

RESOLUTION NO. 6536-2014

*Introduced by: MR. LANCE
First Reading: March 17, 2014
Second Reading: April 7, 2014
Third Reading: April 21, 2014*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH S.T.A.L. FOR USE OF THE HINTON-HUMISTON MEMORIAL WATER WORKS PARK FOR LEAGUE BASEBALL ACTIVITIES FROM APRIL 1, 2014 THROUGH OCTOBER 31, 2014

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

Section 1: That Lakemore Village Council hereby authorizes the Mayor to enter into an agreement with S.T.A.L. for use of the Hinton-Humiston Water Works Memorial Park for baseball activities from April 1, 2014 through October 31, 2014.

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

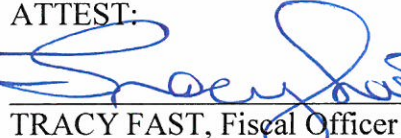
Section 3: That a certified copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the President of S.T.A.L..

Section 4: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: April 21, 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. 6536-2014 was duly adopted by Council at its regular meeting held on April 21, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6537-2014

*Introduced by: MR. LANCE
First Reading: March 17, 2014
Second Reading: April 7, 2014
Third Reading: April 21, 2014*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPRINGFIELD SOCCER CLUB FOR USE OF THE LAKEMORE SOCCER FIELD FOR YOUTH SOCCER FROM APRIL 1, 2014 THROUGH OCTOBER 31, 2014

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

Section 1: That Lakemore Village Council hereby authorizes the Mayor to enter into an agreement with Springfield Soccer Club for use of the Lakemore Soccer Field for youth soccer from April 1, 2014 through October 31, 2014.

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

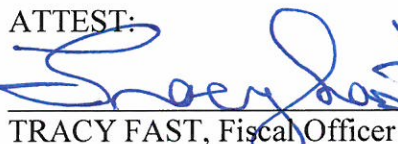
Section 3: That a certified copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the President of Springfield Soccer Club.

Section 4: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: April 21, 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. 6537-2014 was duly adopted by Council at its regular meeting held on April 21, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6539-2014

Introduced by Mrs. Coontz
Motion to Dispense with Three Reads

A RESOLUTION TO PROMOTE LIEUTENANTS DAVID M. GASAWAY AND SHAWN PARSELL TO THE POSITION OF CAPTAIN/PARAMEDIC WITH THE LAKEMORE FIRE DEPARTMENT

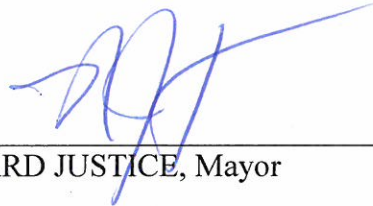
Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: That the Council agrees to promote David M. Gasaway and Shawn Parsell to the position of Captain/Paramedic with the Lakemore Fire Department, effective immediately.

Section 2: David M. Gasaway and Shawn Parsell will earn \$13.52 per hour.

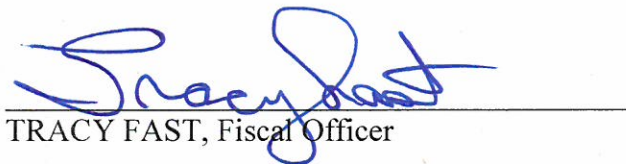
Section 3: This Resolution and the promotion of employment of David M. Gasaway and Shawn Parsell is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the Village of Lakemore and shall take effect and be in force on and after the earliest period allowed by law.

Passed: April 21, 2014



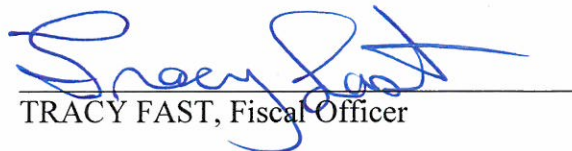
RICHARD JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6539-2014 was duly adopted by Council at its regular meeting held on April 21, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6544-2014

Introduced by: Mr. Timko
Dispense with the Three Readings

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOVE INSURANCE AND THE OHIO PLAN FOR LIABILITY INSURANCE TO BE EFFECTIVE FROM 04/23/2014 THROUGH 04/23/2015

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 Love Insurance and the Ohio Plan for Liability Insurance coverage effective from 04/23/2014 through 04/23/2015.

Section 2: The Fiscal Officer is hereby authorized and directed to pay ~~Liability Insurance~~ Premiums in an amount not to exceed ~~twenty six thousand nine hundred and seventy one dollars (\$27,190.00)~~ for the year.

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

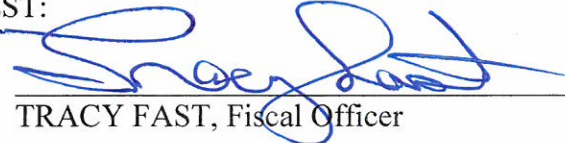
Section 4: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore for the reason that the dates of liability coverage will begin April 23, 2014. Therefore, this Resolution shall take effect immediately.

Passed: April 21, 2014



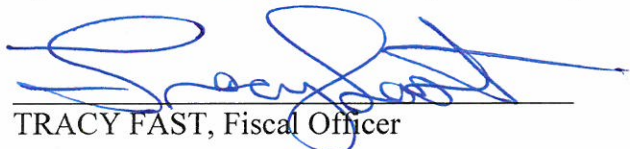
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6544-2014 was duly adopted by Council at its regular meeting held on April 21, 2014.



TRACY FAST, Fiscal Officer