

RESOLUTION NO 7053-2021

*Introduced by: Mr. Strittmatter  
First Reading: April 17, 2021  
Second Reading: May 3, 2021  
Third Reading: May 17, 2021*

A RESOLUTION TO APPROVE THE LEASE OF THE HINTON HUMISTON FIELDS WITH THE OHIO ELIMINATORS

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 lease the fields at Hinton Humiston Park to the Ohio Eliminators.

Section 2: A copy of the lease is attached hereto and made part hereof as if fully re-written herein.

Section 3: 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 4: This Resolution will go into effect after the earliest period allowed by law.

Passed: May 17, 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. 7053-2021 was duly adopted by Council at its regular meeting held on May 17, 2021.

  
Megan Pitman, Fiscal Officer

RESOLUTION NO 7070-2021

*Introduced by: Ms. Snyder  
First Reading: May 3, 2021  
Second Reading: May 17, 2021  
Dispense with the third reading*

**A RESOLUTION ALLOWING THE MAYOR AND VILLAGE ADMINISTRATOR TO APPLY FOR  
THE SERVEOHIO DAY GRANT TO CREATE A FIELD OF FLOWERS AT LAKEMORE  
WATERWORKS PARK**

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 create a field of flowers.

Section 2: The total grant cannot exceed \$2000.00 The application is due May 18, 2021. The  
project must be completed on or before June 19, 2021.

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: May 17, 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. 7070-2021 was duly adopted by Council at its regular meeting held on *May 17, 2021*.

  
MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7075-2021

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

A RESOLUTION APPROVING THE PROMOTION OF ROY SMITH TO CHIEF 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 the promotions of Roy Smith to Chief with the Lakemore Police  
Department, effectively immediately.

Section 2: Roy Smith will be full-time Chief earning \$67,849.60 annually or \$30.62 per hour.  
Roy Smith will be eligible for health insurance after 60 days and vacation after a  
year.

Section 3: 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 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 17, 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. 7075-2021 was duly adopted by Council at its regular meeting held on *May 17, 2021*.

  
MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7078-2021

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

A RESOLUTION APPOINTING CHAR BEAMER AS A MEMBER OF THE VILLAGE OF  
LAKEMORE PLANNING COMMISSION

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

Section 1: Council appoints Char Beamer as a member of the Village of Lakemore Planning  
Commission.

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 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 17, 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. 7078-2021 was duly adopted by Council at its regular meeting held on *May 17, 2021*.

  
MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7079-2021

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

A RESOLUTION APPOINTING ROY SMITH AS A MEMBER OF THE VILLAGE OF LAKEMORE  
CENTENNIAL COMMITTEE

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

Section 1: Council appoints Roy Smith as a member of the Village of Lakemore Centennial  
Committee.

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 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 17, 2021

  
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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. 7079-2021 was duly adopted by Council at its regular meeting held on *May 17, 2021*.

  
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MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1717-2021

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

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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 increase appropriations in:  
General Fund Lands and Buildings \$34,454.30 to afford the 2021 Resurfacing proposal from Perrin Asphalt
- Section 2: Council approves to appropriate to spend:  
From 2062 Local Corona Relief Fund \$850.29 to afford equipment for new cruiser  
From 2907 Summit County COVID-19 \$891.34 to afford equipment for new cruiser
- 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 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 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 17, 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. 1717-2021 was duly adopted by Council at its regular meeting held on May 17, 2021.

  
MEGAN PITMAN, Fiscal Officer