

RESOLUTION NO. 6816-2018

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

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A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM  
HAMMONTREE & ASSOCIATES TO PERFORM AN ASSET MANAGEMENT STUDY PER OHIO  
E.P.A. REQUIREMENTS


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 Hammontree & Associates to perform an asset management study. An asset management plan is required by the Ohio E.P.A. to apply for future funding to improve the water infrastructure.
- Section 2: The Project is estimated at \$18,233.00
- 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 hereby declared to be 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: August 20, 2018**

  
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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. 6816-2018 was duly adopted by Council at its regular meeting held on August 20, 2018

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6817-2018

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

A RESOLUTION TO AMEND RESOLUTION 6810-2018 “AUTHORIZING  
THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER |  
HAVERFIELD LLP FOR LEGAL SERVICES AS VILLAGE SOLICITOR”


WHEREAS, on July 30, 2018, this Council passed Resolution No. 6810-2018, authorizing the Mayor to enter into an agreement with Walter | Haverfield LLP for legal services as Village Solicitor; and

WHEREAS, this Council has determined that Resolution No. 6810-2018 needs to be amended to include a copy of the Legal Services Agreement between the Village and Walter | Haverfield LLP.

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

- SECTION 1. That the Mayor is hereby authorized to enter into agreement with Walter | Haverfield LLP for legal services as Village Solicitor, Benjamin G. Chojnacki shall serve as the Village Solicitor for the Village of Lakemore for a period commencing August 1, 2018
- SECTION 2. A copy of the contract is attached hereto as Exhibit “A” and incorporated herein fully as if by reference.
- SECTION 3. That Resolution No. 6810-2018 is hereby amended to ensure that the attached Exhibit A is properly treated as a part of said legislation.
- SECTION 4. That all actions taken by the Village Administration, Village Council, and Walter | Haverfield LLP in accordance with Resolution No. 6810-2018, as originally passed, are hereby authorized and approved.
- SECTION 5. This Resolution is hereby declared to be 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: August 20, 2018

  
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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. 6817-2018 was duly adopted by Council at its regular meeting held on August 20, 2018.



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TRACY FAST, Fiscal Officer

RESOLUTION NO. 6818-2018

*Introduced By: Ms. Snyder  
Dispense with the Three Readings*

A RESOLUTION TO APPLY FOR GRANT FUNDING FROM SERVEOHIO

WHEREAS, the Village of Lakemore would like to improve a community asset with grant funding from ServeOhio; and

WHEREAS, ServeOhio is providing funding for "Make a Difference Day" to afford such projects.

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

SECTION 1. The Village of Lakemore Council is seeking funding to create or improve community assets or infrastructure through community volunteer engagement.

SECTION 2. Service Ohio, along with its corporate Stewards of Service, Honda of America and AEP Foundation announced the availability of grants to support community service projects organized for Make a Difference Day on Saturday, October 27, 2018.

SECTION 3. Grant awards will range between \$500 and \$1000.00.

SECTION 4. The application deadline is Tuesday, September 4, 2018.

SECTION 5. This Resolution is hereby declared to be an emergency in the interest of the health, safety, and welfare of the citizens of the Village or Lakemore and shall take effect and be in force immediately.

PASSED: August 20, 2018

  
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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. 6818-2018 was duly adopted by Council at its regular meeting held on August 20, 2018.



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TRACY FAST, Fiscal Officer