

RESOLUTION NO 6923-2019

*Introduced by: Mr. Ray
First Reading: December 2, 2019
Second Reading: December 16, 2019
Dispense with the Third Reading*

A RESOLUTION ACCEPTING THE LONG TERM MAINTENANCE AGREEMENT FOR
STORMWATER MANAGEMENT FROM SPRINGFIELD LOCAL SCHOOLS FOR
TRANSPORATION FACILITY

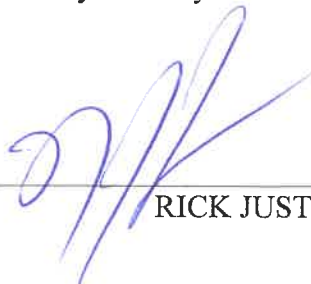
Now Therefore, Be it Resolved by the Council of the Village of Lakemore, County of Summit, and State of Ohio:

Section 1: Village of Lakemore Council accepts the Long Term Maintenance Agreement for stormwater management from Springfield Local Schools for transportation facility.

Section 2: A signed copy of this legislation and Long Term Maintenance Agreement will be provided to the Owner/Grantor for recording with the Summit County Recorder's office.

Section 3: 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: December 16, 2019



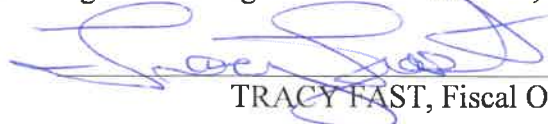
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6923-2019 was duly adopted by Council at its regular meeting held on December 16, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6924-2019

*Introduced by: Mrs. Cochran
First Reading: December 2, 2019
Second Reading: December 16, 2019
Dispense with the Third Reading*

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR THE AMATS PLANNING GRANT FOR A SIDEWALK EXTENSION AND INSTALLATION PROJECT

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

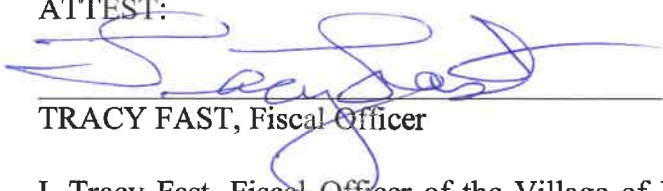
- Section 1: The Mayor and Fiscal Officer are authorized to apply for the Akron Metropolitan Transportation Study "Connecting Communities" planning grant of \$40,000.00 for extending and installing sidewalks.
- Section 2: The application is due no later than February 28, 2020.
- Section 3: This Resolution 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 Resolution shall go into effect immediately.

Passed: December 16, 2019



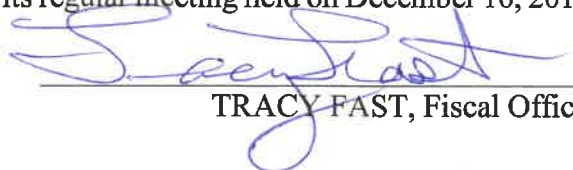
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6924-2019 was duly adopted by Council at its regular meeting held on December 16, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6925-2019

*Introduced by: Ms. Snyder
First Reading: December 2, 2019
Second Reading: December 16, 2019
Dispense with the Third Reading*


A RESOLUTION TO APPROVE THE EMPLOYMENT OF ALEX CIPTAK WITH THE
LAKEMORE FIRE DEPARTMENT

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 employment of Alex Ciptak with the Lakemore Fire Department, 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: December 16, 2019




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. 6925-2019 was duly adopted by Council at its regular meeting held on December 16, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6926-2019

*Introduced by: Ms. Snyder
First Reading: December 2, 2019
Second Reading: December 16, 2019
Dispense with the Third Reading*

A RESOLUTION TO APPROVE THE PROMOTION OF DOUGLAS DUNWALD OF THE
LAKEMORE FIRE DEPARTMENT

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 promote Douglas Dunwald from non-technical support to active employment with the Lakemore Fire Department, 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: December 16, 2019



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. 6926-2019 was duly adopted by Council at its regular meeting held on December 16, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6927-2019

*Introduced by: Mr. Strittmatter
First Reading: December 2, 2019
Second Reading: December 16, 2019
Dispense with the Third Reading*

A RESOLUTION ACCEPTING THE PROPOSAL FROM AT&T FOR PHONE AND INTERNET SERVICE FOR THE VILLAGE OF LAKEMORE OFFICES

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

- Section 1: Council hereby accepts the proposal from AT&T for phone and internet services for the Village of Lakemore offices. The Fiscal Officer is further authorized to pay all monthly service bills related to the contract.
- Section 2: The contract agreement will be for at least two years.
- Section 3: A copy of the summary for services is attached hereto and made part hereof as if fully rewritten herein.
- 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 be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: December 16, 2019




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. 6927-2019 was duly adopted by Council at its regular meeting held on December 16, 2019.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1659-2019

*Introduced by: Mr. Ray
First Reading: December 2, 2019
Second Reading: December 16, 2019
Dispense with the Third Reading*

AN ORDINANCE TO AMEND ORDINANCE 1631-2018 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019”

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:

Water Enterprise Professional Services \$8,370.00 for engineering, hydrant work, and inspection of the low-level water tower

General Fund Parks Contractual Services \$5,750.00 to pay Elton Miller dock fee proceeds

**Water Enterprise Other \$617.09 to reimburse credit on customer’s accounts
Sewer Enterprise Other \$5,004.32 to reimburse credit on customer’s accounts of \$1,504.32 and tap-in fee of \$3,500.00
Trash Enterprise Other \$386.75 to reimburse credit on customer’s accounts
Storm Sewer Other \$22.33 to reimburse credit on customer’s accounts**

Section 2: Council approves to decrease appropriations in:

Park Donations \$3,000.00

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: *December 16, 2019*



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. 1659-2019 was duly adopted by Council at its regular meeting held on *December 16, 2019*.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1660-2019

*Introduced by: Mr. Cole
 First Reading: December 2, 2019
 Second Reading: December 16, 2019
 Dispense with the Third Reading*

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

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

Section 1: That to provide for the current expenses and other expenditures of the said Village of Lakemore during the fiscal year ending December 31, 2020, the following sums be and they are hereby set aside and appropriated as follows, in accordance with the attached list.

Section 2: That there be appropriated:

FUND NAME

General

	Program			
	I	Police Salaries & Benefits	\$	462,135.13
Security of Persons & Property		Contractual/Professional /Supplies	\$	135,583.27
		Total Police	\$	597,718.40
		Fire Salaries & Benefits	\$	17,500.00
		Contractual Srvcs	\$	61,400.00
		Total Fire	\$	78,900.00
		Animal Control	\$	800.00
		Total Program I	\$	677,418.40
	Program II			
Leisure Time Activities/Parks				
		Total Program II	\$	33,500.00
	Program III			
Community Environment		Zoning Salaries & Benefits	\$	13,020.00
		Mat'ls/Supplies/Contractual	\$	2,000.00
		Total Program III	\$	15,020.00
		Total Zoning	\$	15,020.00

Program IV
General Government

Total Mayor	\$	13,429.50
Total Council	\$	24,638.20
Total Finance	\$	95,639.42
Total Land & Bldg	\$	249,000.00
Total BZA	\$	351.00
Total Audit/Tax Fees	\$	75,000.00
Total Solicitor	\$	15,000.00
Total Bank Fees	\$	5,000.00
Total Other Charges	\$	3,700.00

Total Program IV \$ 481,758.12

Total General Expenses \$ **1,207,696.52**

Special Revenues

Street Mntce & Repair 2011	Salaries & Benefits	\$	54,384.00
	Mat'ls/Supplies/Contractual	\$	75,616.00
	Total Street Mntnce	\$	130,000.00
LFD Grants 2052	Total LFD Grants	\$	18,000.00
Permissive Tax 2101	Total Permissive	\$	19,000.00
Police Disability & Pension 2131	Total Police Dis	\$	14,000.00
Emergency Medical Services 2901	EMS Salaries & Benefits	\$	93,195.39
	EMS Mat'ls/Supplies/Contractual	\$	36,240.00
	Total EMS Expenses	\$	129,435.39
Nuisance Abatement 2902	Total Nuisance Expenses	\$	3,000.00
LFD Donation Fund 2903	Total LFD Donations	\$	2,182.63
Fire/EMS Levy Fund 2904	Fire Levy Salaries & Benefits	\$	313,140.00
	Levy Mat'ls/Supplies/Contractual	\$	23,840.00
	Fire Levy Capital Outlay	\$	13,000.00
	Total Fire Levy Expenses	\$	349,980.00
Parks & Rec Donations 2906	Total Park & Rec Expenses	\$	335.00
Bond Retirement 3101	Total Bond Retirement	\$	39,400.00

Community Development Block Grant 4202	CDBG Project Expenses	\$	265,000.00
	Repay Advances to General Fund	\$	0
	Total CDBG Expenses	\$	265,000.00
Capital Improvement 4901	Capital Improvement Roads	\$	240,000.00
	Capital Improvement Plaza Road	\$	1,787.76
	Total Capital Improvement	\$	241,787.76
Total Special Revenues		\$	1,212,120.78
Enterprise Funds			
Water Enterprise 5101	Water Salaries & Benefits	\$	212,015.00
	Water Mat'ls/Supplies/Contractual	\$	182,740.00
	Water Debt Services	\$	55,000.00
	Total Water Expenses	\$	449,755.00
Sanitary Sewer 5201	Sanitary Sewer Salaries & Benefits	\$	0
	Sanitary Mat'ls/Supplies/Contractual	\$	1,097,700.00
	Total Sanitary Expenses	\$	1,097,700.00
Trash Services 5601	Trash Salaries & Benefits	\$	10,500.00
	Trash Mat'ls/Supplies/Contractual	\$	170,000.00
	Total Trash Expenses	\$	180,500.00
Storm Sewer 5701	Storm Fees & Materials		
	Total Storm Expenses	\$	18,000.00
Total Enterprise Funds		\$	1,745,955.00
Special Agency Funds			
Enterprise Deposits 5781	Total Ent Deposit Refunds	\$	1,200.00
ERA/CRA	Total ERA/CRA Expenses	\$	4,083.00
Total Special Agency Funds		\$	5,283.00
<u>2020 BUDGET TOTALS</u>		<u>\$</u>	<u>4,171,055.30</u>

Section 3: 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 an 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: December 16, 2019



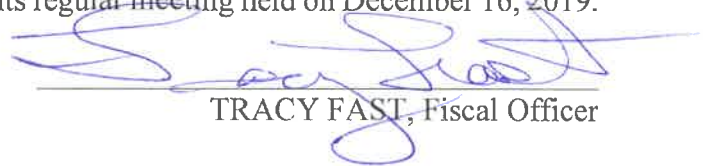
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1660-2019 was duly adopted by Council at its regular meeting held on December 16, 2019.



TRACY FAST, Fiscal Officer