RESOLUTION NO 6600-2015

Introduced by: Mr. Cole First Reading: April 20, 2015 Second Reading: May 4, 2015 Third Reading: May 18, 2015

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL KRUNICH AND KENNETH RAY TO POSITIONS ON LAKEMORE PLANNING COMMISSION PURSUANT TO THE LAKEMORE ZONING CODE SECTION 801.3

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

Section 1: Council appoints Michael Krunich to fill Robb Seders' unexpired

term as Chairperson of the Lakemore Planning Commission. The

term will expire October 7, 2019.

Section 2: Council appoints Kenneth Ray to fill Michael Krunich's unexpired

term as a member of the Lakemore Planning Commission. The

term will expire February 21, 2018.

Section 3: This Resolution shall take effect and be in force on and after the

earliest period allowed by law.

Passed: May 18, 2015

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. 6600-2015 was duly adopted by Council at its regular meeting held on May 18, 2015.

Tracy Fast

Fiscal Officer

RESOLUTION NO. 6605-2015

Introduced By: Mr. Timko Dispense with the Three Readings

A RESOLUTION AMENDING RESOLUTION 6593-2015 TO INCLUDE ADDITIONAL FEES FOR INCREASED SERVICES WITH HOSTGATOR FOR THE VILLAGE OF LAKEMORE WEBSITE AND EMAIL SYSTEM.

WHEREAS, the Village of Lakemore chose Hostgater for the hosting company and email provider for the Village of Lakemore, and

WHEREAS, the Village of Lakemore is seeking additional services at the best cost, and

WHEREAS, HostGator is able to provide the necessary services,

NOW THEREFORE, BE IT RESOLVED, by the Village of Lakemore, County of Summit and State of Ohio:

SECTION 1. The Village of Lakemore will obtain additional services from HostGator to host the Village of Lakemore website and email system.

SECTION 2. The additional services will cost \$8.99 per month for "Advanced Weebly" support. There will also be a one-time fee of \$7.95 to transfer the domain name to HostGator.

Section 3: This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the Village of Lakemore and the inhabitants thereof, and for the further reason that these additional services are necessary to complete the transition of hosting and email services.

Passed: May 18, 2015

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. 6605-2015 was duly adopted by Council at its regular meeting held on May 18, 2015.

Tracy Fast

Fiscal Officer

ORDINANCE NO. 1533-2015

Introduced by: MR. LANCE Dispense with Three Readings

AN ORDINANCE AMENDING ORDINANCE 1526-2014 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:

<u>Section 1</u>: The Council approves to re-appropriating the following amounts to

refund over-payment of utility account because of recent property

sale:

\$19.98 from Water 5101-531-349-0000 to 5101-531-600-0000 \$34.50 from Sewer 5201-541-311-0000 to 5201-541-690-0000 \$15.33 from Trash 5601-569-349-0000 to 5601-563-600-0000

<u>Section 2:</u> The appropriation adjustments will be made to afford expenses for

2015.

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: <u>May 18, 2015</u>

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. 1533-2015 was duly adopted by Council at its regular meeting held on May 18, 2015.

Tracy Fast

Fiscal Officer