

RESOLUTION NO 6759-2018

*Introduced by: MR. LANCE
First Reading: December 18, 2017
Second Reading: January 2, 2018
Third Reading: January 16, 2018*

**A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN
ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2017 PAYABLE IN 2018 TO THE
VILLAGE OF LAKEMORE TREASURY**

Whereas, Ohio Revised Code Section 321.34 authorizes local authorities to receive an advancement of local funds and/or taxes from the county fiscal officer when the local Authority requests such advancement through resolution; and

Whereas, given the current difficult economic times, the Village of Lakemore is in need Of these funds now to assist with its current expenditures; and

Whereas, this resolution is in the public interest and serves the public good;

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

Section 1: That the Council of the Village of Lakemore hereby requests that the Summit County Fiscal Officer make an advanced payment of tax funds for tax year 2017 payable in 2018 to the Village of Lakemore.

Section 2: That the Fiscal Officer is hereby authorized and directed to forward a copy of this resolution to the Summit County Fiscal Officer.

Section 3: This Resolution shall take effect on and after the earliest period allowed by law.

Passed: January 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. 6759-2018 was duly adopted by Council at its regular meeting held on January 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6761-2018

*Introduced by: MR. COLE
First Reading: December 18, 2017
Second Reading: January 2, 2018
Third Reading: January 16, 2018*

**A RESOLUTION TO ENTER INTO A LEASE AGREEMENT WITH ELLET
ELIMINATORS ASSOCIATION (EEA) FOR THE USE OF FIELDS AT HINTON-
HUMISTON MEMORIAL WATERWORKS PARK**

Whereas, Village of Lakemore is the owner of land which contains four (4) baseball or softball fields at the Hinton-Humiston Memorial Waterworks Park; and

Whereas, the Village of Lakemore desires to lease to Ellet Eliminators Association (EEA) the fields at the Hinton-Humiston Memorial Waterworks Park for the purpose of allowing EEA to host tournaments and other baseball-related events; and

Whereas, the Village of Lakemore may lease lands owned by it when the real estate is not needed for any municipal purpose, as permitted by Ohio Revised Code 721.01.

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

Section 1: That the Council of the Village of Lakemore hereby agrees to lease the four (4) baseball or softball fields at Hinton-Humiston Memorial Waterworks Park (the "Premises") to Ellet Eliminators Association (EEA), an Ohio unincorporated non-profit association, to host tournaments and other baseball-related events.

Section 2: That the lease agreement is attached hereto and made a part hereof as if fully rewritten herein.

Section 3: That a Certified Copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the official for the Ellet Eliminators Association (EEA).

Section 4: 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 5: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: January 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. 6761-2018 was duly adopted by Council at its regular meeting held on January 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6764-2018

*Introduced by: MR. LANCE
Dispense with the Three Readings*

AN EMERGENCY RESOLUTION TO VERIFY BLANKET PURCHASE ORDERS APPROVED THROUGH THE LAKEMORE PURCHASE ORDER POLICY FOR THE FIRST 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 first quarter 2018:

<u>P.O#</u>	<u>Description</u>	<u>Amount</u>
1-2018	water dept supplies	\$5000.00
2-2018	fire dept medical supplies	\$5000.00
3-2018	police dept professional services	\$5000.00
4-2018	misc supplies all depts	\$5000.00
5-2018	Fire dept repairs	\$5000.00
6-2018	DOPS repairs	\$5000.00

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.

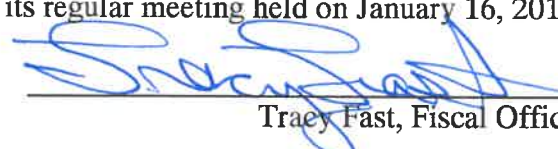
Passed: January 16, 2018


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. 6764-2018 was duly adopted by Council at its regular meeting held on January 16, 2018.


Tracy Fast, Fiscal Officer

RESOLUTION NO. 6765-2018

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

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE COUNTY OF SUMMIT FOR THE SHERIFF OFFICE'S SPECIAL WEAPONS AND TACTICS ("SWAT") TEAM, AND DECLARING AN EMERGENCY.

WHEREAS, The Summit County Sheriff maintains a SWAT Team that operates under the sole direction and control of the Sheriff; and

WHEREAS, The Village of Lakemore is a political subdivision that may avail itself of the services provided by the SWAT Team, in the event of an emergency; and

WHEREAS, In order for the Village to receive services from the SWAT Team, it is necessary for the Village and Summit County to enter into a Mutual Aid Agreement, thereby reducing the parties' rights and obligations to writing; and

WHEREAS, Summit County has provided a Mutual Aid Agreement for review and consideration of this Council; and

WHEREAS, The Village believes the attached Mutual Aid Agreement is necessary to preserve the safety of Village residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Lakemore that:

SECTION 1: That the Mayor is authorized and directed for and on behalf of the Village of Lakemore, Ohio to enter into a Mutual Aid Agreement for SWAT Team services with the County of Summit, attached hereto as Exhibit A.

SECTION 2. The Village of Lakemore finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.

SECTION 3. Council declares this to be an emergency measure immediate and necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Lakemore, and for the purpose of permitting the Village of Lakemore to avail itself of the benefits provided by the SWAT Team, and it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed: January 16, 2018



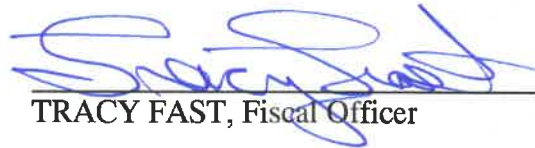
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6765-2018 was duly adopted by Council at its meeting on January 16, 2018.



TRACY FAST, Fiscal Officer