

RESOLUTION NO. 7139-2022

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO AN
AGREEMENT WITH STRYKER SALES

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


- Section 1: That the Village of Lakemore to enter into an agreement with Stryker Sales to purchase heart monitors for the Lakemore Fire Department.
- Section 2: The term of this agreement is forty-nine months.
- Section 3: The cost of the equipment is \$39,493.20, which will be paid into five payments of \$7,898.64.
- Section 4: A copy of the Agreement is attached hereto and incorporated herein as if fully rewritten.
- Section 5: This Resolution 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, for the continued operation of the Village of Lakemore. Therefore, this Resolution shall go into effect immediately.

Passed: *February 7, 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. 7139-2022 was duly adopted by Council at its regular meeting held on February 7, 2022.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7140-2022

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO DESIGNATE APRIL 2022 AS
“NATIONAL NATIVE PLANT MONTH”

WHEREAS, native plants are indigenous species that have evolved and occur naturally in a particular region, ecosystem, and habitat;

WHEREAS, there are more than 17,000 native plant species in the United States, which include trees, shrubs, vines, grasses, and wildflowers;

WHEREAS, native plants help prevent flooding, drought, and erosion and can help restore damaged ecosystems;

WHEREAS, native plants provide shelter as well as nectar, pollen, and seeds that serve as food for native butterflies, insects, birds, and other wildlife in ways that non-native plants cannot;

WHEREAS, more than 200 of the native plant species in the United States are estimated to have been lost since the early 19th century;

WHEREAS, habitat loss and degradation, extreme weather events, and invasive species have contributed to the decline of native plants in the United States; and

WHEREAS, native plants are essential components of resilient ecosystems and our natural heritage:

Now, therefore, be it resolved, that the Senate:

- (1) Designates April 2022 as “National Native Plant Month”; and
- (2) Recognizes the benefits of native plants to the environment and economy of the United States.

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

Section 1: That the Village of Lakemore to designate April 2022 as “National Native Plant Month”

Section 2: 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 3: This Resolution 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, for the continued operation of the Village of Lakemore. Therefore, this Resolution shall go into effect immediately.

Passed: *February 7, 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. 7140-2022 was duly adopted by Council at its regular meeting held on February 7, 2022.



MEGAN PITMAN, Fiscal Officer

ORDINANCE 1755-2022

Introduced by: Mr. Strittmatter
Dispense with the Three Readings

AN ORDINANCE AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) 2022 ENERGIZED
COMMUNITY GRANT(S) FUNDS

WHEREAS, the Village of Lakemore, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc in substantially the form presented to this Council to receive one or more NEC Grant(s).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE Village of Lakemore, COUNTY OF Summit, AND STATE OF OHIO, THAT:

SECTION 1: This Council of the GRANTEE (the "Council") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2022, and authorizes the Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in Meetings open to the public in compliance with the law.

SECTION 3: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

DATED ADOPTED: February 7, 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. 1755-2022 was duly adopted by Council at its regular meeting held on February 7, 2022.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1756-2022

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

AN ORDINANCE TO AMEND ORDINANCE 1696-2020 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021”

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 \$403,319.83
for OPWC Karvo Sanitarium/Ackers Project

Section 2: Council approves to increase revenues in:
Street Construction, Maintenance and Repair Fund 2011 \$403,319.83
for OPWC Karvo Sanitarium/Ackers Project

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 7, 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. 1756-2022 was duly adopted by Council at its regular meeting held on February 7, 2022.



MEGAN PITMAN, Fiscal Officer