

RESOLUTION NO. 7014-2020

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM HAMMONTREE & ASSOCIATES FOR PROFESSIONAL SURVEYING, DESIGN, BIDDING, AND CONSTRUCTION SERVICES FOR THE STORM SEWERS ON FIRST AND SECOND STREETS


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 storm sewers on First and Second Streets.
- Section 2: These services provided by Hammontree & Associates is estimated to cost the Village of Lakemore \$40,000.00.
- 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: November 16, 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. 7014-2020 was duly adopted by Council at its regular meeting held on November 16, 2020.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7017-2020

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO AN AGREEMENT WITH TOTH BUICK GMC FOR THE PURCHASE OF A NEW 2021 GMC SIERRA 2500 HD TRUCK AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC SERVICES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE

WHEREAS, the Village of Lakemore Department of Public Services is in need of a new pickup truck due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, Toth Buick has provided a price quote of twenty-nine thousand, six hundred, fifty-one and 00/100 dollars (\$29,651.00) in accordance with the state bid price, and an additional four thousand, two hundred, thirty-six and 84/100 dollars (\$4,231.84) for necessary accessories; and

WHEREAS, the Village of Lakemore deems it to be in the best interest of the Village to proceed with the purchase of the 2021 GMC Sierra 2500 HD truck and accessories from Toth Buick GMC.

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

Section 1: The Village Administrator is hereby authorized and directed to enter into an agreement with Toth Buick GMC for the purchase of a 2021 GMC Sierra 2500 HD truck and accessories for a total cost of thirty-three thousand, eight-hundred, eighty-two and 84/100 dollars (\$33,882.84). A copy of the price quoted is attached.

Section 2: The Village of Lakemore finds and determines that this purchase was necessary due to the public health emergency with respect to COVID-19 and therefor the purchase shall be made from funds appropriated from the Local Coronavirus Relief Fund..

Section 3: The Village of Lakemore finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 4: Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore. Provided that this legislation receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

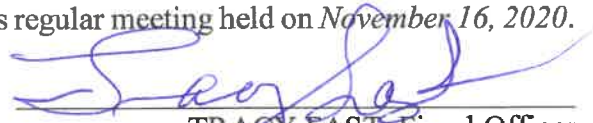
Passed: *November 16, 2020*


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. 7017-2020 was duly adopted by Council at its regular meeting held on *November 16, 2020*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7018-2020

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO AN AGREEMENT WITH GANLEY CHEVROLET OF AURORA LLC FOR THE PURCHASE OF A NEW 2021 CHEVROLET TAHOE 4WD FOR THE POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE

WHEREAS, the Village of Lakemore Police Department is in need of a new police cruiser due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, Ganley Chevrolet has provided a price quote of thirty-eight thousand, five-hundred, sixty-seven and 68/100 dollars (38,567.68) in accordance with the state bid price; and

WHEREAS, the Village of Lakemore deems it to be in the best interest of the Village to proceed with the purchase of the 2021 Chevrolet Tahoe 4WD from Ganley Chevrolet.

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

- Section 1: The Village Administrator is hereby authorized and directed to enter into an agreement with Ganley Chevrolet of Aurora LLC for the purchase of a 2021 Chevrolet Tahoe 4WD for a total cost of thirty-eight thousand, five-hundred, sixty-seven and 68/100 dollars (38,567.68) A copy of the price quoted is attached.
- Section 2: The Village of Lakemore finds and determines that this purchase was necessary due to the public health emergency with respect to COVID-19 and therefore the purchase shall be made from funds appropriated from the Local Coronavirus Relief Fund.
- Section 3: The Village of Lakemore finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
- Section 4: Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore. Provided that this legislation receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

Passed: *November 16, 2020*

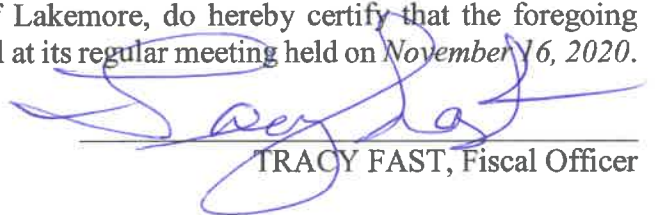


RICHARD COLE, JR. , Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7018-2020 was duly adopted by Council at its regular meeting held on *November 16, 2020*.



TRACY FAST, Fiscal Officer

RESOLUTION NO 7019-2020

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO AN AGREEMENT WITH STRYKER MEDICAL TO PURCHASE TWO MTS POWER LOADING SYSTEMS FOR THE LAKEMORE FIRE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE

WHEREAS, the Village of Lakemore Fire Department is in need of power loading systems for the EMS squads due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
and

WHEREAS, Stryker Medical has provided a price quote of fifty-three thousand, two hundred, forty-seven and 24/100 (53,247.24) in accordance with the state bid price; and

WHEREAS, the Village of Lakemore deems it to be in the best interest of the Village to proceed with the purchase of the two power loading systems for the EMS squads from Stryker Medical.

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

- Section 1: The Village Administrator is hereby authorized and directed to enter into an agreement with Stryker Medical the purchase of a power loading system for both EMS squads for a total cost of fifty-three thousand, two hundred, forty-seven and 24/100 (53,247.24). A copy of the price quoted is attached.
- Section 2: The Village of Lakemore finds and determines that this purchase was necessary due to the public health emergency with respect to COVID-19 and therefor the purchase shall be made from funds appropriated from the Local Coronavirus Relief Fund.
- Section 3: The Village of Lakemore finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
- Section 4: Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore. Provided that this legislation receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

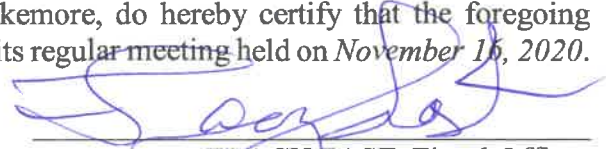
Passed: *November 16, 2020*


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. 7019-2020 was duly adopted by Council at its regular meeting held on *November 16, 2020*.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1695-2020

*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 revenues in:
Fund 2062 Summit County Cares Act Funds \$110,701.81
Fund 5701 Storm Sewer Transfers In \$40,000.00 to afford engineering for Storm Sewer project for First and Second Streets

Section 2: Council approves to increase appropriations in:
General Fund Transfers Out \$40,000.00 to afford engineering for Storm Sewer project for First and Second Streets
Fund 5701 Storm Sewer Professional Services \$40,000.00 for engineering on Storm Sewer project
Fund 2062 Summit County Cares Act Funds \$110,701.81 to afford to back-charge salaries to March 1, 2020 and equipment for Police and Fire Safety Services

Section 3: Re-appropriate from General Fund Police Salaries to Police Professional and Technical \$17,276.00 to replace garage doors at police station and afford purchase of Chevy Tahoe

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: *November 16, 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. 1695-2020 was duly adopted by Council at its regular meeting held on *November 16, 2020*.



TRACY FAST, Fiscal Officer