

RESOLUTION NO 7338-2024

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

**A RESOLUTION ACCEPTING BIDS FROM CLASSICAL CONSTRUCTION LLC FOR THE
PROJECT IDENTIFICATION VILLAGE OF LAKEMORE, OHIO SERVICE GARAGE ADDITIONS
AND RENOVATIONS**

WHEREAS, the Village of Lakemore advertised for accepting and opening bids to hire a general contractor to renovate existing buildings owned by the Village of Lakemore; and

WHEREAS, Classical Construction LLC submitted bids for the projects


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 December 15, 2023, from Classical Construction LLC to renovate current service garage by approving Base Bid Item #1 "Existing Service Garage Renovations", Alternate A-1 "South Enclosed Addition", and Alternate B-1 "East Open Shelter"
- 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 5, 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. 7338-2024 was duly adopted by Council at its regular meeting held on February 5, 2024


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7339-2024

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO AN AGREEMENT WITH MONTROSE FORD FOR THE PURCHASE OF A 2023 FORD EXPLORER FOR THE LAKEMORE POLICE DEPARTMENT

WHEREAS, Montrose Ford has provided a price quote of forty-two thousand and nine hundred seventy six dollars and ninety-one cents (\$42,976.91) and

WHEREAS, the Village of Lakemore deems it to be in the best interest of the Village to proceed with the purchase of the 2023 Ford Explorer from Montrose Ford.

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

Section 1: The Police Chief is hereby authorized and directed to enter into an agreement with Montrose Ford for the purchase of a 2023 Ford Explorer.

Section 2: The cost of the 2023 Ford Explorer is \$42,976.91. A copy of the price quoted is attached.

Section 3: The Village of Lakemore finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.


Section 4: Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore. Provided that this legislation receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

Passed: *February 5, 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. 7339-2024 was duly adopted by Council at its regular meeting held on *February 5, 2024*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7340-2024

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

A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE AND ASSOCIATES,
LTD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SANITARY SEWER
IMPROVEMENTS – PHASE 1

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

Section 1: Council accepts the proposal from Hammontree and Associates, LTD to perform professional engineering services during the construction phase of the sanitary sewer improvements in the area of Sunnyside Ave, Front Street, 1st – 5th Streets, Church Street, Lake Road, South Street, and Adams Street.

Section 2: The estimate for these services is \$75,000.00. The proposal is attached hereto and made part of as if fully re-written herein.

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 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 5, 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. 7340-2024 was duly adopted by Council at its regular meeting held on *February 5, 2024*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7341-2024

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

A RESOLUTION TO ACCEPT A GRANT FROM SERVEOHIO FOR A
NATIONAL DAYS OF SERVICE PROJECT

WHEREAS, the Village of Lakemore would like to improve stormwater quality entering Springfield Lake by creating floating wetlands; and

WHEREAS, ServeOhio has created grant funding for Global Youth Service Day which affords students the ability to make improvements in their community; and

WHEREAS, students from SuperLearning Center have expressed an interest in completing a service project in the Village of Lakemore that will benefit the environment.

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 Council accepts the grant funds of \$1100.00 for Global Youth Service Day 2024 to afford the construction of floating wetlands.

SECTION 2. This ServeOhio project will be a collaboration with students from SuperLearning Center.


SECTION 3. The project must be completed before the end of April 2024.

SECTION 4. This Resolution is hereby declared to be an emergency 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: February 5, 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. 7341-2024 was duly adopted by Council at its regular meeting held on February 5, 2024 .


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1842-2024

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

AN ORDINANCE TO AMEND ORDINANCE 1833-2023 “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, County of Summit, State of Ohio:

Section 1: Council approves to increase appropriations in:
General Fund \$49,378.72 for Computers for the Village and to Purchase a Police Cruiser

Section 2: Council approves to increase revenues in:
General Fund \$39,727 from the Insurance Company for the Police Cruiser and Law Enforcement Continuing Training Fund

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: *February 5, 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 Ordinance No. 1842-2024 was duly adopted by Council at its regular meeting held on February 5, 2024.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1843-2024

*Introduced by: Mr. Ray
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 decrease appropriations in:
Fire/EMS Operating Levy Fund 2904 \$12,525.15

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 5, 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 Ordinance No. 1843-2024 was duly adopted by Council at its regular meeting held on February 5, 2024.


MEGAN PITMAN, Fiscal Officer