

RESOLUTION NO 7342-2024

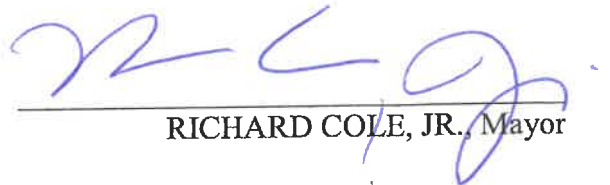
*Introduced by: Mrs. Cochran
Dispense with the Three Readings*

A RESOLUTION APPROVING THE ASSISTANT FIRE CHIEF TO APPLY FOR THE EMS GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF COMMERCE

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

- Section 1: The Council approves the Assistant Fire Chief to apply for the EMS Grant funded through the State of Ohio, Department of Commerce for medical supplies.
- Section 2: This grant is a reimbursement grant and there is no local match for the Village of Lakemore.
- 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 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 necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: February 20, 2024


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. 7342-2024 was duly adopted by Council at its regular meeting held on February 20, 2024.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7343-2024

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

A RESOLUTION APPROVING THE ASSISTANT FIRE CHIEF TO APPLY FOR THE AFG GRANT

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

Section 1: The Council approves the Assistant Fire Chief to apply for the AFG Grant to replace aging and out of service fire equipment.

Section 2: This grant is a 10:1 local match.


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 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 necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: February 20, 2024


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. 7343-2024 was duly adopted by Council at its regular meeting held on February 20, 2024.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7344-2024

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

A RESOLUTION ACCEPTING BIDS FROM CALDWELL TANK, INC. FOR THE PROJECT IDENTIFIED AS LOW PRESSURE ZONE WATER STORAGE TANK REPLACEMENT

WHEREAS, the Village of Lakemore advertised for accepting and opening bids to hire a contractor to improve water system infrastructure owned by the Village of Lakemore; and

WHEREAS, Caldwell Tank, Inc. submitted a bid for the project


NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1: The Village of Lakemore accepts the bids submitted by Caldwell Tank, Inc. to install a new water storage tower to replace the existing water standpipe; demolish the existing standpipe; and install associated piping, a new access drive, and fencing.
- Section 2: A copy of the bids is attached hereto and made part of as if fully rewritten herein.
- Section 3: This resolution is hereby declared to be an emergency measure necessary for the peace, health, safety, and welfare of the citizens of the Village of Lakemore therefore, this resolution shall take effect immediately.

Passed: February 20, 2024


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. 7344-2024 was duly adopted by Council at its regular meeting held on February 20, 2024


MEGAN PITMAN, Fiscal Officer

