

RESOLUTION NO 6528-2014

*Introduced by: MR. COLE
First Reading: February 3, 2014
Second Reading: February 18, 2014
Third Reading: March 3, 2014*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT IN AN EFFORT TO SOLVE PROBLEMS RELATING TO LAND USE PLANNING AND THE DEVELOPMENT OF SOIL AND WATER RESOURCES IN THE VILLAGE OF LAKEMORE

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

Section 1: That the Council of the Village of Lakemore hereby authorizes the Mayor to enter into an agreement with the Summit Soil and Water Conservation District in an effort to solve problems relating to land use planning and the development of soil and water resources in the Village of Lakemore.

Section 2: That a copy of the agreement is attached hereto and made a part hereof as if fully rewritten herein.

Section 3: That a certified copy of this Resolution shall accompany the agreement signed by the Mayor and shall be forwarded to the Summit Soil and Water Conservation District.

Section 4: That this Resolution shall take full force and effect the earliest period allowed by law.

Passed: March 3, 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. 6528-2014 was duly adopted by Council at its regular meeting held on March 3, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6531-2014

*Introduced by: MRS. COCHRAN
Dispense with the Three Readings*

A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY

Whereas, the Federal Emergency Management Agency (“FEMA”) has established rules and regulations under 44 CFR part 201.6, as authorized by the Disaster Mitigation Act of 2000, requiring that local governments have a mitigation plan (“Plan”) approved pursuant to the aforementioned section in order to receive Hazard Mitigation Grant Program (“HMGP”) grants; and

Whereas, the Summit County Emergency Management Agency (SCEMA”) is responsible to update the Plan every five years, and has updated the same; and

Whereas, after update by SCEMA, the updated Plan was reviewed by local agencies such as AMATS, police and fire chiefs, and the County Engineer, and was ultimately approved by the Summit County Emergency Management Executive Committee; and

Whereas, the updated Plan was forwarded by Ohio Emergency Management Agency (“OEMA”), and subsequently forwarded by FEMA, and approved by each agency; and

Whereas, the updated Plan was adopted by Summit County Council; and

Whereas, following adoption by the County and municipalities, the Resolutions adopting the updated Plan are forwarded to OEMA and FEMA; and

Whereas, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Lakemore to approve and adopt the aforementioned mitigation plan;

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

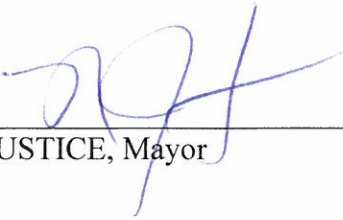
Section 1: The Summit County Hazard Mitigation Plan for calendar year 2014, attached as Exhibit A, is hereby approved and adopted by this Council.

Section 2: This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the Village of Lakemore and for the further reason that it is necessary to immediately approve and adopt the Summit County Hazard Mitigation Plan.

Section 3: Provided this Resolution receives the affirmative vote of two-thirds of this Council, it shall take effect immediately upon its adoption and approval by the


Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

Passed: March 3, 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. 6531-2014 was duly adopted by Council at its regular meeting held on March 3, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6532-2014

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

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE AUDITOR OF STATE TO ALLOW LOCAL GOVERNMENT SERVICES TO COMPILE THE BASIC, YEAR-END FINANCIAL STATEMENTS FOR THE VILLAGE OF LAKEMORE FOR 2013, 2014, AND 2015 AND DECLARING AN EMERGENCY

Whereas, the Auditor of State requires year-end reports compiled based on the cash basis of accounting; and

Whereas, Local Government Services provides such services while the Village of Lakemore is in Fiscal Emergency;

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

Section 1: Local Government Services (“LGS”) is responsible for conducting the engagement in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements. LGS will utilize information that is the representation of management without undertaking to obtain any assurance that there are no material modifications that should be made to the financial statements in order for the statements to be in conformity with another comprehensive basis of accounting and the display requirements of the Governmental Accounting Standards Board Statement No. 34.

Section 2: Village of Lakemore remains responsible for the preparation and fair presentation of the financial statements on another comprehensive basis of accounting and the display requirements of the Governmental Accounting Standards Board Statement No. 34. It is therefore, the responsibility of the Village of Lakemore to be in a position in fact and appearance to make informed judgments while reviewing, evaluating, and approving the services provided under this engagement. It is also the Village of Lakemore’s responsibility to design, implement, and maintain internal controls, including monitoring ongoing activities.

Section 3: The Village of Lakemore will designate a management level individual to be the primary contact accountable for overseeing this engagement and who will take responsibility for the appropriateness of the results of this engagement. Management is responsible for making all financial records and related information available to LGS.

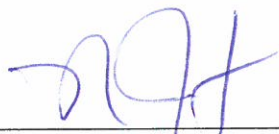
Section 4: It is estimated that 40 hour will be needed to complete this project for 2013, 40 hours for 2014 and 40 hours for 2015. The fees for these services will be billed monthly to Village of Lakemore at a rate of \$50 per hour, and the total cost is not anticipated to exceed \$2000.00 for each year. If additional time or services should be necessary, LGS will notify Village of Lakemore regarding any amendment to this contract that may be required.

Section 5: Upon a 30 day written notice, either party may terminate this Agreement for any reason. In the event of such termination, the Auditor of State shall be compensated at the contractually agreed-upon rate for any and all work done to the date of such notice.

Section 6: A copy of this Agreement is attached hereto and made a part hereof as if fully rewritten herein.

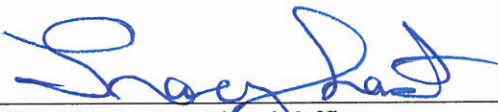
Section 7: Provided this Resolution receives the affirmative vote of two-thirds of this Council, it shall take effect immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

Passed: March 3, 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. 6532-2014 was duly adopted by Council at its regular meeting held on March 3, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6535-2014

*Introduced by: Mr. Timko
Dispense with Three Readings*

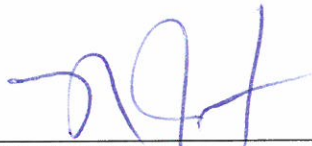
**A RESOLUTION CONFIRMING THE MAYOR'S TERMINATION OF JESSE
CULBERTSON FROM THE LAKEMORE FIRE DEPARTMENT**

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

Section 1: Council confirms the Mayor's termination of Jesse Culbertson for
violations of the Policies and Procedures Manual of the Lakemore
Fire Department.

Section 2: This Resolution and the termination of employment of Jesse
Culbertson is hereby 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 on and after the
earliest period allowed by law.

Passed: March 3, 2014



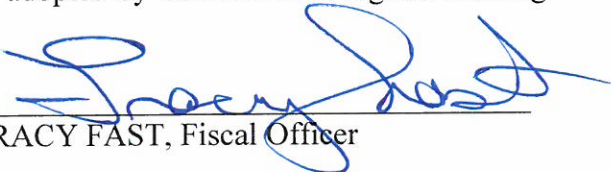
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the
foregoing Resolution No. 6535-2014 was duly adopted by Council at its regular meeting
held on March 3, 2014.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1510- 2014

*Introduced by: Mrs. Cochran
First Reading: February 3, 2014
Second Reading: February 18, 2014
Third Reading: March 3, 2014*

AN ORDINANCE AMENDING ORDINANCE 1336-2003 "AN ORDINANCE TO REPEAL RESOLUTION 3133-1989 AND ADOPT THE UPDATED VERSION OF THE VILLAGE OF LAKEMORE EMPLOYEE POLICIES AND PROCEDURES MANUAL" BY AMENDING SECTION 6.02 HOLIDAYS.

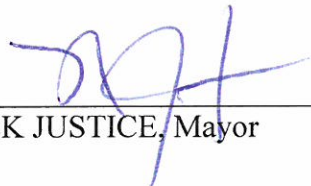
Be it Ordained by the Council of the Village of Lakemore, Ohio:

Section 1: The Council approves amending Ordinance 1336-2003, section 6.02 Holidays to include "C. Each employee of the Lakemore Fire Department shall be granted compensation at 1 and ½ times his or her hourly wage for any of the approved holidays if the employee is scheduled to work. The approved holidays for the Lakemore Fire Department are: January 1, Memorial Day, July 4th, Thanksgiving, December 24th, Christmas Day, and December 31st.

Section 2: That, except as amended herein, the existing provisions of Ordinance No. 1336-2003 shall remain in full force and effect.

Section 3: This Ordinance shall take full force and effect on and after the earliest period allowed by law.

Passed: March 3, 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. 1510-2014 was duly adopted by Council at its regular meeting held on March 3, 2014.



TRACY FAST, Fiscal Officer