

RESOLUTION NO. 7265-2023

*Introduced by: Mrs. Cochran
Dispense with the Third Reading*

A RESOLUTION APPROVING SEDGWICK AS THE THIRD-PARTY ADMINISTRATOR FOR THE VILLAGE OF LAKEMORE WORKERS' COMPENSATION CLAIMS

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

Section 1: Council approves Sedgwick as the third-party administrator for the Village of Lakemore workers' compensation claims.

Section 2: This service will be for one year and there is no cost to the Village. Sedgwick will be paid by the Bureau of Workers' Compensation.

Section 3: 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

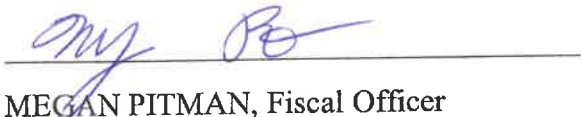
Section 4: This Resolution is declared to be an emergency measure in the interest of the health, peace, and safety of the citizens of the Village of Lakemore; therefore this resolution shall take effect immediately.

Passed: *May 15, 2023*



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. 7265-2023 was duly adopted by Council at its regular meeting held on May 15, 2023.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1815-2023

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

AN ORDINANCE TO AMEND ORDINANCE 1795-2022 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023”

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 Fund \$6,902 for the increase of the Love Insurance Premiums
General Fund \$6,000 for auditing services
Police Disability and Pension Fund 2131 \$10,000 for Police Officers in The Ohio Police and Fire Pension Fund

Section 2: 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: *May 15, 2023*



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. 1815-2023 was duly adopted by Council at its regular meeting held on May 15, 2023.



MEGAN PITMAN, Fiscal Officer