

RESOLUTION NO 7076-2021

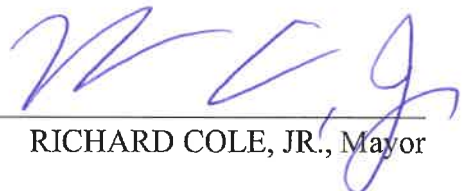
Introduced by: Ms. Anderson
First Reading: May 17, 2021
Second Reading: June 7, 2021
Third Reading: June 21, 2021

A RESOLUTION ACCEPTING THE 2022 ALTERNATIVE TAX BUDGET FOR THE VILLAGE OF
LAKEMORE

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

- Section 1: Council hereby accepts the 2022 Alternative Tax Budget for the Village of Lakemore. Council further directs the Fiscal Officer to file, on behalf of the Village of Lakemore the 2022 Alternative Tax Budget with the County of Summit.
- Section 2: A copy of the 2022 Alternative Tax Budget is attached hereto and made part hereof as if fully rewritten herein.
- Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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 shall take full force and effect on and after the earliest period allowed by law.

Passed: *June 21, 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. 7076-2021 was duly adopted by Council at its regular meeting held on June 21, 2021.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7077-2021

*Introduced by: Mr. Strittmatter
First Reading May 17, 2021
Second Reading June 7, 2021
Third Reading June 21, 2021*

A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE & ASSOCIATES FOR
REPLACING THE STANDPIPE

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

- Section 1: Council accepts the proposal from Hammontree & Associates to perform professional surveying and engineering services for the design of new water storage tank to replace the existing water standpipe.
- Section 2: These services provided by Hammontree & Associates are estimated to cost approximately \$134,000.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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 5: This resolution will be in full force and effect on and after earliest period allowed by law.
- Passed: *June 21, 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. 7077-2021 was duly adopted by Council at its regular meeting held on June 21, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7082-2021

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

A RESOLUTION ACCEPTING THE PROPOSAL FROM SUMMIT PSYCHOLOGICAL ASSOCIATES
FOR EVALUATION SERVICES

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

Section 1: Council accepts the proposal from Summit Psychological Associates to conduct pre-employment evaluations.

Section 2: These services provided by Summit Psychological Associates will be \$750 per evaluation performed.

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

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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 5: 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: *June 21, 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. 7082-2021 was duly adopted by Council at its regular meeting held on June 21, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7083-2021

Introduced By: Mrs. Cochran
Dispense with the Three Readings

A RESOLUTION CENSURING COUNCILMEMBER TRACY DOUGLAS FOR INAPPROPRIATE CONDUCT AND EXPLICITLY STATING THAT HE LACKS AUTHORITY TO ACT ON BEHALF OF OR BIND THE VILLAGE OF LAKEMORE

WHEREAS, on or about Wednesday, June 16, Village Councilmember Tracy Douglas engaged in inappropriate conduct towards Lakemore Police Department Officer Dylan Soisson, including suggesting that Mr. Douglas would have used his position or authority to force Officer Soisson to resign from employment with the Village of Lakemore and to secure employment for Officer Soisson as a police officer in another county in the State of Ohio; and

WHEREAS, Councilmember Douglas indicated that he would or could negotiate a settlement of the recently-filed lawsuit *N.H. v. Soisson, et al.*, United States Northern District of Ohio Court Case No. 5:2021cv-01034; and

WHEREAS, this Council wishes to expressly censure Councilmember Douglas for his conduct and to affirmatively state that Mr. Douglas has no authority to negotiate on behalf of, speak for, or do anything else on behalf of the Village of Lakemore as a political subdivision; and

WHEREAS, by passing this Resolution it is the express wish of Council that all members of the public know and understand that Councilmember Douglas' views are purely his own, he does not speak for the Village of Lakemore, and he has no authority to bind, negotiate, or otherwise take any action on behalf of the Village of Lakemore as a political subdivision.

Be it resolved by the Council of the Village of Lakemore, Ohio:

SECTION 1. That Councilmember Tracy Douglas is hereby censured by this Village Council.


SECTION 2. That the general public is hereby placed on notice that Councilmember Douglas' views are purely his own, he does not speak for the Village of Lakemore, and he has no authority to bind, negotiate, or otherwise take any action on behalf of the Village of Lakemore as a political subdivision.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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 constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore and to ensure that the public is immediately aware that Councilmember Douglas' has been censured for his past conduct and lacks the authority to negotiate for or bind the Village of Lakemore in any manner; therefore, provided this Ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

Passed: June 21, 2021



RICHARD COLE, Mayor

Attest:



MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing **RESOLUTION NO. 7083-2021** was duly adopted by Council at its regular meeting held on June 21, 2021.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1719-2021

*Introduced by: Ms. Anderson
First Reading: May 17, 2021
Second Reading: June 7, 2021
Third Reading: June 21, 2021*

AN ORDINANCE TO AMEND ALL ORDINANCES PERTAINING TO THE SANITARY SEWER RATES

WHEREAS, the City of Akron has increased the rates to transport and treat the sewage from the Village of Lakemore from \$3183.00 to \$4274.00,

And WHEREAS, the Village of Lakemore has no alternative options to treat the sewage for the Village of Lakemore customers,

And WHEREAS, the Village of Lakemore must increase base rates and usage rates for sanitary sewer to avoid a deficit in the Village of Lakemore's budget

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

Section 1: Council approves to amend the current rates and rate structure. The new rates will be effective on the July 1, 2021, bill.

Section 2: The following base rates will apply:

Residential-In Metered for Sanitary Sewer Base Rate every quarter will be \$300.00
Residential-In Flat Rate for Sanitary Sewer Base Rate every quarter will be \$340.00
Resident-Out Metered for Sanitary Sewer Base Rate every quarter will be \$420.00
Commercial-In for Sanitary Sewer Base Rate every quarter will be \$340.00
Laundromat-In for Sanitary Sewer Base Rate every quarter will be \$340.00
Commercial-Out for Sanitary Sewer Base Rate every quarter will be \$460.00
Residential-Out Flat Rate for Sanitary Sewer Base Rate every quarter will be \$460.00

Section 3: The following usage rates will apply:

The usage rate for all accounts in the Village of Lakemore will remain an additional \$4.10 for each 1,000 gallons consumed and metered above the initial 1,000 gallons covered under the base rate.

The usage rate for all accounts outside the Village of Lakemore will remain an additional \$5.74 for each 1,000 gallons consumed and metered above the initial 1,000 gallons covered under the base rate.

Section 4: The usage rates will continue to automatically increase \$0.20 annually effective April 1st of each year.

Section 5: All ordinances or resolutions or parts of ordinances or resolutions inconsistent with this ordinance will be repealed. All ordinances or resolutions or parts of ordinances or resolutions complying with this ordinance will remain in effect.

Section 6: It is hereby found and determined that all formal actions of the Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and any of its committees that resulted in formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 7: This Ordinance shall go into effect on and after the earliest period allowed by law.

Passed: June 21, 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 Ordinance No. 1719-2021 was duly adopted by Council at its regular meeting held on June 21, 2021.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1723-2021

*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 decrease appropriations in:
Capital Improvement \$69,000
- Section 2: Council approves to transfer funds in:
General Fund Transfers Out to Sewer Fund \$52,615.37 to pay existing sewer bill
General Fund Transfers Out to Storm Sewer Fund \$15,000 for expenses for the remainder of the year
- Section 3: Council approves to increase appropriations in:
Sewer Fund \$19,900 for RCAP to perform smoke testing and inspections for the sewers
Storm Sewer Fund \$3,000 for expenses for the remainder of the year
Water Fund \$134,000 for Hammontree & Associates to review to replace standpipe
- 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: *June 21, 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 Ordinance No. 1723-2021 was duly adopted by Council at its regular meeting held on June 21, 2021.



MEGAN PITMAN, Fiscal Officer