

RESOLUTION NO 7258-2023

*Introduced by: Mr. Strittmatter
Dispense with the Three Readings*

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO ACCEPT THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO AFFORD TO REPLACE WATER MAIN LINE ON JOSEPHINE AVENUE; TO ADVERTISE FOR AND REVIEW BIDS; AND TO EXECUTE CONTRACTS AS REQUIRED

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

- Section 1: The Mayor and Village Administrator are hereby authorized to accept the 2019 Community Development Block Grant funding from Summit County. These funds will afford the replacement of the water main line on Josephine Avenue.
- Section 2: That the Mayor and Village Administrator, on behalf of the Village of Lakemore, Ohio, are authorized to advertise for bids, review bids for the project, and enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- Section 3: That 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 necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore as the Village wants to advertise for bids as soon as possible. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: April 3, 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 7258-2023. was duly adopted by Council at its special meeting held on April 3, 2023.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7259-2023

*Introduced by: Mr. Strittmatter
Dispense with the Three Readings*

A RESOLUTION ACCEPTING THE BID FROM KARVO COMPANIES, INC. FOR THE **SUM**
Sanitarium Ph 2 PID 1153525 PROJECT, WHICH IS RESURFACING
SANITARIUM ROAD EAST

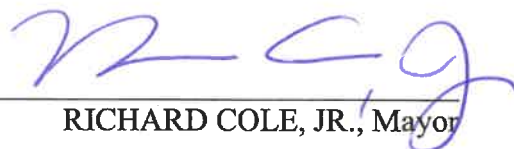
WHEREAS, the Village of Lakemore advertised for accepting and opening bids to resurface the East end of Sanitarium Road between Seneca and Brittany Blvd; and

WHEREAS, Karvo Companies, Inc. submitted bid a for the project


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

- Section 1: The bid received from Karvo Companies, Inc. on March 10, 2023, was reviewed by Hammontree and Associates and was found to meet all conditions of the bid.
- Section 2: A copy of the letter from Hammontree verifies the bid received by Karvo Companies Inc. for a contract amount of \$167,019.50 complies with the specifications dictated in the bid package as well as the Ohio Department of Transportation
- 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 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 Code.
- Section 4: This resolution is hereby declared to be an emergency measure necessary for the peace, health, safety, and welfare of the citizens of the Village of Lakemore therefore, this resolution shall take effect immediately.

Passed: April 3, 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 7259-2023. was duly adopted by Council at its regular meeting held on April 3, 2023.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7260-2023

*Introduced by: Mr. Strittmatter
Dispense with the Three Readings*

A RESOLUTION ACCEPTING THE BID FROM GEAUGA HIGHWAY COMPANY FOR THE 2023
MOHICAN BLVD RESURFACING PROJECT

WHEREAS, the Village of Lakemore advertised for accepting and opening bids to
resurface Mohican Blvd; and

WHEREAS, Geauga Highway Company submitted a bid for the project

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

Section 1: The bid received from Geauga Highway Co. on March 17, 2023, was reviewed by
Hammontree and Associates and was found to meet all conditions of the bid.

Section 2: The contract price of the awarded project is \$116,326.50.

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 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 Code.

Section 4: This resolution is hereby declared to be an emergency measure necessary for the
peace, health, safety, and welfare of the citizens of the Village of Lakemore
therefore, this resolution shall take effect immediately.

Passed: April 3, 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 7260-2023. was duly adopted by Council at its regular meeting held on April 3, 2023.


MEGAN PITMAN, Fiscal Officer

