

RESOLUTION NO 6796-2018

*Introduced by: Mr. Ray
First Reading: May 21, 2018
Second Reading: June 4, 2018
Third Reading: June 18, 2018*

A RESOLUTION ACCEPTING THE BID PROPOSALS FROM S & K ASPHALT & CONCRETE, INC. TO PERFORM ROADWAY RE-PAVING AND DRAINAGE WORK

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

Section 1: Council hereby accepts the following proposals from S&K Asphalt & Concrete, Inc:
Resurface 22,932 square feet of Church Street for \$30,000.00
Install new drain basin at Lakeside Drive for \$3500.00
Resurface 43,500 square feet of Lakeside Drive for \$44,000.00
Replace culvert pipe on Lakeside Drive for \$3600.00
Install asphalt approaches for \$1550.00
Pave area in front of police garage for \$4000.00

Section 2: Copies of the proposals are attached.

Section 3: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: July 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. 6796-2018 was duly adopted by Council at its special session held on July 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6805-2018

Introduced by: MR. COLE

Dispense with the Three Readings

**A RESOLUTION TO ACCEPT THE RESIGNATION OF BROUSE
McDOWALL, IRVING B. SUGERMAN, AND LAURA F. FRYAN AS
THE SOLICITORS FOR THE VILLAGE OF LAKEMORE**

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

Section 1: Council regrettfully accepts the resignation of Brouse McDowall,
Irving B. Sugerman, and Laura F. Fryan as the solicitors for the
Village of Lakemore effective July 31, 2018.

Section 2: This Resolution to accept the resignation is hereby declared 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: July 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. 6805-2018 was duly adopted by Council at its regular
meeting held on July 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6806-2018

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

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF LAKEMORE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER ENTERPRISE FUND FOR THE 2018 SANITARIUM ROAD WATER MAIN IMPROVEMENT PHASE II, PROJECT NUMBER CH11V, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

Now, Therefore, Be It Resolved, by the Council of the Village of Lakemore, on behalf of the State of Ohio that:

Section 1: The Village of Lakemore Council reasonably expects to receive a reimbursement for the project named "2018 Sanitarium Road Water Main Improvement Phase II" as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2: The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$182,048.00.

Section 3: The Fiscal Officer of the Village of Lakemore is hereby directed to file a copy of this Resolution with the Village of Lakemore for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4: 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 an open meeting of the Village of Lakemore and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5: This Resolution is hereby declared an emergency measure necessary 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: July 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. 6806-2018 was duly adopted by Council at its regular session held on July 16, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6807-2018

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

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO
APPLY FOR FUNDING WITH AKRON-SUMMIT COUNTY ENERGY SPECIAL
IMPROVEMENT DISTRICT TO REPLACE EXTERIOR LIGHTING AT MUNICIPAL
BUILDING AND POLICE DEPARTMENT

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

Section 1: The Village of Lakemore Council authorizes the Mayor and Fiscal Officer to apply to Akron-Summit County Energy Special Improvement District for funding to replace exterior lighting at the Lakemore Municipal Building and police department. The loan will be repaid over a selected term via an annual assessment on the property tax bill.

Section 2: Approving this Property Assessed Clean Energy (PACE) project establishes the Village of Lakemore as a qualifying community so commercial and industrial property owners can seek similar funding for energy efficient upgrades.

Section 3: The Fiscal Officer of the Village of Lakemore is hereby directed to deliver a copy of this Resolution to the Development Finance Authority of Summit County.

Section 4: 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 an open meeting of the Village of Lakemore and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5: This Resolution is hereby declared an emergency measure necessary 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: July 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. 6807-2018 was duly adopted by Council at its regular session held on July 16, 2018.



TRACY FAST, Fiscal Officer