

RESOLUTION NO. 7309-2023

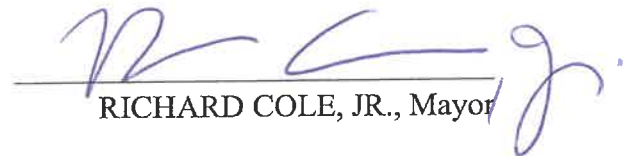
*Introduced by: Mrs. Cochran
Dispense with the Three Readings*

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

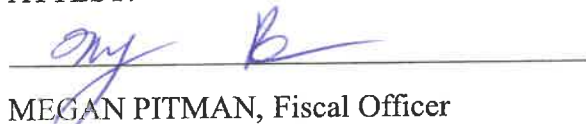
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

- 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 6, 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. 7309-2023 was duly adopted by Council at its regular meeting held on November 6, 2023.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO. 7311-2023

*Introduced by: Mr. Strittmatter
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALFOF THE VILLAGE OF LAKEMORE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

WHEREAS, the Village of Lakemore is seeking to upgrade its existing wastewater facilities; and

WHEREAS, the Village of Lakemore intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source

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

Section 1: Council approves the Village Administrator to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the Village of Lakemore, Ohio.

Section 2: That the dedicated source of repayment will be the water operating fund.


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: *November 6, 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. 7311-2023 was duly adopted by Council at its regular meeting held on November 6, 2023.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7312-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO HIRE OWEN CHOKREFF 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 Owen Chokreff as part-time firefighter/medic with the
Lakemore Fire Department.

Section 2: Mr. Chokreff will serve a one-year probation.


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: *November 6, 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. 7312-2023 was duly adopted by Council at its regular meeting held on *November 6, 2023*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7313-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO HIRE JACOB CURREN 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 Jacob Curren as part-time firefighter/medic with the
Lakemore Fire Department.

Section 2: Mr. Curren will serve a one-year probation.

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: *November 6, 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. 7313-2023 was duly adopted by Council at its regular meeting held on *November 6, 2023*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7314-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO HIRE TIM MORGAN AS PART-TIME NON-TECHNICAL SUPPORT 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 Tim Morgan as part-time non-technical support as special operations team consultant with the Lakemore Fire Department.

Section 2: Mr. Morgan will serve a one-year probation.

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: *November 6, 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. 7314-2023 was duly adopted by Council at its regular meeting held on *November 6, 2023*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7315-2023

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

A RESOLUTION APPROVES THE FIRE CHIEF TO HIRE BRIAN LANGENEK AS A GRANT SPECIALIST 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 Brian Langenek as a grant specialist with the Lakemore Fire Department.

Section 2: Mr. Langenek will earn \$25 per hour when needed to help write grants for the department.

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: *November 6, 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. 7315-2023 was duly adopted by Council at its regular meeting held on *November 6, 2023*.



MEGAN PITMAN, Fiscal Officer

Handwritten notes on the left side of the page, including a small diagram or list of items.

Handwritten notes on the right side of the page, including a small diagram or list of items.

ORDINANCE NO 1830-2023

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

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$5,400,000 OF BONDS FOR THE PURPOSE OF RETIRING AN OUTSTANDING BOND ANTICIPATION NOTE ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING AND IMPROVING BUILDINGS FOR USE AS A COMMUNITY CENTER, ADMINISTRATION BUILDING, FIRE STATION, POLICE STATION AND PUBLIC SERVICES BUILDING, AND DECLARING AN EMERGENCY

WHEREAS, this Village Council has heretofore determined to construct, renovate and improve buildings for use as a community center, administration building, fire station, police station and public services building as a single project (collectively, the "Project"); and

WHEREAS, this Village Council desires to finance the Project, in part, by issuing securities in the form of general obligation bonds under the provisions of Chapter 133 of the Ohio Revised Code (the "Act"); and

WHEREAS, the Village Fiscal Officer, as fiscal officer of this municipality, has certified that the estimated life of the improvements constituting the Project is at least five (5) years, and has further certified the maximum maturity of such bonds as twenty-eight (28) years; and

WHEREAS, this municipality levies a municipal income tax pursuant to Chapter 718 of the Ohio Revised Code (as the same may be amended and supplemented from time to time, the "Municipal Income Tax"); and

WHEREAS, this Village Council anticipates that principal and interest on such bonds will be paid from the general revenues of this municipality, including proceeds of the Municipal Income Tax (the "Revenues"); and

WHEREAS, the United States of America, acting through the Rural Housing Service, United States Department of Agriculture (the "Government") has agreed to purchase such bonds upon the terms set forth herein and in doing so, has required that there be a single bond issue for all elements of the Project; and

WHEREAS, notes in anticipation of such bonds (the "Prior Notes") have been issued and are subject to optional redemption or about to mature;

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

SECTION 1. That it is necessary to issue bonds (the “Bonds”) of the Municipality in the principal sum of \$5,400,000 for the purpose of paying part of the cost of the Project by retiring the Prior Notes at or prior to their stated maturity, and paying “financing costs” as defined in Section 133.01 of the Act relating to such bonds, under authority of the general laws of the State of Ohio, particularly the Act.

SECTION 2. That the Bonds shall (i) be issued in such principal amount for the purpose aforesaid, (ii) be dated their date of initial delivery to the original purchaser thereof, and (iii) be numbered from R-1 upwards in order of issuance, as fully registered Bonds in denominations off \$100 and integral multiples thereof, provided that if the Government is the owner of the Bonds, the Bonds shall be issued as a single Bond in a principal amount equal to the aggregate principal amount of the Bonds from time to time. The unpaid principal amount of the Bonds from time to time shall bear interest at the rate of two and twenty-five hundredths percent (2.25%) per annum, calculated on the basis of a 365-day year and payable annually on each date principal is payable, and shall mature in annual installments on the anniversary of the first day of the month in which the Bonds are initially delivered to the Government in the years and in the following respective principal amounts:

Year (November 1)	Principal Amount Maturing	Year (November 1)	Principal Amount Maturing
2024	\$140,500	2038	\$191,900
2025	143,700	2039	196,200
2026	147,000	2040	200,700
2027	150,200	2041	205,100
2028	153,600	2042	209,800
2029	157,100	2043	214,500
2030	160,600	2044	219,300
2031	164,200	2045	224,200
2032	167,900	2046	229,300
2033	171,700	2047	234,500
2034	175,600	2048	239,700
2035	179,500	2049	245,100
2036	183,600	2050	250,600
2037	187,600	2051	256,300

With the Government purchasing all of the Bonds, the Bonds shall be initially issued as a single bond in the initial denomination of \$5,400,000, registered as to both principal and interest in the name of “United States of America, acting through the Rural Housing Service, United States Department of Agriculture” or as otherwise directed by the Government.

If the total par value of the Bonds is not paid by the Government to the Municipality at the time of initial delivery of the Bonds, such par value shall be advanced to the Municipality in one or more installments upon request of the Municipality, and interest shall accrue on the amount of each advance from the actual date of such advance.

The Bonds shall be callable for redemption prior to maturity at the option of the Municipality in whole or in part at any time in inverse order of maturity at a price equal

to the principal amount to be redeemed plus accrued interest to the date of redemption. The Municipality shall send notice of such optional redemption by first class mail, postage prepaid, to the registered holders of the Bonds or portions thereof to be redeemed at least 30 days prior to the date of redemption. If less than all the Bonds of a single maturity are to be redeemed, the selection of Bonds or parts thereof to be redeemed shall be made in such manner as the Municipality shall determine. Upon such redemption of less than the entire principal amount of an outstanding Bond, a new Bond or Bonds of authorized denominations of the same maturity and for the unredeemed principal amount will be issued to the owner of the partially redeemed Bond in exchange therefor.

It is hereby determined that the issuance of the bonds upon the terms described herein, including the redemption provisions specified above, will be in the best interest of the Municipality.

The Bonds shall be designated "Various Buildings Bonds, Series 2023", or as may be otherwise set forth in the Bonds.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this ordinance. The Bonds shall be in fully registered form without coupons. The Bonds shall bear the signature of the Mayor or Village Administrator or a facsimile thereof, and shall bear the signature of the Village Fiscal Officer. The final principal and interest amount of each Bond shall be payable at the office of the Village Fiscal Officer as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds, and all other principal and interest on the Bonds shall be made on each interest payment date to the person whose name appears on the fifteenth day preceding each interest payment date on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof, by check or draft mailed to such registered holder at such holder's address as it appears on such registration records.

The Bonds shall not be transferable until the entire principal amount thereof has been disbursed to the Municipality. Thereafter, the Bonds shall be transferable by the registered holder thereof in person or by such holder's attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Municipality and the Paying Agent and Registrar shall not be required to transfer any Bond during the fifteen-day period preceding any interest payment date or the mailing of a notice of redemption, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate unpaid principal amount will be issued to the transferee in exchange therefor.

The Municipality and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Municipality nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the Bonds shall be the full general obligations of the Municipality and the full faith, credit and revenue of the Municipality are hereby irrevocably pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds upon mandatory

sinking fund redemption or at maturity, together with interest thereon, and is hereby pledged for such purpose.

SECTION 5. For the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, during the period while the Bonds run, there shall be levied upon all of the taxable property in the Municipality, within applicable limitations, in addition to all other taxes, a direct ad valorem property tax annually in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds upon at maturity, which property tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio. Said property tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that property taxes for general purposes for each of said years are certified, extended and collected. Said property tax shall be placed before and in preference to all other items and for the full amount thereof.

In addition, so long as any of the Bonds are outstanding, this Village Council hereby covenants on behalf of the Municipality and its officials pursuant to the authorization of Sections 133.05(B)(7) of the Act and 5705.51(A)(5) of the Ohio Revised Code that (i) the principal of and interest on the Bonds (the "Debt Charges") shall be paid from lawfully available proceeds of the Municipal Income Tax to the extent needed to meet such Debt Charges, and (ii) the Municipality shall continue to levy and collect the Municipal Income Tax in amounts necessary to meet such Debt Charges and shall appropriate annually from lawfully available proceeds of the Municipal Income Tax such amounts as are necessary to meet such annual Debt Charges on the Bonds to the extent not otherwise provided for.

The Revenues to be applied to the payment of the Debt Charges and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of the Debt Charges and are appropriated for such purpose, the amount of such aforesaid taxes shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Bonds in order to make the same legal, valid and binding obligations of the Municipality have been done, have happened and have been performed in regular and due form as required by law, and that such issue of the Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law.

SECTION 6. That the Bonds shall be sold to the Government at par and accrued interest, in accordance with its offer to purchase, which is hereby accepted. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be used to retire the Prior Notes and for the purpose aforesaid and for no other purpose; and any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

The Mayor, the Village Administrator and the Village Fiscal Officer and other appropriate officials of the Municipality, are each hereby separately authorized, without further action of this Village Council, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, bond counsel for the Bonds, in order to effect the issuance of the Bonds and the intent of this ordinance. The Village Fiscal Officer shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the Municipality as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 7. That this Village Council hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. The Village Fiscal Officer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of this Municipality on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code. This Village Council finds and determines that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the Municipality during this calendar year does not and this Council hereby covenants that, during such year, the amount of tax-exempt obligations issued by the Municipality and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The Village Fiscal Officer and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the Municipality with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the Municipality during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 8. That so long as the Government is the holder of any of said bonds, the Municipality will comply with all applicable regulations of the Government relating to the Project and the bonds and with the Government's Form RD 1942-47 "Loan Resolution (Public Bodies)" relating thereto adopted by the Board, and (i) will acquire and maintain such insurance and fidelity bond coverage as may be required by the Government, and (ii) will not, among other things, defease such bonds without the prior written consent of the Government.

Without limiting the generality of the foregoing, so long as the Government is the owner of the Bonds and requires a fidelity bond, the Municipality shall obtain, and keep in force, a fidelity bond to the extent and in the amount required by the Government. Such fidelity bond shall be with a surety company approved by the Government, and the Government and the Municipality shall be named as co-obligees in such fidelity bond and the

amount of such fidelity bond shall not be reduced without the prior written consent of the Government.

The Municipality shall, at any and all times and to the extent permitted by law, cause to be done all such further acts and things and cause to be executed and delivered all such further instruments as may be necessary to carry out the purpose of the Bonds and this ordinance. The provisions of this ordinance shall constitute a contract between the Municipality and the holders of any of the Bonds, and after the issuance of the Bonds this ordinance shall not be repealed or amended in any respect which will adversely affect the rights and interest of the Bondholders, nor shall this Village Council adopt any law, ordinance or resolution in any way adversely affecting the rights of the Bondholders so long as any Bonds or interest thereon remains unpaid. All of the obligations set forth and covenants made under this ordinance are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon this Village Council and the various officers of the Municipality within the meaning of Section 2731.01 of the Ohio Revised Code.

SECTION 9. That Dinsmore & Shohl LLP, attorneys, be and are hereby retained as bond counsel to the Municipality with respect to the issuance of the Bonds to prepare the necessary authorizing documents, and related closing documents for the issuance of the Bonds and, if appropriate, rendering its approving legal opinion to the Government in connection therewith. The Mayor, the Village Administrator and the Village Fiscal Officer, and any of them, are hereby authorized, alone or with others, to enter into an agreement with said firm for such services.

SECTION 10. That the Village Fiscal Officer is hereby directed to forward a certified copy of this ordinance to the county auditor or fiscal officer of each county in which any portion of the Municipality is located.

SECTION 11. That it is found and determined that all formal actions of this Village Council concerning and relating to the passage of this ordinance were passed in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 12. That this ordinance is hereby declared to be an emergency measure for the reason that the public peace, health, safety and welfare of the inhabitants of the Municipality require the immediate issuance of the Bonds to support contracts relative to the Project and allow the Municipality and its citizens to receive the benefits of the Project at the earliest possible time, and therefore, this ordinance shall take effect immediately upon its passage.

Passed: *November 6, 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. 1830-2023 was duly adopted by Council at its regular meeting held on November 6, 2023.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1831-2023

*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:
Street Construction, Maintenance, and Repair Fund 2011 \$864 for Omnipro for the Sanitarium Road Project
Note Principal on Police Facility Fund 3102 \$5,433,669 to repay the interim financing loan through Huntington Bank
Water Operating Fund 5101 \$9,055.23 for Department of Public Service Emergency Supplies
- Section 2: Council approves to increase revenues in:
Note Principal on Police Facility Fund 3102 \$5,433,669 to repay the interim financing loan through Huntington Bank
- Section 3: Council approves to transfer funds from:
General Fund \$33,669 to Note Principal on Police Facility Fund 3102 to repay the interim financing loan through Huntington Bank
- 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 6, 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. 1831-2023 was duly adopted by Council at its regular meeting held on November 6, 2023.



MEGAN PITMAN, Fiscal Officer