#### RESOLUTION NO 7189-2022

Introduced by: Mr. Strittmatter First Reading: July 5, 2022 Second Reading: July 18, 2022 Dispense with the Third Reading

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR WATERMAIN, SEWER MAINS, AND ROADWAY REPLACEMENTS AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Lakemore is planning to make capital improvements for the Sixth, Seventh, Frank Street Infrastructure Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

Section 1: The Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Village Administrator for the Village of Lakemore is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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 as the due date for the application is July 22, 2022; therefore, this resolution shall take effect immediately.

Passed: July 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. 7189-2022 was duly adopted by Council at its regular meeting held on July 18, 2022.

#### **RESOLUTION NO 7192-2022**

Introduced by: Mrs. Cochran Dispense with the three readings

## A RESOLUTION ACCEPTING THE RESIGNATION OF ANDREW CIPTAK AS PART-TIME FIREFIGHTER / MEDIC 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 regretfully accepts the resignation of Andrew Ciptak as part-time firefighter / medic with the Lakemore Fire 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; therefore this resolution shall take effect immediately.

Passed: July 18, 2022

RICHARD COLE, R., Mayo

ATTEST:

MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7192-2022 was duly adopted by Council at its regular meeting held on *July 18*, 2022.

#### **RESOLUTION NO 7193-2022**

Introduced by: Mrs. Cochran Dispense with the three readings

## A RESOLUTION ACCEPTING THE RESIGNATION OF AUSTIN WHISMAN AS PART-TIME FIREFIGHTER / MEDIC 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 regretfully accepts the resignation of Austin Whisman as part-time firefighter / medic with the Lakemore Fire 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; therefore this resolution shall take effect immediately.

Passed: July 18, 2022

RICHARD COLE, R, Mayor

ATTEST:

MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7193-2022 was duly adopted by Council at its regular meeting held on *July 18, 2022*.

#### **ORDINANCE NO 1781-2022**

Introduced by: Mrs. Cochran Dispense with the Three Readings

# AN ORDINANCE TO AMEND ORDINANCE 1336-2003 "POLICIES AND PROCEDURES MANUAL" BY CREATING THE POSITION OF OFFICER IN CHARGE WITH THE LAKEMORE POLICE DEPARTMENT

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 Section 1.09 Job Descriptions in the Policies and Procedures manual to incorporate the position and job description for the Officer in Charge with the Lakemore Police Department.

Section 2: The job description is attached hereto and made part hereof as if fully re-written herein.

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.

<u>Passed:</u> July 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. 1781-2022 was duly adopted by Council at its regular meeting held on *July* 18, 2022.

#### **ORDINANCE NO 1782-2022**

Introduced by: Mrs. Cochran Dispense with the Three Readings

AN ORDINANCE TO AMEND ORDINANCE 1336-2003 "POLICIES AND PROCEDURES MANUAL" BY ACCEPTING THE PROPOSAL FOR SHIFT DIFFERENTIAL WITH THE LAKEMORE POLICE DEPARTMENT

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 Section 1.09 Job Descriptions in the Policies and Procedures manual to incorporate midnight shift differential.

Section 2: A Patrol Officer that works midnight shift (00:00hrs to 08:00hrs) at least 80 hours a month will receive shift differential pay of \$100.

Section 3: The job proposal is attached hereto and made part hereof as if fully re-written herein.

Section 4: 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.

<u>Passed:</u> July 18, 2022

RICHARD COLE, JR. Mayo

ATTEST:

MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1782-2022 was duly adopted by Council at its regular meeting held on *July* 18, 2022.

### **ORDINANCE NO 1783-2022**

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:

Council approves to increase appropriations in: Section 1:

General Repairs and Maintenance of Buildings and Land \$100,000 for

the 1st and 2nd Street Storm Sewer Improvement Project

American Rescue Plan Act Fund 2053 \$50,000 for Police Salaries

Water Fund 5101 \$14,500 for Hammontree and Associate Services for

the 6<sup>th</sup>, 7<sup>th</sup>, and Frank Street Project

Sanitary Sewer Fund 5201 \$10,000 for Hammontree and Associate

Services for the 6th, 7th, and Frank Street Project

Storm Sewer Fund 5701 \$11,100 for Hammontree Services. These services were appropriated in 2021 and need to be reappropriated for 2022 to complete the payments for the project.

Storm Sewer Fund 5701 \$18,460.50 for the 1st and 2nd Street Storm

Sewer Project

Council approves to increase revenues in: Section 2:

American Rescue Plan Act Fund 2053 \$161,539.96 from the NEU

Grant

CDBG Fund 4202 100,000 from the General Fund for the  $1^{st}$  and  $2^{nd}$ 

Street Storm Sewer Project

Council approves to advance funds from: Section 3:

General Advance Out to CDBG 4202 \$100,000 for the 1st and 2nd Street Storm Sewer Project. The money will be reimbursed back to the

General Fund from the CDBG Grant.

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:

July 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. 1783-2022 was duly adopted by Council at its regular meeting held on July 18, 2022.

#### **ORDINANCE NO 1785-2022**

Introduced by: Mrs. Cochran Dispense with the Three Readings

AN ORDINANCE TO AMEND ORDINANCE 1336-2003 "POLICIES AND PROCEDURES MANUAL"
BY CREATING A POSITION AND PAY RATE FOR AN OFFICER TO PERFORM AS THE SCHOOL
RESOURCE OFFICER AND PATROL OFFICER AS A FULL-TIME EMPLOYEE FOR THE
LAKEMORE POLICE DEPARTMENT

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 Section 1.09 Job Descriptions in the Policies and Procedures manual to incorporate the position and pay rate for a police officer to perform full-time as a school resource officer and patrol officer for the Lakemore Police Department.

Section 2: The job description is attached hereto and made part hereof as if fully re-written herein. The pay rate will start at \$21.00 per hour.

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:

July 18, 2022

RICHARD COLE, JR., May

ATTEST:

MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1785-2022 was duly adopted by Council at its regular meeting held on *July* 18, 2022.

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