

RESOLUTION NO 6664-2016

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

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM SERVE OHIO GRANT PROGRAM TO PURCHASE PLAYGROUND IMPROVEMENT SUPPLIES FOR LAKEMORE PARKS

WHEREAS, ServeOhio is offering a “Make a Difference Day 2016” project grant to administer financial assistance for public recreation purposes, and

WHEREAS, the Village of Lakemore desires financial assistance under this grant program,

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

Section 1: The mini-grants support projects that create or improve community assets or infrastructure such as parks, schools, senior centers, community gardens or low-income homes through community volunteer engagement. Funds may be used for Supplies/materials and Volunteer Support.

Section 2: The Village of Lakemore will apply for \$1000.00 to purchase paint, brushes, swings, playground base, and work gloves to improve Dodds Lakefront Park on Sunday, October 23, 2016.

Section 3: This will be a collaboration with Lakemore Lions, Port-Summit Rotary, local churches, and residents. Donations will be sought to off-set the cost for the supplies and refreshments. The Village of Lakemore must provide initial funding for all project costs, and agree to submit copies of expenditures after-the-fact for reimbursement.

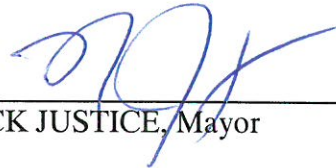
Section 4: If funded, the Village of Lakemore agrees to complete the project between October 21 and 23, 2016. The Village of Lakemore will be required to complete a grant award agreement and register as a State of Ohio vendor. The Village of Lakemore will document their project by submitting a final project report, including photos and/or video no later than Friday, November 4, 2016.

Section 5: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the

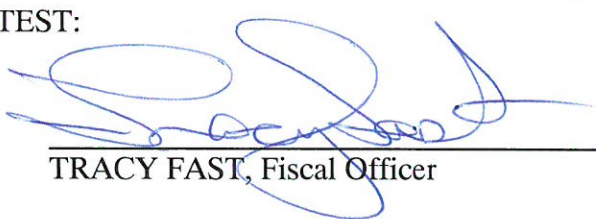
citizens of the Village of Lakemore and for the purpose the grant application is due by September 6, 2016.

Section 6: 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 Codes.

Passed: September 6, 2016

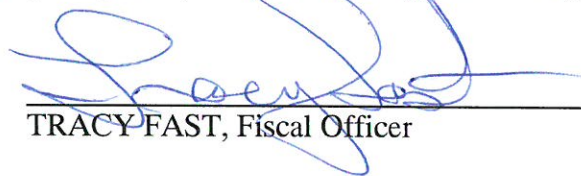


RICK JUSTICE, Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6664-2016 was duly adopted by Council at its regular meeting held on September 6, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6665-2016

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

**A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO
ACCEPT THE RESIGNATION OF CORY SMITH AS A
FIREFIGHTER/PARAMEDIC 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 regretfully accept the resignation of Cory Smith as a firefighter / Paramedic, effective immediately.

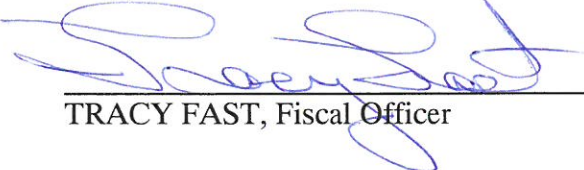
Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the Village of Lakemore as Mr. Smith is unable to cover any shifts. Therefore, this Resolution shall take effect immediately.

Passed: September 6, 2016



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. 6665-2016 was duly adopted by Council at its regular meeting held on September 6, 2016.



TRACY FAST, Fiscal Officer

