RESOLUTION NO 6619-2015

Introduced by: Mrs. Cochran First Reading: July 20, 2015 Second Reading: September 8, 2015 Third Reading: September 21, 2015

A RESOLUTION ADOPTING THE UPDATED 2015 - 2016 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 2015 Summit County Intergovernmental Memorandum of Understanding on Job Creation and Preservation and Tax Revenue sharing. This Memorandum of Understanding will be effective October 1, 2015, to June 30, 2016.

Section 2: A copy of this Memorandum of Understanding is attached hereto and made part hereof as if fully rewritten herein.

Section 3: Council further directs the Fiscal Officer to file, on behalf of the Village of Lakemore, the updated 2015 Summit County Intergovernmental Memorandum of Understanding on Job Creation and Preservation and Tax Revenue sharing with the County of Summit before September 30, 2015.

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

Passed: September 21, 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. 6619-2015 was duly adopted by Council at its regular meeting held on September 21, 2015.

Tracy Fast, Fiscal Officer

ORDINANCE NO. 1541-2015

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 re-appropriate to spend \$148.20 in EMS repairs and maintenance that was reimbursed

Section 2: The Council approves to advance \$100,000.00 from General fund to Lakemore Fire / EMS grants to cover expenses from

reimbursable grants for turn-out gear and diesel exhaust system

Section 3: The Council approves re-appropriating revenues of \$125,000.00

within EMS 2901 from Transfers-in to Federal Unrestricted for

proper, direct receipt of SAFER grant

Section 4: Council approves re-appropriating \$5,000.00 from Permissive

Contractual Services to Permissive Supplies & Materials to afford

further road repairs

Section 5: Council approves to re-appropriate \$100.00 from General Fund

Fire Social Security to General Fund Fire OPERS

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:

September 21, 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. 1541-2015 was duly adopted by Council at its regular meeting held on September 21, 2015.

TRACY FAST, Fiscal Officer