

RESOLUTION NO 6777-2018

Introduced by: Mr. Timko
First Reading: March 19, 2018
Second Reading: April 2, 2018
Third Reading: April 16, 2018

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOVE INSURANCE AND THE OHIO PLAN FOR LIABILITY INSURANCE TO BE EFFECTIVE FROM 04/23/2018 THROUGH 04/23/2019

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

- Section 1: The Mayor is hereby authorized to enter into a contract with Love Insurance and the Ohio Plan for Liability Insurance coverage effective from 04/23/2018 through 04/23/2019.
- Section 2: The Fiscal Officer is hereby authorized and directed to pay Liability Insurance Premiums in an amount not to exceed twenty-four thousand, nine-hundred, ten dollars (\$24,910.00) 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 16, 2018




RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6777-2018 was duly adopted by Council at its regular meeting held on April 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6785-2018

Introduced By Mr. Cole
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 PLAZA DRIVE RE-CONSTRUCTION

BE IT RESOLVED, by the Village of Lakemore, County of Summit and State of Ohio:

SECTION 1: That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to make improvements on access road located behind Lakemore Plaza.

SECTION 2: Funding has been secured from Akron Center Associates and County of Summit CDBG to make the improvements.

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 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 take effect immediately.

Passed: April 16, 2018



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6785-2018 was duly adopted by Council at its regular meeting held on April 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6786-2018

Introduced By Mr. Cole
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 SANITARIUM ROAD WATERLINE MAIN EXTENSION

BE IT RESOLVED, by the Village of Lakemore, County of Summit and State of Ohio:

SECTION 1: That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to improve the water system by extending the waterline main on Sanitarium Road to Pawnee Blvd. .

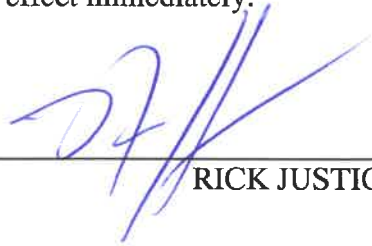
SECTION 2: Funding has been secured through OPWC to make the improvements.

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 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 take effect immediately.

Passed: April 16, 2018



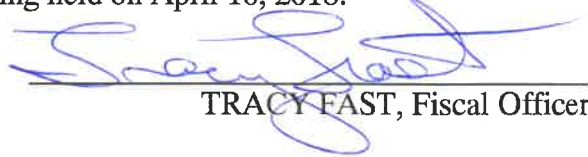
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6786-2018 was duly adopted by Council at its regular meeting held on April 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6787-2018

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

AN EMERGENCY RESOLUTION TO VERIFY BLANKET PURCHASE ORDERS APPROVED THROUGH THE LAKEMORE PURCHASE ORDER POLICY FOR THE SECOND QUARTER 2018

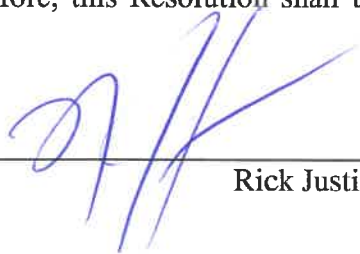
Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: The following Blanket Purchase Orders are hereby verified for the second quarter 2018:

<u>P.O#</u>	<u>Description</u>	<u>Amount</u>
19-2018	water dept supplies	\$5000.00
18-2018	fire dept repairs/mntnce	\$1700.00
14-2018	police dept professional services	\$5000.00
16-2018	misc supplies all depts	\$3000.00
17-2018	EMS / Fire dept supplies	\$4000.00
20-2018	DOPS repairs	\$4000.00
15-2018	Park deposit refunds	\$1000.00
21-2018	Utility deposit refunds	\$1000.00

Section 2: This Resolution is hereby 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, Ohio for the reason that these purchase orders have been approved and are awaiting payment. Therefore, this Resolution shall take effect immediately.

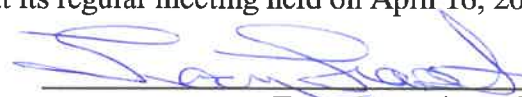
Passed: April 16, 2018


Rick Justice, Mayor

ATTEST:


Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6787-2018 was duly adopted by Council at its regular meeting held on April 16, 2018.


Tracy Fast, Fiscal Officer

ORDINANCE NO 1614-2018

*Introduced by: MR. COLE
First Reading: March 19, 2018
Second Reading: April 2, 2018
Third Reading: April 16, 2018*

AN ORDINANCE TO AMEND ORDINANCES 969-1981, 1210-1995, 1458-2011, 1517-2014, 1538-2015, AND 1607-2018 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAKEMORE REGARDING MUNICIPAL INCOME TAX

WHEREAS, since the passage of H.B. 49 by the Ohio General Assembly, changes have been made; and

WHEREAS, Council determined updates recommended by the Regional Income Tax Agency must be incorporated into the Village of Lakemore income tax ordinances

Now, Therefore, Be It Ordained by the Council of the Village of Lakemore, State of Ohio, that:

Section 1: That Ordinances 969-1981, 1210-1995, 1458-2011, 1517-2014, 1538-2015, and 1607-2018 of the Codified Ordinances be amended to incorporate the recommended updates attached hereto as Exhibit A and incorporated herein by reference.

Section 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed: April 16, 2018



Rick Justice, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance 1614-2018 was duly adopted by Council at its regular meeting held on April 16, 2018.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1616-2018

Introduced by: *MRS. COCHRAN*
Dispensed of three readings

AN ORDINANCE TO AMEND ORDINANCE NO 1605-2017“MAKE
APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR
ENDING DECEMBER 31, 2018”

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

Section 1: Council approves to increase appropriations in the 1000 General fund \$125,000.00 to make parking and roadway improvements.

Section 2: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing 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 expenditure; 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 and 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, for the reason that the appropriation is necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: April 16, 2018



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1616-2018 was duly adopted by Council at a regular meeting held on April 16, 2018.



TRACY FAST, Fiscal Officer