

RESOLUTION NO 6762-2018

*Introduced by: MRS. COCHRAN
First Reading: January 2, 2018
Second Reading: January 16, 2018
Third Reading: February 5, 2018*

A RESOLUTION AUTHORIZING THE SALARY INCREASE FOR TRACY FAST AS
FISCAL OFFICER FOR THE VILLAGE OF LAKEMORE

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, State of Ohio:

- Section 1: Council authorizes the salary increase for Tracy Fast.
- Section 2: Ms. Fast's salary will be increased eight percent (8%) to \$23.77 per hour.
- Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Codes.
- Section 4: This Resolution will be in full force and effect immediately upon passage.

Passed: February 5, 2018



RICK JUSTICE, Mayor

ATTEST:

IRV SUGERMAN, Solicitor

I, Irv Sugerman, Solicitor for the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6762-2018 was duly adopted by Council at its regular meeting held on February 5, 2018.

IRV SUGERMAN, Solicitor

RESOLUTION NO 6763-2018

*Introduced by: MRS. COCHRAN
First Reading: January 2, 2018
Second Reading: January 16, 2018
Third Reading: February 5, 2018*

A RESOLUTION AUTHORIZING THE SALARY INCREASE FOR BRETT
REINBOLT AS FIRE CHIEF FOR THE VILLAGE OF LAKEMORE

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, State of Ohio:

- Section 1: Council authorizes the salary increase for Brett Reinbolt.
- Section 2: Chief Reinbolt's salary will be increased eight percent (8%) to \$24.84 per hour.
- Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Codes.
- Section 4: This Resolution will be in full force and effect immediately upon passage.

Passed: February 5, 2018



RICK JUSTICE, Mayor

ATTEST:

IRV SUGERMAN, Solicitor

I, Irv Sugerman, Solicitor for the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6763-2018 was duly adopted by Council at its regular meeting held on February 5, 2018.

IRV SUGERMAN, Solicitor

RESOLUTION NO. 6766-2018

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

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO AFFORD A WATER TREATMENT FEASIBILITY STUDY AND DECLARING AN EMERGENCY

Whereas, the Village of Lakemore must remain in compliance with the Ohio E.P.A. water quality requirements, and

Whereas, the Village of Lakemore needs to afford a feasibility study of the water system to determine options for continued service to the community.

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

- Section 1: That the Mayor is hereby authorized to apply for 2018 Community Development Block Grant funding from Summit County. These funds will afford a feasibility study of the Village of Lakemore water system costing \$10,000.00.
- Section 2: That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- Section 3: 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 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 as the CDBG application is due immediately to secure funding. Therefore, this Resolution shall take effect immediately.

Passed: February 5, 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. 6766-2018 was duly adopted by Council at its regular meeting held on February 5, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6768-2018

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

A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE DAVE
GOODSPEED AS A PROBATIONARY, VOLUNTEER FIREFIGHTER/EMTS FOR THE
LAKEMORE FIRE DEPARTMENT

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

- Section 1: The Fire Chief and Mayor are authorized to hire Dave Goodspeed as a probationary, volunteer Firefighter/EMTs for the Lakemore Fire Department.
- Section 2: Dave Goodspeed shall serve a one-year probationary period as provided in Section V Subparagraph E of the Fire Department Manual pending required examinations and background check.
- Section 3: No funds will be spent for the initial training, as Mr. Goodspeed possesses the necessary training already.
- Section 4: 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 as the department must maintain sufficient staffing. Therefore, this Resolution shall take effect immediately.

Passed: February 5, 2018



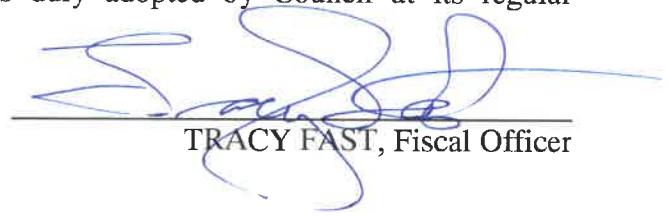
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6768-2018 was duly adopted by Council at its regular meeting held on February 5, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6769-2018

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

A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE DOUGLAS
DUNWALD AS A NON-TECHNICAL SUPPORT MEMBER FOR THE LAKEMORE FIRE
DEPARTMENT

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

Section 1: The Fire Chief and Mayor are authorized to hire Douglas Dunwald as a non-technical support member for the Lakemore Fire Department.

Section 2: Douglas Dunwald shall serve a one-year probationary period as provided in Section V Subparagraph E of the Fire Department Manual pending required examinations and background check.

Section 3: No funds will be spent for the initial training, as Mr. Dunwald possesses the necessary training already.

Section 4: 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 as the department must maintain sufficient staffing. Therefore, this Resolution shall take effect immediately.

Passed: February 5, 2018



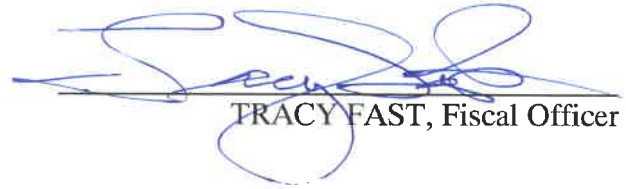
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6769-2018 was duly adopted by Council at its regular meeting held on February 5, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6770-2018

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

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR
“MEET ME AT THE PARK 2018 PLAY SPACES GRANT” AND DECLARING AN
EMERGENCY

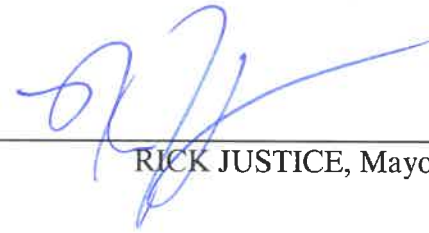
Whereas, the Village of Lakemore is seeking to provide more opportunities for residents to improve their health and wellness as well as offer safe and positive recreation, and

Whereas, the National Recreation and Park Association, in cooperation with the Walt Disney Company, is offering funding for parks and recreation.

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

- Section 1: That the Mayor and Fiscal Officer are hereby authorized to apply for “Meet Me at the Park 2018 Play Spaces Grant” funding from the National Recreation and Park Association, in cooperation with the Walt Disney Company to enhance Dodds Lakefront Park. These funds will afford equipment and improvements to existing areas for the health and wellness as well as positive recreation for residents.
- Section 2: The Mayor and Fiscal Officer will work in cooperation with the Summit County Health Department and local non-profit organizations to obtain any matching funds required for the grant.
- Section 3: That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- 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 as the grant application is due my March 1, 2018. Therefore, this Resolution shall take effect immediately.

Passed: February 5, 2018



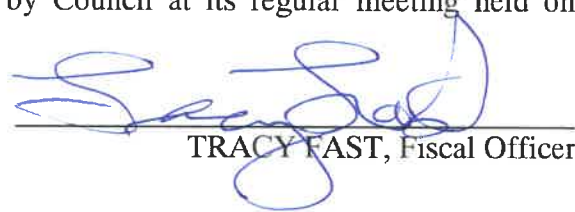
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6770-2018 was duly adopted by Council at its regular meeting held on February 5, 2018.



TRACY FAST, Fiscal Officer