

RESOLUTION NO 7295-2023

Introduced by: Mrs. Cochran

First Reading: August 21, 2023

Second Reading: September 5, 2023

Third Reading: September 18, 2023

A RESOLUTION PROCLAIMING THE VILLAGE OF LAKEMORE WILL OBSERVE OCTOBER 1 THROUGH OCTOBER 7, 2023 AS STORMWATER AWARENESS WEEK

WHEREAS, Communities across Ohio are urging residents to “Be the Change for Clean Water” and take action during Stormwater Awareness Week, October 1 - 7, 2023; and

WHEREAS, Stormwater Awareness Week offers residents an opportunity to learn how they can take small actions to make a big impact on protecting Springfield Lake. While rainwater is great for lawns and gardens, it can be dangerous for streams and rivers; and

WHEREAS, Stormwater can push common household items – such as trash, lawn fertilizer, or paint- into local waterways, threatening our environment and waterways.

Therefore, the Mayor and Council of the Village of Lakemore hereby proclaim the Village of Lakemore is observing Stormwater Awareness week and strongly urges the citizens and businesses of the Village of Lakemore to take simple actions to improve water quality and reduce stormwater runoff.

Section 1: That the Village of Lakemore recognizes October 1st until October 7, 2023, is Stormwater Awareness Week.

Section 2: During Stormwater Awareness Week, Soil and Water Conservation District’s throughout Ohio are urging residents to take one or more of the following actions:

- Pick up trash in your neighborhood or a local park. It can be a family game to see who can fill up a bag first. Pollution left on roadways, sidewalks, driveways, and parking lots drains directly to our streams and rivers
- Check the weather report before applying fertilizer to your lawn or any oil or chemicals to driveways and sidewalks. This will protect the environment and your pocketbook.
- Make sure lawns have 3-4 inches of topsoil under the grass. This will reduce runoff, as well as make lawns easier to maintain.
- Plant native plants that have deep roots, which will help break up clay soil and increase the amount of water remaining on a property while benefiting birds, butterflies and bees.
- Plant a tree in your yard or install a rain garden. Trees can soak up 900 gallons of rain a year and a well-designed rain garden almost entirely reduce stormwater from a property.
- Stormwater can also erode away streams, which can cause flooding. Each year, Conservation Districts investigate multiple sources of pollution and assists hundreds of homeowners concerned with stream erosion and flooding, all caused by stormwater runoff.
- Encourage local businesses to become a Water Quality Partner!

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.

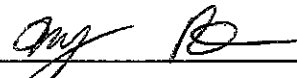
Section 4: This Resolution shall go into effect on and after the earliest period allowed by law.

Passed: *September 18, 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. 7295-2023 was duly adopted by Council at its regular meeting held on September 18, 2023.



MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7298-2023

Introduced by: Ms. Anderson

First Reading: August 21, 2023

Second Reading: September 5, 2023

Third Reading: September 18, 2023

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

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

Section 1: Council hereby authorizes the amounts and rates as determined by the Budget Commission. Council authorizes the necessary tax levies and certify them to the Summit County Fiscal Officer.

Section 2: A copy of the Tax Levy Certification is attached hereto and made part hereof as if fully rewritten herein. Council understands the Village of Lakemore's Official Certificate of Estimated Resources for 2024 will be sent prior to January 1, 2024.

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 shall be in effect on and after the earliest period allowed by law.

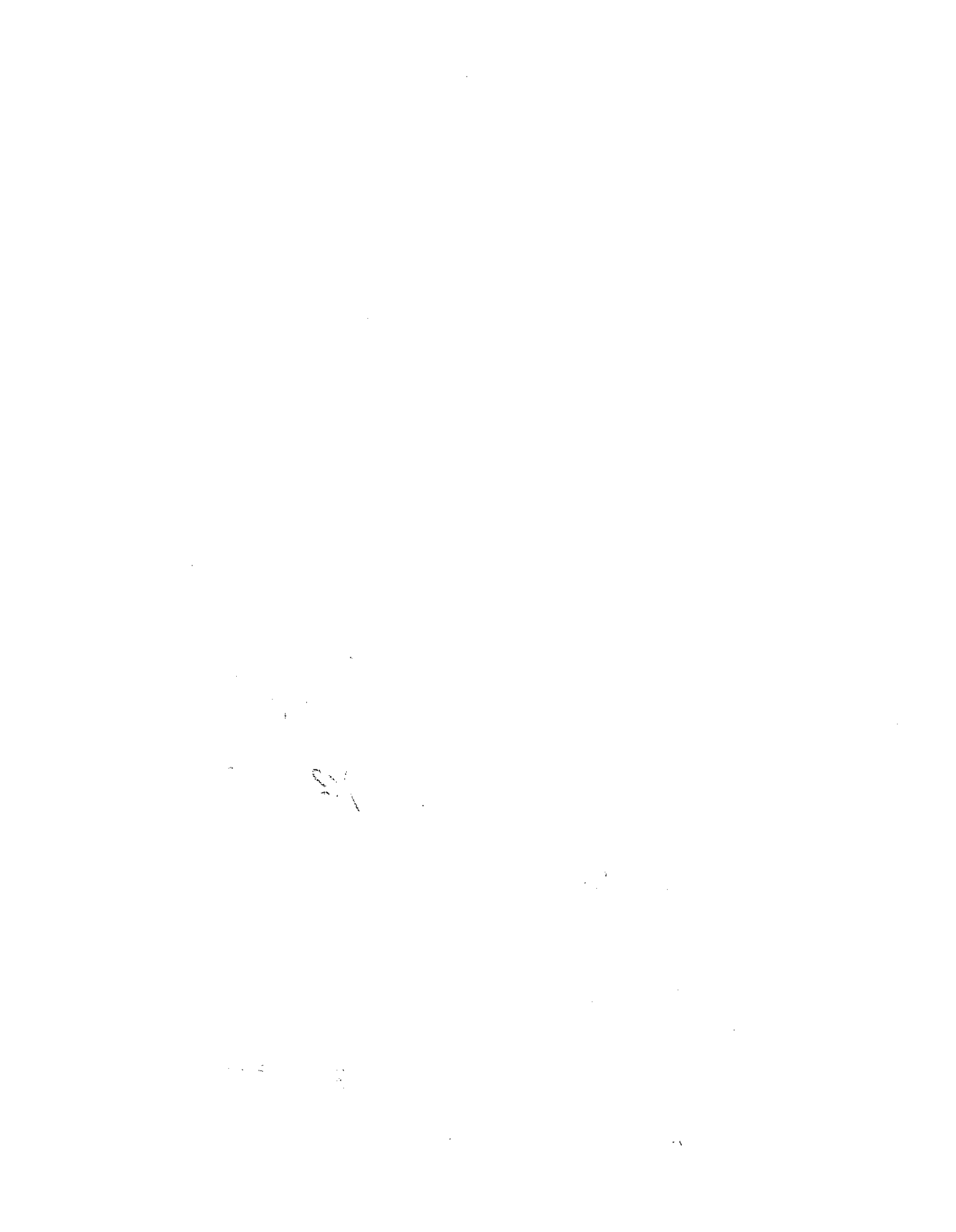
Passed: *September 18, 2023*


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. 7298-2023 was duly adopted by Council at its regular meeting held on *September 18, 2023*.


MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7301-2023

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

A RESOLUTION ACCEPTING THE RESIGNATION OF SHAWN BARAUSKAS 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 regretfully accepts the resignation of Shawn Barauskas 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 his resignation is
effective September 15, 2023; therefore this resolution shall take effect
immediately.

Passed: *September 18, 2023*

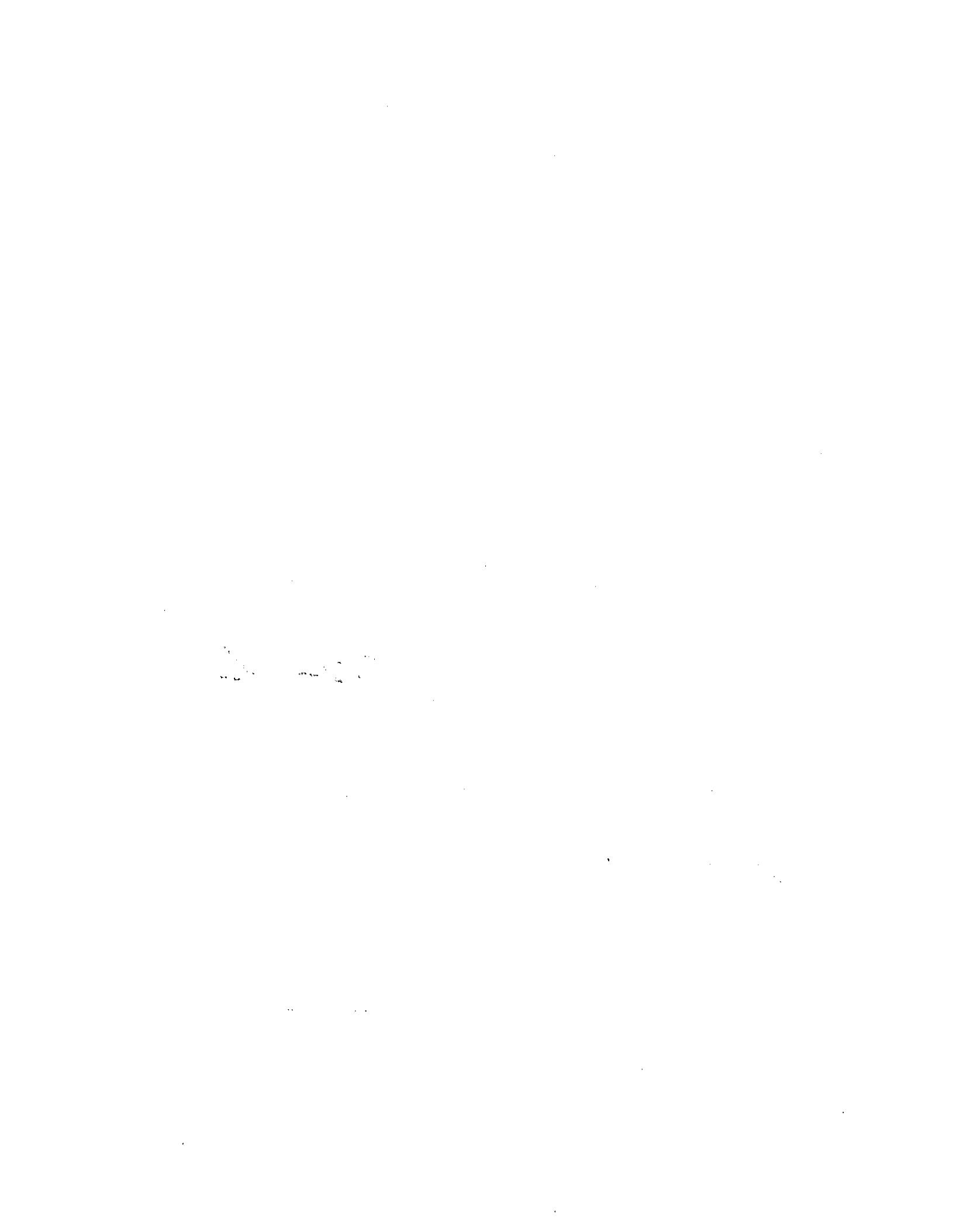

RICHARD COLE, JR., Mayor

ATTEST:


MEGAN PITMAN, Fiscal Officer

I, Megan Pitman, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing
Resolution No. 7301-2023 was duly adopted by Council at its regular meeting held on *September 18,*
2023.


MEGAN PITMAN, Fiscal Officer



RESOLUTION NO 7302-2023

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

A RESOLUTION APPROVING THE LAKEMORE POLICE CHIEF TO APPLY FOR THE FIRST RESPONDER GRANT FROM THE GARY SINISE FOUNDATION TO PURCHASE NEW COMPUTERS

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 Police Chief to apply for grant funds from the Gary Sinise Foundation to purchase seven (7) new computers totaling \$5,489.19.


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: *September 18, 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. 7302-2023 was duly adopted by Council at its regular meeting held on *September 18, 2023*.



MEGAN PITMAN, Fiscal Officer



RESOLUTION NO. 7303-2023

*Introduced by: Mrs. Cochran
Dispense with the Third Reading*

A RESOLUTION APPROVING THE AGREEMENT FROM HUNTINTON NATIONAL BANK FOR
DEPOSIT OF PUBLIC FUNDS

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

Section 1: Council approves the agreement from Huntington National Bank for deposit of public funds.

Section 2: This service will be from February 15, 2022 to February 14, 2027. The agreement is attached hereto and made part of as if fully re-written herein.

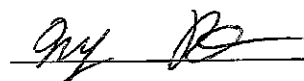
Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were 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: *September 18, 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. 7303-2023 was duly adopted by Council at its regular meeting held on September 18, 2023.


MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1823-2023

*Introduced by: Mrs. Cochran
First Reading: August 21, 2023
Second Reading: September 5, 2023
Third Reading: September 18, 2023*

AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS AND UTILITIES WITHIN THE
HIDDEN LAKE ESTATES PHASE 8 SUBDIVISION FOR PUBLIC PURPOSES; SETTING
PERFORMANCE AND MAINTENANCE GUARANTEES THEREFORE AND PROVIDING FOR
IMMEDIATE ENACTMENT

Whereas, TWL Hidden Lake LLC (owner) and/or their designated representative have presented a plat subdividing certain property owned by them within the Village of Lakemore, Ohio; and

Whereas, the Planning Commission of the Village has approved such subdivision; and

Whereas, TWL Hidden Lake LLC and/or their designated representative desire to dedicate a certain portion of said subdivision land as public streets in the Village of Lakemore, Ohio; and

Whereas, this Council deems that the dedication of such streets would serve the interests of the Village.

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

Section 1: That a portion of Starlight Circle and Bookman Avenue as depicted and set forth in the subdivision plat of Hidden Lake Estates Phase 8, are hereby accepted and dedicated for public use along with associated storm sewers, waterlines, and wetland area.

Section 2: That the acceptance of Section 1 herein is conditional upon the owner paying total General Improvement costs including but not limited to storm sewers, storm water detention / wetland area, sanitary sewers, waterlines, streets, curbs, gutters, sidewalks, street lighting and all other necessary improvements holding the Village harmless therefrom.

Section 3: That the acceptance in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit in the sum of \$ 115,000.00 for General Improvement, excluding sidewalks, to the Village of Lakemore guaranteeing the completion of such streets and improvements as set forth in Section 1 herein on or before eighteen (18) months from the effective date of this Ordinance, in accordance with the standards and specifications of the Village of Lakemore and the County of Summit, Ohio.

Section 4: That the acceptance in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit in the sum of \$ 10,000.00 guaranteeing the completion of sidewalks within six (6) months of final building inspection for each

individual lot created therein, but in no event later than on or before thirty-six (36) months from the effective date of this Ordinance, in accordance with the standards and specifications of the Village of Lakemore.

Section 5: The owner has deposited the sum of \$ 7500.00 with the Village of Lakemore ERA/CRA account to cover the necessary costs of inspection, checking of plans and plat, checking of construction, and any other necessary inspections of the Village in connection with the construction of said streets and in the installation of any improvements therein. TWL HIDDEN LAKE LLC and/or their designated representative shall be furnished an itemized account of such necessary expenditures by the Village and shall, in the event that such is necessary, reimburse the Village for any additional costs properly incurred in addition to the sum originally deposited or shall receive from the Village, in the event that the necessary costs are less, a refund of the balance remaining of the sum originally deposited.

Section 6: That in addition to all other sums, TWL HIDDEN LAKE LLC and/or their designated representative has deposited the sum of \$ 500.00 with the Village of Lakemore to provide for installation of street signs not purchased and installed by TWL HIDDEN LAKE LLC and/or their designated representative. TWL HIDDEN LAKE LLC and/or their designated representative shall be furnished an itemized account of such necessary expenditures by the Village and shall, in the event that such is necessary, reimburse the Village for any additional costs properly incurred in addition to the sum originally deposited or shall receive from the Village, in the event that the necessary costs are less, a refund of the balance remaining of the sum originally deposited.

Section 7: That the acceptance set forth in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit to the Village of Lakemore by TWL HIDDEN LAKE LLC and/or their designated representative in the sum of \$ 100,000.00 guaranteeing the maintenance of said roads listed in Section 1 within the subdivision, including storm sewers, storm water detention facilities, sanitary sewers, waterlines, streets, curbs, gutters, street lighting and other improvements excluding sidewalks across open space areas for a period of two (2) years following the completion and acceptance of the construction of said General Improvements.

Section 8: That the acceptance set forth in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit to the Village of Lakemore by TWL HIDDEN LAKE LLC and/or their designated representative in the sum of \$ 5,000.00 guaranteeing the maintenance of said roads listed in Section 1 within the subdivision for sidewalks across open space areas for a period of two (2) years following the completion and acceptance of the construction of said General Improvements.

Section 9: That as a further condition to the acceptance set forth in Section 1 herein TWL HIDDEN LAKE LLC and/or their designated representative shall deposit with the Department of Public Services of the Village of Lakemore, the original tracings or approved mylars of the improvement plans, all of which shall become the property of the Village of Lakemore. In addition, record drawings in mylar and electronic file (AutoCAD) format, and related data shall be deposited with the Department of Public Services upon completion of construction.

Section 10: That by the dedication of said roads listed in Section 1 for public use as streets described in Section 1 herein, TWL HIDDEN LAKE LLC and/or their designated representative do for themselves agree and covenant that they shall pay all special assessments on such parcels herein dedicated and hold the Village harmless therefrom.

Section 11: That as a further condition to the acceptance set forth in Section 1 herein, TWL HIDDEN LAKE LLC and/or all titled owners making the conveyance, shall provide to the Village of Lakemore a title guarantee and lien releases, if appropriate, for those lands to be dedicated as indicated on the final subdivision plat for Hidden Lake Estates Phase 8. The developer will provide, if requested, inspector reports of existing infrastructure including but not limited to storm sewer film. Sanitary sewer film, and pavement cores. The developer will also attain all approvals, permits, easements, etc. required by the County of Summit, Ohio, including the Department of Sanitary Sewer Services and the Summit County Conservation District.

Section 12: That the Village of Lakemore Fiscal Officer is hereby directed to deliver two (2) certified copies of this Ordinance plus any applicable filing fees to the Fiscal Officer of Summit County within ten (10) days of passage.

Section 13: That the Mayor and Chairman of the Planning Commission are hereby directed to endorse upon the subdivision plat of Hidden Lake Estates Phase 8 the approval and acceptance of this Council of the roads listed in Section 1 within the subdivision as dedicated streets of the Village.

Section 14: That it is 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 deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.


Section 15: This Ordinance shall go into effect on and after the earliest period allowed by law.

Passed: *September 18, 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. 1823-2023 was duly adopted by Council at its regular meeting held on *September 18, 2023*.


MEGAN PITMAN, Fiscal Officer

Handwritten text, possibly a signature or name, located in the lower-left quadrant of the page.

Handwritten text, possibly a signature or name, located in the lower-right quadrant of the page.

Handwritten text, possibly a signature or name, located at the bottom center of the page.

ORDINANCE NO 1826-2023

*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:
General Fund \$15,792.30 for the Lexipol Agreement
Street Construction, Maintenance, and Repair Fund 2011 \$2,208.00 for
Omnipro for the Sanitarium Road Project
Police Disability and Pension Fund 2131 \$3,318.85 for Ohio Police and
Fire.

Section 2: Council approves to increase revenues in:
ERA/CRA Trust Fund 9976 \$2,000 for Hidden Lake Expenses

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: 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: *September 18, 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. 1826-2023 was duly adopted by Council at its regular meeting held on September 18, 2023.


MEGAN PITMAN, Fiscal Officer