

RESOLUTION NO 6997-2020

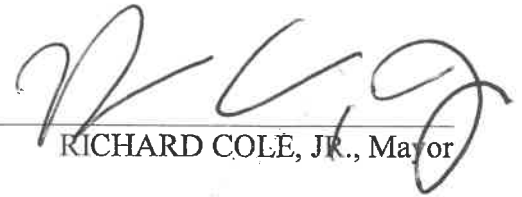
*Introduced by: MS. ANDERSON
First Reading: September 8, 2020
Second Reading: September 21, 2020
Third Reading: October 5, 2020*

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

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

- Section 1: Council hereby authorizes the amounts and rates as determined by the Budget Commission. Council authorizes the necessary tax levies and certify them to the Summit County Fiscal Officer.
- Section 2: A copy of the Tax Levy Certification is attached hereto and made part hereof as if fully rewritten herein. Council understands the Village of Lakemore's Official Certificate of Estimated Resources for 2021 will be sent prior to January 1, 2021.
- Section 3: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law
- Section 4: This resolution shall be in effect on and after the earliest period allowed by law.

Passed: *October 5, 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. 6997-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1689-2020

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

AN ORDINANCE TO AMEND ORDINANCE 1336-2003 "POLICIES AND PROCEDURES MANUAL"
BY CREATING THE POSITION OF PART-TIME CAPTAIN FOR THE POLICE DEPARTMENT

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

Section 1: Council agrees to amend Section 1.09 Job Descriptions in the Policies and Procedures manual to incorporate the position and job description for part-time Captain for the Police Department.

Section 2: The job description is attached hereto and made part hereof as if fully re-written herein. Hourly rate of pay will be determined per the qualifications of each candidate.

Section 3: This Ordinance shall go into effect on and after the earliest period allowed by law.

Passed: *October , 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. 1689-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1691-2020

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

AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS AND UTILITIES WITHIN THE
HIDDEN LAKE ESTATES PHASE 5 SUBDIVISION FOR PUBLIC PURPOSES; SETTING
PERFORMANCE AND MAINTENANCE GUARANTEES THEREFORE AND PROVIDING FOR
IMMEDIATE ENACTMENT

Whereas, TWL Hidden Lake LLC (owner) and/or their designated representative have presented a plat subdividing certain property owned by them within the Village of Lakemore, Ohio; and

Whereas, the Planning Commission of the Village has approved such subdivision; and

Whereas, TWL Hidden Lake LLC and/or their designated representative desire to dedicate a certain portion of said subdivision land as public streets in the Village of Lakemore, Ohio; and

Whereas, this Council deems that the dedication of such streets would serve the interests of the Village.

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

Section 1: That Cottage Cove Drive, Shaw Avenue, Sunny Brook Drive, and portions of Stafford Drive and Hidden Lake Blvd as depicted and set forth in the subdivision plat of Hidden Lake Estates Phase 5, are hereby accepted and dedicated for public use along with associated storm sewers, waterlines, and storm detention facilities.

Section 2: That the acceptance of Section 1 herein is conditional upon the owner paying total General Improvement costs including but not limited to storm sewers, storm water detention / water quality facilities, sanitary sewers, waterlines, streets, curbs, gutters, sidewalks, street lighting and all other necessary improvements holding the Village harmless therefrom.

Section 3: That the acceptance in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit in the sum of \$ 282,533.00 for General Improvement, excluding sidewalks, to the Village of Lakemore guaranteeing the completion of such streets and improvements as set forth in Section 1 herein on or before eighteen (18) months from the effective date of this Ordinance, in accordance with the standards and specifications of the Village of Lakemore and the County of Summit, Ohio.

Section 4: That the acceptance in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit in the sum of \$ 20,000.00 guaranteeing the completion of sidewalks within six (6) months of final building inspection for each individual lot created therein, but in no event later than on or before thirty-six (36)

months from the effective date of this Ordinance, in accordance with the standards and specifications of the Village of Lakemore.

- Section 5: That the acceptance in Section 1 herein is further conditional upon the owner depositing the sum of \$ __7500.00__ with the Village of Lakemore ERA/CRA account to cover the necessary costs of inspection, checking of plans and plat, checking of construction, and any other necessary inspections of the Village in connection with the construction of said streets and in the installation of any improvements therein. TWL HIDDEN LAKE LLC and/or their designated representative shall be furnished an itemized account of such necessary expenditures by the Village and shall, in the event that such is necessary, reimburse the Village for any additional costs properly incurred in addition to the sum originally deposited or shall receive from the Village, in the event that the necessary costs are less, a refund of the balance remaining of the sum originally deposited.
- Section 6: That in addition to all other sums, TWL HIDDEN LAKE LLC and/or their designated representative shall deposit the sum of \$ _500.00__ with the Village of Lakemore to provide for installation of street signs not purchased and installed by TWL HIDDEN LAKE LLC and/or their designated representative. TWL HIDDEN LAKE LLC and/or their designated representative shall be furnished an itemized account of such necessary expenditures by the Village and shall, in the event that such is necessary, reimburse the Village for any additional costs properly incurred in addition to the sum originally deposited or shall receive from the Village, in the event that the necessary costs are less, a refund of the balance remaining of the sum originally deposited.
- Section 7: That the acceptance set forth in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit to the Village of Lakemore by TWL HIDDEN LAKE LLC and/or their designated representative in the sum of \$ __115,000.00__ guaranteeing the maintenance of said roads listed in Section 1 within the subdivision, including storm sewers, storm water detention facilities, sanitary sewers, waterlines, streets, curbs, gutters, street lighting and other improvements excluding sidewalks across open space areas for a period of two (2) years following the completion and acceptance of the construction of said General Improvements.
- Section 8: That the acceptance set forth in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit to the Village of Lakemore by TWL HIDDEN LAKE LLC and/or their designated representative in the sum of \$ __5,000.00__ guaranteeing the maintenance of said roads listed in Section 1 within the subdivision for sidewalks across open space areas for a period of two (2) years following the completion and acceptance of the construction of said General Improvements.
- Section 9: That as a further condition to the acceptance set forth in Section 1 herein TWL HIDDEN LAKE LLC and/or their designated representative shall deposit with the Department of Public Services of the Village of Lakemore, the original tracings or approved mylars of the improvement plans, all of which shall become the property of the Village of Lakemore. In addition, record drawings in mylar and electronic file (AutoCAD) format, and related data shall be deposited with the Department of Public Services upon completion of construction.

Section 10: That by the dedication of said roads listed in Section 1 for public use as streets described in Section 1 herein, TWL HIDDEN LAKE LLC and/or their designated representative do for themselves agree and covenant that they shall pay all special assessments on such parcels herein dedicated and hold the Village harmless therefrom.

Section 11: That as a further condition to the acceptance set forth in Section 1 herein, TWL HIDDEN LAKE LLC and/or all titled owners making the conveyance, shall provide to the Village of Lakemore a title guarantee and lien releases, if appropriate, for those lands to be dedicated as indicated on the final subdivision plat for Hidden lake Estates Phase 5. The developer will provide, if requested, inspector reports of existing infrastructure including but not limited to storm sewer film. Sanitary sewer film, and pavement cores. The developer will also attain all approvals, permits, easements, etc. required by the County of Summit, Ohio, including the Department of Sanitary Sewer Services and the Summit County Conservation District.

Section 12: That the Village of Lakemore Fiscal Officer is hereby directed to deliver two (2) certified copies of this Ordinance plus any applicable filing fees to the Fiscal Officer of Summit County within ten (10) days of passage.

Section 13: That the Mayor and Chairman of the Planning Commission are hereby directed to endorse upon the subdivision plat of Hidden Lake Estates Phase 5 the approval and acceptance of this Council of the roads listed in Section 1 within the subdivision as dedicated streets of the Village.

Section 14: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted 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 in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 15: 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: *October 5, 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. 1691-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.



TRACY FAST, Fiscal Officer

RESOLUTION NO 7006-2020

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

A RESOLUTION APPROVING THE PROMOTION OF ROY SMITH TO PART-TIME CAPTAIN
WITH THE LAKEMORE POLICE DEPARTMENT

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

- Section 1: The Council approves the promotion of Roy Smith to part-time Captain with the Lakemore Police Department.
- Section 2: Captain Smith will earn \$19.92 per hour.
- Section 3: This Resolution has been declared an emergency 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: *October 5, 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. 7006-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 6999-2020

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

A RESOLUTION ACCEPTING THE RESIGNATION FROM AUSTIN HARRELL AS A PART-TIME LABORER WITH THE PUBLIC SERVICES DEPARTMENT

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

Section 1: The Council accepts the resignation from Austin Harrell as a part-time laborer with the Public Services Department.

Section 2: This Resolution has been declared an emergency 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.

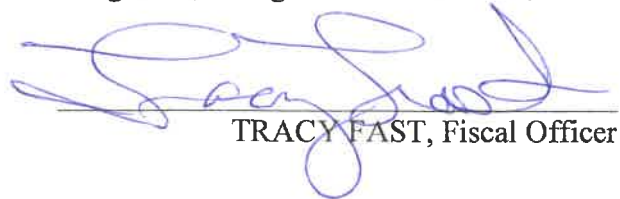
Passed: *October 5, 2020*


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. 6999-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7000-2020

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

A RESOLUTION APPROVING THE EMPLOYMENT OF JONATHAN HOOVER AS A PART-TIME LABORER WITH THE PUBLIC SERVICES DEPARTMENT

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

- Section 1: The Council approves the employment of Jonathan Hoover as a part-time laborer with the Public Services Department.
- Section 2: Mr. Hoover will earn \$14.50 per hour.
- Section 3: This Resolution has been declared an emergency 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: *October 5, 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. 7000-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7001-2020

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

A RESOLUTION CONFIRMING SAM RAY IS TECHNICAL ASSISTANT TO THE VILLAGE ADMINISTRATOR

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

Section 1: The Council confirms Sam Ray is the full-time Technical Assistant to the Village Administrator.

Section 2: This Resolution has been declared an emergency 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: *October 5, 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. 7001-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1690-2020

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

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 Zoning Salaries \$3000.00
Zoning Benefits \$ 500.00
Solicitor Retainer \$5200.00
Water Enterprise Fund Repairs and Maintenance \$10,000.00
Summit County COVID Funds \$87,728.94 for salaries and benefits for fire and police

Section 2: Council approves to increase revenues in:
Summit County COVID Funds \$87,728.94

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.

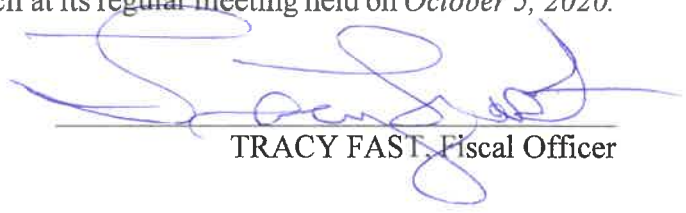
Passed: *October 5, 2020*


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. 1690-2020 was duly adopted by Council at its regular meeting held on *October 5, 2020*.


TRACY FAST, Fiscal Officer