

RESOLUTION NO 7015-2020

*Introduced by: Mrs. Coontz
First Reading: November 16, 2020
Second Reading: December 7, 2020
Third Reading: December 21, 2020*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENTS IN THE AKRON MUNICIPAL COURT FOR A PERIOD OF JANUARY 1, 2021, THROUGH DECEMBER 31, 2021

WHEREAS, the Village of Lakemore requires legal counsel in the Akron Municipal Court relative to the defense of indigent persons; and

WHEREAS, the Summit County Public Defender's Commission possesses the requisite qualifications needed to provide such services.

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 the Summit County Public Defender's Commission for the defense of indigents in the City of Akron Municipal Court for the period of January 1, 2021 through December 31, 2021.
- Section 2: The cost for such services shall be a sum not to exceed \$170.00 per case for 2021.
- Section 3: The representation of indigent persons shall not exceed the fee schedule in effect and adopted by Summit County, Ohio of up to \$750.00 per case as and for a trial.
- Section 4: A copy of this contract is attached hereto and made part hereof as if fully re-written herein.
- Section 5: A certified copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the Summit County Public Defender's Commission.
- Section 6: This Resolution is shall take full force and effect on and after the earliest period allowed by law.

Passed: *December 21, 2020*

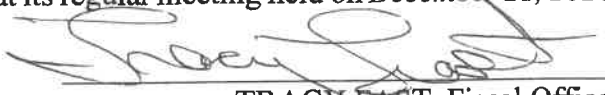

RICHARD COLE, JR., Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7015-2020 was duly adopted by Council at its regular meeting held on *December 21, 2020*.



TRACY FAST, Fiscal Officer

RESOLUTION NO 7016-2020

*Introduced by: Ms. Snyder
First Reading: November 16, 2020
Second Reading: December 7, 2020
Third Reading: December 21, 2020*

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF LAKEMORE TO ADOPT THE SUMMIT COUNTY SOLID WASTE MANAGEMENT PLAN BY THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY DBA REWORKS FOR THE VILLAGE OF LAKEMORE

WHEREAS, the Village of Lakemore is located within the Summit/Akron Waste Management Authority; and

WHEREAS, the Summit/Akron Solid Waste Management Authority Board of Trustees prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54, and 3734.55; and

WHEREAS, The Summit/Akron Solid Waste Management Authority has provided access to a copy of the draft of the Solid Waste Plan to Village of Lakemore Council via website www.summitreworks.com posting on October 27, 2020; and

WHEREAS, pursuant to R.C. 3734.55(B), Council shall approve or disapprove the draft plan within ninety days after receiving a copy of it.

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

Section 1: The Village of Lakemore Council hereby adopts the Summit/Akron Solid Waste Management Authority Solid Waste Management Plan, a copy of which is attached and made a part of this ordinance.

Section 2: That the Fiscal Officer be, and is hereby, directed to send a copy of this ordinance to Marcie Kress, Executive Director of the Summit/Akron Solid Waste Management Authority at 2711 W. Market St., Unit 13620, Fairlawn, Ohio, 44333 or emailed to planner@summitreworks.com.

Section 3: The Village of Lakemore Council hereby finds and determines that all formal actions of this council relating to the passage of this ordinance were taken in an open meeting of this Council and that all 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 the law.

Section 4: This Resolution is shall take full force and effect on and after the earliest period allowed by law.

Passed: *December 21, 2020*



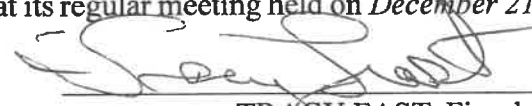
RICHARD COLE, JR., Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7016-2020 was duly adopted by Council at its regular meeting held on *December 21, 2020*.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 7020-2020

*Introduced by: Mr. Strittmatter
First Reading: December 7, 2020
Second Reading: December 21, 2020
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM HAMMONTREE & ASSOCIATES FOR PROFESSIONAL SURVEYING, DESIGN, BIDDING, AND CONSTRUCTION SERVICES FOR THE 2021 ROADWAY RESURFACING PROGRAM

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from Hammontree & Associates to perform surveying, design, bidding and construction services for the 2021 Roadway Resurfacing Program.
- Section 2: These services provided by Hammontree & Associates is estimated to cost the Village of Lakemore \$39,000.00.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution is declared to be 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.

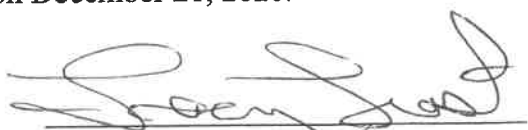
Passed: December 21, 2020


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. 7020-2020 was duly adopted by Council at its regular meeting held on December 21, 2020.


TRACY FAST, Fiscal Officer

RESOLUTION NO. 7021-2020

*Introduced by: Mr. Strittmatter
First Reading: December 7, 2020
Second Reading: December 21, 2020
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM RURAL COMMUNITY ASSISTANCE PROGRAM AND GREAT LAKES COMMUNITY ACTION PARTNERSHIP FOR GIS COOPERATIVE SERVICES, TRAINING AND OTHER SERVICES FOR WATER, SANITARY, AND STORM SEWER SYSTEMS

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from the Rural Community Assistance Program (RCAP) and Great Lakes Community Action Partnership. RCAP will host, further develop, and train on the applications for the GIS data of the Village of Lakemore's water, sanitary, and storm sewer systems. Further services regarding inspection and preventative maintenance of those infrastructures are available at separate fees.
- Section 2: These services provided RCAP for GIS data and membership fee is estimated to cost \$5517.00 annually.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution is declared to be 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: December 21, 2020


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. 7021-2020 was duly adopted by Council at its regular meeting held on December 21, 2020.


TRACY FAST, Fiscal Officer

RESOLUTION NO. 7023-2020

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM PEERLESS
MIDWEST INC. TO INSPECT AND REPAIR WELL #4

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from Peerless Midwest Inc. to remove the pump, clean the well, repair the pump, and restore Well #4.
- Section 2: These services provided by Peerless Midwest Inc. is estimated to cost the Village of Lakemore \$24,735.00.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution is declared to be 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: December 21, 2020


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. 7023-2020 was duly adopted by Council at its regular meeting held on December 21, 2020.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1696-2020

*Introduced by: Ms. Anderson
 First Reading: December 7, 2020
 Second Reading: December 21, 2020
 Dispense with the Third Reading*

AN ORDINANCE TO 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, State of Ohio:

Section 1: That to provide for the current expenses and other expenditures of the said Village of Lakemore during the fiscal year ending December 31, 2021, the following sums be and they are hereby set aside and appropriated as follows, in accordance with the attached list.

Section 2: That there be appropriated:

FUND NAME
General

	Program I	Police Salaries & Benefits	\$705,778.02
Security of Persons & Property		Contractual/Professional/Supplies	\$122,969.00
		Total Police	\$828,747.02
		Fire Salaries & Benefits	\$16,990.00
		Contractual Svcs	\$26,000.00
		Total Fire	\$42,990.00
		Animal Control	\$800.00
	Total Program I		\$872,537.02
	Program II		
Leisure Time Activities/Parks			
	Total Program II		\$30,000.00
	Program III		
Community Environment		Zoning Salaries & Benefits	\$13,580.05
		Mat'ls/Supplies/Contractual	\$1,200.00
	Total Program III	Total Zoning	\$14,780.05

Program IV
General Government

Total Mayor	\$12,934.50
Total Council	\$21,874.20
Total Finance	\$117,443.32
Total Land & Bldg	\$126,600.00
Total BZA	\$350.00
Total Audit/Tax Fees	\$40,592.00
Total Solicitor	\$34,000.00
Total Bank Fees	\$5,000.00
Total Other Charges	\$4,700.00
Transfers Out	\$170,000.00
Total Program IV	\$533,494.02

Total General Expenses **\$1,450,811.09**

Special Revenues

Street Mntce & Repair 2011	Salaries & Benefits	\$67,500.00
	Mat'ls/Supplies/Contractual	\$62,500.00
	Total Street Mntnce	\$130,000.00
 LFD Grants 2052	 Total LFD Grants	 \$10,000.00
 Permissive Tax 2101	 Total Permissive	 \$15,000.00
 Police Disability & Pension 2131	 Total Police Dis	 \$22,000.00
 Emergency Medical Services 2901	 EMS Salaries & Benefits	 \$88,443.78
	EMS Mat'ls/Supplies/Contractual	\$37,560.00
	Total EMS Expenses	\$126,003.78
 Nuisance Abatement 2902	 Total Nuisance Expenses	 \$3,300.00
 LFD Donation Fund 2903	 Total LFD Donations	 \$800.00
 Fire/EMS Levy Fund 2904	 Fire Levy Salaries & Benefits	 \$406,399.48

	Levy Mat'ls/Supplies/Contractual	\$5,300.00
	Fire Levy Capital Outlay	\$13,000.00
	Total Fire Levy Expenses	\$424,699.48
Parks & Rec Donations 2906	Total Park & Rec Expenses	\$335.00
Bond Retirement 3101	Total Bond Retirement	\$39,000.00
Community Development Block Grant 4202	CDBG Project Expenses	\$0.00
	Repay Advances to General Fund	\$0
	Total CDBG Expenses	\$0.00
Capital Improvement 4901	Capital Improvement Roads	\$116,000.00
	Sanit Rd OPWC match	\$69,000.00
	Total Capital Improvement	\$185,000.00
Total Special Revenues		\$956,138.26
Enterprise Funds		
Water Enterprise 5101	Water Salaries & Benefits	\$206,991.73
	Water Mat'ls/Supplies/Contractual	\$194,508.27
	Water Debt Services	\$58,500.00
	Total Water Expenses	\$460,000.00
Sanitary Sewer 5201	Sanitary Sewer Salaries & Benefits	\$0
	Sanitary Mat'ls/Supplies/Contractual	\$1,172,000.00
	Sanitary Sewer Capital Imp	\$31,000.00
	Total Sanitary Expenses	\$1,203,000.00
Trash Services 5601	Trash Salaries & Benefits	\$46,361.43
	Trash Mat'ls/Supplies/Contractual	\$190,000.00
	Total Trash Expenses	\$236,361.43
Storm Sewer 5701	Storm Fees & Materials	
	Total Storm Expenses	\$12,000.00

Total Enterprise Funds **\$1,675,000.00**

Special Agency Funds

Enterprise Deposits 5781	Total Ent Deposit Refunds	\$2,000.00
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ERA/CRA	Total ERA/CRA Expenses	\$7,500.00
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Total Special Agency Funds **\$9,500.00**

2021 BUDGET TOTALS **\$4,091,449.35**

Section 3: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing 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 expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of an 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: *December 21, 2020*



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. 1696-2020 was duly adopted by Council at its regular meeting held on *December 21, 2020*.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1697-2020

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

AN ORDINANCE TO AMEND ORDINANCE 1660-2019 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020"

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:
Water Enterprise Fund Professional Services \$25,000.00 to repair well #4
Sanitary Sewer Fund Payment to Another Political Subdivision \$300,000.00 for sewer transportation and treatment bills

Section 2: Council approves to re-appropriate \$6900.00 from General Fund Police Salaries to Police Motor Vehicles to afford repairs to police cruiser

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: December 21, 2020


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. 1697-2020 was duly adopted by Council at its regular meeting held on December 21, 2020.


TRACY FAST, Fiscal Officer