

RESOLUTION NO 6565-2014

*Introduced by: MR. TIMKO  
First Reading: September 2, 2014  
Second Reading: September 15, 2014  
Third Reading: October 6, 2014*

**A RESOLUTION APPROVING THE HEALTH INSURANCE FLEXIBLE  
SPENDING ACCOUNT FOR EACH INSURED EMPLOYEE FOR NOVEMBER  
30, 2014 UNTIL NOVEMBER 30, 2015**

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

**Section 1:** Council approves funding health insurance flex-spend accounts in an annual amount of \$500.00 per insured employee.

**Section 2:** Pursuant to existing Village Policy, new full time employees shall be eligible to participate in the health insurance plan offered by the Village on the first day of the month immediately following the employee's 60<sup>th</sup> day of employment with the Village.

**Section 3:** A copy of the insurance policy is attached hereto and made part hereof as if fully rewritten herein.

**Passed: October 6, 2014**

  
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RICK JUSTICE, 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. 6565-2014 was duly adopted by Council at its regular meeting held on October 6, 2014.

  
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TRACY FAST, Interim Fiscal Officer

**RESOLUTION NO 6559-2014**

*Introduced by: Mr. Cole  
First Reading: September 2, 2014  
Second Reading: September 15, 2014  
Third Reading: October 6, 2014*

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**A RESOLUTION RE-APPOINTING JOHN BROWN FOR A ONE-YEAR TERM  
ON THE LAKEMORE BOARD OF ZONING AND BUILDING APPEALS**

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

Section 1: Council re-appoints John Brown to the Lakemore Board of Zoning and Building Appeals. The term will expire September 3, 2015.

Section 2: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: October 6, 2014

  
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RICK JUSTICE, 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. 6554-2014 was duly adopted by Council at its regular meeting held on October 6, 2014.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO 6570-2014

Dispensed of three readings  
Introduced by: MR. LANCE

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**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A  
CONTRACT WITH SUMMACARE FOR EMPLOYEE HEALTH INSURANCE  
COVERAGE FROM NOVEMBER 01, 2014 THROUGH OCTOBER 31, 2015**

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

**Section 1:** The Mayor is hereby authorized to enter into a contract with Summacare for employee health insurance coverage for Plan Gold 0500. from November 01, 2014 through October 31, 2015. The Fiscal Officer is further authorized to pay all monthly premiums related to the contract of \$5,351.90.

**Section 2:** Pursuant to existing Village Policy, new full time employees shall be eligible to participate in the health insurance plan offered by the Village.

**Section 3:** A copy of the insurance policy is attached hereto and made part hereof as if fully rewritten herein.

**Passed:** October 5, 2014

  
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RICK JUSTICE, 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. 6570-2014 was duly adopted by Council at its regular meeting held on October 5, 2014.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO. 6572-2014

Introduced by: MR. LANCE

**AN EMERGENCY RESOLUTION AUTHORIZING THE SALE OF A 2008 MIDAMERICAN SPORT EDITION PONTOON IDENTIFICATION NUMBER MAMM22117D808 WITH 2006 MERCURY 50 HORSEPOWER MOTOR IDENTIFICATION NUMBER 1B414792 THROUGH ONLINE BIDDING WITH A RESERVE PRICE.**

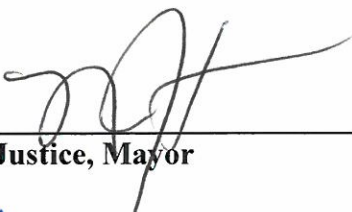
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

**Section 1:** The Council for the Village of Lakemore authorizes the sale of a 2008 Midamerican Sport Edition Pontoon, Identification number MAMM22117D808 along with a 2006 Mercury 50 horsepower motor, Identification number 1B414792 through online bidding. A reserve price is to be set at \$9000.00.

**Section 2:** The pontoon will be listed on <http://www.smaauctions.lightgov.com> and <http://www.egovmarkets.com>. The cost of the auction is 6.0% of the sale price. There is no charge if the item does not sell nor if the pontoon must be listed more than once.

**Section 3:** 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 these vehicles are unused and the will need to be sold in order to save on the expenses of carrying them through the Village.

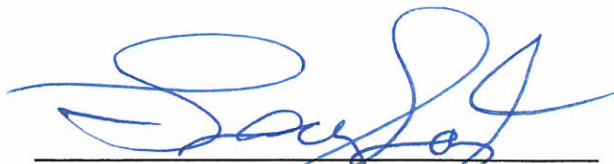
Passed: October 6, 2014

  
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Rick Justice, 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. 6572-2014 was duly adopted by Council at its regular meeting held on October 6, 2014.



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**Tracy Fast, Fiscal Officer**

**RESOLUTION NO. 6573-2014**

*Introduced by: MR. COLE*

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**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RAY BERTOLINI TRUCKING COMPANY FOR THE SANITARIUM STORM SEWER PROJECT FUNDED BY CDBG**

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

**Section 1:** The Council for the Village of Lakemore authorizes the Mayor to enter into a contract with Ray Bertolini Trucking Company for the Sanitarium Storm Sewer project funded by CDBG.

**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 emergency project must be completed before October 30, 2014, to receive the funding.

**Passed: October 6, 2014**

  
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**Rick Justice, 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. 6573-2014 was duly adopted by Council at its regular meeting held on October 6, 2014.

  
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**Tracy Fast, Fiscal Officer**

ORDINANCE NO 1517-2014

First Read: September 2, 2014

Second Read: September 15, 2014

Third Read: October 6, 2014

*Introduced by: MR. TIMKO*

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**AN ORDINANCE AMENDING ORDINANCE 675-1971 ,  
ORDINANCE 963-1981, AND ORDINANCE 1458-2011 OF THE  
VILLAGE OF LAKEMORE TO DEFINE “PENSION”**

**Whereas, the Council of the Village of Lakemore was informed by Regional Income Tax Agency of recent developments regarding municipal income tax and Supplemental Executive Retirement Plans (SERPs); and**

**Whereas, Council agrees to amend the Village of Lakemore’s Municipal Income Tax Ordinance to include the definition of “Pension”;**

**Now, Therefore, Be It Ordained by the Council of the Village of Lakemore, Ohio:**

**Section 1: Council hereby amends Ordinances 675-1971, 963-1981, and 1458-2011 to define “Pension”.**

**Section 1: Definitions**

**L. “Pension” - For purposes of this chapter, a pension is any amount paid to an employee or former employee that is reported to the recipient on an IRS Form 1099-R, or successor form. Pension does not include deferred compensation, or amounts attributable to nonqualified deferred compensation plans, reported as FICA/Medicare wages on an IRS Form W-2, Wage and Tax Statement, or successor form.**

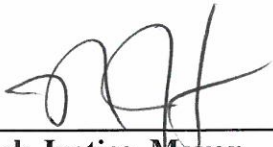
**Section 2: The Fiscal Officer is hereby directed to forward a copy of this Ordinance to the Regional Income Tax Agency immediately upon passage of the measure.**

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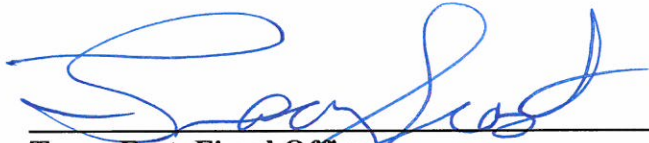
**Section 3: All other Ordinances or Resolutions or parts of Ordinances or Resolutions inconsistent herewith are hereby repealed. All other Ordinances or Resolutions or parts of Ordinances or Resolutions not in conflict remain in full force and effect.**

**Section 4:** This Ordinance shall take full force and effect on and after the earliest period allowed by law.


**Passed:** October 6, 2014

  
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Rick Justice, 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 Ordinance 1517-2014 was duly adopted by Council at its regular meeting held on October 6, 2014.

  
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Tracy Fast, Fiscal Officer



**ORDINANCE NO. 1520-2014**

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

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**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:

Increase appropriations for salaries in 2901 fire dept \$30,514.51 already afforded from SAFER grant and General Fund transfer

Increase appropriations for Social Security in 2901 fire dept \$1,789.02 already afford from SAFER grant and General Fund transfer

Increase appropriations for OP&F 2901 fire dept \$1,890.41 already afforded from SAFER grant and General Fund transfer

Increase appropriations for salaries in 5101 water \$21,567.10

Increase appropriations for Medicare in 5101 water \$596.09

Increase appropriations for Moving Ohio Forward \$12,975.00 to afford final demolition project

Re-appropriate funds from Contractual Services to Supplies and Materials in Permissive Fund \$3000.00

Increase appropriations for more salt in 2011 by \$10,000.00


Increase CDBG for Sanitarium Storm Line project \$24,680.00

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.

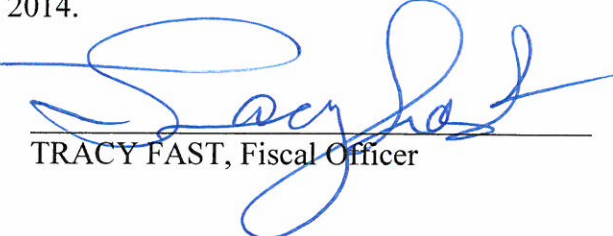
Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore, Ohio, for the reason that the appropriations are necessary for the continued operation of the Village of Lakemore.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

Passed: October 6, 2014

  
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RICK JUSTICE, 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 Ordinance No. 1520-2014 was duly adopted by Council at its regular meeting held on October 6, 2014.

  
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TRACY FAST, Fiscal Officer