

RESOLUTION NO 6808-2018

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

**A RESOLUTION TO APPROVE THE THIRD QUARTER 2018
BLANKET PURCHASE ORDERS**

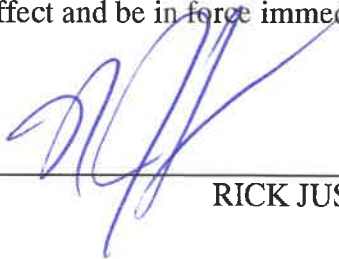
Now Therefore Be it Resolved by the Council of the Village of Lakemore,
Ohio:

Section 1: Council approves the following blanket purchase orders:

25-2018	Police Professional Services	\$5000.00
26-2018	Park/Boat Deposit Refunds	\$1000.00
27-2018	Municipal Supplies	\$2000.00
28-2018	EMS Supplies	\$2000.00
29-2018	Fire Dept Repairs/Mntnce	\$ 295.00
30-2018	Water Dept Supplies	\$5000.00
31-2018	DOPS Repairs/Mntnce	\$4000.00
32-2018	Utility Deposit Refunds	\$1000.00

Section 2: This Resolution 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 30, 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. 6808-2018 was duly adopted by Council at its special meeting held on July 30, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6809-2018

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH HUNTINGTON NATIONAL BANK FOR THE LEASE OF 2018 FORD F-150 SUPERCAB 4x4 WITH UTILITY BODY FOR THE DEPARTMENT OF PUBLIC SERVICES

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

- Section 1: The Mayor is hereby authorized to enter into an agreement with Huntington National Bank for the lease of a 2018 Ford F-150 Supercab 4x4 with utility body.
- Section 2: The total cost of the truck will be \$39,695.99. Village of Lakemore will make four (4) equal, consecutive annual payments of \$11,026.20 with an initial fixed rate of 4.35%. There is a documentation fee of \$250.00 and escrow fee of \$350.00 due with the first payment.
- Section 3: The payments will be due by August 1st starting August 1, 2019. The final payment will be due by August 1, 2022.
- Section 4: This Resolution 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 30, 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. 6809-2018 was duly adopted by Council at its special meeting held on July 30, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6810-2018

*Introduced by: MRS. COCHRAN
Dispense with the Three Readings*

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH WALTER HAVERFIELD ATTORNEYS AT LAW LLP FOR
LEGAL SERVICES AS VILLAGE SOLICITOR**

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

Section 1: The Mayor is hereby authorized to enter into a contract with Walter Haverfield Attorneys at Law LLP for legal service as Village Solicitor. Benjamin G. Chojnacki shall serve as Village Solicitor for the Village of Lakemore for a period commencing August 1, 2018.

Section 2: A copy of the contract is attached hereto and made herefor as if fully re-written herein.

Section 3: Either party to this contract may terminate this agreement during the term set forth in Section 1 with thirty (30) days written notice to the other party.

Section 4: This Resolution 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 30, 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. 6810-2018 was duly adopted by Council at its special meeting held on July 30, 2018.



TRACY FAST, Fiscal Officer