

ORDINANCE NO 1648-2019

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

An ordinance approving the Akron-Summit County Energy Special Improvement District Residential Program Plan; authorizing and approving the execution, delivery, and performance of a Village Residential PACE Cooperative Agreement with respect to property assessed clean energy transactions in cooperation with the Akron-Summit County Energy Special Improvement District and the Toledo-Lucas County Port Authority; authorizing the Toledo-Lucas County Port Authority to approve petitions and plans for public improvements or public services submitted by the owners of real property within the Village requesting that their property be added to the territory of the Akron-Summit County Energy Special Improvement District and assessed for the costs of such plans on behalf of the Council of the Village; and declaring an emergency.

WHEREAS, as set forth in Ohio Revised Code Chapter 1710, the Ohio General Assembly has authorized property owners to include their properties within energy special improvement districts (ESIDs) upon a petition to a municipal corporation or township; and

WHEREAS, ESIDs are voluntary organizations of municipal corporations, townships, and property owners who undertake special energy improvement projects that benefit real property and finance those special energy improvement projects through voluntary special assessments; and

WHEREAS, the Akron, Barberton, Bath Township, Copley Township, Coventry Township, Cuyahoga Falls, Fairlawn, Green, Lakemore, New Franklin, Norton, Richfield, Springfield Township, Tallmadge Energy Special Improvement District, Inc., doing business as Akron-Summit County Energy Special Improvement District, Inc. (the District) was created under Ohio Revised Code Chapters 1702 and 1710 as an ESID and established pursuant to Resolution No. 390-2016 of the Council of the City of Akron, Ohio on December 5, 2016; and

WHEREAS, the Village has determined to develop the *Akron-Summit County Energy Special Improvement District Residential Program Plan* as a proposed plan for public improvements and public services under Ohio Revised Code Chapter 1710, substantially in the form attached to and incorporated into this ordinance as **Exhibit A** (the Residential PACE Plan), and any petitions by the owners of residential real property located within the boundaries of the Village for special assessments to finance the costs of special energy improvement projects on their properties shall be considered, and, if approved, implemented, under and subject to the terms and conditions of the Residential PACE Plan; and

WHEREAS, the Residential PACE Plan sets forth the terms and conditions under which the Village and the District will facilitate the financing of special energy improvement projects on residential real property located within the Village and the District; and

WHEREAS, in order to provide for the efficient implementation of the Residential PACE Plan, the Development Finance Authority of Summit County and the Toledo-Lucas County Port Authority, a port authority and political subdivision of the State of Ohio (the Program Port Authority), have entered into an Ohio Residential PACE Cooperative Agreement to establish acceptable program parameters and consumer protections for residential PACE financing programs in Ohio; and

WHEREAS, in order to provide for the efficient implementation of the Residential PACE Plan, the Village has determined to enter into a Village Residential PACE Cooperative Agreement as a cooperative agreement with the Program Port Authority (the Cooperative Agreement); and

WHEREAS, under the Cooperative Agreement the Village and the Program Port Authority will cooperatively agree to cause the Program Port Authority to exercise certain powers, perform certain functions, and render certain services on behalf of the Village, all as authorized under this ordinance, the Cooperative Agreement, and Ohio Revised Code Sections 4582.17(B) and 9.482; and

WHEREAS, this Council, as mandated by Ohio Revised Code Chapter 1710, must approve or disapprove the Petition within 60 days of the submission of the Petition; and

WHEREAS, this Council has determined to approve the Residential PACE Plan and to authorize and approve the Cooperative Agreement;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF LAKEMORE, SUMMIT COUNTY, OHIO, THAT:

Section 1. Each capitalized term not otherwise defined in this ordinance or by reference to another document shall have the meaning assigned to it in the Residential PACE Plan.

Section 2. This Council hereby approves the Residential PACE Plan now on file with the Clerk of Council. Any petitions by the owners of residential real property located within the boundaries of the Village for special assessments to finance the costs of special energy improvement projects on their properties shall be considered, and, if approved, implemented, under and subject to the terms and conditions of the Residential PACE Plan.

Section 3. This Council hereby approves the Cooperative Agreement, substantially in the form now on file with the Clerk of Council with any amendments or modifications to it as are not materially adverse to the Village, are consistent with this ordinance, and are approved by the officer or officers of the Village signing the Cooperative

Agreement, all of which shall be conclusively demonstrated by the signature of the duly authorized officer or officers of the Village on the Cooperative Agreement. The Council Members, together or individually, are hereby authorized, for and on behalf of the Village, to execute and deliver the Cooperative Agreement, including any amendments or modifications to the Cooperative Agreement as are not materially adverse to the Village, are consistent with this ordinance, and are approved by the officer or officers of the Village signing the Cooperative Agreement, all of which shall be conclusively demonstrated by the signature of the duly authorized officer or officers of the Village on the Cooperative Agreement. The Village is hereby authorized to perform the terms and conditions of the Cooperative Agreement, as it may be amended and in effect at any time. The Council Members, together or individually, are hereby authorized, for and on behalf of the Village, to execute and deliver any additional amendments, agreements, certificates, or instruments, including any additional agreements by or among the Village, the County Auditor, the County Treasurer, the Program Port Authority, any other port authority, the District, and any other energy special improvement district, as may be reasonably necessary to carry out the purposes of the Cooperative Agreement, and the Village is hereby authorized to perform the terms and conditions of any of those amendments, agreements, certificates, or instruments.

Section 4. Under the Cooperative Agreement, the Village shall, pursuant to Ohio Revised Code Sections 4582.17(B) and 9.482, authorize and request the Program Port Authority to act on behalf of the Village during the term of the Cooperative Agreement to receive and approve or disapprove Petitions and Plans (as defined in the Residential PACE Plan and the Cooperative Agreement) in its reasonable discretion and subject to certain terms and conditions stated in the Residential PACE Plan, the Cooperative Agreement, and this ordinance. Upon the execution and delivery of the Cooperative Agreement by all of the parties to it, this Council hereby appoints the Program Port Authority as its delegate to, for, and on behalf of this Council, receive and approve or disapprove Petitions and Plans in its discretion and subject to certain terms and conditions stated in the Residential PACE Plan, the Cooperative Agreement, and this Ordinance. The approval or disapproval of any Petitions and shall constitute the legislative approval or disapproval of this Council for all purposes of law, including, without limitation, Ohio Revised Code Chapter 1710, and all legal consequences appertaining to a legislative authority's legislative approval or disapproval of petitions and plans for public improvements or public services under Ohio Revised Code Chapter 1710 shall appertain to the Program Port Authority's approval or disapproval of Petitions and Plans for and on behalf of this Council.

The Program Port Authority shall not approve any Petitions and Plans unless the Petitions and Plans and the information regarding the properties, special energy improvement projects, financing terms, and other facts and terms certified within the Petitions and Plans conform and comply in all material respects with the terms

and conditions of the Residential PACE Plan, which is attached to, and incorporated into, this ordinance by this reference.

Section 5. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 6: 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. Therefore, this Ordinance shall go into effect immediately.

Passed: July 9 2019



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1648-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6883-2019

*Introduced by: MR. COLE
First Reading: June 17, 2019
Second Reading: July 1, 2019
Third Reading: July 9, 2019*

A RESOLUTION AUTHORIZING THE APPROVAL AND ADOPTION OF THE SUMMIT COUNTY HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY

Whereas, the Federal Emergency Management Agency (“FEMA”) has established rules and regulations under 44 CFR part 201.6, as authorized by the Disaster Mitigation Act of 2000, requiring that local governments have a mitigation plan (“Plan”) approved pursuant to the aforementioned section in order to receive Hazard Mitigation Grant Program (“HMGP”) grants; and

Whereas, the Summit County Emergency Management Agency (SCEMA”) is responsible to update the Plan every five years, and has updated the same; and

Whereas, after update by SCEMA, the updated Plan was reviewed by local agencies such as AMATS, police and fire chiefs, and the County Engineer, and was ultimately approved by the Summit County Emergency Management Executive Committee; and

Whereas, the updated Plan was forwarded by Ohio Emergency Management Agency (“OEMA”), and subsequently forwarded by FEMA, and approved by each agency; and

Whereas, the updated Plan was adopted by Summit County Council; and

Whereas, following adoption by the County and municipalities, the Resolutions adopting the updated Plan are forwarded to OEMA and FEMA; and

Whereas, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Lakemore to approve and adopt the aforementioned mitigation plan;

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

Section 1: The Summit County Hazard Mitigation Plan for calendar year 2019, attached as Exhibit A, is hereby approved and adopted by this Council.

Section 2: Provided this Resolution receives the affirmative vote of two-thirds of this Council, it shall take effect immediately upon its adoption and approval by the

Mayor; otherwise, it shall take effect and be in force at the earliest period allowed by law.

Passed: July 9, 2019



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. 6883-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1649-2019

Introduced By: Mayor Justice

AN ORDINANCE ESTABLISHING A TAP-IN-FEE FOR WATER AND SANITARY SEWER SERVICES FOR PERMANENT PARCEL NUMBER 5402943

WHEREAS, the Village charges a tap-in-fee for connections to the Village-owned water utility and sanitary sewer utility; and

WHEREAS, the Village Engineer has studied the tap-in-fees to be charged to the property commonly known as permanent parcel number 5402943, as contemplated in Ordinance 1464-2011, and has determined that said fees are inconsistent with the unique uses associated with and contemplated by Restore Addition Recovery; and

WHEREAS, this Council has determined that it is necessary to deviate from Ordinance 1464-2011 and to authorize the Village Engineer to complete an evaluation of the site-specific uses of Restore Addition Recovery and recommend tap-in-fees commensurate with the services the Village will provide.

Now therefore be it ordained by the Council of the Village of Lakemore, Ohio:

Section 1: That the owner or anticipated future user of Summit County Permanent Parcel No. 5402943 is to be charged the following water and sanitary sewer tap-in-fees, as determined by the Village Engineer in the summary document attached hereto as Exhibit A.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Section 3: 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. Therefore, this Ordinance shall go into effect immediately.

Passed: July 9 2019



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1649-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6894-2019

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE VILLAGE RESIDENTIAL PACE COOPERATIVE AGREEMENT WITH AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.

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


- Section 1: That the Mayor is hereby authorized to enter into the Village Residential PACE Cooperative Agreement with the Akron-Summit County Energy Special Improvement District, Inc.
- Section 2: The ESID is an energy special improvement district and nonprofit corporation duly organized and validly existing under the laws of the State of Ohio to further the public purpose of implementing special energy improvement projects pursuant to the authority in Ohio Revised Code Chapter 1710 and Article VIII, Section 2o of the Ohio Constitution.
- Section 3: A copy of the agreement is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution 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. Therefore, this Resolution shall go into effect immediately.

Passed: July 9, 2019



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. 6894-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6895-2019

Introduced by: Ms. Snyder
Dispense with the Three Readings

A RESOLUTION ACCEPTING THE CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FROM SUMMIT COUNTY FISCAL OFFICER FOR A 2.50 MILL RENEWAL FIRE DEPARTMENT TAX LEVY ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT

WHEREAS, The Village of Lakemore currently has two levies in place to benefit the Village of Lakemore Fire Department; and

WHEREAS, Council desires to renew levy for five (5) years in the amount of 2.50 Mills on the November 5, 2019 General Election ballot for the electors' consideration; and

WHEREAS, said levy will be levied upon the entire Village of Lakemore, which lies entirely within the Summit County, Ohio limits; and

WHEREAS, pursuant to law, prior to certifying such a levy to the Board of Elections for the voters' consideration, Council is required to approve the requested certificate from the County Fiscal Officer estimating the property tax revenue generated from the five (5) year, 2.50 mill levy for the Village Fire Department.

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

- Section 1: Council hereby and herein approves, pursuant to O.R.C. 5705.03 (B), the certificate of estimated property tax revenue from the Summit County Fiscal Officer from the five (5) year, 2.50 mill levy yielded to the Village's Fire Department. Such a levy is authorized by 5705.19(I) of the Ohio Revised Code and would be for the purpose of providing and maintaining a fire station and site thereof, fire apparatus and appliances, ambulances and fire equipment; providing for the payment of permanent, part-time, or volunteer firefighters and providing fire fighting, ambulance, paramedic, and other emergency services. If approved, that tax would be levied in 2020 for first collection in calendar year 2021.
- Section 2: That the Fiscal Officer is hereby and herein directed to provide a certified copy of the Certificate of Estimated Property Tax Revenue and a copy of the Resolution to the Summit County Board of Elections.
- Section 3: This Resolution is hereby declared to be an emergency measure necessary for the peace, health, safety, and welfare of the citizens of the Village of Lakemore, therefore this resolution shall take effect immediately.

Passed: July 9, 2019



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. 6895-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6896-2019

Introduced by: Mr. Cole
Dispense with the Three Readings

A RESOLUTION ACCEPTING THE CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FROM SUMMIT COUNTY FISCAL OFFICER FOR A 4.25 MILL RENEWAL FIRE DEPARTMENT TAX LEVY AND INCREASE OF 0.50 MILL ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT

WHEREAS, The Village of Lakemore currently has two levies in place to benefit the Village of Lakemore Fire Department; and

WHEREAS, Council desires to renew levy for five (5) years in the amount of 4.25 Mills and increase the levy 0.50 mills on the November 5, 2019 General Election ballot for the electors' consideration; and

WHEREAS, said levy will be levied upon the entire Village of Lakemore, which lies entirely within the Summit County, Ohio limits; and

WHEREAS, pursuant to law, prior to certifying such a levy to the Board of Elections for the voters' consideration, Council is required to approve the requested certificate from the County Fiscal Officer estimating the property tax revenue generated from the five (5) year, 4.25 mill and increase of 0.50 mills levy for the Village Fire Department.

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

- Section 1: Council hereby and herein approves, pursuant to O.R.C. 5705.03 (B), the certificate of estimated property tax revenue from the Summit County Fiscal Officer from the five (5) year, 4.25 mill levy with an increase of 0.50 mills yielded to the Village's Fire Department. Such a levy is authorized by 5705.19(I) of the Ohio Revised Code and would be for the purpose of providing and maintaining a fire station and site thereof, fire apparatus and appliances, ambulances and fire equipment; providing for the payment of permanent, part-time, or volunteer firefighters and providing fire fighting, ambulance, paramedic, and other emergency services. If approved, that tax would be levied in 2020 for first collection in calendar year 2021.
- Section 2: That the Fiscal Officer is hereby and herein directed to provide a certified copy of the Certificate of Estimated Property Tax Revenue and a copy of the Resolution to the Summit County Board of Elections.
- Section 3: This Resolution is hereby declared to be an emergency measure necessary for the peace, health, safety, and welfare of the citizens of the Village of Lakemore, therefore this resolution shall take effect immediately.

Passed: July 9, 2019



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. 6896-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6897-2019

Introduced by: Mr. Douglas
Dispense with Three Readings

A RESOLUTION DIRECTING THE BOARD OF ELECTIONS TO PLACE A RENEWAL 2.50 MILL FIRE DEPARTMENT TAX LEVY ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT

WHEREAS, The Village of Lakemore currently has two levies in place for the benefit the of the Fire Department within the ten mill limitation set forth in Section 5705.02 of the Ohio Revised ; and

WHEREAS, It is imperative that the Village have sufficient funding for purposes of providing and maintaining a fire station and site thereof, fire apparatus, appliances, ambulances and fire equipment; providing for payment of permanent, part-time, or volunteer firefighters and other emergency services.

WHEREAS, The Village desires to enact and receive voter approval for a renewal five (5) year 2.50 mill fire levy; and

WHEREAS, Such a levy is authorized by Sections 5705.19(I) and 5705.03 of the Ohio Revised Code.

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

- Section 1: That it is hereby found, determined and declared that it is imperative that the Village have sufficient funding for purposes of providing for payment of permanent, part-time, or volunteer firefighters and other emergency services. This current levy, within the ten mill limitation set forth in Section 5702.02 of the Ohio Revised Code, is and will be to provide for the necessary requirements of the Village.
- Section 2: The Village of Lakemore currently has two levies in place for the benefit of the Fire Department.
- Section 3: That, based upon the above, the Village desires to renew a five (5) year levy in the amount of 2.50 mills for every dollar of valuation.
- Section 4: That the renewal 2.50 levy would be for the purpose of providing for payment of permanent, part-time, or volunteer firefighters and other emergency services. Said levy is authorized and pursuant to Sections 5705.19(I) and 5705.03 of the Ohio Revised Code.
- Section 5: That the question of levying the renewal tax be submitted to the electors of the Village at the General Election to be held at the usual voting places within the Village on the 5th day of November 2019.
- Section 6: That the levy be placed on the tax list for the entire 2020 tax year and years beyond and be collected starting January 1, 2021.
- Section 7: That the Fiscal Officer of the Village be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Summit County, Ohio, along with the certificate of

estimated property tax revenue provided to the Village by the Summit county Fiscal Officer, and notify said Board to cause notice of the election on the question of levying the renewal tax to be given as required by law.

Section 8: That the form of the ballot to be cast at the election on the question of said renewal tax levy shall be as authorized by the Secretary of State and/or Board of Elections, but substantially as follows:

RENEWAL TAX LEVY

VILLAGE OF LAKEMORE

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

A RENEWAL LEVY FOR THE BENEFIT OF THE VILLAGE OF LAKEMORE FOR THE PURPOSE OF PROVIDING FOR PAYMENT OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS AND OTHER EMERGENCY SERVICES.

IF APPROVED, THAT TAX WOULD BE LEVIED IN 2020 FOR THE FIRST COLLECTION IN CALENDAR YEAR 2021.

_____ FOR THE LEVY

_____ AGAINST THE LEVY

Section 9: This Resolution is hereby declared to be an emergency measure necessary for the peace, health, safety, and welfare of the citizens of the Village of Lakemore, therefore this resolution shall take effect immediately.

Passed: July 9, 2019



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. 6897-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6898-2019

Introduced by: Mr. Ray
Dispense with Three Readings

A RESOLUTION DIRECTING THE BOARD OF ELECTIONS TO PLACE A RENEWAL 4.25 MILL AND INCREASE OF 0.50 MILL FIRE DEPARTMENT TAX LEVY ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT

WHEREAS, The Village of Lakemore currently has two levies in place for the benefit the of the Fire Department within the ten mill limitation set forth in Section 5705.02 of the Ohio Revised ; and

WHEREAS, It is imperative that the Village have sufficient funding for purposes of providing and maintaining a fire station and site thereof, fire apparatus, appliances, ambulances and fire equipment; providing for payment of permanent, part-time, or volunteer firefighters and other emergency services.

WHEREAS, The Village desires to enact and receive voter approval for a renewal five (5) year 4.25 Mill and increase of 0.50 Mill fire levy; and

WHEREAS, Such a levy is authorized by Sections 5705.19(I) and 5705.03 of the Ohio Revised Code.

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

- Section 1: That it is hereby found, determined and declared that it is imperative that the Village have sufficient funding for purposes of providing for payment of permanent, part-time, or volunteer firefighters and other emergency services. This current levy, within the ten mill limitation set forth in Section 5702.02 of the Ohio Revised Code, is and will be to provide for the necessary requirements of the Village.
- Section 2: The Village of Lakemore currently has two levies in place for the benefit of the Fire Department.
- Section 3: That, based upon the above, the Village desires to renew a five (5) year levy in the amount of 4.25 Mills and increase of 0.50 Mills for every dollar of valuation.
- Section 4: That the renewal 4.25 Mill and increase of 0.50 Mill levy would be for the purpose of providing for payment of permanent, part-time, or volunteer firefighters and other emergency services. Said levy is authorized and pursuant to Sections 5705.19(I) and 5705.03 of the Ohio Revised Code.
- Section 5: That the question of levying the renewal and increase tax be submitted to the electors of the Village at the General Election to be held at the usual voting places within the Village on the 5th day of November 2019.
- Section 6: That the levy be placed on the tax list for the entire 2020 tax year and years beyond and be collected starting January 1, 2021.
- Section 7: That the Fiscal Officer of the Village be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Summit County, Ohio, along with the certificate of estimated property tax revenue provided to the Village by the Summit county Fiscal Officer,

and notify said Board to cause notice of the election on the question of levying the renewal tax to be given as required by law.

Section 8: That the form of the ballot to be cast at the election on the question of said renewal tax levy shall be as authorized by the Secretary of State and/or Board of Elections, but substantially as follows:

RENEWAL AND INCREASE TAX LEVY

VILLAGE OF LAKEMORE

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

A RENEWAL AND INCREASE OF LEVY FOR THE BENEFIT OF THE VILLAGE OF LAKEMORE FOR THE PURPOSE OF PROVIDING FOR PAYMENT OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS AND OTHER EMERGENCY SERVICES.

IF APPROVED, THAT TAX WOULD BE LEVIED IN 2020 FOR THE FIRST COLLECTION IN CALENDAR YEAR 2021.

_____ FOR THE LEVY

_____ AGAINST THE LEVY

Section 9: This Resolution is hereby declared to be an emergency measure necessary for the peace, health, safety, and welfare of the citizens of the Village of Lakemore, therefore this resolution shall take effect immediately.

Passed: July 9, 2019



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. 6898-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6899-2019

*Introduced By: Mr. Strittmatter
Dispense with the Three Readings*

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO ADVERTISE FOR BIDS, REVIEW BIDS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MARTHA AVENUE WATERMAIN REPLACEMENT PROJECT

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

- SECTION 1. The Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to make water main and roadway improvements on Martha Avenue.
- SECTION 2. Funding has been secured from County of Summit CDBG to afford the improvements.
- SECTION 3. That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to advertise for bids, review bids, enter into any agreements, and execute contracts as may be necessary.
- 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 the 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. Therefore, this Resolution shall take effect immediately.

PASSED: July 9, 2019



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. 6899-2019 was duly adopted by Council at its special meeting held on July 9, 2019.



TRACY FAST, Fiscal Officer