

RESOLUTION NO 7112-2021

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

A RESOLUTION APPROVING THE VILLAGE OF LAKEMORE TO APPLY FOR THE SALARY
DATA CERTIFICATION

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 Salary Data Certification. This certification will pay for the salaries while the police officers are receiving training during the 2022 calendar year.
- Section 2: The certification is attached hereto and made part of as if fully re-written herein.
- 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 1, 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. 7112-2021 was duly adopted by Council at its regular meeting held on November 1, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7113-2021

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

A RESOLUTION AUTHORIZING THE VILLAGE OF LAKEMORE TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY SHERIFF'S OFFICE FOR DISPATCHING SERVICES

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

- Section 1: That the Village of Lakemore to enter into a contract with the Summit County Sheriff's Office for dispatching services.
- Section 2: The term of this contract shall commence January 1st, 2021 and end on December 31st, 2021.
- Section 3: The cost of the services will be \$45,465.00.
- Section 4: A copy of the contract is attached hereto and incorporated herein as if fully rewritten.
- Section 5: That 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 6: 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, for the continued operation of the Village of Lakemore. Therefore, this Resolution shall go into effect immediately.

Passed: *November 1, 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. 7113-2021 was duly adopted by Council at its regular meeting held on November 1, 2021.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1739-2021

*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 POLICES 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: *November 1, 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. 1739-2021 was duly adopted by Council at its regular meeting held on *November 1, 2021.*



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1740-2021

*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:
American Rescue Act Fund Fire Salaries \$35,000
American Rescue Act Fund Police Salaries \$83,000
Police Motor Vehicles \$2,000 for maintenance on Police Vehicles
- Section 2: Council approves to transfer from:
General Fund \$11,000 to the Water Fund Motor Vehicles to pay off the Huntington Loan for the F150
General Fund \$72,000 to the Bond Fund to pay off the USDA Loan for the two cruisers and two chase vehicles
- Section 3: Council approves to increase revenues in:
Water Fund Motor Vehicles \$11,000 to pay off the Huntington Loan for the F150
Bond Fund \$72,000 to pay off the USDA Loan for the two cruisers and two chase vehicles
- 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 1, 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. 1740-2021 was duly adopted by Council at its regular meeting held on November 1, 2021.



MEGAN PITMAN, Fiscal Officer