

RESOLUTION NO. 7345-2024

*Introduced by: Ms. Anderson  
First Reading: February 20, 2024  
Second Reading: March 4, 2024  
Third Reading: March 18, 2024*

A RESOLUTION PROCLAIMING THE VILLAGE OF LAKEMORE WILL OBSERVE APRIL 2024 AS  
DISTRACTED DRIVING AWARENESS MONTH

WHEREAS, more than 700 injury crashes involve distracted driving on an average day and the economic toll of all motor vehicle crashes in the U.S. annually exceeds \$400 billion;

WHEREAS, talking on a mobile phone even in hands-free mode, texting, programming your dashboard infotainment system or GPS device can divert your attention away from driving and result in physical or cognitive distraction;

WHEREAS, The Village of Lakemore residents and all Americans deserve to live in communities that promote safe driving behaviors and healthy lifestyles;

WHEREAS, preventing distracted driving injuries and deaths requires the cooperation of all levels of government, employers and the general public;

WHEREAS, the National Safety Council and The Lakemore Police Department work to promote policies, practices, and procedures leading to increased safety, protection and health in business and industry, in schools and colleges, on roads and highways, and in homes and communities;

WHEREAS, the National Safety Council and The Lakemore Police Department in 2024 will provide this nation with a month-long distracted driving public education campaign;

WHEREAS, spring is a time when people begin to log more miles on the road and it is imperative to focus attention on motor vehicle injury risks and preventions;

Therefore, the Mayor and Council of the Village of Lakemore hereby proclaim the Village of Lakemore is supporting Distracted Driving Awareness Month in April 2024 and strongly urges the citizens and businesses of the Village of Lakemore to observe Distracted Driving Awareness Month by practicing safe driving behaviors and pledging to drive distraction-free.

Section 1: That the Village of Lakemore recognizes April 2024 as Distracted Driving Awareness Month

Section 2: 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 3: This Resolution shall go into effect on and after the earliest period allowed by law.


Passed: March 18, 2024

  
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. 7345-2024 was duly adopted by Council at its regular meeting held on March 18, 2024.

  
MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7346-2024

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

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND  
ACCEPT BIDS FOR ROADWAY REPLACEMENTS AND TO EXECUTE CONTRACTS AS  
REQUIRED**

WHEREAS, the Village of Lakemore has contracted Hammontree and Associates to engineer the resurfacing of Osage and Ithaca Avenues, and

WHEREAS, the Village Administrator is requesting bids from contractors to resurface these roads

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 prepare and accept bids from contractors to resurface Osage Avenue with an alternate bid to resurface Ithaca Avenue. Requesting this alternate bid will allow for the additional work if the bids are affordable.
- Section 2: The Village Administrator for the Village of Lakemore is hereby authorized to enter into any agreements as may be necessary and appropriate to accept the lowest and best bid to perform the resurfacing work.
- 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; therefore, this resolution shall take effect immediately.

Passed: March 18, 2024

  
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. 7346-2024 was duly adopted by Council at its regular meeting held on March 18, 2024.

  
MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7347-2024

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

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND ACCEPT BIDS FOR SANITARY SEWER IMPROVEMENTS PHASE I AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Village of Lakemore has contracted Hammontree and Associates to engineer the sanitary sewer improvements of lines and manholes in an area named, "Phase I", and

WHEREAS, the Village Administrator is requesting bids from contractors to complete the required improvements


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 prepare and accept bids from contractors to improve sanitary sewer lines and manholes. This project will include the majority of the collection system that flows to the pump station. This project is titled Sanitary Sewer Improvements Phase 1 and it consists of Sunnyside, Front, 1st, 2nd, 3rd, 4th, 5th, Church, Lake, South, and Adams Streets.
- Section 2: The Village Administrator for the Village of Lakemore is hereby authorized to enter into any agreements as may be necessary and appropriate to accept the lowest and best bid to perform these improvements.
- 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; therefore, this resolution shall take effect immediately.

Passed: March 18, 2024

  
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RICHARD COLE, JR., Mayor

ATTEST:

  
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MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7347-2024 was duly adopted by Council at its regular meeting held on March 18, 2024.

  
MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7348-2024

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

A RESOLUTION PROCLAIMING THE VILLAGE OF LAKEMORE WILL RECOGNIZE THE AKRON-SUMMIT COUNTY PUBLIC LIBRARY'S SESQUICENTENNIAL.

WHEREAS, 2024 marks the 150<sup>th</sup> Anniversary of the Akron-Summit County Public Library.

WHEREAS, in January 1874, the Akron City Council passed an ordinance to create a free public library for the City. On February 27, 1874, the Board of Trustees of the newly formed Akron Public Library met for the first time, with John R. Buchtel serving as its first Board President. A century later, in 1974, the Library became the Akron-Summit County Public Library, incorporating suburban branch libraries into its system.

WHEREAS, Today, the Library comprises the Main Library in downtown Akron, eighteen branch locations throughout the City of Akron and the County of Summit, two bookmobiles, and a Mobile Services van. The Akron-Summit County Public Library provides resources for learning and leisure, information services, meeting spaces, and programs for all ages that support, improve, and enrich individual, family, and community life.

WHEREAS, The Akron-Summit County Public Library has a legacy of recognizing the natural correlation between literature, design and art, and the importance of those concepts to the realm of public service. When Andrew Carnegie granted funds to the city for a library building in 1901, architects ensured the building included Ohio sandstone, Tiffany glass, and Italian marble, combining regional, national and international elements. Since then, the Library has sought to provide access to important works of art in its buildings, emphasizing local works with broader significance wherever possible.

WHEREAS, a leader in innovation, the Akron-Summit County Public Library system was the first library in the country to be designated as a sensory-inclusive space for those on the autism spectrum and those with dementia, PTSD, and other related conditions, thanks to a collaboration with KultureCity.

WHEREAS, The Akron-Summit County Public Library is recognized locally as an essential community asset and nationally as one of the finest public libraries in the United States due to its excellent customer services, collaborative community involvement, and high level of customer and employee satisfaction.

WHEREAS, As a focal point for many local activities and as a valuable instrument for community improvement, the Akron-Summit County Public Library has set an example of excellence, service, learning, diversity, and inclusion.

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

Section 1: That the Village of Lakemore will recognize the Akron-Summit County Public Library's Sesquicentennial.

Section 2: 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

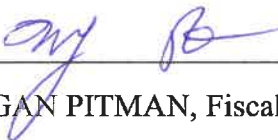
actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 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, for the continued operation of the Village of Lakemore. Therefore, this Resolution shall go into effect immediately.

Passed: *March 18, 2024*

  
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RICHARD COLE, JR., Mayor

ATTEST:

  
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MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7348-2024 was duly adopted by Council at its regular meeting held on March 18, 2024.

  
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MEGAN PITMAN, Fiscal Officer



Resolution No. 7349-2024

Introduced by: Mr. Strittmatter  
Dispense with the Three Readings

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A **WATER POLLUTION CONTROL LOAN FUND (WPCLF)** AGREEMENT ON BEHALF OF THE **VILLAGE OF LAKEMORE** FOR PLANNING, DESIGN AND CONSTRUCTION OF **WASTEWATER** FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN: AIMS Project # 9433 Lakemore - Sanitary Sewer Improvements Phase 1

Whereas, the *Village* of Lakemore seeks to upgrade its existing wastewater facilities; and

Whereas, the *Village* of Lakemore intends to apply for *Water Pollution Control Loan Fund (WPCLF)* for the planning, design or construction of the *wastewater* facilities; and

Whereas, the Ohio *Water Pollution Control Loan Fund (WPCLF)* requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

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

SECTION 1. That Village Administrator be and is hereby authorized to apply for a *WPCLF* loan, sign all documents for and enter into a *Water Pollution Control Loan Fund (WPCLF)* with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of *wastewater* facilities on behalf of the *Village* of Lakemore, Ohio.

SECTION 2. The Village Administrator is hereby authorized to prepare and accept bids from contractors to improve sanitary sewer lines and manholes. This project will include the majority of the collection system that flows to the pump station. This project is titled Sanitary Sewer Improvements Phase 1 and it consists of Sunnyside, Front, 1st, 2nd, 3rd, 4th, 5th, Church, Lake, South, and Adams Streets. The Village Administrator for the Village of Lakemore is hereby authorized to enter into any agreements as may be necessary and appropriate to accept the lowest and best bid to perform these improvements.

SECTION 3. That the dedicated source of repayment will be Sanitary Sewer Fund user fees.

SECTION 4. 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; therefore, this resolution shall take effect immediately.

Passed: March 18, 2024

  
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RICHARD COLE, JR., Mayor

ATTEST:

  
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MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7349-2024 was duly adopted by Council at its regular meeting held on March 18, 2024.

  
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MEGAN PITMAN, Fiscal Officer

## ORDINANCE 1846-2024

Introduced by Mr. Strittmatter  
Dispense with the Three Readings

### AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT TO PURCHASE SOLAR-POWERED SAFETY SIGNS

**WHEREAS**, the VILLAGE of Lakemore, Ohio (the “CITY” or VILLAGE” or “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

**NOW, THEREFORE**, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF LAKEMORE, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

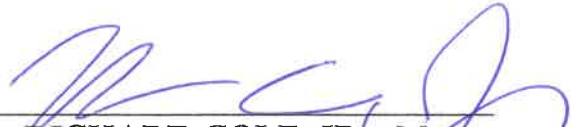
**SECTION 1.** This Council of the GRANTEE (the “Council”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2024, and authorizes the Village Administrator to execute the Grant Agreement to accept the NEC Grant(s) funds totaling \$6827.00. Grant funds will be used to purchase solar-powered safety signs.

**SECTION 2.** This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**SECTION 3.** This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

**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.

Passed:        *March 18, 2024*

  
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RICHARD COLE, JR. , Mayor

ATTEST:

  
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MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1846-2024 was duly adopted by Council at its regular meeting held on *March 18, 2024*.

  
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MEGAN PITMAN, Fiscal Officer