

**RESOLUTION NO 6654-2016**

*Introduced by: Mr. Timko  
First Reading: June 20, 2016  
Second Reading: July 5, 2016  
Third Reading: July 25, 2016*

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**A RESOLUTION DECLARING THE MONTH OF AUGUST 2016 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 one of the worst infant mortality rates 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 2016 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 2016 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 Child Wellness Week will cover comprehensive child wellness which includes mental health, physical health, lead screenings, diet, exercise and oral health.

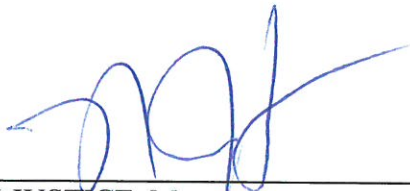
Week 3 Family Week emphasizes activities and events that are focused on family engagement such as Father involvement, healthy life course model, family planning and community services.

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 to prevent childhood injuries.


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.

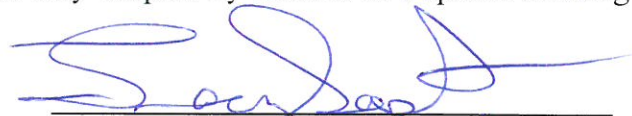
Passed: July 25, 2016

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6654-2016 was duly adopted by Council at a special meeting held on July 25, 2016.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6659-2016

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

A RESOLUTION TO PROMOTE BRETT REINBOLT TO FULL-TIME FIRE CHIEF WITH THE  
LAKEMORE FIRE DEPARTMENT

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

Section 1: That the Council confirms the promotion of Brett Reinbolt to Full-Time Fire Chief with the Lakemore Fire Department, effective immediately.

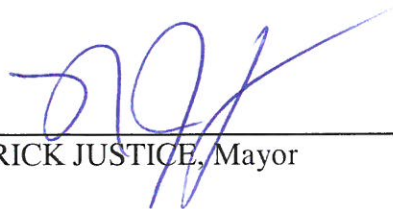
Section 2: Brett Reinbolt's annual salary will be \$46,000.00.

Mr. Reinbolt will continue to receive employee in lieu of health benefits, the Village will provide a stipend of 30% of the Village's average, annual healthcare pool cost as of the prior insurance renewal date for the insured employees, not to exceed \$4000.00, pro-rated and payable bi-weekly and in accordance with the Affordable Care Act. Said employee is required to provide the Village documentation of current, adequate healthcare coverage to be eligible for the requested stipend.

Mr. Reinbolt shall serve a ninety (90) day probationary period. As condition of employment after serving the ninety (90) probationary period, said employee must successfully enroll in a State of Ohio accredited EMT-Paramedic course within an eighteen-month time period (pending class start and end dates). The completion of the State of Ohio requirements course and passing of the National Registry Exam will be within six attempts will be sponsored by the Village.

Section 3: This Resolution and the promotion of employment of Brett Reinbolt 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.

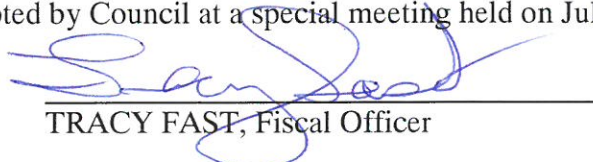
Passed: July 25, 2016

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6659-2016 was duly adopted by Council at a special meeting held on July 25, 2016.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6660-2016

Introduced by: MR. LANCE

*Dispense with the Three Readings*

AN EMERGENCY RESOLUTION TO VERIFY BLANKET PURCHASE ORDERS APPROVED THROUGH THE LAKEMORE PURCHASE ORDER POLICY FOR THE THIRD QUARTER 2016


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

Section 1: The following Blanket Purchase Orders are hereby verified for the third quarter 2016:

<u>P.O#</u>	<u>Description</u>	<u>Amount</u>
15-2016	Fire Department Equipment Repairs	\$ 2,000.00
16-2016	Fire Department Medical Supplies	\$ 1,500.00
17-2016	Water Maintenance Supplies	\$ 5,000.00
18-2016	Rental Deposit Refunds	\$ 370.00
19-2016	Utility Deposit Refunds	\$ 500.00
20-2016	Muni Bldg Cleaning Supplies	\$ 400.00
21-2016	DOPS Postage	\$ 400.00
22-2016	DOPS Maintenance / Repairs	\$ 1,000.00

Section 2: This Resolution is hereby 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, Ohio for the reason that these purchase orders have been approved and are awaiting payment. Therefore, this Resolution shall take effect immediately.

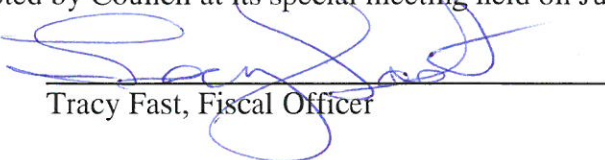
Passed: July 25, 2016

  
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Rick Justice, Mayor

ATTEST:

  
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Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6660-2016 was duly adopted by Council at its special meeting held on July 25, 2016.

  
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Tracy Fast, Fiscal Officer





RESOLUTION NO. 6661-2016

Motion to Dispense with the Three Reads July 25, 2016

*Introduced by: MRS. COONTZ*

A RESOLUTION AUTHORIZING THE MAYOR AND FIRE DEPARTMENT TO APPLY FOR THE 2016  
FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT

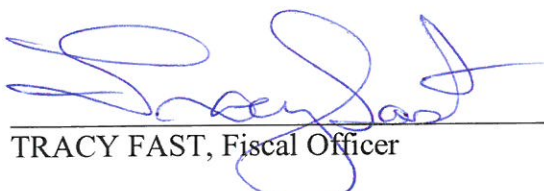
Be it Resolved by the Council of the Village of Lakemore, Ohio:

- Section 1: That the Mayor and Fire Department are hereby authorized to apply for the 2016 Firehouse Subs Public Safety Foundation Grant.  
The funds can be spent on:  
Life-saving equipment  
Prevention & education  
Scholarships and continued education  
Support for members of the military  
Disaster preparedness and disaster relief
- Section 2: The maximum amount to apply can be no more than \$30,000.00. The grant is 100% reimbursable, as there is no matching required.
- Section 3: A copy of this Resolution will be included with the grant application.
- Section 4: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: July 25, 2016

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6661-2016 was duly adopted by Council at its regular meeting held on July 25, 2016.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6662-2016

Motion to Dispense with the Three Reads July 25, 2016

*Introduced by: MR. COLE*

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A RESOLUTION APPROVING THE BRITTANY MEADOWS PHASE III INSPECTION AND MAINTENANCE AGREEMENT FOR STORM WATER BEST MANAGEMENT PRACTICES

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

- Section 1: Brittany Commons Development Company, LTD is responsible for the inspection and maintenance of the storm water management system in Brittany Meadows Phase III development.
- Section 2: Brittany Commons Development Company, LTD is required to submit an inspection and maintenance agreement for the storm water management system for their development to the Village of Lakemore to insure all storm water management systems within the Village of Lakemore comply with the Ohio E.P.A requirements.
- Section 3: A copy of the proposed agreement is attached hereto and made part hereof as if fully rewritten herein.
- Section 4: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: July 25, 2016



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RICK JUSTICE, Mayor

ATTEST:



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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6662-2016 was duly adopted by Council at its regular meeting held on July 25, 2016.



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TRACY FAST, Fiscal Officer



ORDINANCE NO 1562-2016

*Introduced by: MR. LANCE*

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AN EMERGENCY ORDINANCE AMENDING ORDINANCE 1552-2015  
"ESTABLISHING MAXIMUM RATES OF PAY FOR EMPLOYEES OF THE  
VILLAGE OF LAKEMORE FIRE DEPARTMENT" BY REVISING THE SALARY  
FOR FIRE CHIEF AND DECLARING AN EMERGENCY

WHEREAS, Council desires to revise a new maximum rate of compensation for Fire Chief, effective immediately, of the Village of Lakemore, Summit County, Ohio.

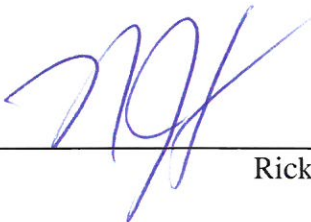
Now, Therefore, Be It Ordained by the Council of the Village of Lakemore, Ohio:

Section 1: Section 11 of Ordinance 1552-2015 will read: "Lakemore Fire Department Chief shall receive a gross salary of \$46,000.00.

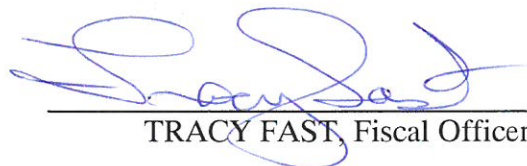
Section 2: All Ordinances or Resolutions or parts of Ordinances or Resolutions inconsistent herewith are hereby repealed. All Ordinances and Resolutions which are not inconsistent herewith are hereby confirmed.

Section 3: 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 properly compensated employees are the cornerstone of Village operations. Therefore, this Ordinance shall take effect immediately.

Passed: July 25, 2016

  
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Rick Justice, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance 1562-2016 was duly adopted by Council at its special meeting held on July 25, 2016.

  
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TRACY FAST, Fiscal Officer

