

RESOLUTION NO 7027-2021

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

A RESOLUTION ACCEPTING THE RESIGNATION OF SAM RAY FROM THE LAKEMORE
DEPARTMENT OF PUBLIC SERVICES

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

Section 1: Council regrettably accepts the resignation of Sam Ray as the Assistant to the
Village Administrator with the Department of Public Services.

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 as Mr. Ray's last day
is January 22, 2021; therefore this resolution shall take effect immediately.

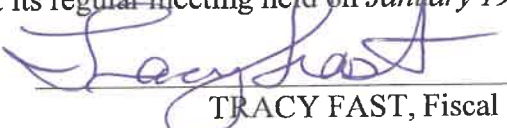
Passed: *January 19, 2021*


RICHARD COLE, JR., Mayor

ATTEST:

TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7027-2021 was duly adopted by Council at its regular meeting held on *January 19, 2021*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7028-2021

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

A RESOLUTION ACCEPTING THE RESIGNATION OF JOHN SMITH FROM 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 regrettfully accepts the resignation of John Smith from the Lakemore Police
Department.

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 as Mr. Smith's last day
is January 31, 2021; therefore this resolution shall take effect immediately.

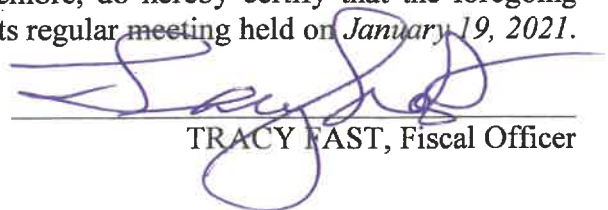
Passed: *January 19, 2021*


RICHARD COLE, JR., Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7028-2021 was duly adopted by Council at its regular meeting held on *January 19, 2021*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7029-2021

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

A RESOLUTION APPROVING THE EMPLOYMENT OF ANTONIO CORRIERE, AUSTIN WINGATE, SAM WILSON, TIM HERSTINE, TRISTAN FRANCIS, AND BLAIZE BRYAN AS PART-TIME FIREFIGHTER / MEDICS 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 approves to hire Antonio Corriere, Austin Wingate, Sam Wilson, Tim Herstine, Tristan Francis, and Blaize Bryan as part-time firefighter / medics with the Lakemore Police Department.

Section 2: Each will complete a one-year probation.

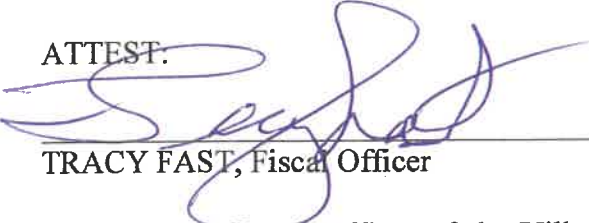
Section 3: This Resolution is declared to be an emergency measure in the interest of the health, peace, and safety of the citizens of the Village of Lakemore; therefore this resolution shall take effect immediately.

Passed: *January 19, 2021*



RICHARD COLE, JR., Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7029-2021 was duly adopted by Council at its regular meeting held on *January 19, 2021*.

TRACY FAST, Fiscal Officer

RESOLUTION NO. 7030-2021

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM PEERLESS
MIDWEST INC. TO COMPLETE REPAIRS TO WELL #4

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


- Section 1: That the Mayor is hereby authorized to accept the proposal from Peerless Midwest Inc. to complete additional repairs to Well #4.
- Section 2: The total estimated project price is \$46,852.00.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: 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: January 19, 2021



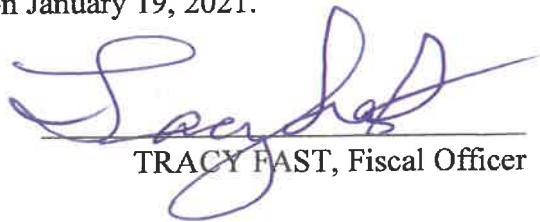
RICHARD COLE, JR., Mayor

ATTEST.



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7030-2021 was duly adopted by Council at its regular meeting held on January 19, 2021.



TRACY FAST, Fiscal Officer

RESOLUTION NO 7031-2021

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

A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN
ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2020 PAYABLE IN 2021 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 2020 payable in 2021 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 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.

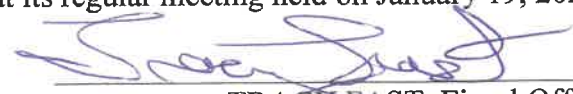
Passed: January 19, 2021


RICHARD COLE, JR., Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No 7031-2021 was duly adopted by Council at its regular meeting held on January 19, 2021.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7032-2021

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

A RESOLUTION APPROVING THE EMPLOYMENT OF TRACY MCMENAMÉE AS A FULL-TIME UTILITY BILLING CLERK WITH THE DEPARTMENT OF PUBLIC SERVICES

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 Tracy McMenamee as a full-time utility billing clerk with the Department of Public Services.
- Section 2: Tracy McMenamee will complete a one-year probation prior to earning vacation. She will be eligible for health insurance after 60 days.
- Section 3: 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.

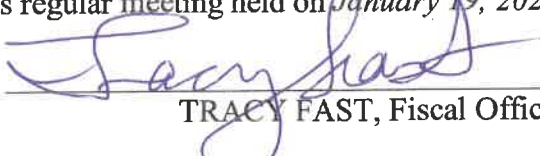
Passed: *January 19, 2021*


RICHARD COLE, JR., Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7032-2021 was duly adopted by Council at its regular meeting held on *January 19, 2021*.


TRACY FAST, Fiscal Officer

RESOLUTION NO 7034-2021

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

A RESOLUTION DECLARING VILLAGE OF LAKEMORE WILL NOT IMPOSE PENALTIES ON
UTILITY PAYMENTS MADE IN JANUARY 2021

WHEREAS, Village of Lakemore residents and businesses are experiencing financial hardship during the
COVID-19 Pandemic, and

WHEREAS, Village of Lakemore Council does not want to create further hardship for the community.

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

Section 1: Village Council agrees to suspend penalizing payments made in January 2021.
Payments made in January 2021 and prior delinquent balances can still be paid
monthly.


Section 2: The Village of Lakemore will return to normal billing and collection practices
hereinafter February 1, 2021 unless determined by Village Council.

Section 3: 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.

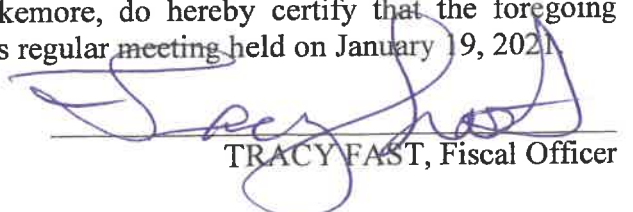
Passed: January 19, 2021


RICHARD COLE, JR., Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7034-2021 was duly adopted by Council at its regular meeting held on January 19, 2021.


TRACY FAST, Fiscal Officer

ORDINANCE NO 1702-2021

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:
Water Enterprise Fund Professional Services \$25,000.00 to afford additional repairs to Well #4 by Peerless Midwest Inc.

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: January 19, 2021



RICHARD COLE, JR., Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1702-2021 was duly adopted by Council at its regular meeting held on January 19, 2021.



TRACY FAST, Fiscal Officer