

RESOLUTION NO 7101-2021

*Introduced by: Mrs. Cochran
First Reading: September 20, 2021
Second Reading: October 4, 2021
Third Reading: October 18, 2021*

A RESOLUTION ACCEPTING THE RESIGNATION OF ELIZABETH RAY FROM THE
LAKEMORE BOARD OF ZONING APPEALS

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 Elizabeth Ray from the Lakemore Board of Zoning Appeals.

Section 2: This Resolution shall take effect on and after the earliest period allowed by law.

Passed: October 18, 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. 7101-2021 was duly adopted by Council at its regularly scheduled meeting held on October 18, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7102-2021

*Introduced by: Mrs. Cochran
First Reading: September 20, 2021
Second Reading: October 4, 2021
Third Reading: October 18, 2021*

A RESOLUTION APPROVING THE APPOINTMENT OF ENID SMITH TO THE LAKEMORE BOARD OF ZONING APPEALS

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 appointment of Enid Smith to the Lakemore Board of Zoning Appeals to replace Elizabeth Ray. This appointment is a three-year term.

Section 2: This Resolution shall take effect on and after the earliest period allowed by law.

Passed: October 18, 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. 7102-2021 was duly adopted by Council at its regularly scheduled meeting held on October 18, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7103-2021

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

A RESOLUTION APPROVING THE VILLAGE OF LAKEMORE TO APPLY FOR THE OHIO
BODY-WORN CAMERA 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 Ohio Body-Worn Camera Grant Program from the Ohio Office of Criminal Justice Services. This grant helps to increase the use of body-worn cameras to serve a multitude of functions: to improve evidence collection, to train officers, to strengthen officer performance and accountability, to enhance agency transparency, and to document and investigate encounters between police and the public.
- Section 2: The Village of Lakemore is requesting \$7,200 from the grant after a 10% match requirement of \$800 that the Village of Lakemore is 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: *October 18, 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. 7103-2021 was duly adopted by Council at its regular meeting held on October 18, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7104-2021

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

A RESOLUTION ACCEPTING THE RESIGNATION OF AMY ALLEN 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 regrettably accepts the resignation of Amy Allen from the Lakemore Police
Department and thank her for her 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: *October 18, 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. 7104-2021 was duly adopted by Council at its regular meeting held on *October 18, 2021*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7106-2021

*Introduced by: Mrs. Coontz
Dispense with Third Reading*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SUMMACARE FOR EMPLOYEE HEALTH INSURANCE COVERAGE AND AN HRA WITH HEALTH EQUITY FROM NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022

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

- Section 1: The Mayor is hereby authorized to enter into a contract with SummaCare for employee health insurance coverage of SummaCare Plan 6730-50 w/ BTR Rx plan and an HRA with Health Equity from November 1, 2021 through October 31, 2022. The Fiscal Officer is further authorized to pay all monthly premiums related to the contract.
- Section 2: Pursuant to existing Village Policy, new full-time employees shall be eligible to participate in the health insurance plan offered by the Village.
- Section 3: A copy of the renewal insurance policy is attached hereto and made part hereof as if fully rewritten herein.
- 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 as the current plan ends October 31, 2021. 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: October 18, 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. 7106-2021 was duly adopted by Council at its regular meeting held on October 18, 2021.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7107-2021

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

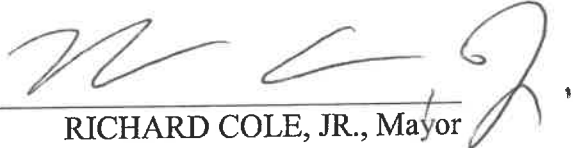
A RESOLUTION APPROVES TO RE-INSTATE MICHAEL MORRISON AS PART-TIME
FIREFIGHTER / MEDIC WITH THE LAKEMORE FIRE DEPARTMENT

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 re-instate Michael Morrison as part-time firefighter / medic
with the Lakemore Fire Department.

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: October 18, 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. 7107-2021 was duly adopted by Council at its regular meeting held on *October 18, 2021*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7108-2021

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

A RESOLUTION APPROVES TO HIRE AUSTIN WHISMAN 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 Austin Whisman as part-time firefighter / medic with the
Lakemore Fire Department.

Section 2: He will serve a one-year probation.

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: October 18, 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. 7108-2021 was duly adopted by Council at its regular meeting held on *October 18, 2021*.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7109-2021

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

A RESOLUTION ACCEPTING THE RESIGNATION OF RICHARD GEIGER 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 regretfully accepts the resignation of Richard Geiger as part-time
firefighter / medic with the Lakemore Fire Department.

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: October 18, 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. 7109-2021 was duly adopted by Council at its regular meeting held on *October 18, 2021*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7110-2021

*Introduced by: Mr. Strittmatter
Dispense with the three readings*

A RESOLUTION ACCEPTING THE PROPOSAL FROM HASENSTAB ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE VILLAGE OF LAKEMORE RENOVATION AND ADDITION PROJECTS

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

- Section 1: Council accepts the proposal from Hasenstab Architects to perform architectural services for the Village of Lakemore – Fire, Police and Municipal renovation and addition projects.
- Section 2: The estimate for these services is \$389,300.00. The proposal is attached hereto and made part of as if fully re-written herein.
- 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: October 18, 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. 7110-2021 was duly adopted by Council at its regular meeting held on *October 18, 2021*.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7111-2021

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

A RESOLUTION TO CREATE THE VILLAGE OF LAKEMORE REVIEW COMMITTEE AND
NAME MEMBERS TO REVIEW QUALIFICATIONS FOR ENGINEERING SERVICES AND
LANDSCAPING BIDS

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 create the "Village of Lakemore Review Committee" to review qualifications for engineering services and the landscaping bids for mowing the Village of Lakemore properties.

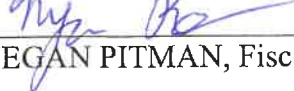
Section 2: Committee members will be Mayor Cole, Tracy Sayers, Megan Pitman, Laura Cochran and Jon Strittmatter.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 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 Resolution shall go into effect immediately.

Passed: October 18, 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. 7111-2021 was duly adopted by Council at its regular meeting held on *October 18, 2021*.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1735-2021

*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: *October 18, 2021*



RICHARD COLE, JR. Mayor

ATTEST:



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1736-2021

*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:
Police Professional and Technical Services \$1,600 for Police Training and Copier Lease Payments for the remainder of the year
Water Fund Professional and Technical Services \$900 for Copier Lease Payments for the remainder of the year
Fire/EMS Operating Levy Capital Improvements \$2,000

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: *October 18, 2021*

ORDINANCE NO 1738-2021

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

Introduced By:

AN ORDINANCE AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SEWER UTILITY EASEMENT FOR PARCEL NUMBERS 5401101, 5401102, 5401729 AND 5417311, AND DECLARING AN EMERGENCY.

Be it ordained by the Council of the Village of Lakemore, Ohio:

SECTION 1. The Mayor and Council are authorizing the execution of all documents necessary to effectuate the sewer utility easement for parcel numbers 5401101, 5401102, 5401729, and 5417311.

SECTION 2. A copy of the sewer utility easement is attached hereto and incorporated herein as if fully rewritten.

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 ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore; therefore, provided this Ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

Passed: October 18, 2021


RICHARD COLE, JR., Mayor

ORDINANCE NO 1737-2021

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

Introduced By:

AN ORDINANCE AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SEWER UTILITY EASEMENT FOR PARCEL NUMBERS 5400603, 5401359, AND 5401360, AND DECLARING AN EMERGENCY.

Be it ordained by the Council of the Village of Lakemore, Ohio:


SECTION 1. The Mayor and Council are authorizing the execution of all documents necessary to effectuate the sewer utility easement for parcel numbers 5400603, 5401359, and 5401360.

SECTION 2. A copy of the sewer utility easement is attached hereto and incorporated herein as if fully rewritten.

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 ordinance constitutes an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the Village of Lakemore; therefore, provided this Ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

Passed: October 18, 2021



RICHARD COLE, JR., Mayor