

RESOLUTION NO 7285-2023

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

A RESOLUTION ALLOWING THE MAYOR AND VILLAGE ADMINISTRATOR TO APPLY FOR
CDBG FUNDS TO REPLACE THE WATER LINE ON FIRST STREET

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

Section 1: Council permits the Mayor and Village Administrator to apply for funds from
Summit County Community Development Block Grant to replace the water line on
First Street.

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 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 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 7, 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. 7285-2023 was duly adopted by Council at its regular meeting held on August 7, 2023.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7286-2023

*Introduced by: Mrs. Cochran
Dispense with the Third Reading*

A RESOLUTION APPROVING THE FIRE CHIEF TO APPLY FOR THE BUREAU WORKER'S
COMPENSATION SAFETY INTERVENTION GRANT

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

Section 1: Council approves the Fire Chief to apply for the Bureau Worker's Compensation Safety Intervention Grant.


Section 2: 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 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 7, 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. 7286-2023 was duly adopted by Council at its regular meeting held on August 7, 2023.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1822-2023

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

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 \$2,000 for Bridgepayment for the credit card fees
Emergency Medical Services Fund 2901 \$5,000 for EMS Collection
- Section 2: Council approves to transfer from:
General Fund \$6,449 to General Bond Retirement Fund 3101 for
USDA Loan 97-01
- 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: *August 7, 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. 1822-2023 was duly adopted by Council at its regular meeting held on August 7, 2023.


MEGAN PITMAN, Fiscal Officer