

RESOLUTION NO. 7105-2021

*Introduced by: Mrs. Cochran
First Reading: October 18, 2021
Second Reading: November 1, 2021
Third Reading: November 15, 2021*

A RESOLUTION ACCEPTING THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKEMORE FIRE DEPARTMENT AND IN COMMAND COACHING & CONSULTING, LLC

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

- Section 1: Council accepts the professional service agreement with In Command Coaching & Consulting, LLC for grant writing services.
- Section 2: These services provided by In Command Coaching & Consulting, LLC will be \$2,500 for the FY2021 SAFER Grant Program.
- Section 3: A copy of the professional service agreement is attached hereto and incorporated herein as if fully rewritten.

Passed: *November 15, 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. 7105-2021 was duly adopted by Council at its regular meeting held on November 15, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7114-2021

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

A RESOLUTION ACCEPTING THE RESIGNATION OF HAROLD PERRY LINABURG 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 regrettfully accepts the resignation of Harold Perry Linaburg 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: *November 15, 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. 7114-2021 was duly adopted by Council at its regular meeting held on *November 15, 2021*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7115-2021

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

A RESOLUTION APPROVING THE VILLAGE OF LAKEMORE TO APPLY FOR THE FAMILY VIOLENCE PREVENTION AND SERVICES ACT GRANT PROGRAM

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

- Section 1: The Council approves the Village of Lakemore to apply for the Family Violence Prevention and Services Act Grant Program from the Ohio Office of Criminal Justice Services. This grant helps to prevent incidents of family, domestic, and dating violence.
- Section 2: The Village of Lakemore will be responsible for 20% match for the project.
- Section 3: The funds for the project will be expended from July 1, 2022 to June 30, 2023.
- Section 4 : This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: *November 15, 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. 7115-2021 was duly adopted by Council at its regular meeting held on November 15, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7116-2021

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

A RESOLUTION APPROVING THE VILLAGE OF LAKEMORE TO APPLY FOR VIOLENT
CRIME REDUCTION GRANT PROGRAM

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


- Section 1: The Council approves the Village of Lakemore to apply for the Violent Crime Reduction Grant Program from the Ohio Office of Criminal Justice Services. This grant helps to develop and implement a violent crime reduction strategy that will focus on the violent crimes that are most prevalent in the community.
- Section 2: The Village of Lakemore are requesting \$4,696.10 (82.44%) from the grant after a cash match of \$1,000 (17.56%) which the Village of Lakemore are responsible to pay.
- Section 3 : This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: *November 15, 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. 7116-2021 was duly adopted by Council at its regular meeting held on November 15, 2021.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7117-2021

*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 make benches.
- Section 2: The total grant cannot exceed \$1,500. The application is due November 30, 2021.
- 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: November 15, 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. 7117-2021 was duly adopted by Council at its regular meeting held on *November 15, 2021*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7118-2021

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

A RESOLUTION ALLOWING THE MAYOR AND VILLAGE ADMINISTRATOR TO APPLY FOR
THE GAC CAPITAL BUDGET TASK FORCE 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 GAC Capital
Budget Task Force Grant to create a walking path around Springfield Lake from
the point to Sunnyside.

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: November 15, 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. 7118-2021 was duly adopted by Council at its regular meeting held on *November 15, 2021*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7119-2021

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

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SIGN THE
LOAN RESOLUTION WITH THE U.S.D.A. TO AFFORD THE ADMINISTRATION, FIRE
DEPARTMENT, POLICE DEPARTMENT, COMMUNITY CENTER AND SERVICE
BUILDING RENOVATIONS

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

- Section 1: The Mayor and Fiscal Officer are hereby authorized to sign the Loan Resolution with the U.S.D.A. to afford the administration, fire department, police department, community center and service building renovations.
- Section 2: A copy of the loan resolution is attached hereto and made part of as if fully re-written herein.
- 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: November 15, 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. 7119-2021 was duly adopted by Council at its regular meeting held on November 15, 2021.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1741-2021

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

AN ORDINANCE TO AMEND ORDINANCE 1696-2020 "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:
Street Maintenance Motor Vehicles \$2,500 for repairs on the plow truck
Sewer Fund Payment to Another Political Subdivision \$100,000 to pay the sewer bill

Section 2: Council approves to transfer from:
General Fund \$15,000 to Sewer Fund Payment to Another Political Subdivision to pay the sewer bill

Section 3: Council approves to increase revenues in:
Sewer Fund Payment to Another Political Subdivision \$15,000 to pay the sewer bill

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: *November 15, 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. 1741-2021 was duly adopted by Council at its regular meeting held on November 15, 2021.



MEGAN PITMAN, Fiscal Officer