

RESOLUTION NO 7257-2023

*Introduced by: Mrs. Cochran  
First Reading: March 20, 2023  
Second Reading: April 3, 2023  
Third Reading: April 18, 2023*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOVE INSURANCE AND THE OHIO PLAN FOR LIABILITY AND PROPERTY INSURANCE TO BE EFFECTIVE FROM 04/23/2023 THROUGH 04/23/2024

Now Therefore, Be it Resolved by the Council of the Village of Lakemore, County of Summit, and State of Ohio:


Section 1: The Mayor is hereby authorized to enter into a contract with Love Insurance and the Ohio Plan for Liability and Property Insurance Coverage effective from April 23, 2023 through April 23, 2024.

Section 2: The Fiscal Officer is hereby authorized and directed to pay Liability and Property Insurance premiums in an amount not to exceed fifty-eight thousand nine hundred and two dollars (\$58,902.00) for the year.


Section 3: A copy of the policy is attached hereto and made part hereof as if fully rewritten herein.

Section 4: This Resolution will take effect on the earliest period allowed by law.

*Passed: April 18, 2023*

  
RICHARD COLE, JR., Mayor

ATTEST:

  
MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7257-2023 was duly adopted by Council at its regular meeting held on April 18, 2023.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7261-2023

*Introduced by: Mrs. Cochran  
Dispense with the three readings*

A RESOLUTION APPROVES THE FIRE CHIEF TO HIRE ALLISON STOLL AS FULL-TIME  
FIREFIGHTER / MEDIC WITH THE LAKEMORE FIRE DEPARTMENT

Now Therefore, Be it Resolved by the Council of the Village of Lakemore, County of Summit,  
and State of Ohio:

Section 1: Council approves to hire Allison Stoll as full-time firefighter/medic with the  
Lakemore Fire Department.

Section 2: She will earn \$18.00 per hour and will be provided health insurance after 60 days.

Section 3: It is hereby found and determined that all formal actions of this Council concerning  
and relating to the adoption of this ordinance were adopted in an open meeting of  
this Council, and that all such deliberations of this Council and of any of its  
committees that resulted in formal action were in meetings open to the public in  
compliance with all legal requirements, including §121.22 of the Ohio Revised  
Code.

Section 4: This Resolution is declared to be an emergency measure in the interest of the health,  
peace, and safety of the citizens of the Village of Lakemore; therefore this  
resolution shall take effect immediately.

Passed: *April 18, 2023*

  
RICHARD COLE, JR., Mayor

ATTEST:

  
MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing  
Resolution No. 7261-2023 was duly adopted by Council at its regular meeting held on *April 18, 2023*.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7262-2023

*Introduced by: Mrs. Cochran  
Dispense with the three readings*

A RESOLUTION APPROVES THE FIRE CHIEF TO HIRE DAVID PHILLIPS AS PART-TIME  
FIREFIGHTER/MEDIC WITH THE LAKEMORE FIRE DEPARTMENT

Now Therefore, Be it Resolved by the Council of the Village of Lakemore, County of Summit,  
and State of Ohio:

Section 1: Council approves to hire David Phillips as part-time firefighter/medic with the  
Lakemore Fire Department.

Section 2: Mr. Phillips will serve a one-year probation.


Section 3: 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 the  
Ohio Revised Code.

Section 4: This Resolution is declared to be an emergency measure in the interest of the health,  
peace, and safety of the citizens of the Village of Lakemore; therefore this  
resolution shall take effect immediately.

Passed: *April 18, 2023*

  
RICHARD COLE, JR., Mayor

ATTEST:

  
MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing  
Resolution No. 7262-2023 was duly adopted by Council at its regular meeting held on *April 18, 2023*.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO. 7263-2023

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

A RESOLUTION TO AMEND RESOLUTION 6817-2018 "AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROETZEL & ANDRESS LPA FOR LEGAL SERVICES AS VILLAGE SOLICITOR"

WHEREAS, on August 20, 2018, this Council passed Resolution No. 6817-2018, authorizing the Mayor to enter into an agreement with Walter | Haverfield LLP for legal services as Village Solicitor; and

WHEREAS, this Council has determined that Resolution No. 6817-2018 needs to be amended to include a copy of the Legal Services Agreement between the Village of Lakemore, Ohio and Roetzel & Andress LPA.

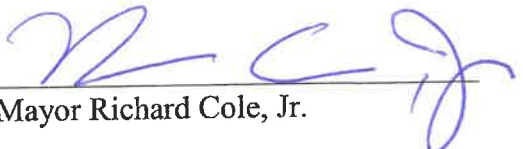
Now Therefore Be it Resolved by the Council of the Village of Lakemore, Ohio:

SECTION 1. That the Mayor is hereby authorized to enter into agreement with Roetzel & Andress LPA for legal services as Village Solicitor, Benjamin G. Chojnacki shall serve as the Village Solicitor for the Village of Lakemore for a period commencing January 1, 2023.

SECTION 2. A copy of the contract is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 3. This Resolution is hereby declared to be 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 immediately.

PASSED: April 18, 2023

  
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Mayor Richard Cole, Jr.

ATTEST:

  
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Megan Pitman, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7263-2023 was duly adopted by Council at its regular meeting held on April 18, 2023.

  
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Megan Pitman, Fiscal Officer





ORDINANCE NO 1809-2023

*Introduced by: Mr. Strittmatter  
First Reading: February 21, 2023  
Second Reading: March 6, 2023  
Third Reading: March 20, 2023  
Tabled: April 3, 2023  
Fourth Reading: April 18, 2023*

AN ORDINANCE TO AMEND ORDINANCE 1557-2016 BY INCREASING THE TRASH RATE FOR THE VILLAGE RESIDENTS

Now, Therefore, Be it Ordained by the Council of the Village of Lakemore, County of Summit, State of Ohio:

Section 1: Council approves to amend Ordinance 1557-2016 by increasing the trash rate for the Village of Lakemore. The increase will be effective by the schedule below:

- July 1, 2023 - \$21.69 per month (\$65.07 per quarter)
- April 1, 2024 - \$22.43 per month (\$67.29 per quarter)
- April 1, 2025 - \$23.20 per month (\$69.60 per quarter)
- April 1, 2026 - \$23.99 per month (\$71.97 per quarter)

Section 2: All ordinances, resolutions and parts of ordinances and resolutions which are in conflict with this Ordinance are hereby repealed. Those ordinances, resolutions, and parts of ordinances and resolutions which are not in conflict with any provision of this Ordinance are hereby expressly excepted from repeal by this Ordinance and shall continue in full force and effect until otherwise amended or repealed by Council

Section 3: This Ordinance shall go into effect on and after the earliest period allowed by law.

Passed: *April 18, 2023*

  
RICHARD COLE, JR., Mayor

ATTEST:   
MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1809-2023 was duly adopted by Council at its regular meeting held on *April 18, 2023*.

  
MEGAN PITMAN, Fiscal Officer



ORDINANCE NO 1812-2023

*Introduced by: Ms. Anderson  
Dispense with the Three Readings*

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AN ORDINANCE TO AMEND ORDINANCE 1795-2022 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023”

Now, Therefore, Be it Ordained by the Council of the Village of Lakemore, County of Summit, State of Ohio:

Section 1: Council approves to increase revenues in:  
General Bond Retirement Fund 3101 \$56,374 that will be transferred from the General Fund to pay for USDA Loans

Section 2: Council approves to transfer funds from:  
General Fund \$8,859 to the General Bond Retirement Fund 3101 for payment for the USDA Loan 97-03

Section 3: Treasury for payments from any of the forgoing 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 expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. 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 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. Therefore, this Ordinance shall go into effect immediately.

Passed: *April 18, 2023*

  
RICHARD COLE, JR., Mayor

ATTEST:   
MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1812-2023 was duly adopted by Council at its regular meeting held on April 18, 2023.

  
MEGAN PITMAN, Fiscal Officer