

RESOLUTION NO 7287-2023

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

A RESOLUTION ACCEPTING THE RESIGNATION OF WESLEY ROGERS AS PART-TIME PATROLMAN WITH THE LAKEMORE POLICE DEPARTMENT

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

Section 1: Council regrettfully accepts the resignation of Wesley Rogers as part-time patrolman with the Lakemore Police Department and thank him for his service.

Section 2: It is hereby 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 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 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 on August 31, 2023.

Passed: *August 21, 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. 7287-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7288-2023

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

A RESOLUTION ACCEPTING THE RESIGNATION OF MARYBETH KLINK AS PART-TIME SERGEANT WITH THE LAKEMORE POLICE DEPARTMENT

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

Section 1: Council regrettfully accepts the resignation of MaryBeth Klink as part-time sergeant with the Lakemore Police Department and thank her for her service.

Section 2: It is hereby 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 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 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: *August 21, 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. 7288-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7289-2023

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

A RESOLUTION APPROVING THE VILLAGE OF LAKEMORE POLICE DEPARTMENT TO ENTER INTO A SERVICE AGREEMENT WITH SPRINGFIELD LOCAL SCHOOLS TO PROVIDE AN ATTENDANCE COORDINATOR

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

Section 1: That Council approves the Village of Lakemore Police Department to enter into a service agreement with Springfield Local Schools to provide an Attendance Coordinator.

Section 2: This agreement is effective for the 2023/2024 school year (176 days).

Section 3: A copy of this agreement 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 resolution 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 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: *August 21, 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. 7289-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
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MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7290-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO HIRE BRANDON HAMM 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 Brandon Hamm as part-time firefighter/medic with the  
Lakemore Fire Department.

Section 2: Mr. Hamm 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: *August 21, 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. 7290-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
MEGAN PITMAN, Fiscal Officer





RESOLUTION NO 7291-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO PROMOTE KEVIN ATKINSON TO ASSISTANT CHIEF 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 Kevin Atkinson to Assistant Chief 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 on August 30, 2023.

Passed: *August 21, 2023*

  
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RICHARD COLE, JR., Mayor

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. 7291-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
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MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7292-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO PROMOTE DAVID GOODSPEED TO  
CAPTAIN 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 David Goodspeed to Captain 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 August 30, 2023.

Passed: *August 21, 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. 7292-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7293-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO PROMOTE BRANDON EARNSBERGER TO  
LIEUTENANT 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 Brandon Earnsberger to Lieutenant 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 August 30, 2023.

Passed: *August 21, 2023*

  
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RICHARD COLE, JR., Mayor

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. 7293-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
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MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7294-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO PROMOTE DANIEL HYMES TO  
LIEUTENANT 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 Daniel Hymes to Lieutenant 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 August 30, 2023.

Passed: *August 21, 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. 7294-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
MEGAN PITMAN, Fiscal Officer





RESOLUTION NO 7296-2023

*Introduced by: Mr. Strittmatter  
Dispense with the three readings*

A RESOLUTION EXPRESSING SUPPORT FOR THE CITY OF AKRON, OHIO'S (THE "CITY'S" OR "AKRON'S") PROPOSED "ALTERNATIVE" COMBINED SEWER OVERFLOW ("CSO") PROJECTS IN SUMMIT COUNTY, OHIO, WHICH WILL PROVIDE A GREATER ENVIRONMENTAL BENEFIT FOR THE CUYAHOGA RIVER WATERSHED REGION THAN THE ROW 11.A REQUIREMENT IN AKRON'S LONG TERM CONTROL PLAN UPDATE; URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ("EPA") TO RECONSIDER IT'S CONTINUED INSISTENCE IN REQUIRING AKRON TO SPEND IN EXCESS OF \$200,000,000 ON LARGELY IDLE WATER TREATMENT TECHNOLOGY, BUT INSTEAD MOVE FORWARD WITH MORE ENVIRONMENTALLY BENEFICIAL AND COST-EFFECTIVE ALTERNATIVE PROJECTS; AND DECLARING AN EMERGENCY.

WHEREAS, in 2009, the United States of America, on behalf of EPA, filed a complaint against Akron and others alleging unauthorized discharges of sewage by the City from its combined and sanitary sewer system in violation of the Clean Water Act ("CWA"), 33 U.S.C §§ 1311, 1319(b) and 1365(a) (the "Complaint"); and

WHEREAS, in order to resolve the Complaint, and without admitting fault or conceding the violations alleged therein, in 2009 Akron, the United States and the State of Ohio lodged a federal consent decree with the Court and the Court entered the Consent Decree in 2014 (the "Consent Decree"). The Consent Decree contained certain approved deliverables, including but not limited to implementing projects in Akron's approved Long Term Control Plan Update with which Akron agreed to abide (the "Consent Decree Requirements"); and

WHEREAS, the Consent Decree Requirements were at substantial cost to Akron's ratepayers and are a significant burden to the economically disadvantaged being in excess of \$1,000,000,000.00; and

WHEREAS, since entry of the Consent Decree, Akron, EPA and the Ohio Environmental Protection Agency ("Ohio EPA") have successfully negotiated and the Court has entered two (2) subsequent amendments to the Consent Decree – both of which have had a net-positive effect on the environment and have resulted in substantial monetary savings to Akron and its residents; and

WHEREAS, Akron, the EPA, and the Ohio EPA have also agreed to a third modification of the Consent Decree to provide greater protection to the environment at a reduced cost by right-sizing the Northside Interceptor Tunnel and engaging in the Riverside Sewer Separation Project; and

WHEREAS, Akron is in the process of implementing the Northside Interceptor Tunnel ("NSIT") project and the Riverside Sewer Separation Project, and the only other remaining Consent Decree project is the requirement to install the ACTIFLO Ballasted Flocculation Unit (or equivalent technology), also known as the Enhanced High Rate Treatment ("EHRT"); and

WHEREAS, without the EHRT, Akron will be capturing and treating 99% of the wet weather flows and reducing the number of combined sewer overflow events from its system by 99.7% with the completion of the NSIT and Riverside Sewer Separation; and

WHEREAS, the EHRT was originally projected to treat 190 million gallons of CSOs from seven (7) modeled overflow events at the Ohio Canal Interceptor Tunnel (“OCIT”) in the typical year in 2011; and

WHEREAS, as Akron has utilized a significantly improved model and actual data from operating its new wastewater treatment system, the projections demonstrate less than 100 million gallons of CSOs from three (3) modeled overflow events at the OCIT in a typical year today; and

WHEREAS, the estimated capital cost of the EHRT has increased from \$73 million at the time of the LTCP development to a current estimate of \$209 million and alternative treatment technologies do not show a more cost-effective solution; and

WHEREAS, Akron proposes to address persistent, daily bacteria loadings to the Cuyahoga River watershed that threaten recreational uses of our waterways from the Springfield Lake Outlet all the way to the Cuyahoga Valley National Park instead of bacteria loadings that would only occur during recreationally dangerous high flow events that are projected to occur only three times in a typical year; and

WHEREAS, as an alternative to the EHRT project, Akron, through a partnership with Summit County, has proposed four (4) alternative projects that would cost substantially less than the EHRT, and include: i) reducing the typical year discharge to 62.1 million gallons by treating wastewater at Akron’s existing Cuyahoga Street Storage Facility; ii) sewerage the Village of Peninsula, located in the heart of the Cuyahoga Valley National Park; iii) conducting studies necessary to begin the process of providing sanitary sewer service to the Sawyerwood neighborhood of Springfield Township; and iv) addressing sanitary sewer overflows to Springfield Lake from the Village of Lakemore; and

WHEREAS, Ohio EPA and Summit County support Akron’s proposal to address more cost-effective, recreationally sensitive, and environmentally just bacteria elimination projects in the watershed instead of the EHRT; and

WHEREAS, the alternative sewer projects proposed by Akron and Summit County represent a once-in-a-generational opportunity to not only significantly improve the welfare of financially disadvantaged Summit County communities, but also the opportunity to significantly improve water quality within Akron and all of Summit County by materially reducing pollutants in Springfield Lake, the Little Cuyahoga, and the Cuyahoga River – all while reducing the already overwhelming financial burden already placed on Akron residents.

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

Section 1: That Council, on behalf of the Village of Lakemore hereby expresses its support of Akron’s proposed alternative CSO projects in lieu of the EHRT.

Section 2: That the Clerk of Council is hereby directed to forward a copy of this resolution to the Administrator of the United States Environmental Protection Agency, Mr.


Michael Regan, and to the Region 5 Administrator of the United States Environmental Protection Agency, Ms. Debra Shore.

Section 3: That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare for the reason that it is immediately necessary for this Council to express its support for more impactful and cost-effective water treatment technology that will benefit not only Akron, but all of Summit County and the greater-Akron region, and provided this resolution receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

Passed: August 21, 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. 7296-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7297-2023

*Introduced by: Mr. Strittmatter  
Dispense with the three readings*

A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE AND ASSOCIATES,  
LTD FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR REPLACING  
THE WATER LINE ON 1<sup>ST</sup> STREET

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 Hammontree and Associates, LTD to perform professional surveying and engineering services for the design and construction of a waterline to replace the existing one on 1<sup>st</sup> street.

Section 2: The estimate for these services is \$41,000.00. The proposal is attached hereto and made part of as if fully re-written herein.


Section 3: It is hereby 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 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: *August 21, 2023*

  
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RICHARD COLE, JR. Mayor

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. 7297-2023 was duly adopted by Council at its regular meeting held on *August 21, 2023*.

  
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MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1824-2023

*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 appropriations in:  
General Fund \$5,000 for Bridgewayment for the credit card fees  
Street Construction, Maintenance, and Repair Fund 2011 \$18,559.42 for Sanitarium Road project and plow truck repairs.  
Note Principal on Police Facility 3102 \$1,000,000 for Renovation Project  
Water Operating Fund 5101 \$5,000 for surveying and engineering services for Fairdale and Michaels.  
Sewer Operating Fund 5201 \$15,000 for surveying and engineering services for Fairdale and Michaels.

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: *August 21, 2023*

  
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RICHARD COLE, JR., Mayor

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 Ordinance No. 1824-2023 was duly adopted by Council at its regular meeting held on August 21, 2023.

  
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MEGAN PITMAN, Fiscal Officer