

RESOLUTION NO 7047-2021

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

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO ADVERTISE FOR BIDS, REVIEW BIDS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE 2021 RESURFACING PROJECT

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

- SECTION 1. The Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to make improvements of roadways for 2021.
- SECTION 2. This project will be funded with local income tax money for capital improvements.
- SECTION 3. That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to review bids, enter into any agreements, and execute contracts as may be necessary.
- SECTION 4. That 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 5. This Resolution is hereby declared an emergency measure 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.

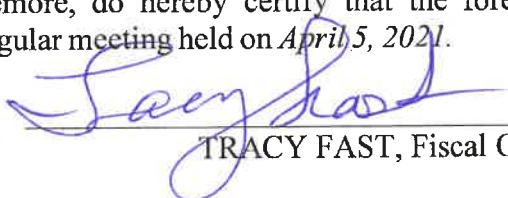
Passed: *April 5, 2021*


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. 7047-2021 was duly adopted by Council at its regular meeting held on *April 5, 2021*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7048-2021

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

A RESOLUTION TO HIRE MEGAN PITMAN AS THE VILLAGE OF LAKEMORE
FISCAL OFFICER

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

- SECTION 1. The Mayor is hereby authorized to hire Megan Pitman as the Village of Lakemore Fiscal Officer.
- SECTION 2. Ms. Pitman will be employed full-time and earn \$20.00 per hour. She will be provided health insurance after 60 days.
- SECTION 3. Ms. Pitman will begin with the Village of Lakemore May 3, 2021.
- SECTION 4. This Resolution is hereby declared an emergency measure 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.

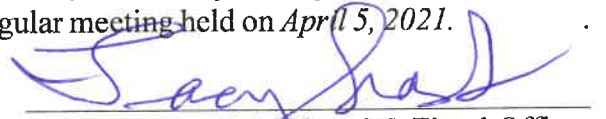
Passed: *April 5, 2021*


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. 7048-2021 was duly adopted by Council at its regular meeting held on *April 5, 2021*.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1711-2021

*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 Land & Building \$9100.00 for asbestos survey and demolition of 1458 Lake Rd by Ray Bertolini Company

General fund Professional Technical \$26,800.00 for architectural surveys for building renovations by Hasenstab Architects

General fund Land & Building \$1600.00 to purchase parcel from Greg Godar for a lot combination behind the Lakemore Municipal Building
- 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 5, 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. 1711-2021 was duly adopted by Council at its regular meeting held on April 5, 2021.


TRACY FAST, Fiscal Officer