

RESOLUTION NO 7231-2022

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

A RESOLUTION APPROVES THE VILLAGE ADMINISTRATOR TO HIRE RYAN KENNEDY AS FULL-TIME LABORER 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 approves to hire Ryan Kennedy as full-time laborer with the Lakemore Department of Public Service.

Section 2: He will earn \$17.00 per hour and will be provided health insurance after 60 days.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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: *December 19, 2022*


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. 7231-2022 was duly adopted by Council at its regular meeting held on *December 19, 2022*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7232-2022

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

A RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS EZZIE 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 regretfully accepts the resignation of Nicholas Ezzie as part-time
firefighter / medic with the Lakemore Fire Department and thank him for his
service.

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 immediately.

Passed: December 19, 2022


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. 7232-2022 was duly adopted by Council at its regular meeting held on *December 19, 2022*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7240-2022

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

A RESOLUTION REQUESTING THAT THE SUMMMIT COUNTY FISCAL OFFICER MAKE AN
ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2022 PAYABLE IN 2023 TO THE
VILLAGE OF LAKEMORE TREASURY

WHEREAS, Ohio Revised Code Section 321.34 authorizes local authorities to receive an advancement of local funds and/or taxes from the county fiscal officer when the local authority requests such advancement through resolution; and

WHEREAS, the Village of Lakemore will benefit now receiving advanced funds to afford current expenditures;

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

Section 1: That the Council of the Village of Lakemore hereby requests that the Summit County Fiscal Officer make an advanced payment of tax funds for tax year 2022 payable in 2023 to the Village of Lakemore.

Section 2: That the Village of Lakemore Fiscal Officer is hereby authorized and directed to forward a copy of this resolution to the Summit County Fiscal Officer.

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 2: 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 19, 2022*



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 7240-2022 was duly adopted by Council at its regular meeting held on December 19, 2022.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1795-2022

*Introduced by: Ms. Anderson
 First Reading: December 5, 2022
 Second Reading: December 19, 2022
 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, 2023

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, 2023, 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	\$614,786.82
Security of Persons & Property		Contractual/Professional/Supplies	\$119,500.00
		Total Police	\$734,286.82
			\$734,286.82
	Total Program I		
	Program II		
Leisure Time Activities/Parks			\$65,500.00
			\$65,500.00
	Total Program II		
	Program III		
Community Environment		Zoning Salaries & Benefits	\$13,195.48
		Mat'ls/Supplies/Contractual	\$200.00
		Total Program III	\$13,395.48
		Total Zoning	
	Program IV		

General Government

Total Mayor	\$12,284.00
Total Council	\$26,314.40
Total Finance	\$68,907.80
Total Land & Bldg	\$129,100.00
Total BZA	\$1,250.00
Total Audit/Tax Fees	\$59,592.00
Total Solicitor	\$30,000.00
Total Bank Fees	\$3,500.00
Total Other Charges	\$4,000.00
Transfers Out	\$327,370.00
Total Program IV	\$662,318.20

Total General Expenses **\$1,475,500.50**

Special Revenues

Street Maint & Repair 2011	Salaries & Benefits	\$102,610.36
	Mat'ls/Supplies/Contractual	\$65,000.00
	Total Street Maint	\$167,610.36
LFD Grants 2052	Total LFD Grants	\$10,000.00
Permissive Tax 2101	Total Permissive	\$15,000.00
Police Disability & Pension 2131	Total Police Dis	\$17,350.00
Emergency Medical Services 2901	EMS Salaries & Benefits	\$80,567.34
	EMS Mat'ls/Supplies/Contractual	\$28,290.00
	Total EMS Expenses	\$108,857.34
LFD Donation Fund 2903	Total LFD Donations	\$1,200.00
Fire/EMS Levy Fund 2904	Fire Levy Salaries & Benefits	\$509,929.40
	Levy Mat'ls/Supplies/Contractual	\$45,700.00
	Fire Levy Capital Outlay	\$7,000.00
	Total Fire Levy Expenses	\$562,629.40

	Bond Retirement 3101		\$327,370
	Note Principal 3102		\$300,000
	Total Bond		\$627,370
Capital Improvement 4901	Capital Improvement Roads		\$200,000.00
	Total Capital Improvement		\$200,000.00
Total Special Revenues			\$1,710,017.10
Enterprise Funds			
Water Enterprise 5101	Water Salaries & Benefits		\$228,866.94
	Water Mat'ls/Supplies/Contractual		\$239,980.00
	Water Debt Services		\$48,300.00
	Total Water Expenses		\$517,146.94
Sanitary Sewer 5201	Sanitary Sewer Salaries & Benefits		\$103,791.30
	Sanitary Mat'ls/Supplies/Contractual		\$1,659,000.00
	Sanitary Sewer Capital Imp		\$100,000.00
	Total Sanitary Expenses		\$1,862,791.30
Trash Services 5601	Trash Salaries & Benefits		\$65,790.88
	Trash Mat'ls/Supplies/Contractual		\$230,000.00
	Total Trash Expenses		\$295,790.88
Storm Sewer 5701	Storm Fees & Materials		
	Total Storm Expenses		\$15,000.00
Total Enterprise Funds			\$2,690,729.12
Special Agency Funds	Total Ent Deposit Refunds		\$1,000.00
Enterprise Deposits 5781			

ERA/CRA	Total ERA/CRA Expenses	\$5,600.00
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Total Special Agency Funds		\$6,600.00
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<u>2023 BUDGET TOTALS</u>		<u>\$5,882,846.72</u>
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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 19, 2022*



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. 1795-2022 was duly adopted by Council at its regular meeting held on *December 19, 2022*.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1798-2022

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

AN ORDINANCE AUTHORIZING THE PAYMENT OF A MORAL CLAIM AND THE EXECUTION
OF A RELEASE OF ALL CLAIMS

WHEREAS, this Council desires to approve the payment of a moral claim in the amount of \$261.54 and the execution of release of all claim in a form substantially similar to the attached Exhibit A.

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

Section 1: That the Mayor is hereby authorized to execute the Release of All Claims and Legal Actions attached hereto as Exhibit A.

Section 2: That a payment of a moral claim in the amount of \$261.54 is hereby authorized.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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 19, 2022


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. 1798-2022 was duly adopted by Council at its regular meeting held on *December 19, 2022*.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1799-2022

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

AN ORDINANCE TO AMEND ORDINANCE 1743-2021 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022"

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:
Emergency Medical Services Fund 2901 \$4,500 for salaries and fuel for the remainder of the year
Fire/EMS Operating Levy Fund 2904 \$5,000 for salaries for the remainder of the year

Section 2: Council approves to decrease appropriations in:
General Obligations Bond Retirement Fund 3101 \$170,000 due not having to pay the Renovation's Loan Payment to USDA in 2022

Section 3: Council approves to increase revenues in:
Sewer Operating Fund 5201 \$33,525 reimbursement from OWDA for the Sanitary Sewer Evaluation Study

Section 4: 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 5: 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 19, 2022*



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. 1799-2022 was duly adopted by Council at its regular meeting held on December 19, 2022.



MEGAN PITMAN, Fiscal Officer