

ORDINANCE NO 1630-2018

*Introduced by: Mr. Cole  
First Reading: November 19, 2018  
Second Reading: December 3, 2018  
Public Hearing: December 17, 2018  
Third Reading: December 17, 2018*

AN ORDINANCE APPROVING THE PROPOSED AMENDMENT TO THE GENERAL PLAN FOR  
HIDDEN LAKE

Whereas, the General Plan for Hidden Lake, Lakemore, Ohio, was adopted June 3, 1985, and such plan (the "General Plan") was amended November 3, 1998, and

Whereas, it has been proposed that said General Plan be further amended as included in the letter dated October 12, 2018, from Environmental Design Group to the Village of Lakemore Planning Commission; a copy of which is attached hereto as Exhibit A (the "Amendment"); and

Whereas, the Village of Lakemore Planning Commission on November 9, 2018, voted unanimously 4 – 0 (with one member absent) to approve the Amendment, and recommends that the Members of Lakemore Village Council likewise approve the same

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

- Section 1: The General Plan for Hidden Lake, Lakemore, Ohio, that was adopted on June 3, 1985 and amended November 3, 1998, is subject to a proposed amendment.
- Section 2: The proposed amendment is attached hereto as Exhibit A.
- Section 3: The Village of Lakemore Planning Commission approved the proposed amendment on November 9, 2018, by unanimous vote of 4 – 0 (with one member absent). A copy of the minutes from said Planning Commission meeting is attached hereto as Exhibit B.
- Section 4: The Village of Lakemore Planning Commission recommends that the Members of Village of Lakemore Council approve the proposed amendment to the General Plan of Hidden Lake, Lakemore, Ohio.
- Section 5: All the maps, drawings, and plans of the Village of Lakemore Zoning Ordinance (Ordinance 1101-1989) shall be changed to reflect the amendment proposed.
- Section 6: A fee of \$2500.00 will be assessed and paid in connection with the passage of this legislation pursuant to Section 803.1B of the Village of Lakemore Zoning Code.

Section 7: This Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

Passed: December 17, 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 Ordinance No. 1630-2018 was duly adopted by Council at its regular meeting held on December 17, 2018.

  
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TRACY FAST, Fiscal Officer

ORDINANCE NO 1631-2018

*Introduced by: Ms. Snyder  
 First Reading: December 3, 2018  
 Second Reading: December 17, 2018  
 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, 2019

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, 2019, 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	\$	440,147.18
Security of Persons & Property		Contractual Srvcs	\$	140,000.00
		<b>Total Police</b>	\$	580,147.18
		Fire Salaries & Benefits	\$	15,320.00
		Contractual Srvcs	\$	49,000.00
		<b>Total</b>		
		<b>Fire</b>	\$	64,320.00
		Animal Control	\$	800.00
		<b>Total Program I</b>	\$	645,267.18
	Program II			
Leisure Time Activities/Parks				
		<b>Total Program II</b>	\$	14,000.00
	Program III			
Community Environment		Zoning Salaries & Benefits	\$	13,020.00
		Mat'ls/Supplies/Contractual	\$	2,000.00
		<b>Total Program III</b>	\$	15,020.00
		<b>Total Zoning</b>	\$	15,020.00
	Program IV			

General Government

Total Mayor	\$	6,943.00
Total Council	\$	12,579.20
Total Finance	\$	29,520.00
Total Land & Bldg	\$	114,000.00
Total		
BZA	\$	351.00
Total Audit/Tax Fees	\$	115,000.00
Total Solicitor	\$	22,000.00
Total Bank Fees	\$	3,000.00
Total Other Charges	\$	2,800.00

**Total Program IV**

**Total General Expenses**

\$	306,193.20
\$	980,480.38

Special Revenues

Street Mntce & Repair 2011	Salaries & Benefits	\$	54,384.00
	Mat'ls/Supplies/Contractual	\$	77,500.00
	Total Street Mntnce	\$	131,884.00
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
Fire/EMS Training 2276	Total Fire/EMS Training	\$	4,103.50
Emergency Medical Services 2901	EMS Salaries & Benefits	\$	71,340.00
	EMS Mat'ls/Supplies/Contractual	\$	27,740.00
	Total EMS Expenses	\$	99,080.00
Nuisance Abatement 2902	Total Nuisance Expenses	\$	3,000.00
LFD Donation Fund 2903	Total LFD Donations	\$	2,856.28
Fire/EMS Levy Fund 2904	Fire Levy Salaries & Benefits	\$	274,700.00
	Levy Mat'ls/Supplies/Contractual	\$	18,700.00
	Fire Levy Capital Outlay	\$	23,193.10
	Total Fire Levy Expenses	\$	316,593.10
Parks & Rec Donations 2906	Total Park & Rec Expenses	\$	2,800.00
Bond Retirement 3101	Total Bond Retirement	\$	12,800.00

Community Development Block Grant 4202	CDBG Project Expenses	\$	175,000.00
	Repay Advances to General Fund	\$	13,000.00
	Total CDBG Expenses	\$	188,000.00
Capital Improvement 4901	Capital Improvement Roads	\$	80,000.00
	Capital Improvement Plaza Road	\$	1,787.76
	Total Capital Improvement	\$	81,787.76
<b>Total Special Revenues</b>		\$	893,904.64
<b>Enterprise Funds</b>			
Water Enterprise 5101	Water Salaries & Benefits	\$	210,515.00
	Water Mat'ls/Supplies/Contractual	\$	210,240.00
	Water Debt Services	\$	36,000.00
	Total Water Expenses	\$	456,755.00
Sanitary Sewer 5201	Sanitary Sewer Salaries & Benefits	\$	47,500.00
	Sanitary Mat'ls/Supplies/Contractual	\$	984,500.00
	Total Sanitary Expenses	\$	1,032,000.00
Trash Services 5601	Trash Salaries & Benefits	\$	29,220.00
	Trash Mat'ls/Supplies/Contractual	\$	165,600.00
	Total Trash Expenses	\$	194,820.00
Storm Sewer 5701	Storm Fees & Materials		
	Total Storm Expenses	\$	18,000.00
<b>Total Enterprise Funds</b>		\$	1,701,575.00
<b>Special Agency Funds</b>			
Enterprise Deposits 5781	Total Ent Deposit Refunds	\$	1,200.00
ERA/CRA	Total ERA/CRA Expenses	\$	3,700.00
<b>Total Special Agency Funds</b>		\$	4,900.00
<b><u>2018 BUDGET TOTALS</u></b>		<b><u>\$</u></b>	<b><u>3,580,860.02</u></b>

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 will take effect on and after the earliest period allowed by law.

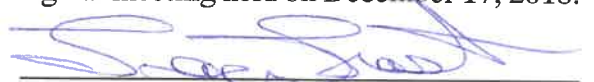
Passed: December 17, 2018

  
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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 Ordinance No. 1631-2018 was duly adopted by Council at its regular meeting held on December 17, 2018.

  
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TRACY FAST, Fiscal Officer

ORDINANCE NO 1632-2018

*Introduced by: Mrs. Cochran*  
Dispensed with the Three Readings

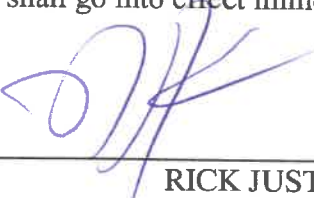
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AN ORDINANCE TO AMEND ORDINANCE 1605-2017 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018"


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 revenues and appropriations in 4202 CDBG Construction \$84,000.00 to afford the remainder of the Lake Road/4<sup>th</sup> Street Storm Project and repay the advance made from the General fund
- Section 2: Council approves to increase appropriations in 2904 Fire/EMS Levy \$7,000.00 to afford the final payroll for the fire department
- Section 3: Council approves to re-appropriate from General fund Police Personal Services, Workers Compensation and Motor Vehicle a total of \$21,037.37 to Police Professional and Technical Services to replace a motor in a cruiser, other vehicle repairs, and afford taser cartridges
- Section 4: The Fiscal Officer is hereby authorized to draw warrants on the Village 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 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 5: 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: December 17, 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 Ordinance No. 1632-2018 was duly adopted by Council at its regular meeting held on December 17, 2018.

  
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TRACY FAST, Fiscal Officer



ORDINANCE NO 1634-2018

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

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AN ORDINANCE TO AMEND ORDINANCE 1336-2003 "POLICY AND PROCEDURES MANUAL" BY CREATING THE JOB DESCRIPTION FOR WATER TREATMENT OPERATOR IN THE DEPARTMENT OF PUBLIC SERVICES

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

Section 1: A job description for Water Treatment Operator in the Department of Public Services is required by the Ohio E.P.A.

Section 2: The job description reads as follows:

Water Treatment Operator Job Description

- Must have a minimum of a Class I water supply license and remain current by obtaining contact hours.
- Daily checks of CL2 residual at plant and in distribution system
- Monitor CL2 and phosphate levels at the plant and order as needed
- Clean & repair chemical feed pumps as needed
- Monitor and record daily water production and pump-run times
- Check water levels of wells monthly (when pumps running and stopped)
- Grease well motors monthly
- Inspect water service installations
- Make decision to order a boil alert per EPA rules
- Flush fire hydrants twice per year
- Take water samples weekly to test for bacteria, iron, and manganese
- Take special water samples annually during summer months
- Inspect installation of main waterlines to verify completed per AWWA standards
- Complete monthly operating report

Section 3: That, except as amended herein, the existing provisions of Ordinance 1336-2003 shall remain in full force and effect.

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, as this job description is necessary for funding. Therefore, this Ordinance shall go into effect immediately.

Passed: December 17, 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 Ordinance No. 1634-2018 was duly adopted by Council at its regular meeting held on December 17, 2018.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO 6841-2018

*Introduced by: Mr. Lance  
First Reading: November 19, 2018  
Second Reading: December 3, 2018  
Third Reading: December 17, 2018*

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A  
THREE-YEAR PROPERTY MAINTENANCE PROGRAM AGREEMENT WITH WIDE OPEN  
PROPERTY MAINTENANCE SERVICES**

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

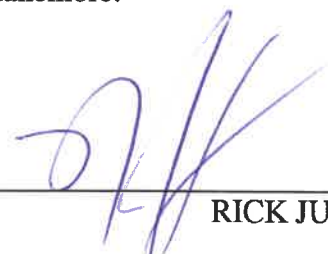
Section 1: The Mayor and Fiscal Officer are authorized to enter into a three-year agreement with Wide Open Property Maintenance for property maintenance services of all Village-owned and Village-responsible properties.

Section 2: Services will be provided on a weekly basis between May 1<sup>st</sup> and November 1<sup>st</sup> annually unless growing season dates happen differently.

Section 3: A copy of the three-year proposal agreement is attached hereto and made part hereof as if fully re-written herein.

Section 4: 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 17, 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. 6841-2018 was duly adopted by Council at its regular meeting held on December 17, 2018.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6845-2018

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

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF LAKEMORE FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

WHEREAS, the Village of Lakemore is seeking to upgrade its existing water facilities; and

WHEREAS, the Village of Lakemore intends to apply for Water Supply Revolving Loan Account (WSRLA) for planning, design and/or construction of the water facilities; and

WHEREAS, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source;

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


Section 1: That the Mayor is hereby authorized apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the Village of Lakemore, Ohio.

Section 2: That the dedicated source of repayment will be Water Enterprise User Charges..

Section 3: A copy of this contract is attached hereto and made part hereof as if fully re-written herein.

Section 4: This Resolution is declared to be an emergency as the application is due to complete the process; 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 17, 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. 6845-2018 was duly adopted by Council at its regular meeting held on December 17, 2018.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO 6846-2018

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

A RESOLUTION AUTHORIZING THE MAYOR AND SOLICITOR TO ENTER INTO A  
MEMORANDUM OF UNDERSTANDING WITH COMMUNITIES OF SUMMIT COUNTY FOR  
FIRE INVESTIGATION COOPERATION

WHEREAS, the Village of Lakemore wishes to participate in a joint venture with neighboring communities for fire investigation; and

WHEREAS, a mutual aid agreement has been drafted for fire investigation cooperation among the neighboring communities; and

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

Section 1: That the Mayor and Solicitor are authorized to enter into a memorandum of understanding with the Cities of Barberton, Green, and New Franklin, the Village of Mogadore, and the Townships of Coventry and Springfield to create a joint fire investigation cooperative.

Section 2: The Village of Lakemore directs their fire department personnel to cooperatively participate in the investigation of the origin and cause of fires as they would under the community mutual aid agreements already in effect. Activation of Fire Investigation members will be done through South Summit Central Dispatch in the City of Green.

Section 3: A copy of this memorandum of understanding is attached hereto and made part hereof as if fully re-written herein.

Section 4: This Resolution is declared to be an emergency measure necessary for the immediate 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 17, 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. 6846-2018 was duly adopted by Council at its regular meeting held on December 17, 2018.

  
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TRACY FAST, Fiscal Officer