

RESOLUTION NO. 6545-2014

Introduced By Mr. Cole
First Reading: May 19, 2014
Second Reading: June 2, 2014
Third Reading: June 16, 2014

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO ADVERTISE FOR BIDS, AND SUBSEQUENTLY ENTER INTO AGREEMENT WITH THE LOWEST AND BEST BIDDER, CONDITIONAL UPON FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION SMALL GOVERNMENT PROGRAM FOR HYDRANT AND WATER MAIN VALVE REPLACEMENT.

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

SECTION 1. That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to advertise for bids, and subsequently enter into agreement with the lowest and best bidder, conditional upon funding through the Ohio Public Works Commission Small Government Program for replacement of hydrants and water main valves.

SECTION 2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of Ohio Revised Code.

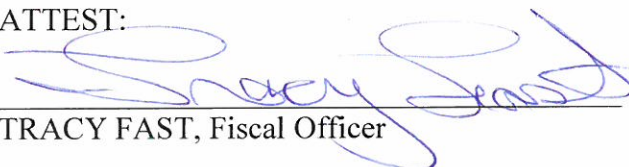
SECTION 3. This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed June 16, 2014



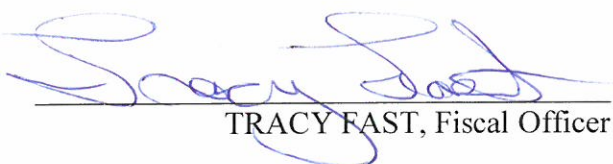
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6545-2014 was duly adopted by Council at a special meeting held on June 16, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6549-2014

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

STRONGLY OPPOSING THE PASSAGE OF HB 5 BY THE OHIO GENERAL ASSEMBLY IN ITS CURRENT FORM, WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE, AND DECLARING AN EMERGENCY.

WHEREAS, the Municipal Tax Reform Coalition, headed by the Ohio Society of CPAs, with business community membership including the Ohio Chamber of Commerce met with members of the Ohio Municipal League and municipal income tax representatives; and

WHEREAS, the purpose of these meetings was to achieve consensus on issues regarding municipal income tax uniformity for the inclusion in legislation; and

WHEREAS, municipalities agree that revenue neutral uniformity on issues that will ease compliance burdens for businesses in and potentially locating in Ohio would be of great benefit to all of Ohio; and

WHEREAS, the Coalition has drafted and introduced language that is detrimental to the financial stability of municipalities, will drastically reduce revenue for all municipalities in Ohio, and includes “unfunded mandates” which will cripple the ability of municipalities to provide basic services to residents and resident businesses alike; and

WHEREAS, municipalities must fight to protect their single largest revenue source, which provides essential municipal services, promoting a positive quality of life that residents and businesses alike rely upon, and any forced reduction in this revenue will have a negative impact on residents and businesses, creating an environment detrimental to retaining and attracting business in Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Lakemore, Ohio that:

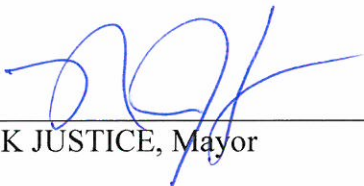
Section 1. This Council does hereby declare its strong opposition to any effort by the Ohio General Assembly to pass legislation that creates “unfunded mandates” and a loss of revenue under the guise of municipal income tax uniformity.

Section 2. This Council urges its state legislators to reject HB 5 in its current form, and opposes any amendment to pending bills or the introduction of new legislation that proposes to reduce municipal income tax revenue to municipalities in Ohio.

Section 3. Members of the Ohio House and Senate should engage in constructive dialogue with local officials to gain consensus on correction of the perceived issues of potential revenue-neutral commonality and uniformity in those few remaining differences in municipal income tax provisions.

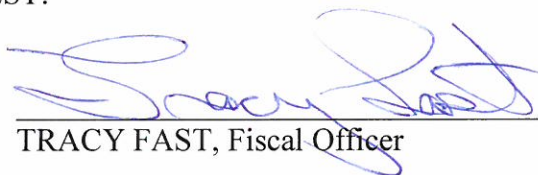
Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the City must maintain revenue levels without threat of assault via legislation proposed by the Ohio General Assembly; therefore, this Resolution shall be in full force and effect immediately upon its adoption by Council.

Passed: June 16, 2014



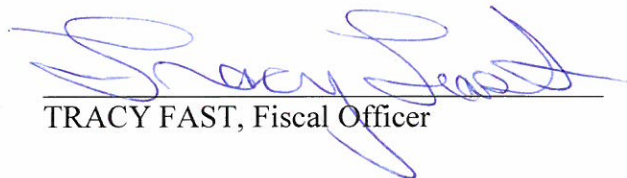
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6549-2014 was duly adopted by Council at its regular meeting held on June 16, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6550-2014

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

**A RESOLUTION AUTHORIZING THE MAYOR TO HIRE LOUIS NOLAND AS
A PART-TIME SEASONAL EMPLOYEE FOR THE DEPARTMENT OF
PUBLIC SERVICES**

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

Section 1: The Mayor is authorized to hire Louis Noland as a part-time, seasonal employee for the Department of Public Services is hereby confirmed.

Section 2: Mr. Noland will earn \$10.00 per hour while employed in this position.

Section 3: 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 current staffing needs must be addressed immediately to provide services for the Village of Lakemore. Therefore, this Resolution shall take effect immediately.

Passed: June 16, 2014



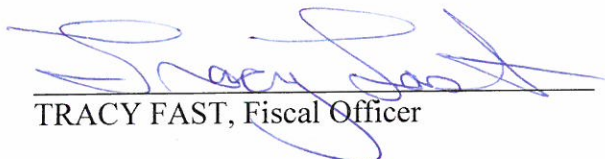
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6550-2014 was duly adopted by Council at its regular meeting held on June 16, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6552-2014

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

**A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE
ADAM LOVELL AS PROBATIONARY, VOLUNTEER FIREFIGHTER/EMT
FOR THE LAKEMORE FIRE DEPARTMENT**

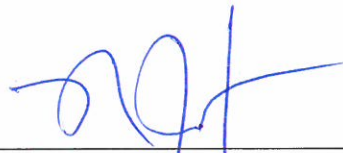
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: The Fire Chief and Mayor are authorized to hire Adam Lovell as a probationary, volunteer Firefighter/EMT for the Lakemore Fire Department is hereby confirmed.

Section 2: This employee shall serve as a Probationary Member of the Lakemore Fire Department for a one-year probationary period as provided in Section V Subparagraph E of the Fire Department Manual pending physical examination and background check.

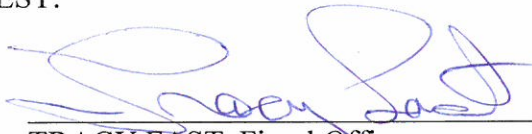
Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: June 16, 2014



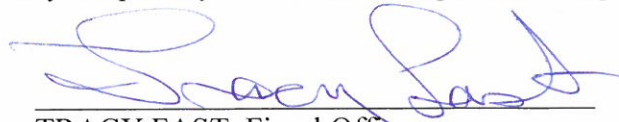
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6552-2014 was duly adopted by Council at its regular meeting held on June 16, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6553- 2014

*Introduced by: Mrs. Coontz
Dispensed with Three Readings*

**A RESOLUTION ACCEPTING THE 2015 ALTERNATIVE TAX BUDGET FOR
THE VILLAGE OF LAKEMORE AND DECLARING AN EMERGENCY**

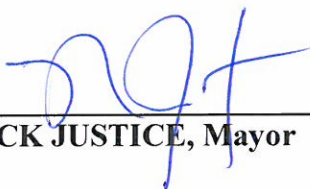
Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: Council hereby accepts the 2015 Alternative Tax Budget for the Village of Lakemore. Council further directs the Fiscal Officer to file, on behalf of the Village of Lakemore, the 2015 Alternative Tax Budget with the County of Summit.

Section 2: A copy of the 2015 Alternative Tax Budget is attached hereto and made part hereof as if fully rewritten herein.

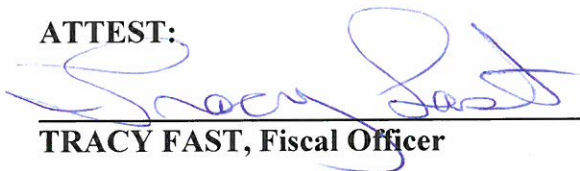
Section 3: This Resolution is declared to be an Emergency Measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the Village of Lakemore for the reason that this budget must be remitted by July 20, 2014.

Passed: June 16, 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. 6553-2014 was duly adopted by Council at its regular meeting held on June 16, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6554-2014

Introduced By: Mrs. Coontz
Dispense with Three Readings and Pass by Emergency

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Lakemore is planning to make capital improvements to the 2015 Water Storage Tank Improvements, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

SECTION 1. That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2. That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of Ohio Revised Code.

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 deadline for the application is due before the next council meeting. Therefore, this Resolution shall take effect immediately.

Passed: June 16, 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. 6554-2014 was duly adopted by Council at its regular meeting held on June 16, 2014.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1512-2014

*Introduced by: MRS. COONTZ
First reading: May 19, 2014
Second reading: June 2, 2014
Public Hearing: June 16, 2014
Third reading: June 16, 2014*

AN ORDINANCE AMENDING ORDINANCE #1145-1991 BY
INCREASING THE FINE FOR UNAUTHORIZED RECONNECTION OF
SERVICES.

WHEREAS, the recent increase of the fine charged for unauthorized reconnection of services is necessary to deter the unlawful act,

Now, Therefore, Be It Ordained by the Council of the Village of Lakemore, Ohio:

Section 1: That Ordinance No. 1145 – 1991, Article VIII is hereby amended as follows:

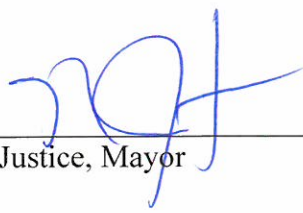
ARTICLE VIII Delinquent Account – Meter Readings – Bills Against Vacant Property – Charges for Water Found Turned On

E. Charges for Services Turned On

Where water / and or sanitary sewer has been turned off by the Department of Public Services for any reason, no person other than an authorized employee of the Department of Public Services may turn water and / or sanitary sewer back on. If service is reconnected in violation of this Ordinance, the owner will pay full charges from turn-off date, plus reconnection fee, plus a Five Hundred Dollar (\$500.00) fine.

Section 2: That, except as amended herein, the existing provisions of Ordinance No. 1145-1991 shall remain in full force and effect.

Passed: June 16, 2014



Rick Justice, Mayor

ATTEST:



Tracy Fast, Interim Fiscal Officer

I, Tracy Fast, Interim Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance 1512-2014 was duly adopted by Council at its regular meeting held on June 16, 2014.



Tracy Fast, Interim Fiscal Officer

ORDINANCE NO 1513- 2014

Introduced by: Mrs. Coontz
Dispensed of 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:
Transfer \$17,485.00 in General Fund 1000-910-90-0000 to 100-120-349-000 to pay total fire dispatching invoice
Re-appropriate \$5600.00 received in LFD EMS Donations for expenditure to afford balance owed for 2 power cots
Re-appropriate \$3000.00 received in Water Tap Permits for expenditure to afford installation of the water services of two properties outside of Lakemore
Re-appropriate \$2399.31 received in Water Miscellaneous Operations from reimbursement by O.W.D.A. for engineering expenses to afford further engineering work on water system

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 appropriation 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.

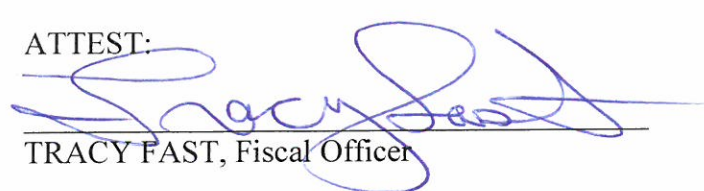
Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore, Ohio, for the reason that the appropriation is necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: June 16, 2014



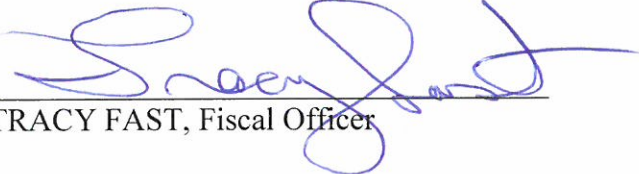
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1513-2014 was duly adopted by Council at its regular meeting held on June 16, 2014.



TRACY FAST, Fiscal Officer