

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:

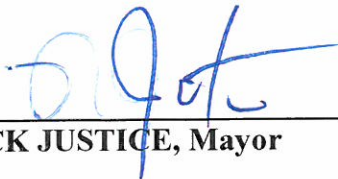
Section 1: That the Mayor is authorized to enter into a contract with the Board of Trustees for Springfield Township for the provision of Police Services within the Village of Lakemore, pursuant to the attached contract to this Resolution and further in the performance of their duties pursuant to the 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

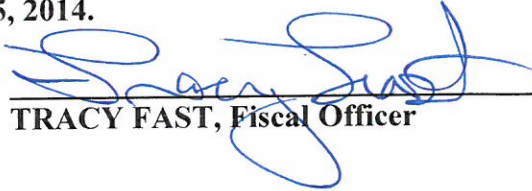


RICK JUSTICE, Mayor

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

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

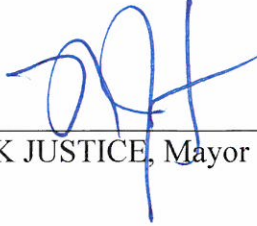
Pay back Advances Out of General Fund \$11,440.00 from Moving
Ohio Forward for end 2013, \$114,217.50 from Moving Ohio
Forward 2014, and \$7,349.91 from Fire / EMS Grants

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

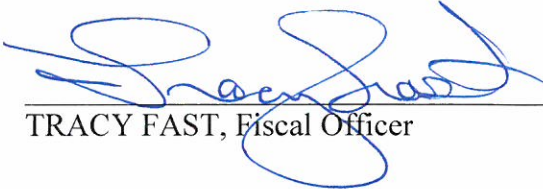


RICK JUSTICE, Mayor

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
Total Police	<u>558,141.14</u>

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
Total Fire	<u>37,726.13</u>

Animal Control (210)	
Payment to Political Entity	150.00
Total Animal Control	<u>150.00</u>

PROGRAM II - LEISURE TIME ACTIVITIES:

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

Cultural Facilities (610)	
Refunds Returned	1,000.00
Total Cultural Facilities	<u>1,000.00</u>

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
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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
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Fire/EMS Grants (2052)

Expenditures

Materials and Supplies	307,000.00
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TOTAL FIRE/EMS GRANTS FUND APPROPRIATIONS	307,000.00
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Permissive (2101)

Expenditures

Materials and Supplies	9,775.00
Contractual Services	10,000.00

TOTAL PERMISSIVE FUND APPROPRIATIONS	19,775.00
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Police Disability & Pension (2131)

Expenditures

Benefits	13,747.00
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TOTAL POLICE DISABILITY & PENSION FUND APPROPRIATIONS	13,747.00
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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
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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
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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
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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.

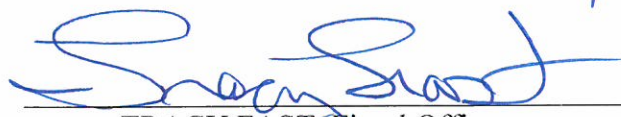
Section 6: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore, Ohio, for the reason that the appropriation is necessary for the continued operation of the Village of Lakemore. 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