

RESOLUTION NO 7249-2023

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

A RESOLUTION APPROVES THE POLICE CHIEF TO HIRE SHANE SLATER AS FULL-TIME
POLICE OFFICER 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 approves to hire Shane Slater as full-time police officer with the Lakemore
Police Department.

Section 2: He will earn \$21.00 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: *February 6, 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. 7249-2023 was duly adopted by Council at its regular meeting held on *February 6, 2023*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7250-2023

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

A RESOLUTION AMENDING RESOLUTION 7185-2022 BY INCREASING HOURS FOR CAROLYNN MOSTYN

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

Section 1: Council approves to amend Resolution 7185-2022 by increasing Carolynn Mostyn hours from two hours a week to four hours a week.

Section 2: All resolutions and parts of resolutions which conflict with this Resolution are hereby repealed. Those resolutions and parts of resolutions which are not in conflict with any provision of this Resolution are hereby expressly excepted from repeal by this Resolution and shall continue in full force and effect until otherwise amended or repealed by Council

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 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 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: *February 6, 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. 7250-2023 was duly adopted by Council at its regular meeting held on February 6, 2023.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7251-2023

*Introduced by: Mr. Strittmatter
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF LAKEMORE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER OR FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

WHEREAS, the Village of Lakemore is seeking to upgrade its existing wastewater facilities; and

WHEREAS, the Village of Lakemore intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source

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 a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the Village of Lakemore, Ohio.

Section 2: That the dedicated source of repayment will be the sanitary sewer fund.

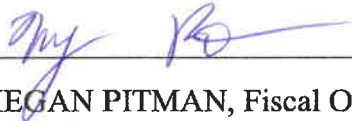
Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were 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: *February 6, 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. 7251-2023 was duly adopted by Council at its regular meeting held on February 6, 2023.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1808-2023

*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 Professional and Technical Services \$7,421.16 for Summit County Dispatch
American Rescue Act Fund 2053 \$30,000 for Police Salaries and Fire Expenses

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: *February 6, 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. 1808-2023 was duly adopted by Council at its regular meeting held on February 6, 2023.



MEGAN PITMAN, Fiscal Officer