

RESOLUTION NO 6558-2014

Motion to Dispense with Three Reads

Introduced by: Mrs. Cochran

A RESOLUTION ADOPTING THE UPDATED 2014 SUMMIT COUNTY
INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION
AND RETENTION AND TAX REVENUE SHARING

WHEREAS, the loss of jobs results in social and human costs which can be a significant burden to the area, the region and State, and

WHEREAS, the County of Summit and communities throughout the County recognize it is imperative to cooperate and collaborate with each other for the economic benefit of the region and its resident-taxpayers in order to attract and retain businesses and jobs; and

WHEREAS, there are many current and prospective employers who desire to remain or locate in the County of Summit; and

WHEREAS, the communities further recognize that cooperation is necessary for regional prosperity and enhancement of the local tax base and to successfully compete in global markets; and

WHEREAS, the County of Summit, hereinafter "County", works with employers, prospective employers and individual communities within the County to provide tax and other incentives for purposes of retaining and locating prospective employers and facilities in communities within the County; and

WHEREAS, the communities further recognize that active attempts to relocate businesses from other local communities has a negative effect on economic development and growth in the region; and

WHEREAS, this Agreement is not intended to have any adverse impact on a business or company's decision to locate or relocate within the County but merely addresses the relationship of government bodies that may be affected by those independent business decisions; and

WHEREAS, unincorporated areas within the County that are not a partner in a Joint Economic Development District (JEDD) shall not be subject to the revenue sharing provisions of this Agreement, either as a departing or destination community. However, those same communities shall receive the 5% additional points on grant application(s) and be subject to deduction of points on grant applications as more fully set forth herein.

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

Section 1: The Council of the Village of Lakemore hereby adopts the updated 2014 Summit County Intergovernmental Memorandum of Understanding on Job Creation and Preservation and Tax Revenue sharing.

Section 2: A copy of this Memorandum of Understanding 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 health, safety and welfare of the citizens of the Village of Lakemore because there is deadline for remitting this Memorandum of Understanding to Summit County to qualify for additional points on grant applications. Therefore, this Resolution shall take effect immediately.

Passed: September 2, 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. 6558-2014 was duly adopted by Council at its regular meeting held on September 2, 2014.



Tracy Fast, Fiscal Officer

RESOLUTION NO 6560-2014

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

**A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE
DANIEL CHAPMAN 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 Daniel Chapman 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: September 2, 2014



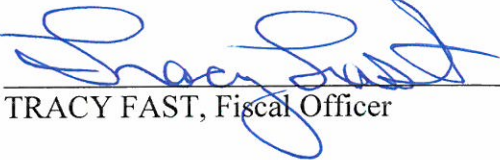
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6560-2014 was duly adopted by Council at its regular meeting held on September 2, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6561-2014

Introduced By Ms. Snyder
Dispense with the Three Readings

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO APPLY FOR FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO REPLACE STORM PIPE UNDER SANITARIUM ROAD.

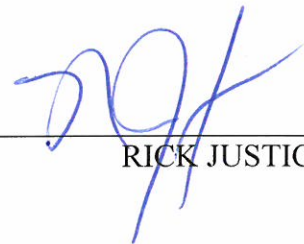
BE IT RESOLVED, by the Village of Lakemore, County of Summit and State of Ohio:

SECTION 1. That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to apply for funding through the Community Development Block Grant program to replace the storm pipe under Sanitarium Road.

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.

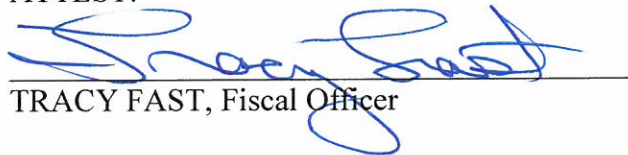
SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore because there is deadline for the application. Therefore, this Resolution shall take effect immediately.

Passed September 2, 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. 6561-2014 was duly adopted by Council at a special meeting held on September 2, 2014.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6562-2014

Motion to Dispense with Three Reads
Introduced by: Mrs. Cochran

A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING FOR 2013 AFG REGIONAL SCBA
GRANT EMW-2013-FR-00173

WHEREAS, the Village of Lakemore Fire Department participated in the regional fire grant hosted by Mogadore Fire Department, and

WHEREAS, there are requirements to be followed by all participants of the regional fire grant;

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

- Section 1: The Council of the Village of Lakemore hereby adopts the Memorandum of Understanding for 2013 AFG Regional SCBA grant EMW-2013-FR-00173.
- Section 2: A copy of this Memorandum of Understanding 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 health, safety and welfare of the citizens of the Village of Lakemore because there is deadline for remitting this Memorandum of Understanding. Therefore, this Resolution shall take effect immediately.

Passed: September 2, 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. 6562-2014 was duly adopted by Council at its regular meeting held on September 2, 2014.



Tracy Fast, Fiscal Officer

RESOLUTION NO 6564-2014

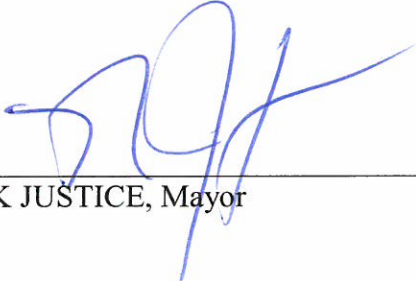
*Introduced by: Mrs. Coontz
Dispense with Three Readings*

**A RESOLUTION ACCEPTING THE RESIGNATION FROM JOSEPH DIES AS
FULL-TIME FIREFIGHTER/EMT FOR THE LAKEMORE FIRE
DEPARTMENT AND EMPLOYING JOSEPH DIES AS A PART-TIME
FIREFIGHTER/EMT FOR THE LAKEMORE FIRE DEPARTMENT**

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

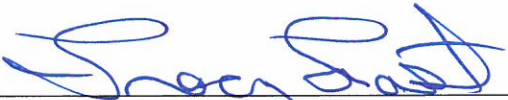
- Section 1: The Village of Lakemore Council regretfully accepts the resignation from Joseph Dies from his full-time, effective 09/07/2014, from Firefighter/EMT position with the Lakemore Fire Department.
- Section 2: Joseph Dies will remain with the Lakemore Fire department as a part-time Firefighter/EMT.
- Section 3: Council agrees to pay Joseph Dies his remaining 4.75 hours of comp time accrued on September 12, 2014.
- Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: September 2, 2014



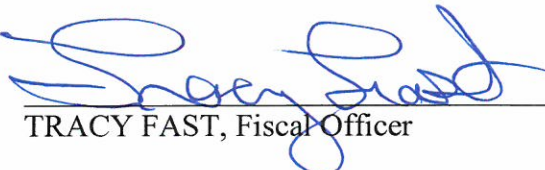
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6564-2014 was duly adopted by Council at its regular meeting held on September 2, 2014.



TRACY FAST, Fiscal Officer

ORDINANCE NO. 1518-2014

*Introduced by: MR. LANCE
Dispense with 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:

Appropriate to spend from receivables \$17,000.00 from revenues 2052 Fire / EMS Grants for:

\$12,000.00 2052 Fire / EMS Grants for local share of AFG Grant
\$5,000.00 2901-160-221-0000 Medical Insurance for Full-time officer

Re-appropriate \$810.00 from 1000-730-352-0000 Property Insurance Premium to:

\$560.00 for 1000-990-990-0000 Other Financing Uses
\$250.00 1000-790-690-0009 Petty Cash

Transfer from General Fund Transfers \$20,300.00 into 2901 EMS fund to afford expenses until year end

Transfer from General Fund Transfers \$16,000.00 into 2904 Fire / EMS Levy fund to afford expenses until year end

Set appropriation for Police Disability & Pension Retainer expenditure at \$700.00

Increase appropriations in Sewer 5201 Payment to Other Political Subdivisions by \$116,782.00 to comply with the revised payment plan for sanitary sewer transportation & treatment from the City of Akron

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 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: September 2, 2014



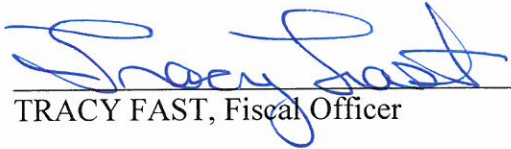
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1518-2014 was duly adopted by Council at its regular meeting held on September 2, 2014.



TRACY FAST, Fiscal Officer