

RESOLUTION NO 7121-2021

*Introduced by: Mrs. Coontz
First Reading: December 20, 2021
Second Reading: January 3, 2022
Third Reading: January 18, 2022*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENTS IN THE AKRON MUNICIPAL COURT FOR A PERIOD OF JANUARY 1, 2022, THROUGH DECEMBER 31, 2022

WHEREAS, the Village of Lakemore requires legal counsel in the Akron Municipal Court relative to the defense of indigent persons; and

WHEREAS, the Summit County Public Defender's Commission possesses the requisite qualifications needed to provide such services.

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

Section 1: The Mayor is hereby authorized to enter into a contract with the Summit County Public Defender's Commission for the defense of indigents in the City of Akron Municipal Court for the period of January 1, 2022 through December 31, 2022.

Section 2: The cost for such services shall be a sum not to exceed \$170.00 per case for 2022.

Section 3: The representation of indigent persons shall not exceed the fee schedule in effect and adopted by Summit County, Ohio.

Section 4: A copy of this contract is attached hereto and made part hereof as if fully re-written herein.


Section 5: A certified copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the Summit County Public Defender's Commission.

Section 6: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: *January 18, 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. 7121-2021 was duly adopted by Council at its regular meeting held on *January 18, 2022*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7122-2021

*Introduced by: Mr. Strittmatter
First Reading: December 20, 2021
Second Reading: January 3, 2022
Third Reading: January 18, 2022*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM
HAMMONTREE AND ASSOCIATES TO PERFORM GENERAL ENGINEERING SERVICES FOR
THREE YEARS

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

Section 1: The Mayor is hereby authorized to accept the proposal from Hammontree and Associates to perform general engineering services.

Section 2: These services will be for three years.

Section 3: A copy of the proposal is attached hereto and incorporated herein as if fully rewritten.

Section 4: 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 5: This Resolution is shall take full force and effect on and after the earliest period allowed by law.

Passed: *January 18, 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. 7122-2021 was duly adopted by Council at its regular meeting held on January 18, 2022.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7131-2022

*Introduced by: Mrs. Cochran
First Reading: January 3, 2022
Dispense with the Three Readings*

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY SHERIFF'S OFFICE FOR DISPATCHING SERVICES

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

- Section 1: That the Village of Lakemore to enter into a contract with the Summit County Sheriff's Office for dispatching services.
- Section 2: The term of this contract shall commence January 1st, 2022 and end on December 31st, 2022.
- Section 3: The cost of the services will be \$44,527.00.
- Section 4: A copy of the contract is attached hereto and incorporated herein as if fully rewritten.
- Section 5: 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 6: 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: *January 18, 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. 7131-2022 was duly adopted by Council at its regular meeting held on January 18, 2022.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7132-2022

*Introduced by: Mr. Strittmatter
First Reading: January 3, 2022
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE AMENDED PROPOSAL FROM RURAL COMMUNITY ASSISTANCE PROGRAM AND GREAT LAKES COMMUNITY ACTION PARTNERSHIP FOR GIS COOPERATIVE SERVICES, TRAINING AND OTHER SERVICES FOR WATER, SANITARY, AND STORM SEWER SYSTEMS

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 amended proposal from the Rural Community Assistance Program (RCAP) and Great Lakes Community Action Partnership. RCAP will host, further develop, and train on the applications for the GIS data of the Village of Lakemore's water, sanitary, and storm sewer systems. Further services regarding inspection and preventative maintenance of those infrastructures are available at separate fees.
- Section 2: A copy of the amended proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 3: 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 18, 2022*


RICHARD COLE, JR., Mayor

ATTEST:


MEGAN PITMAN, Fiscal Officer

I, ~~Tracy East~~, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7132-2022 was duly adopted by Council at its regular meeting held on January 18, 2022.


~~TRACY EAST~~, Fiscal Officer
megan pitman

RESOLUTION NO 7133-2022

*Introduced by: Mrs. Cochran
Dispense with the Third Reading*

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF ANNE SNYDER, LAURA COCHRAN, TWO MEMBERS FROM THE FIRE DEPARTMENT, AND CLARENCE BITTNER AS BOARD MEMBERS OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS' FUND FOR 2022

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

Section 1: That the Mayor's appointment of Anne Snyder, Laura Cochran, two members from the fire department, and Clarence Bittner as Board Members of the Volunteer Firefighters' Dependents' Fund for 2022 is hereby confirmed.

Section 2: 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. Therefore, this Resolution shall go into effect immediately.

Passed: *January 18, 2021*


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. 7133-2022 was duly adopted by Council at its regular meeting held on *January 18, 2022*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7134-2022

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT WITH ODNR

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

Section 1: Council approves the Village of Lakemore to enter the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Agreement with the State of Ohio, Department of Natural Resources (ODNR).

Section 2: A copy of the agreement 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 immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio. Therefore, this Resolution shall go into effect immediately.

Passed: *January 18, 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. 7134-2022 was duly adopted by Council at its regular meeting held on *January 18, 2022*.



Megan Pitman, Fiscal Officer

RESOLUTION NO 7136-2022

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

A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE AND ASSOCIATES,
LTD FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR 2022
ROADWAY RESURFACING PROGRAM

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 surveying and engineering services for the design of pavement repair and resurfacing for Mohican Blvd.


Section 2: The estimate for these services is \$27,500.00. The proposal is attached hereto and made part of as if fully re-written herein.

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 18, 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. 7136-2022 was duly adopted by Council at its regular meeting held on *January 18, 2022*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7137-2022

*Introduced by: Mrs. Cochran
Dispense with the Third Reading*

A RESOLUTION AMENDING THE VILLAGE OF LAKEMORE POLICIES AND PROCEDURES
TO INCORPORATE THE OHIO PLAN RISK MANAGEMENT NEW POLICIES

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

Section 1: Council approves the Village of Lakemore to amend their policies and procedures
to incorporate the Ohio Plan Risk Management new policies.


Section 2: A copy of the agreement 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
immediate preservation of the health, safety, and welfare of the citizens of the
Village of Lakemore, Ohio. Therefore, this Resolution shall go into effect
immediately.

Passed: *January 18, 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. 7137-2022 was duly adopted by Council at its regular meeting held on *January 18, 2022*.



Megan Pitman, Fiscal Officer

ORDINANCE NO 1752-2022

*Introduced by: Ms. Anderson
First Reading: January 3, 2022
Dispense with the Three Readings*

AN ORDINANCE TO AMEND ORDINANCE 1743-2021 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022”

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

Section 1: Council approves to establish 3102 Note Principal on Police Facility Fund \$5,400,000.00 to receive interim financing from Huntington Bank and expend invoices regarding the Renovation Project

Section 2: Council approves to increase appropriations in:
Trash Fund \$8,858.78 for Republic Trash Services

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: *January 18, 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. 1752-2022 was duly adopted by Council at its regular meeting held on January 18, 2022.



MEGAN PITMAN, Fiscal Officer

AMENDED ORDINANCE NO 1753-2022

*Introduced by: Mrs. Cochran
First Reading: January 3, 2022
Dispense with the Three Readings*

AN ORDINANCE TO AMEND ORDINANCE 1277-1999 "AN ORDINANCE CREATING A BOARD OF NUISANCE ABATEMENT AND PROCEDURES FOR FINDING AND ABATING PUBLIC NUISANCE IN THE VILLAGE OF LAKEMORE" BY ADDING ADDITIONAL MEMBERS TO THE BOARD AND DECLARING AN EMERGENCY

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

Section 1: Council agrees to amend Ordinance 1277-1999 by adding the Lakemore Police Chief and Lakemore Fire Chief as voting members to the Board of Nuisance Abatement in Section 2d. If the Chiefs can't attend, they can appoint a designee from their department to attend.

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

Section 3: This Ordinance 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 Ordinance shall take effect immediately.

Passed: *January 18, 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. 1753-2022 was duly adopted by Council at its regular meeting held on *January 18, 2022*.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1754-2022

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

AN ORDINANCE TO AMEND ORDINANCE 1743-2021 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022”

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 Salary – Legal Counsel \$18,662.60 for Bond Counsel Invoice and Walter/Haverfield Retainer Services from 2021
General Auditing Services \$4,196.50 carryover for remaining auditing fees from 2021
Capital Improvements Fund 4901, Streets, Highways, Sidewalks, and Curbs \$27,500 for Hammontree Services for Mohican Blvd.
Sanitary Sewer Fund 5201 Professional and Technical Services \$5,000 for Great Lakes Community Partnership
General Transfer Out \$10,300 for 1450 7th St
Nuisance Abatement Fund 2902 \$10,300 for 1450 7th St
American Rescue Act Fund 2053 Personal Services \$63,806.34 carryover from 2021 for Police Salaries
American Rescue Act Fund 2053 Personal Services \$9,216.34 carryover from 2021 for Fire Salaries
American Rescue Act Fund 2053 Operating Supplies and Materials \$683.78 carryover from 2021 for Police
American Rescue Act Fund 2053 Operating Supplies and Materials \$13,297.64 carryover from 2021 for Fire

Section 2: Council approves to increase revenues in:
American Rescue Act Fund 2053 \$87,004.10 for Police and Fire Salaries and Operating Supplies
Nuisance Abatement Fund 2902 \$10,300 for 1450 7th St

Section 3: Council approves to transfer funds from:
General Fund Transfer Out to Nuisance Abatement Fund \$10,300 for 1450 7th St

Section 4: 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 5: 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 18, 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. 1754-2022 was duly adopted by Council at its regular meeting held on January 18, 2022.



MEGAN PITMAN, Fiscal Officer