

RESOLUTION NO. 7319-2023

*Introduced by: Mr. Strittmatter  
First Reading: December 4, 2023  
Second Reading: December 18, 2023  
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR PAVEMENT MAINTENANCE, LOCATED IN THE VILLAGE OF LAKEMORE

WHEREAS, the Public Interest of the Village of Lakemore requires the regular maintenance of roadways located in the Village of Lakemore (said improvement being referenced herein as the "Project"); and

WHEREAS, Summit County Engineer and the Village of Lakemore desire to enter into an agreement, to confirm the Project's Construction Cost and to designate the County of Summit as the lead agency for administration of competitive bidding, and the Village of Lakemore as the lead agency for construction and construction engineering of the Project; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the Mayor to enter into the aforementioned agreement with County of Summit is necessary and in the best interest of the Village of Lakemore.

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

- Section 1: The Mayor is hereby authorized to enter into an agreement with the County of Summit through the Summit County Engineer, for its 2024 road paving and maintenance program.
- Section 2: A copy of the Agreement is attached hereto and incorporated herein as if fully rewritten.
- Section 3: 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 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: *December 18, 2023*

  
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. 7319-2023 was duly adopted by Council at its regular meeting held on December 18, 2023.

  
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MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7321-2023

*Introduced by: Ms. Snyder  
First Reading: December 4, 2023  
Second Reading: December 18, 2023  
Dispense with the Third Reading*

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A RESOLUTION APPROVING THE VILLAGE ADMINISTRATOR TO APPLY FOR THE OHIO'S  
URBAN FORESTRY GRANT PROGRAM


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

- Section 1: Council approves the Village Administrator to apply for the Ohio's Urban Forestry Grant Program. This grant is intended to benefit small communities and any community without an existing, well-developed urban forestry program.
- Section 2: A copy of the application guidelines is attached hereto and made part hereof as if fully re-written herein. The application deadline is December 29, 2023.
- 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: *December 18, 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. 7321-2023 was duly adopted by Council at its regular meeting held on December 18, 2023.

  
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MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7322-2023

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

A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL MYERS WITH THE  
LAKEMORE DEPARTMENT OF PUBLIC SERVICE

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 Michael Myers with the Lakemore  
Department of Public Service 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 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 on December 26, 2023.

Passed: December 18, 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. 7322-2023 was duly adopted by Council at its regular meeting held on *December 18, 2023*.

  
MEGAN PITMAN, Fiscal Officer



ORDINANCE NO 1833-2023

*Introduced by: Ms. Anderson  
First Reading: December 4, 2023  
Second Reading: December 18, 2023  
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, 2024

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, 2024, 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 Security of Persons & Property

Police Salaries & Benefits	\$639,809.98
Contractual/ Professional/ Supplies	\$106,000.00

**Total Police** **\$745,809.98**

Fire Salaries & Benefits	\$163,406.46
Contractual/Professional/ Supplies	\$33,990.00

**Total Fire** **\$197,396.46**

**Total Program I** **\$943,206.44**

Program II Leisure Time Activities/Parks

**Total Program II** **\$31,000.00**

Program III Community Environment

Zoning Salaries & Benefits	\$13,195.48
Materials/Supplies/Contractual Services	\$480.00
<b>Total Program III</b>	<b>\$13,675.48</b>

Program IV General Government

Total Mayor	\$13,724.00
Total Council	\$26,814.40
Total Finance	\$64,913.17
Total Land & Bldg	\$136,002.00
Total BZA	\$1,250.00
Total Audit/Tax Fees	\$65,592.00
Total Solicitor	\$30,000.00
Total Bank Fees	\$1,000.00
Total Other Charges	\$5,000.00
Transfers Out	\$275,712.87
<b>Total Program IV</b>	<b>\$620,008.44</b>

**Total General Expenses** **\$1,607,890.36**

**Special Revenues**

Street Maintenance and Repair 2011

Salaries & Benefits	\$99,239.60
Materials/Supplies/Contractual Services	\$80,600.00
<b>Total Street Maintenance</b>	<b>\$179,839.60</b>

LFD Grants 2052

<b>Total LFD Grants</b>	<b>\$10,000.00</b>
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American Rescue Act Fund 2053

<b>Total American Rescue Act Fund</b>	<b>\$40,000.00</b>
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Permissive Tax 2101

<b>Total Permissive</b>	<b>\$15,000.00</b>
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Police Disability & Pension 2131

**Total Police Disability & Pension \$19,320.00**

Emergency Medical Services 2901

EMS Salaries & Benefits \$89,567.34

EMS Materials/Supplies  
Contractual Services' \$30,030.00

**Total EMS Expenses \$119,597.34**

LFD Donations 2903

**Total LFD Donations \$1,200.00**

Fire/EMS Levy Fund 2904

Fire Levy Salaries & Benefits \$379,341.00

Levy Materials/Supplies  
Contractual Services \$17,000.00  
Capital Outlay \$7,000.00

**Total Fire Levy Expenses \$403,341.00**

Bond Retirement 3101

\$275,712.87

Note Principal 3102

\$500,000.00

**Total Bond \$775,712.87**

Capital Improvement 4901

Capital Improvement Roads \$150,000.00

**Total Capital Improvement \$150,000.00**

**Total Special Revenue**

**\$1,714,010.81**

**Enterprise Funds**

Water Operating Fund 5101

Water Salaries & Benefits \$199,463.52

Water Materials/Supplies  
Contractual Services \$320,980.00

Debt Services	\$48,659.58
<b>Total Water Expenses</b>	<b>\$569,103.10</b>
Sanitary Sewer Operating Fund 5201	
Sewer Salary & Benefits	\$138,548.21
Sewer Materials/ Supplies	
Contractual Services	\$1,686,750.00
Sewer Capital Improvement	\$70,000.00
<b>Total Sewer Expenses</b>	<b>\$1,895,298.21</b>
Trash Services Fund 5601	
Trash Salary & Benefits	\$39,772.22
Trash Materials/Supplies	
Contractual Services	\$264,960.00
<b>Total Trash Expenses</b>	<b>\$304,732.22</b>
Storm Sewer Operating Fund 5701	
Storm Fees and Materials	\$11,346.07
<b>Total Storm Expenses</b>	<b>\$11,346.07</b>
<b>Total Enterprise Funds</b>	<b>\$2,780,479.60</b>
<b>Special Agency Funds</b>	
Enterprise Deposits 5781	
<b>Total Enterprise Deposit</b>	<b>\$1,000.00</b>
CRA/ERA Deposits Fund 9201	
<b>Total CRA/ERA Deposits</b>	<b>\$3,500.00</b>
<b>Total Special Agency Funds</b>	<b>\$4,500.00</b>
<b>2024 Budget Totals</b>	<b>\$6,106,880.77</b>

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 18, 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. 1833-2023 was duly adopted by Council at its regular meeting held on *December 18, 2023*.

  
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MEGAN PITMAN, Fiscal Officer



ORDINANCE NO 1836-2023

*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:

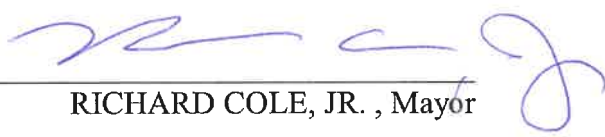
Section 1: Council approves to increase appropriations in:  
Street Construction, Maintenance and Repair Fund 2011 \$40,000 for the Josephine Ave project  
Capital Improvement Fund 4901 \$40,000 for the Josephine Ave project  
Water Operating Fund 5101 \$124,535.45 for water chemicals, radio maintenance, supplies, and the Josephine Ave project

Section 2: Council approves to decrease appropriations in:  
Fire/EMS Operating Levy Fund 2904 \$33,098.22

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 18, 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. 1836-2023 was duly adopted by Council at its regular meeting held on December 18, 2023.

  
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MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1837-2023

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

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AN ORDINANCE TO AMEND ORDINANCE 1559-2016 BY CHANGING THE DEPARTMENT OF  
PUBLIC SERVICE'S LABORER JOB DESCRIPTION

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

Section 1: Council agrees to amend Ordinance 1559-2016 Section 1.09 Job Descriptions of the employee policies and procedures manual to adopt the updated job descriptions for the Department of Public Services Laborer position.

Section 2: A copy of the updated job descriptions create two classes. Class A requires a commercial driver's license. Class B does not require a commercial driver's license. These copies are attached hereto and incorporated herein as if fully rewritten.

Section 3: All ordinances, resolutions and parts of ordinances and resolutions which are in conflict with this Ordinance are hereby repealed. Those ordinances, resolutions, and parts of ordinances and resolutions which are not in conflict with any provision of this Ordinance are hereby expressly excepted from repeal by this Ordinance and shall continue in full force and effect until otherwise amended or repealed by Council

Section 4: This Ordinance 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 Ordinance shall take effect immediately.

Passed: *December 18, 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. 1837-2023 was duly adopted by Council at its regular meeting held on *December 18, 2023*.

  
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MEGAN PITMAN, Fiscal Officer

