

RESOLUTION NO 7147-2022

*Introduced by: Mr. Strittmatter
First Reading: March 7, 2022
Dispense with the three readings*

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF THE VILLAGE OF LAKEMORE SANITARY SEWER EVALUATION STUDY AND REPORT PROJECT BETWEEN THE VILLAGE OF LAKEMORE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Lakemore (hereinafter referred to as the "LGA") has hired Hammontree & Associates to perform professional surveying and engineering services for a sanitary sewer evaluation study report as required by the Ohio EPA's Findings and Orders; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

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

Section 1: That the LGA hereby approves the planning of the aforesaid Village of Lakemore Sanitary Sewer Evaluation Study and Report in cooperation with the OWDA under the provisions, terms and conditions set forth the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action, were in the 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 public peace, health, and safety of said Village of Lakemore for the reason that the application is due the first of each month; wherefore, this resolution shall be in full force and effect from and immediately after its passage.

Passed: *March 21, 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. 7147-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7152-2022

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

A RESOLUTION ACCEPTING THE RESIGNATION OF ANTHONY MOLEA FROM 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 regretfully accepts the resignation of Anthony Molea from the Lakemore
Police Department and thank him for his service.

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 as each resignation is
effective immediately; therefore this resolution shall take effect immediately.

Passed: *March 21, 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. 7152-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7155-2022

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

A RESOLUTION ACCEPTING THE ELECTRONICS COLLECTION PROGRAM COMMUNITY PARTICIPATION AGREEMENT BY THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY DBA REWORKS

WHEREAS, Electronic Waste or "E-Waste" refers to old, end-of-life electronic devices, which can include, but is not necessarily limited to, computers, monitors, fax and copy machines, televisions, stereo/audio equipment, cell phones, and game consoles;

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 electronics collection program community participation agreement by the Summit/Akron Solid Waste Management Authority DBA Reworks. The Village of Lakemore will be participating with Springfield Township on May 4, 2022 for the collection day.

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: *March 21, 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. 7155-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION 7157-2022

Offered by All of Council
Dispensed with the Three Readings

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND
DIRECTOR OF FINANCE TO ENTER INTO A SETTLEMENT
AGREEMENT WITH GIANT EAGLE, AND DECLARING AN
EMERGENCY**

WHEREAS, the Village is a named plaintiff in the captioned case *City of Barberton, et al., v. Purdue Pharma, L.P.*, Case No. 1:18-op-45767 which was filed against Giant Eagle and other parties in the Northern District of Ohio; and

WHEREAS, the parties to the litigation have negotiated a settlement to avoid the delay, uncertainty, inconvenience, and expense of protracted litigation of the alleged claims; and

WHEREAS, Council determines that acceptance of the material terms of the proposed Settlement Agreement with Giant Eagle is in the best interests of the Village and its residents and hereby authorizes and directs the Mayor and Chief Fiscal Officer to execute the Settlement Agreement on behalf of the Village.

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

SECTION 1. The Council hereby accepts, the material terms of the Settlement Agreement with Giant Eagle on behalf of the Village of Lakemore and hereby authorizes and directs the Mayor and Director of Finance to execute the Settlement Agreement with Giant Eagle substantially in accordance with the agreement attached hereto and expressly incorporated herein as Exhibit "A" subject to final approval from the Director of Law. Any action taken prior to this legislation taking effect, but in furtherance of its acceptance, including the execution of documents, is hereby authorized and ratified.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such 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 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Lakemore and for the purpose of ensuring prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and

execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: March 21, 2022



Mayor

Dated: March 21, 2022

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 7157-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.

ATTEST



Fiscal Officer

RESOLUTION NO 7158-2022

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

A RESOLUTION APPROVING THE FIRE CHIEF TO HIRE HUNTER JOHNSTON AS A PART-TIME FIREFIGHTER / PARAMEDIC FOR 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 approves the Fire Chief to hire Hunter Johnston as a part-time firefighter / paramedic with the Lakemore Fire Department. Mr. Johnston will serve a one-year probation.

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 as each resignation is effective immediately; therefore this resolution shall take effect immediately.

Passed: *March 21, 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. 7158-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1761-2022

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

AN ORDINANCE TO AMEND ORDINANCE 1336-2003 "EMPLOYEE POLICIES AND PROCEDURES MANUAL" AND AMENDING ORDINANCE 1559-2016 BY ADOPTING THE UPDATED LAKEMORE POLICE DEPARTMENT POLICIES AND PROCEDURES

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 1336-2003 and Ordinance 1559-2016 Section 1.11 employee policies and procedures manual to adopt the updated Lakemore Police Department policies and procedures.

Section 2: A copy of the updated Lakemore Police Department policies and procedures is attached hereto and incorporated herein as if fully rewritten.

Section 3: 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 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 21, 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. 1761-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1762-2022

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

AN ORDINANCE TO AMEND ORDINANCE 1593-2017 BY ADOPTING THE UPDATED
LAKEMORE POLICE DEPARTMENT POLICIES AND PROCEDURES FOR THE VILLAGE
AUXILIARY POLICE UNIT

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 1593-2017 Section 1.10 employee policies and procedures manual to adopt the change of name and the responsibilities of the volunteer unit. The name of the volunteer unit will be changed from "COPP or Citizens on Preventative Patrol" Auxiliary Police Unit to Lakemore Auxiliary Police Unit. The responsibilities of the auxiliary unit have also been reduced.

Section 2: A copy of the updated Lakemore Auxiliary Police Unit policies and procedures is attached hereto and incorporated herein as if fully rewritten.

Section 3: 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 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 21, 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. 1762-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1763-2022

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

AN ORDINANCE TO AMEND ORDINANCE 1336-2003 "POLICIES AND PROCEDURES MANUAL"
BY CREATING AN INTERNSHIP POSITION 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 internship position and job description for 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 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: *March 21, 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. 1763-2022 was duly adopted by Council at its regular meeting held on *March 21, 2022*.



MEGAN PITMAN, Fiscal Officer

