

RESOLUTION NO 6858-2019

*Introduced by: Mrs. Cochran  
First Reading: March 18, 2019  
Second Reading: April 1, 2019  
Third Reading: April 15, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOVE INSURANCE AND THE OHIO PLAN FOR LIABILITY AND PROPERTY INSURANCE TO BE EFFECTIVE FROM 04/23/2019 THROUGH 04/23/2020

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 Love Insurance and the Ohio Plan for Liability and Property Insurance Coverage effective from April 23, 2019 through April 23, 2020.

Section 2: The Fiscal Officer is hereby authorized and directed to pay Liability and Property Insurance premiums in an amount not to exceed thirty thousand, three hundred, eighty-six dollars (\$30,386.00) for the year.

Section 3: A copy of the policy is attached hereto and made part hereof as if fully rewritten herein.

Section 4: This Resolution will take effect on the earliest period allowed by law.


Passed: April 15, 2019

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6858-2019 was duly adopted by Council at its regular meeting held on April 15, 2019.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO 6859-2019

*Introduced by: Mr. Ray  
First Reading: March 18, 2019  
Second Reading: April 1, 2019  
Third Reading: April 15, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ELTON MILLER FOR CONDITIONAL USAGE OF THE LAKE FRONT BOAT HOUSE AND PARK AREAS


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 Elton R. Miller for conditional usage of the Lake Front Boat House and Park areas.
- Section 2: The Fiscal Officer is hereby authorized and directed to pay proceeds earned from boat dock rentals for the 2019 season to Elton R. Miller.
- Section 3: A copy of the contract is attached hereto and made part hereof as if fully rewritten herein.
- Section 4: This Resolution will take effect on the earliest period allowed by law.

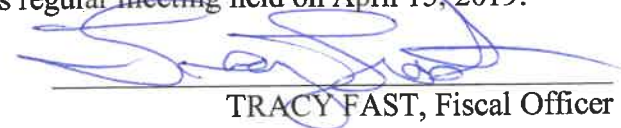
Passed: April 15, 2019

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6859-2019 was duly adopted by Council at its regular meeting held on April 15, 2019.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO 6861-2019

*Introduced by: Mr. Cole  
First Reading: March 18, 2019  
Second Reading: April 1, 2019  
Third Reading: April 15, 2019*

A RESOLUTION DEDICATING THE MINI PARK AT MAIN STREET AND PARK DRIVE  
TO THE LAKEMORE LIONS CLUB

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 dedicate the mini-park located at parcel 54-01091, 1394  
Park Drive, to the Lakemore Lions Club, for the purposes of beautification  
and maintenance.

Section 2: This Resolution will take effect on the earliest period allowed by law.


Passed: April 15, 2019

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing  
Resolution No. 6861-2019 was duly adopted by Council at its regular meeting held on April 15,  
2019.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO 6866-2019

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

A RESOLUTION SUPPORTING THE MAYOR'S DISCHARGE OF JASON SAVILL FROM THE  
VILLAGE OF LAKEMORE DEPARTMENT OF PUBLIC SERVICES

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

Section 1: Council supports the Mayor's discharge of Jason Savill from the Village of Lakemore Department of Public Services. This discharge is effective immediately.

Section 2: 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: April 15, 2019

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6866-2019 was duly adopted by Council at its regularly scheduled meeting held on April 15, 2019.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO. 6867-2019

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

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A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM AT&T FOR FIRSTNET SERVICES AND PRODUCTS FOR MOBILE COMMUNICATIONS

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from AT&T for FirstNet Services and products for mobile communications.
- Section 2: The proposed services will be available for fire, police, and public service departments.
- Section 3: A copy of the contract is attached hereto and incorporated herein as if fully rewritten..
- Section 4: 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 5: 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: April 15 2019**



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RICK JUSTICE, Mayor

ATTEST:



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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6867-2019 was duly adopted by Council at its regular meeting held on April 15, 2019.



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TRACY FAST, Fiscal Officer

RESOLUTION NO. 6870-2019

*Introduced By: Mr. Ray  
Dispense with the Three Readings*

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO REVIEW BIDS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SUM SANITARIUM ROAD – PID 107961

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

- SECTION 1. The Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to approve the resurfacing of Sanitarium Road between Flickinger Road and Pawnee Boulevard.
- SECTION 2. Funding has been secured with the Ohio Department of Transportation through the Akron Metropolitan Area Transportation Study.
- SECTION 3. That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to review bids, enter into any agreements, and execute contracts as may be necessary.
- SECTION 4. 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 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. Therefore, this Resolution shall take effect immediately.

PASSED: April 15, 2019



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RICK JUSTICE, Mayor

ATTEST:



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TRACY FAST, Fiscal Officer

RESOLUTION NO 6871-2019

*Introduced by: MRS. COCHRAN  
Dispense with the Three Readings*

A RESOLUTION TO HIRE EMILY R. RUBLE AND SHAWN M. BARAUSKAS  
AS COMMISSIONED, UNPAID, RESERVE POLICE OFFICERS WITH THE  
LAKEMORE POLICE DEPARTMENT

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

Section 1: The Council confirms the employment of Emily R. Ruble and Shawn M. Barauskas as commissioned, unpaid reserve officers with the Lakemore Police Department per Ordinance 1584-2017.

Section 2: Ms. Ruble and Mr. Barauskas shall serve one year of probation.

Section 3: This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the Village of Lakemore and shall take effect and be in force immediately.

Passed: April 15, 2019

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6871-2019 was duly adopted by Council at its special meeting held on April 15, 2019.

  
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TRACY FAST, Fiscal Officer