

RESOLUTION NO 6610-2015

*Introduced by: Mr. Cole
First Reading: June 15, 2015
Second Reading: July 6, 2015
Third Reading: July 20, 2015*

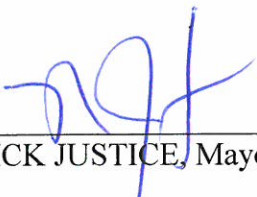
**A RESOLUTION RE-APPOINTING JOHN BROWN, GEORGE MALEK, AND
CATHY CLIVER FOR A THREE-YEAR TERM ON THE LAKEMORE BOARD
OF ZONING AND BUILDING APPEALS**

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

Section 1: Council re-appoints John Brown, George Malek, and Cathy Cliver
to the Lakemore Board of Zoning and Building Appeals. The term
will expire September 3, 2018.


Section 2: This Resolution shall be in full force and effect on and after the
earliest period allowed by law.

Passed: July 20, 2015



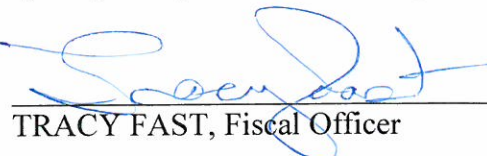
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the
foregoing Resolution No. 6610-2015 was duly adopted by Council at its regular meeting
held on July 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6612-2015

Introduced by: Mr. Timko

First Reading: June 15, 2015

Second Reading: July 6, 2015

Third Reading: July 20, 2015

A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGMENT, FOR THE EXECUTIVE

Whereas, we recognize the importance of early childhood care, education, health, behavioral health, family support, special needs and early intervention; and

Whereas, by ensuring good beginnings through early learning we are investing in the future prosperity of our community, because high quality, early childhood education is a critical component of K – 12 success and is instrumental in cultivating a skilled workforce; and

Whereas, the Summit For Kids Expo connects families with businesses, organizations and agencies that focus on children's programming, health, education, activities, and entertainment; and

Whereas, health and wellness programs strive to ensure that comprehensive physical and mental health needs of children in Summit County are being addressed; and

Whereas, promotion and implementation of strategies through the Safe Routes to Schools Program, Cribs for Kids, Safe Sitters, use of car seats and bike helmets to reduce preventable injury to children; and

Whereas, we are committed to reducing infant mortality in Summit County because Ohio has the 11th worst infant mortality rate in the nation and infant deaths in the African American community in Summit County are nearly double the rate of other populations; and

Whereas, through the leadership of the First Things First Initiative, we can make a difference in the quality of life, health, well-being and education of children in Summit County; and

Whereas, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of

Summit to declare August 2015 as Kids Month in Summit County and to encourage the citizens of Summit County to join in this acknowledgment;

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

Section 1: The month of August 2015 is hereby declared Kids Month in Summit County and the citizens of Summit County are hereby encouraged to join in this acknowledgement.

Week 1 Good Beginnings / Early Learning Week is focused on educational needs for children ages 0 – 5.

Week 2 Family Week emphasizes activities and events that are geared toward family engagement such as Father involvement, healthy life course model, family planning and community services.

Week 3 Child Wellness Week will cover comprehensive child wellness which includes mental health, physical health, lead screenings, diet, exercise and oral health.

Week 4 Child Safety Week will encourage the uses of the Safe Routes to School program, car seat safety, and share information from Safe Kids Summit County.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Passed: July 20, 2015



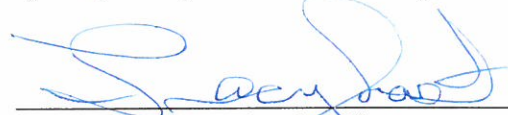
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6612-2015 was duly adopted by Council at its regular meeting held on July 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6616-2015

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

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE
RESIGNATION OF BARRY SALEY AS CHIEF FOR THE LAKEMORE FIRE
DEPARTMENT**

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

Section 1: The Mayor and Council regrettfully accept the resignation of Barry Saley as Chief for the Lakemore Fire Department, effective immediately.

Section 2: 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 as Mr. Saley has started his new position. Therefore, this Resolution shall take effect immediately.

Passed: July 20, 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. 6616-2015 was duly adopted by Council at its regular meeting held on July 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6617-2015

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

A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT SHAWN PARSELL AS PART-TIME, ACTING CHIEF FOR THE LAKEMORE FIRE DEPARTMENT

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

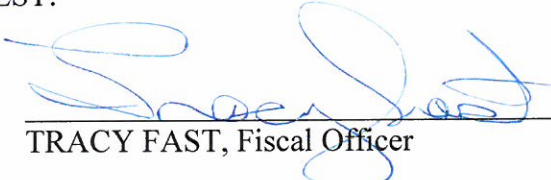
- Section 1: Council confirms the Mayor's appointment of Shawn Parsell as Acting Chief for the Lakemore Fire Department, effective immediately.
- Section 2: Shawn Parsell will earn \$16.00 per hour and work no more than 20 hours per week.
- Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the Village of Lakemore as this position must be filled. Therefore, this Resolution shall take effect immediately.

Passed: July 20, 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. 6617-2015 was duly adopted by Council at its regular meeting held on July 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6618-2015

*Introduced by: MRS. COONTZ
Dispense with Three Readings*

A RESOLUTION AMENDING RESOLUTION 6607-2015 BY DIRECTING THE BOARD OF ELECTIONS TO PLACE AN ADDITIONAL 4.25 MILL FIRE DEPARTMENT TAX LEVY ON THE NOVEMBER 3, 2015 GENERAL ELECTION BALLOT

WHEREAS, The Village currently has a 2.5 mill levy in place for the benefit of the Fire Department within the ten mill limitation set forth in Section 5705.02 of the Ohio Revised ; and

WHEREAS, It is imperative that the Village have sufficient funding for purposes of providing and maintaining a fire station and site thereof, fire apparatus, appliances, ambulances and fire equipment; providing for payment of permanent, part-time, or volunteer firefighters and other emergency services. 4.0 mills of the levy will afford these. 0.25 mills of this levy is for providing Capital funding for firefighting, paramedic equipment and maintaining a fire station and site thereof, fire apparatus, ambulances and fire/EMS equipment; and

WHEREAS, The Village desires to enact and receive voter approval for an additional five (5) year 4.25 mill fire levy; and

WHEREAS, Such a levy is authorized by Sections 5705.19(I) and 5705.03 of the Ohio Revised Code.

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

Section 1: That it is hereby found, determined and declared that it is imperative that the Village have sufficient funding for purposes of providing for payment of permanent, part-time, or volunteer firefighters and other emergency services. 4.0 mills of the levy will afford these. 0.25 mills of this levy is for providing Capital funding for firefighting, paramedic equipment and maintaining a fire station and site thereof, fire apparatus, ambulances and fire/EMS equipment; and amount of taxes which may be raised by the Village within the 10 mill limitation set forth in Section 5705.02 of the Ohio Revised Code is and will be insufficient to provide for the necessary requirements of the Village.

Section 2: The Village of Lakemore currently has a levy in place for the benefit of the Fire Department.

- Section 3: That, based upon the above, the Village desires to add a five (5) year levy in the amount of 4.25 mills for every dollar of valuation.
- Section 4: That the additional 4.25 mill levy would be for the purpose of providing for payment of permanent, part-time, or volunteer firefighters and other emergency services. 0.25 mills of this levy is for providing Capital funding for firefighting, paramedic equipment and maintaining a fire station and site thereof, fire apparatus, ambulances and fire/EMS equipment, and is authorized by and pursuant to Sections 5705.19(I) and 5705.03 of the Ohio Revised Code.
- Section 5: That the question of levying the additional tax be submitted to the electors of the Village at the General Election to be held at the usual voting places within the Village on the 3rd day of November 2015.
- Section 6: That the levy be placed on the tax list for the entire 2015 tax year and years beyond and be first collected starting January 1, 2016.
- Section 7: That the Fiscal Officer of the Village be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Summit County, Ohio, along with the certificate of estimated property tax revenue provided to the Village by the Summit county Fiscal Officer, and notify said Board to cause notice of the election on the question of levying the additional tax to be given as required by law.
- Section 8: That the form of the ballot to be cast at the election on the question of said additional tax levy shall be as authorized by the Secretary of State and/or Board of Elections, but substantially as follows:

ADDITIONAL TAX LEVY

VILLAGE OF LAKEMORE

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY
FOR PASSAGE

AN ADDITIONAL 4.25 MILL LEVY FOR THE
BENEFIT OF THE VILLAGE OF LAKEMORE FOR
THE PURPOSE OF PROVIDING FOR PAYMENT OF
PERMANENT, PART-TIME, OR VOLUNTEER
FIREFIGHTERS AND OTHER EMERGENCY

SERVICES. 0.25 MILLS OF THIS LEVY IS FOR PROVIDING CAPITAL FUNDING FOR FIREFIGHTING, PARAMEDIC EQUIPMENT AND MAINTAINING A FIRE STATION AND SITE THEREOF, FIRE APPARATUS, AMBULANCES AND FIRE/EMS EQUIPMENT. IF APPROVED, THAT TAX WOULD BE LEVIED IN 2015 FOR FIRST COLLECTION IN CALENDAR YEAR 2016.

_____ FOR THE LEVY

_____ AGAINST THE LEVY

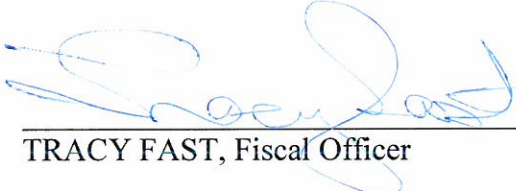
Section 9: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the Village of Lakemore as the legislation must be submitted to the Board of Elections before August 5, 2015. Therefore, this Resolution shall take effect immediately.

Passed: July 20, 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. 6618-2015 was duly adopted by Council at its regular meeting held on July 20, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6620-2015

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

**A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE
CODY RAY CONLEY, ROBERT JOSEPH WILSON, JAMES RYAN PAULUS,
AND ANDREW ANTHONY FALCONEAS PROBATIONARY, VOLUNTEER
FIREFIGHTER/EMTS FOR THE LAKEMORE FIRE DEPARTMENT**

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

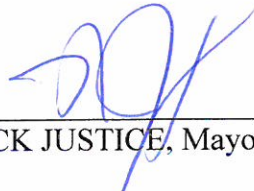
Section 1: The Fire Chief and Mayor are authorized to hire Cody Ray Conley, Robert Joseph Wilson, James Ryan Paulus, and Andrew Anthony Falcone as probationary, volunteer Firefighter/EMTs for the Lakemore Fire Department is hereby confirmed.

Section 2: These employees shall serve as Probationary Members 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: No funds will be spent to train these employees, as they possess the necessary training already.

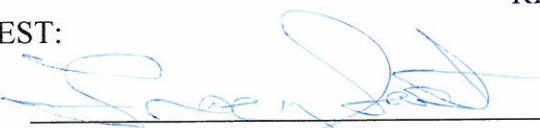
Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: July 20, 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. 6620-2015 was duly adopted by Council at its regular meeting held on July 20, 2015.



TRACY FAST, Fiscal Officer

ORDINANCE NO. 1536-2015

*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:

- Section 1: The Council approves to appropriate \$36.00 received in Emergency Medical Services Miscellaneous for EMS Training
- Section 2: The Council approves to appropriate \$750.00 deposit received by Brittany Commons Development Company for re-zoning application for refund of deposit
- Section 3: The Council approves transferring \$8,000.00 from General fund Transfers Out 1000-910-910-0000 to Emergency Medical Services Transfers In 2901-931-0000 to cover expenses
- Section 4: The Council approves advancing \$20,000.00 from the General Fund Advances Out 1000-920-920-000 to CDBG Advances In 4202-440-0000
- Section 5: The Council approves increasing revenues 4202-440-0000 and appropriations 4202-490-399-0000 in CDBG \$100,000.00 for the Sanitarium Road Improvement project engineering
- Section 6: The appropriation adjustments will be made to afford expenses for 2015.
- Section 7: 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.

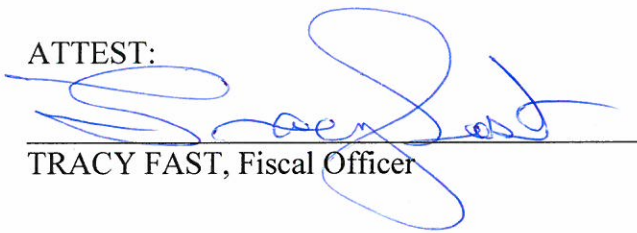
Section 8: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore, Ohio, for the reason that the appropriations are necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: July 20, 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 Ordinance No. 1536-2015 was duly adopted by Council at its regular meeting held on July 20, 2015.



TRACY FAST, Fiscal Officer