

RESOLUTION NO 7044-2021

*Introduced by: Mrs. Cochran
First Reading: March 15, 2021
Second Reading: April 5, 2021
Third Reading: April 19, 2021*

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 04/23/2021 THROUGH 04/23/2022

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, 2021 through April 23, 2022.

Section 2: The Fiscal Officer is hereby authorized and directed to pay Liability and Property Insurance premiums in an amount not to exceed forty-six thousand, three-hundred, thirteen dollars (\$46,313.00) 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 19, 2021



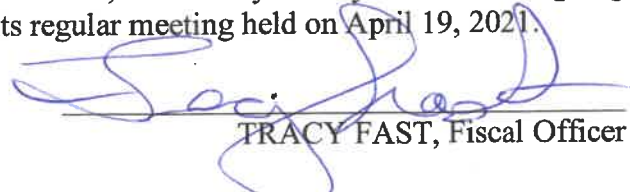
RICHARD COLE, JR., Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7044-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.



TRACY FAST, Fiscal Officer

Resolution No 7045-2021

*Introduced by: Ms. Snyder
First Reading: March 15, 2021
Second Reading: April 5, 2021
Third Reading: April 19, 2021*

A RESOLUTION ENDORSING THE AKRON SUMMIT COUNTY PUBLIC LIBRARY LEVY
RENEWAL THAT WILL BE ON THE MAY 4, 2021 BALLOT

WHEREAS, a strong public library system is one of the hallmarks of a vibrant and forward-looking community.

NOW THEREFORE, Be it Ordained by the Council of the Village of Lakemore, County of Summit, State of Ohio:

SECTION 1: The AkronSummit County Public Library, recently recognized as one of the nation's star libraries by Library Journal, is a strong system. Your Library provides a robust collection of physical books and digital materials such as eBooks, downloadable audio, streaming video, and research databases. Your Library also delivers critical programs that support early childhood literacy, student success, workforce development, and personal enrichment.

Despite the changes to Library service caused by the COVID-19 pandemic, the Library has continued to work diligently as a reliable and resilient community partner. During its closure, your Library provided online story times, telephone reference service, and free WiFi available outside its buildings, and prepared to re-open all nineteen locations in July with protocols in place to keep customers and staff as safe as possible.

Your Library will be on the ballot on May 4, asking voters to support a renewal of the current 1.9 mill levy for six years to support programs, services, materials, and operations. Without these levy funds, your Library will be forced to make devastating reductions in hours, staffing, collections, and programming. The Library last sought support from taxpayers in 2015. The levy will continue to cost the owner of a \$100,000 home less than \$4.25 a month and will generate \$15.7 million annually. It is not an increase.

SECTION 2: This Resolution will take full force and effect on and after the earliest period allowed by law.

Passed: April 19, 2021



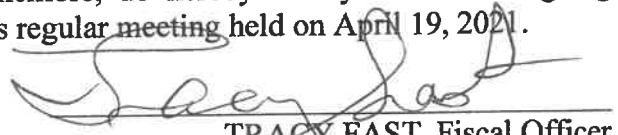
RICHARD COLE, JR., Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7045-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.



TRACY FAST, Fiscal Officer

RESOLUTION NO 7050-2021

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

A RESOLUTION APPROVING THE PROMOTION OF SAM WILSON TO 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 promote Sam Wilson to part-time firefighter / medic from
Non-Technical Support with the Lakemore Fire Department.
- Section 2: Mr. Wilson will complete a one-year probation.
- Section 3: 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 19, 2021



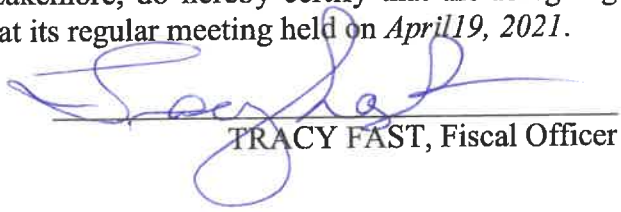
RICHARD COLE, JR., Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7050-2021 was duly adopted by Council at its regular meeting held on *April 19, 2021*.



TRACY FAST, Fiscal Officer

RESOLUTION NO 7051-2021

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

A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES CHAPMAN 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 regretfully accepts the resignation of James Chapman as part-time
firefighter / medic with the Lakemore Fire Department.

Section 2: 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.

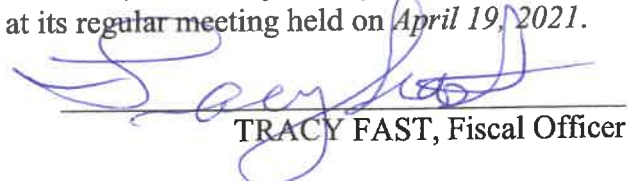
Passed: April 19, 2021


RICHARD COLE, JR., Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7051-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7052-2021

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

A RESOLUTION APPROVES TO HIRE CHRISTOPHER DINKINS 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 Christopher Dinkins as part-time firefighter / medic with
the Lakemore Fire Department.

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

Section 3: 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.

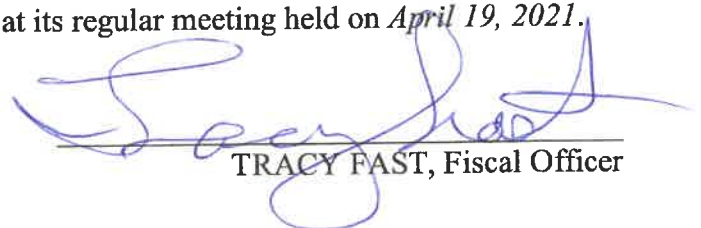
Passed: April 19, 2021


RICHARD COLE, JR., Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7052-2021 was duly adopted by Council at its regular meeting held on *April 19, 2021*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7055-2021

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

A RESOLUTION TO APPROVE APPLYING FOR THE "HOMETOWN PROUD" GRANT FROM KUBOTA TO IMPROVE THE HINTON HUMISTON BALL FIELDS

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 apply for the "Hometown Proud" grant from Kubota to improve the Hinton Humiston Ball Fields.

Section 2: Grant funds awarded will afford improvements to field lighting, drainage, and pavement.

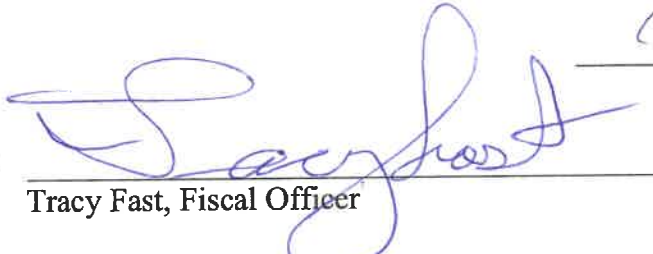
Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in formal action were 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 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 Resolution shall go into effect immediately.

Passed: April 19, 2021

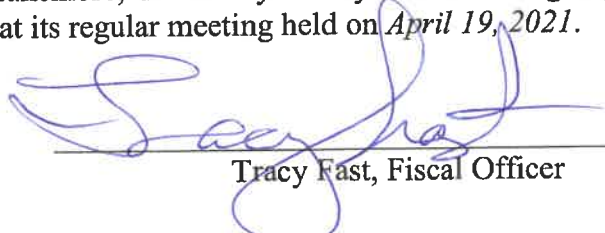


RICHARD COLE, JR., Mayor



Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7055-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.



Tracy Fast, Fiscal Officer

RESOLUTION NO 7056-2021

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

A RESOLUTION TO APPROVE APPLYING FOR THE FIRST ENERGY FOUNDATION GRANT
TO IMPROVE THE HINTON HUMISTON BALL FIELDS

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 apply for the First Energy Foundation grant to improve the
Hinton Humiston Ball Fields.

Section 2: Grant funds awarded will afford improvements to field lighting

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 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 Resolution shall go into effect
immediately.

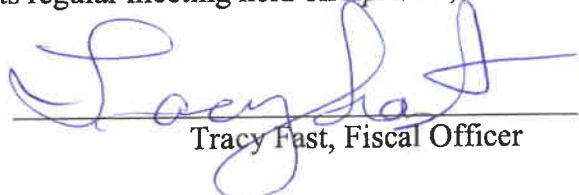
Passed: April 19, 2021


ATTEST: _____
Tracy Fast, Fiscal Officer



RICHARD COLE, JR., Mayor

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7056-2021 was duly adopted by Council at its regular meeting held on *April 19, 2021*.



Tracy Fast, Fiscal Officer

RESOLUTION NO 7057-2021

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

A RESOLUTION TO CREATE THE VILLAGE OF LAKEMORE CENTENNIAL COMMITTEE
AND NAME MEMBERS

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 create the "Village of Lakemore Centennial Committee" to coordinate and promote the events to afford and conduct the festivities over Labor Day weekend 2021.

Section 2: Committee members will be Mayor Cole, Tracy Fast, Chief Ken Ray, Chief Brett Reinbolt, Laura Cochran, and Nicki Coontz.

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.

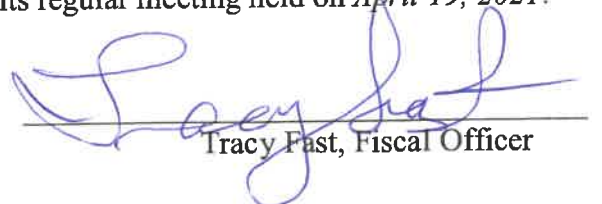
Section 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Resolution shall go into effect immediately.

Passed: April 19, 2021


RICHARD COLE, JR., Mayor

ATTEST: 
Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7057-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.


Tracy Fast, Fiscal Officer

RESOLUTION NO 7058-2021

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

A RESOLUTION TO APPLY FOR FINANCING WITH CEDAR CREEK CAPITAL TO AFFORD
THE REPLACEMENT OF THE FIREWALL AND SUPPORT FOR THE VILLAGE OF LAKEMORE
OFFICES

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

Section 1: The current firewall for the Village of Lakemore offices is no longer supported by AT&T. This firewall is property of AT&T, so must be replaced.

Section 2: Centerlink Technologies has agreed to return the current firewall to AT&T and replace with a FortiGate firewall and provide support. This equipment and services will be afforded through financing by Cedar Creek Capital.

Section 3: Information regarding the equipment, service, and financing is attached hereto and made part hereof as if fully rewritten herein.

Section 4: 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.

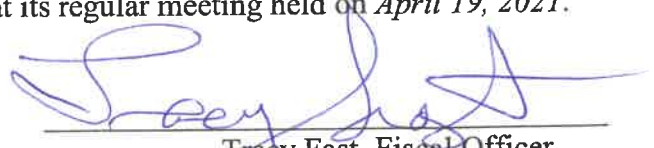
Section 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Resolution shall go into effect immediately.

Passed: April 19, 2021


RICHARD COLE, JR., Mayor

ATTEST: 
Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7058-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.


Tracy Fast, Fiscal Officer

RESOLUTION NO 7059-2021

*Introduced by: Mrs. Cochran
Dispense with the Three Readings*

A RESOLUTION TO ACCEPT THE PROPOSAL FROM CARDINAL GROUP TO PERFORM ENVIRONMENTAL HAZARDOUS INSPECTIONS FOR THE VILLAGE OF LAKEMORE

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

Section 1: Council accepts the proposal from Cardinal Group to perform environmental hazardous inspections at the current municipal building and future site of the administration building.

Section 2: A copy of the proposal and fees associated are attached hereto and made part of as if fully rewritten herein.

Section 3: Fees associated with these services can be reimbursed through the funding sought with the United States Department of Agriculture.

Section 4: 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.

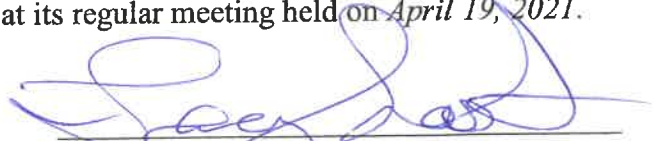
Section 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Resolution shall go into effect immediately.

Passed: April 19, 2021


RICHARD COLE, JR., Mayor

ATTEST: 
Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7059-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.


Tracy Fast, Fiscal Officer

RESOLUTION NO 7060-2021

*Introduced by: Mrs. Cochran
Dispense with the Three Readings*

A RESOLUTION TO ACCEPT THE PROPOSAL FROM WERTZ GEOTECHNICAL ENGINEERING, INC. TO PERFORM DRILLING AND GEOTECHNICAL ENGINEERING SERVICES FOR THE VILLAGE OF LAKEMORE

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

Section 1: Council accepts the proposal from Wertz Geotechnical Engineering, Inc. to perform drilling and geotechnical engineering services for all sites considered for renovations.

Section 2: A copy of the proposal and fees associated are attached hereto and made part of as if fully rewritten herein.

Section 3: Fees associated with these services can be reimbursed through the funding sought with the United States Department of Agriculture.

Section 4: 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.

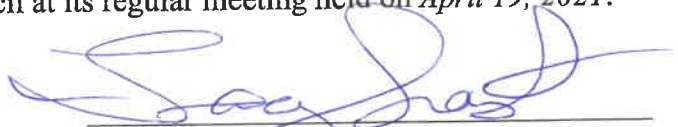
Section 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Resolution shall go into effect immediately.

Passed: April 19, 2021


RICHARD COLE, JR., Mayor

ATTEST: 
Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7060-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.


Tracy Fast, Fiscal Officer

ORDINANCE NO 1712-2021

*Introduced by: Mrs. Cochran
Dispense with the Three Readings*

AN ORDINANCE AUTHORIZING A CONTRACT WITH HASENSTAB ARCHITECTS FOR
THE LAKEMORE BUILDING RENOVATIONS AND ADDITIONS PROJECT

WHEREAS, the Village of Lakemore has publicly announced that it is planning to contract for professional design services for the Lakemore Building Renovations and Additions Project (the "Project") and pursuant to said announcement, has solicited statement of qualifications from professional design firms interested in the Project;

WHEREAS, interested professional design firms submitted statements of qualifications regarding the Project;

WHEREAS, the Village has evaluated the statement of qualifications, the scope and nature of the services the responding firms would provide, and the various technical approaches the firms may take toward the Project;

WHEREAS, this Council has selected and ranked the firms which it considers to be the most qualified;

WHEREAS, the Village Administrator, the Mayor, and other Village employees or officials have negotiated a contract with the firm ranked most qualified to provide professional design services for the Project, Hasenstab Architects.

NOW THEREFORE, BE IT ORDAINED, by the Village Council of the Village of Lakemore, Summit County, State of Ohio, that:

SECTION 1. This Council finds that all activities described in the recitals of this Ordinance were completed in accordance with Ohio law, and any non-conformity or deviation from Ohio law is expressly approved as a lawful act of the Village and all claims regarding such non-conformity or deviation are waived.

SECTION 2. This Council authorizes the various employees and officials of the Village of Lakemore to execute the contract for the Project negotiated between Hasenstab Architects and the Village, attached hereto as Exhibit A.

SECTION 3. This Council authorizes expenditures related to the Project, as set forth in the contract, in an amount not to exceed \$26,800.00.

SECTION 4. 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.

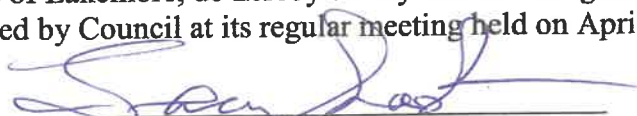
SECTION 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio; and for the further reason that it is necessary to immediately enter into contract negotiations so that a contract can be completed and the Project and be started as soon as possible. Therefore, this Ordinance shall go into effect immediately.

Passed: April 19, 2021


RICHARD COLE, JR. , Mayor

ATTEST: 
TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1712-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1713-2021

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

AN ORDINANCE TO AMEND ORDINANCE 1669-2020 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021”

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 appropriations in:
General fund Phones \$1400 to afford lease of firewall
General fund Land & Building \$8100 for Cardinal services
General fund Land & Building \$4900 for Wertz services
General fund Parks & Leisure to afford samples for Springfield Lake \$5000 to test for cyanotoxins
- Section 2: 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 3: 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 19, 2021*


RICHARD COLE, JR., Mayor

ATTEST: 
TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1713-2021 was duly adopted by Council at its regular meeting held on April 19, 2021.


TRACY FAST, Fiscal Officer