

RESOLUTION NO 6547 – 2014

Introduced by: MR. LANCE

First Reading: June 2, 2014

Second Reading: June 16, 2014

Third Reading: July 7, 2014

A RESOLUTION DIRECTING THE BOARD OF ELECTIONS TO PLACE A RENEWAL 2.5 MILL FIRE DEPARTMENT TAX LEVY ON THE NOVEMBER 4, 2014 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 the payment of permanent, part time or volunteer fire fighters; and providing fire fighting, ambulance, paramedic and other emergency services; and

WHEREAS, The Village desires to enact and receive voter approval for a renewal five (5) year 2.5 mill continuing 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 and maintaining a fire station and site thereof, fire apparatus, appliances, ambulances and fire equipment; providing for the payment of permanent, part time or volunteer fire fighters; and providing firefighting, ambulance, paramedic and other emergency services; 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 renew a five (5) year levy in the amount of 2.5 mills for every dollar of valuation.

Section 4: That the continuing levy would be for the purpose of providing and maintaining a fire station and site thereof, fire apparatus, appliances, ambulances and fire equipment; providing for the payment of permanent, part time, or volunteer fire fighters; and providing fire fighting, ambulance, paramedic and other emergency services, 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 renewal 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 4th day of November 2014.

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 renewal 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:

RENEWAL TAX LEVY

VILLAGE OF LAKEMORE

**A MAJORITY AFFIRMATIVE VOTE IS
NECESSARY FOR PASSAGE**

**A RENEWAL LEVY FOR THE BENEFIT OF THE
VILLAGE OF LAKEMORE FOR THE PURPOSE OF
FIRE PROTECTION AND EMERGENCY MEDICAL**

SERVICES AT A RATE NOT EXCEEDING 2.5 MILLS FOR EACH ONE DOLLAR OF VALUATION, FOR A CONTINUING FIVE (5) YEAR PERIOD OF TIME COMMENCING IN 2015, FIRST DUE IN CALENDAR YEAR 2016.

_____ FOR THE LEVY

_____ AGAINST THE LEVY

Section 9: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: July 7, 2014



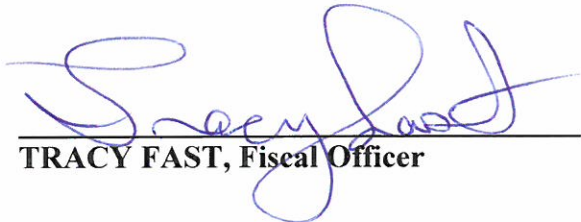
Rick Justice, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6547-2014 was duly adopted by Council at its regular meeting held on July 7, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6548-2014

Introduced by: Ms. Snyder

First Reading: June 2, 2014

Second Reading: June 16, 2014

Third Reading: July 7, 2014

**A RESOLUTION DECLARING THE MONTH OF AUGUST 2014 KIDS MONTH
IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF
SUMMIT COUNTY TO JOIN IN THIS ACKNOWLEDGMENT, FOR THE
EXECUTIVE, AND DECLARING AN EMERGENCY**

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

Whereas, by ensuring kindergarten readiness, we are investing in the future prosperity of our community, because high quality, early childhood development is a critical component of K – 12 success and is instrumental in cultivating a skilled workforce; 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, 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, promotion and implementation of strategies through the Safe Routes to Schools Program, Cribs for Kids, Safe Sitters, proper use of car seats and bike helmets will reduce preventable injury to children; and

Whereas, we are committed to reducing infant mortality in Summit County; Ohio has the 11th worst infant mortality rate in the nation and for babies of all races and 2nd worst rate infant mortality rate in the nation for African American babies; 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 2014 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 2014 is hereby declared Summit Kids Month in Summit County and the citizens of Summit County are hereby encouraged to join in this acknowledgement.

Week 1 Kindergarten Readiness Week is focused on Kindergarten Readiness 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.

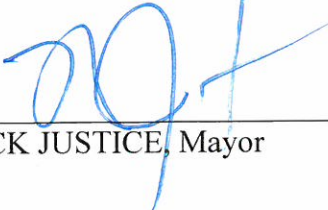
Week 3 Family Week emphasizes activities and events that are geared toward family engagement such as father involvement, healthy life course model, family planning and community services.

Week 4 Child Safety Week will encourage the uses of the Safe Routes to School program, and share information from Safe Kids Summit County such as proper car seat and bike helmet use.

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 Secion 121.22 of the Ohio Revised Code.

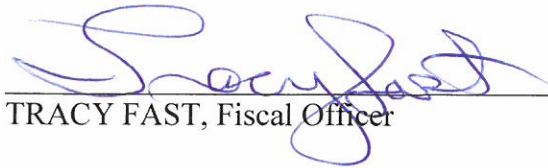
Section 3: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: July 7, 2014

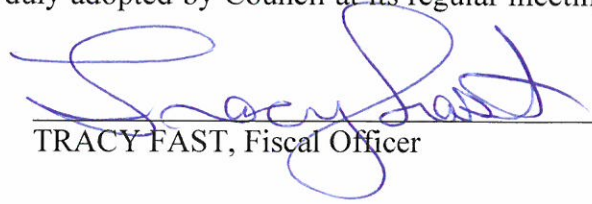


RICK JUSTICE, Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6548-2014 was duly adopted by Council at its regular meeting held on July 7, 2014.


TRACY FAST, Fiscal Officer

RESOLUTION NO. 6555-2014

**Introduced By: Mr. Lance
Dispense with Three Readings and Pass by Emergency**

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the Community Development Block Grant program provides 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 Mohican Blvd water line phase 2 and replacing the water main line on Ottawa Avenue, 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 Community Development Block Grant program,

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

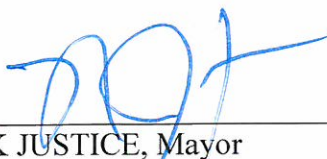
SECTION 1. That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to apply for the Community Development Block Grant program for funds as described above.

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.

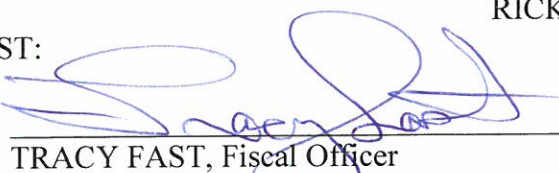
SECTION 4: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore because there is deadline for the application. Therefore, this Resolution shall take effect immediately.

Passed: July 7, 2014



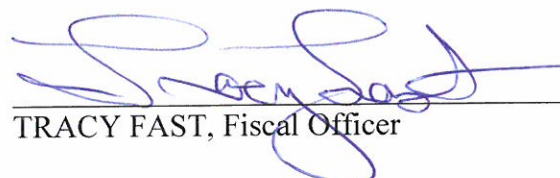
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6555-2014 was duly adopted by Council at its regular meeting held on July 7, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6556-2014

Introduced By Mr. Cole
Dispense with the Three Readings

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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR MOHICAN WATERLINE REPLACEMENT PHASE 1.

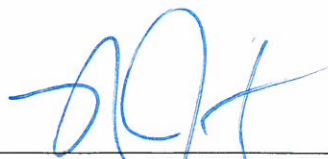
BE IT RESOLVED, by the Village of Lakemore, County of Summit and State of Ohio:

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 Community Development Block Grant program for phase 1 of the Mohican Waterline Replacement project.

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 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 because there is deadline for the application. Therefore, this Resolution shall take effect immediately.

Passed July 7, 2014



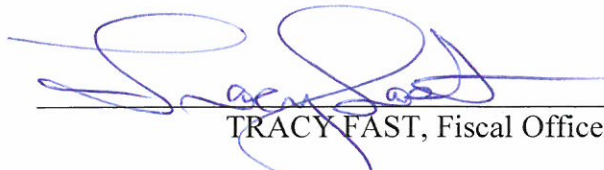
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6556-2014 was duly adopted by Council at a special meeting held on July 7, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6557 – 2014

Introduced by: Mr. Lance
Motion to Dispense with the Three Reads

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH FIRSTMERIT EQUIPMENT FINANCE, INC. FOR THE LEASE OF 2015 FORD F450 DUMP TRUCK WITH SNOW PLOW 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 hereby authorized to enter into an agreement with FirstMerit Equipment Finance, Inc. for the lease of a 2015 Ford F450 Dump Truck with Snow Plow.
- Section 2: The total cost of the truck will be \$52,517.05. Village of Lakemore will make five (5) equal, consecutive annual payments of \$10,503.41 with an initial fixed rate of 3.65%. There is a document fee of \$250.00 due with the first payment.
- Section 3: The payments will be due by July 1st, starting July 1, 2014. The final payment will be due by July 1, 2018.
- 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 because there is deadline for the commencement of the lease and initial payment. Therefore, this Resolution shall take effect immediately.

Passed: July 7, 2014



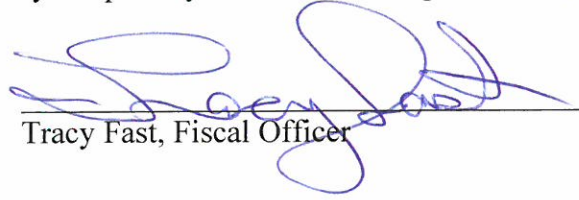
RICK JUSTICE, Mayor

ATTEST:



Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6557-2014 was duly adopted by Council at its regular meeting held on July 7, 2014.



Tracy Fast, Fiscal Officer

ORDINANCE NO. 1514-2014

*Introduced by: MR. LANCE
Dispense with Three Readings*

AN EMERGENCY ORDINANCE AMENDING ORDINANCE 1409-2009, BY CHANGING THE RENTAL RATES FOR THE LAKEMORE PARKS PAVILLIONS

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

Section 1: Council hereby authorizes the rental rate for the Lakemore Parks Pavilions will be \$50. There is also a deposit required of \$50.

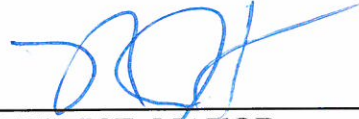
Section 2: The rental form attached hereto and made part hereof will be used for each park pavilion renter. A copy of the completed form will be provided to the renter to ensure all rules are followed.

**Section 3: Rental deposit will be held until after rental event. After inspection, the deposit will be refunded if conditions are left as found prior to occurrence of rental event.
If pavilion and surrounding areas are left in unacceptable conditions, the deposit will not be refunded and the rental party will not be permitted rent Village-owned properties in the future.**

Section 4: All Ordinances or Resolutions or parts of Ordinances or Resolutions in conflict Ordinance are hereby repealed.

Section 5: 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 park season will begin soon and these rates must be in place for the start of the season. Therefore this Ordinance shall take effect immediately.

Passed: July 7, 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 1514-2014 was duly adopted by Council at its regular meeting held on July 7, 2014.



TRACY FAST, Fiscal Officer