

RESOLUTION NO 7148-2022

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

A RESOLUTION APPROVING THE VILLAGE ADMINISTRATOR TO APPLY FOR THE STATE FISCAL YEAR 2023 TRANSPORTATION IMPROVEMENT DISTRICT FUNDS TO RESURFACE SPRINGFIELD LAKE DRIVE AND MAIN STREET

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

Section 1: Council permits the Village Administrator to apply for the State Fiscal Year 2023 Transportation Improvement District funds through Summit County. The project is to resurface Springfield Lake Drive and Main Street.

Section 2: A copy of the application process is attached hereto and incorporated herein as if fully rewritten.

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: March 7, 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. 7148-2022 was duly adopted by Council at its regular meeting held on *March 7, 2022*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7149-2022

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO AN AGREEMENT WITH SARCHIONE FORD FOR THE PURCHASE OF A NEW 2022 FORD EXPLORER FOR THE LAKEMORE POLICE DEPARTMENT

WHEREAS, Sarchione Ford has provided a price quote of thirty-eight thousand, seven hundred, eighty and 00/100 dollars (\$38,780.00) and

WHEREAS, the Village of Lakemore deems it to be in the best interest of the Village to proceed with the purchase of the 2022 Ford Explorer from Sarchione Ford.

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

Section 1: The Police Chief is hereby authorized and directed to enter into an agreement with Sarchione Ford for the purchase of a 2022 Ford Explorer.

Section 2: The cost of the 2022 Ford Explorer is \$38,780.00. A copy of the price quoted is attached.


Section 3: The Village of Lakemore finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any other Committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 4: Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore. Provided that this legislation receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

Passed: *March 7, 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. 7149-2022 was duly adopted by Council at its regular meeting held on *March 7, 2022*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7150-2022

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

A RESOLUTION ALLOWING THE MAYOR AND VILLAGE ADMINISTRATOR TO APPLY FOR
THE SERVEOHIO DAY GRANT

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

Section 1: Council allows the Mayor and Village Administrator to apply for the ServeOhio Day grant to have the Village logo repainted, paint a new mural, and paint the remaining exterior walls of the building located at Dodds Lakefront Park.

Section 2: The Village of Lakemore is requesting \$600 for this project. The application is due March 8, 2022.


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: March 7, 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. 7150-2022 was duly adopted by Council at its regular meeting held on *March 7, 2022*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7151-2022

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

A RESOLUTION APPROVES TO HIRE LANE SMITH 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 approves to hire Lane Smith as part-time firefighter / medic with the
Lakemore Fire Department.

Section 2: He 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: *March 7, 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. 7151-2022 was duly adopted by Council at its regular meeting held on *March 7, 2022*.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1760-2022

*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:

Section 1: Council approves to increase appropriations in:
General Building and Other Structures \$10,375 for new lighting at Water Works Park and the Triangle
Lakemore Fire/EMS Grant 2052 \$2,500 to prepare the application for the SAFER Grant
LFD EMS Donations 2903 \$1,000 for the EMS Staffing Services during the Springfield Football Games
General Medical/Hospitalization \$5,000 for Health Equity
Water Operating 5101 Medical/Hospitalization \$5,000 for Health Equity

Section 2: Council approves to increase revenues in:
LFD EMS Donations 2903 \$1,000 for the EMS Staffing Services during the Springfield Football Games

Section 3: Council approves to reallocate funds from:
General Police Salaries Fund \$47,280 to Police Motor Vehicles to purchase 2022 Ford Explorer and accessories for the Lakemore Police Department

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: *March 7, 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. 1760-2022 was duly adopted by Council at its regular meeting held on March 7, 2022.



MEGAN PITMAN, Fiscal Officer