69</u> |

| | |
|------------------------|------------------|
| Council (715) | |
| Salaries | 8,820.00 |
| Benefits | 1,779.49 |
| Materials and Supplies | <u>700.00</u> |
| Total Council | <u>11,299.49</u> |

| | |
|--------------------------|------------------|
| Finance Department (725) | |
| Salaries | 10,500.00 |
| Benefits | 5,830.15 |
| Materials and Supplies | <u>4,700.00</u> |
| Total Finance Department | <u>21,030.15</u> |

| | |
|------------------------|------------------|
| Land & Building (730) | |
| Materials and Supplies | 5,000.00 |
| Contractual Services | <u>59,600.00</u> |
| Total Land & Building | <u>64,600.00</u> |

| | |
|----------------------|------------------|
| Audit/Tax Fees (740) | |
| Contractual Services | <u>88,000.00</u> |
| Total Audit/Tax Fees | <u>88,000.00</u> |

| | |
|----------------------|------------------|
| Solicitor (750) | |
| Salaries | 9,600.00 |
| Benefits | 1,866.79 |
| Contractual Services | <u>4,000.00</u> |
| Total Solicitor | <u>15,466.79</u> |

| | |
|--------------------|----------|
| Other (790) | |
| FirstMerit Charges | 3,960.00 |

| | |
|-------------|-----------|
| Petty Cash | 1,284.00 |
| Transfers | 61,045.23 |
| Total Other | 66,289.23 |

| | |
|--|-------------------|
| TOTAL GENERAL FUND APPROPRIATIONS | 882,386.00 |
|--|-------------------|

Section 3: That there be appropriated from the Special Revenue Funds:

SPECIAL REVENUE FUNDS APPROPRIATIONS

Street Maintenance (2011)

Expenditures

| | |
|------------------------|-----------|
| Salaries | 64,389.30 |
| Benefits | 21,305.22 |
| Materials and Supplies | 34,500.00 |
| Contractual Services | 12,999.00 |
| Capital Outlay | 11,000.00 |

| | |
|---|-------------------|
| TOTAL STREET MAINTENANCE FUND APPROPRIATIONS | 144,193.52 |
|---|-------------------|

Fire/EMS Grants (2052)

Expenditures

| | |
|------------------------|------------|
| Materials and Supplies | 307,000.00 |
|------------------------|------------|

| | |
|--|-------------------|
| TOTAL FIRE/EMS GRANTS FUND APPROPRIATIONS | 307,000.00 |
|--|-------------------|

Permissive (2101)

Expenditures

| | |
|------------------------|-----------|
| Materials and Supplies | 9,775.00 |
| Contractual Services | 10,000.00 |

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|---|------------------|
| TOTAL PERMISSIVE FUND APPROPRIATIONS | 19,775.00 |
|---|------------------|

Police Disability & Pension (2131)

Expenditures

| | |
|----------|-----------|
| Benefits | 13,747.00 |
|----------|-----------|

| | |
|--|------------------|
| TOTAL POLICE DISABILITY & PENSION FUND APPROPRIATIONS | 13,747.00 |
|--|------------------|

Emergency Medical Services (2901)

Expenditures

| | |
|------------------------|------------|
| Salaries | 154,583.58 |
| Benefits | 36,269.48 |
| Materials and Supplies | 23,250.00 |
| Contractual Services | 22,308.50 |
| Capital Outlay | 34,652.05 |

| | |
|---|-------------------|
| TOTAL EMERGENCY MEDICAL SERVICES FUND APPROPRIATIONS | 271,063.61 |
|---|-------------------|

Nuisance Abatement (2902)*Expenditures*

| | |
|--|---------------|
| Operating Supplies & Materials | 513.17 |
| TOTAL NUISANCE ABATEMENT APPROPRIATIONS | 513.17 |

Lakemore Fire Dept. Donation (2903)*Expenditures*

| | |
|---|-----------------|
| Materials and Supplies | 1,328.14 |
| TOTAL LAKEMORE FIRE DEPT. DONATION FUND APPROPRIATIONS | 1,328.14 |

Fire/EMS Levy (2904)*Expenditures*

| | |
|--|-------------------|
| Salaries | 87,492.16 |
| Benefits | 11,739.48 |
| Materials and Supplies | 17,324.81 |
| Contractual Services | 14,125.17 |
| TOTAL FIRE/EMS LEVY FUND APPROPRIATIONS | 130,681.62 |

Community Development*Expenditures*

| | |
|--|-------------------|
| Contractual Services | 145,870.00 |
| TOTAL COMMUNITY DEVELOPMENT FUND APPROPRIATIONS | 145,870.00 |

| | |
|---|---------------------|
| TOTAL SPECIAL REVENUE FUNDS APPROPRIATIONS | 1,034,172.06 |
|---|---------------------|

Section 4: That there be appropriated from the Enterprise and Agency Funds

ENTERPRISE FUND APPROPRIATIONS**Water Operating (5101)***Expenditures*

| | |
|--|-------------------|
| Salaries | 106,429.30 |
| Benefits | 64,448.06 |
| Materials and Supplies | 94,000.00 |
| Contractual Services | 105,349.00 |
| Capital Outlay | 0.00 |
| Debt Service | 23,225.00 |
| TOTAL WATER OPERATING FUND APPROPRIATIONS | 393,451.36 |

Sanitary Sewer Operating (5201)*Expenditures*

| | |
|---|-------------------|
| Salaries | 0.00 |
| Benefits | 0.00 |
| Materials and Supplies | 10,600.00 |
| Contractual Services | 666,500.23 |
| TOTAL SANITARY SEWER OPERATING FUND APPROPRIATIONS | 677,100.23 |

Storm Sewer Operating (5701)

Expenditures

| | |
|-----------------------------|----------|
| Dues & Fees | 3,000.00 |
| Materials and Supplies | 7,488.00 |
| Other Repairs & Maintenance | 6,000.00 |

TOTAL STORM SEWER OPERATING FUND APPROPRIATIONS **16,488.00**

Trash Operating (5601)

Expenditures

| | |
|------------------------|------------|
| Salaries | 28,270.00 |
| Benefits | 12,782.38 |
| Materials and Supplies | 3,500.00 |
| Contractual Services | 165,009.00 |

TOTAL TRASH OPERATING FUND APPROPRIATIONS **209,561.38**

TOTAL ENTERPRISE FUND APPROPRIATIONS **1,296,600.97**

AGENCY FUND APPROPRIATIONS

Enterprise Deposit (5781)

Expenditures

| | |
|-------------------|----------|
| Deposits Refunded | 7,000.00 |
|-------------------|----------|

TOTAL ENTERPRISE DEPOSIT FUND APPROPRIATIONS **7,000.00**

TOTAL AGENCY FUND APPROPRIATIONS **7,000.00**

TOTAL APPROPRIATIONS **3,220,159.03**

Section 5: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasurer for payments from any of 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; 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 and for purposes other than those covered by other specific appropriations herein made.

Section 6: 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 appropriation is necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: December 15, 2014



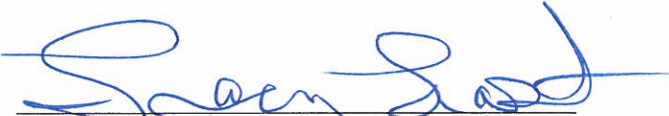
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1526-2014 was duly adopted by Council at its regular meeting held on December 15, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6578- 2014

Dispensed of three readings

Introduced by: MRS. COONTZ

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF TRUSTEES FOR SPRINGFIELD TOWNSHIP FOR THE PROVISION OF POLICE SERVICES WITHIN THE VILLAGE OF LAKEMORE, PURSUANT TO THE TERMS OF THE ATTACHED CONTRACT TO THIS RESOLUTION AND FURTHER IN THE PERFORMANCE OF THEIR DUTIES PURSUANT TO THE ATTACHED CONTRACT THAT THE SPRINGFIELD TOWNSHIP POLICE DEPARTMENT, IT'S AGENTS AND EMPLOYEES SHALL BE CLOAKED WITH ALL OF THE POLICE AUTHORITY FOR THE VILLAGE OF LAKEMORE

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

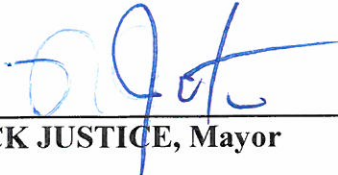
Section 1: That the Mayor is authorized to enter into a contract with the Board of Trustees for Springfield Township for the provision of Police Services within the Village of Lakemore, pursuant to the attached contract to this Resolution and further in the performance of their duties pursuant to the attached contract that the Springfield Township Police Department, it's agents and employees shall be cloaked with all of the Police Authority for the Village of Lakemore.

Section 2: The total cost of the contract for 2015 is \$516,372.14. The monthly payment will be \$43,031.00 beginning January 2015.

Section 3: A copy of the contract is 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: December 15, 2014

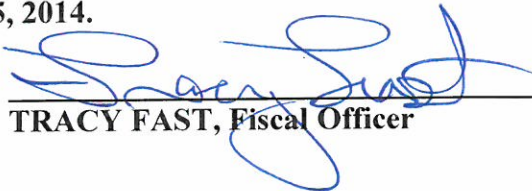


RICK JUSTICE, Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6578-2014 was duly adopted by Council at its special meeting on December 15, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6579- 2014

Introduced by: MR. COLE

Motion to Dispense with Three Reads
And pass by emergency legislation

**A RESOLUTION INCREASE THE MONTHLY SALARY OF JOHN
BERRINGER AS ZONING INSPECTOR FOR THE VILLAGE OF
LAKEMORE**

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

- Section 1:** Village of Lakemore Council is increasing the salary of John Berringer as Zoning Inspector for the Village of Lakemore.
- Section 2:** The compensation for the position shall be set at three hundred, forty dollars (\$340.00) per month.
- Section 3:** This increase appointment shall be effective immediately.
- Section 4:** This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: December 15, 2014



RICHARD 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. 6579-2014 was duly adopted by Council at its regular meeting held on December 15, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6581-2015

*Introduced by: MRS. COCHRAN
Passed by Emergency*

A RESOLUTION TO PROVIDE LEGAL SERVICE FOR THE VILLAGE OF LAKEMORE, OHIO
CONFIRMING THE APPOINTMENT OF CONSTANCE A. HESSKE AS SOLICITOR AND
DECLARING AN EMERGENCY.

WHEREAS Council has agreed to authorize an agreement and to further approve the appointment of CONSTANCE A. HESSKE as Solicitor.

NOW THEREFORE BE IT RESOLVED by the Village of Lakemore, County of Summit and State of Ohio:

SECTION 1. The Mayor is authorized and directed to enter into an agreement with Constance A. Hesske to provide legal services to the Village.

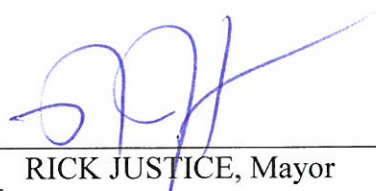
SECTION 2. The appointment of Constance A. Hesske as solicitor of the Village of Lakemore is hereby authorized and confirmed at a monthly fee of \$800 per month.

SECTION 3. All formal action of the Council related to this Resolution and all deliberations of the Council and of any of its Committees that resulted in such formal action were in meetings in compliance with all legal requirements of the Ohio Revised Code.

SECTION 4. All prior resolutions and ordinances that relate to or in any way conflict with this measure are hereby repealed and rescinded.

SECTION 5. This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the Village of Lakemore and the inhabitants thereof, and for the further reason that this Resolution must be immediately effective in order to provide for the immediate legal service necessary to preserve and protect the legal interests of the Village. This Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: January 5, 2015



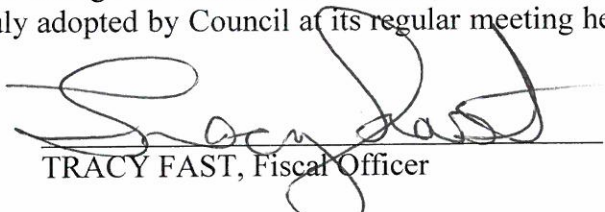
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6581-2015 was duly adopted by Council at its regular meeting held on January 5, 2015.



TRACY FAST, Fiscal Officer

ORDINANCE NO. 1527-2015

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

AN ORDINANCE AMENDING ORDINANCE 1507-2013 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, 2014.

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

Section 1: The Council approves amending the permanent appropriations for 2014 to eliminate final payroll deficits:

Re-appropriate \$47.46 from General Fund Social Security to OP&F

Re-appropriate \$31.50 from General Fund Council Salaries to OPERS

Re-appropriate \$162.05 from Street Maintenance Salaries to OPERS

Re-appropriate \$71.89 from Emergency Medical Services OPERS to Salaries

Re-appropriate \$42.30 from Fire / EMS Operating Levy Medicare to OPERS

Re-appropriate \$656.46 from Water Enterprise Fund Salaries to OPERS

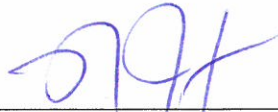
Section 2: The appropriation adjustments will be made to afford expenses for 2014.

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 5, 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. 1527-2015 was duly adopted by Council at its regular meeting held on January 5, 2015.



TRACY FAST, Fiscal Officer