

RESOLUTION NO 7080-2021

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

A RESOLUTION APPROVES TO HIRE LEAH MCKENZIE DONOHEW AS PART-TIME POLICE OFFICER WITH 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 approves to hire Leah McKenzie Donohew as part-time police officer with the Lakemore Police Department.

Section 2: Ms. Donohew will serve 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: June 7, 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. 7080-2021 was duly adopted by Council at its regular meeting held on *June 7, 2021*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7081-2021

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

A RESOLUTION ACCEPTING THE PROPOSAL FROM HAMMONTREE & ASSOCIATES FOR
SURVEYING AT HURON AVENUE

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 surveying at Huron Avenue, in order to locate the existing features, and subsequently prepare easement survey and description.

Section 2: These services provided by Hammontree & Associates are estimated to cost approximately \$3,600.

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 7, 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. 7081-2021 was duly adopted by Council at its regular meeting held on June 7, 2021.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1720-2021

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

AN ORDINANCE TO AMEND ORDINANCE 1669-2020 “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 reappropriate funds in:
General Fund Land and Buildings for \$100,000 payment to Karvo, money was set aside for resurfacing Sanitarium Road project.
- Section 2: Council approves to increase appropriations in:
General Fund Land and Buildings \$1,500 to purchase property for Greg Godar
General Fund Land and Buildings \$3,600 to survey Huron Ave.
- 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 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: *June 7, 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. 1720-2021 was duly adopted by Council at its regular meeting held on May 7, 2021.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1721-2021

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

AN ORDINANCE ALLOWING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO APPLY FOR MONIES FROM THE AMERICAN RESCUE PLAN AND CREATE A FUND FOR THE MONIES

WHEREAS, the Village of Lakemore is slated to receive funds from the American Rescue Plan, and

WHEREAS, the Village of Lakemore must apply for the funds, and

WHEREAS, the Auditor of State recommends creating a separate fund for these federal dollars

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

Section 1: Council allows the Village Administrator and Fiscal Officer to apply for the funds allotted from the American Rescue Plan Act

Section 2: Council directs the Fiscal Officer to create a special revenue fund, named "American Rescue Plan" to account for these federal dollars

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: June 7, 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. 1721-2021 was duly adopted by Council at its regular meeting held on June 7, 2021.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1722-2021

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

Introduced By:

AN ORDINANCE AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE ACQUISITION AND TRANSFER OF PERMANENT PARCEL NUMBERS 5401820, 5400272, AND 5400273, AND DECLARING AN EMERGENCY.


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

SECTION 1. The Mayor and Fiscal Officer are authorized and directed to execute a land transfer agreement and other documents necessary to effectuate the Village's transfer and acceptance of the real property known as Permanent Parcel Numbers 5401820, 5400272, and 5400273.

SECTION 2. 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 3. This ordinance 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; 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 7, 2021




RICHARD COLE, Mayor

Attest:



MEGAN PITMAN, Fiscal Office

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1722-2021 was duly adopted by Council at its regular meeting held on June 7, 2021.



MEGAN PITMAN, Fiscal Officer