

RESOLUTION NO. 7299-2023

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

A RESOLUTION APPROVING THE AGREEMENT FROM LEXIPOL TO UPDATE THE VILLAGE OF LAKEMORE'S POLICY AND PROCEDURES MANUAL

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 Lexipol to update the Village of Lakemore's Policy and Procedures Manual.

Section 2: This service will have a one-time set up cost of \$10,468.80 and an annual cost of \$5,323.50. 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 5, 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. 7299-2023 was duly adopted by Council at its regular meeting held on September 5, 2023.


MEGAN PITMAN, Fiscal Officer

RESOLUTION NO 7300-2023

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

A RESOLUTION ACCEPTING THE PROPOSAL FROM GREAT LAKES RCAP TO PERFORM RATE STUDIES FOR THE WATER AND SANITARY SEWER UTILITIES FOR THE VILLAGE OF LAKEMORE

WHEREAS, Mayor and Council acknowledge the need to exam long-term and short-term maintenance and required improvements of the water and sanitary utilities, and

WHEREAS, Mayor and Council understand a utility rate study is required by the Ohio E.P.A.

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

Section 1: Mayor and Council are complying with Ohio E.P.A. requirements to conduct a utility rate study for water and sanitary sewer services. Mayor and Council must verify the rates charged will afford long-term and short-term maintenance and required improvements for both utilities.

Section 2: Mayor and Council have reviewed and approve the Proposal from Great Lakes RCAP to perform rate studies of the water utility for up to \$12,000.00 and of the sanitary sewer utility for up to \$7,000.00.

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 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 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 5, 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. 7300-2023 was duly adopted by Council at its regular meeting held on *September 5, 2023*.



MEGAN PITMAN, Fiscal Officer

ORDINANCE NO 1825-2023

*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:

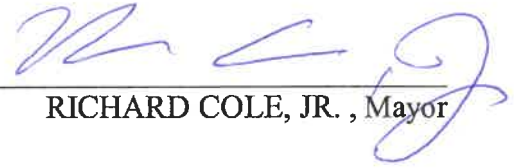
Section 1: Council approves to increase appropriations in:
General Fund \$38,000 for health insurance and up-front cost from Fire Department Grants, this will be reimbursed.
Fire/EMS Grant Fund 2052 \$2,298.96 for business desktops, this will be reimbursed from a grant.
Water Operating Fund 5101 \$46,000 for Hammontree services for 1st Street waterline and standpipe replacement.
CRA/ERA Deposits Fund 9201 \$5,000 for Hidden Lake Expenses
ERA/CRA Trust Fund 9976 \$2,000 for Hidden Lake Expenses

Section 2: Council approves to increase revenues in:
CRA/ERA Deposits Fund 9201 \$5,000 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 5, 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. 1825-2023 was duly adopted by Council at its regular meeting held on September 5, 2023.


MEGAN PITMAN, Fiscal Officer