

RESOLUTION NO 6887-2019

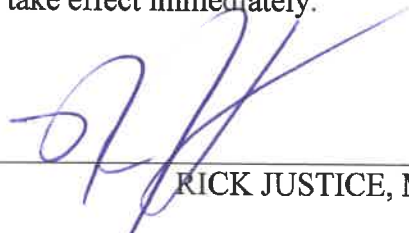
*Introduced by: MR. Cole
Dispense with the Three Readings*

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JON
STRITTMATTER TO VILLAGE OF LAKEMORE COUNCIL

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

- Section 1: The appointment of Jon Strittmatter to Village of Lakemore Council is hereby confirmed.
- Section 2: Jon Strittmatter shall serve as a Member of the Lakemore Village Council for the remaining four-year term that expires December 31, 2019.
- 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: June 17, 2019



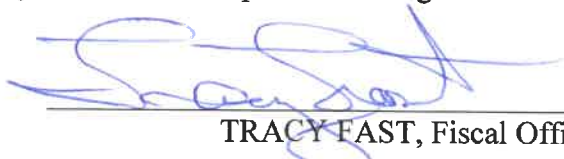
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6887-2019 was duly adopted by Council at its special meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6876-2019

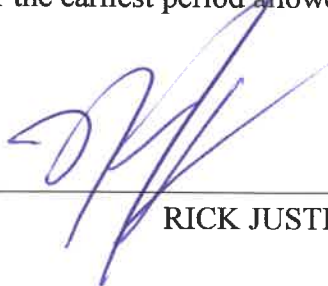
*Introduced by: Mr. Ray
First Reading: May 20, 2019
Second Reading: June 3 2019
Third Reading: June 17, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) TO PERFORM SANITARY AND STORM SEWER GIS MAPPING PROJECT

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

- Section 1: That the Mayor is hereby authorized to accept the proposal RCAP to develop GIS database and set up GPS, collect GPS data and map GIS, train the Village of Lakemore Public Service Department, and provide other software applications of the information.
- Section 2: The services provided by RCAP is estimated to cost the Village of Lakemore \$9,500.00 for Sanitary, \$11,500.00 for Storm, or \$16,000.00 for both systems..
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: June 17, 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. 6876-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6884-2019

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

A RESOLUTION DECLARING SATURDAY, JUNE 15, 2019, AS ELDER ABUSE AWARENESS DAY AND ENCOURAGING THE RESIDENTS OF SUMMIT COUNTY TO PARTICIPATE IN ANY EVENTS AND PROGRAMS OFFERED BY THE COMMUNITIES, LIBRARIES, SCHOOLS, GOVERNMENTS, AND PRIVATE-SECTOR ORGANIZATIONS THAT ARE DESIGNED TO RAISE AWARENESS OF THE ABUSE OF OLDER PERSONS, FOR THE EXECUTIVE, AND DECLARING AN EMERGENCY

WHEREAS, World Elder Abuse Awareness Day was launched on June 15, 2006, by the International Network for the Prevention of elder Abuse and the World Health Organization at the United Nations to raise awareness of the problem of elder abuse and the resources available for the protection of seniors; and

WHEREAS, in February 2012, H.B. 215 was adopted, thereby naming June 15 each year as “Elder Abuse Awareness Day”; and

WHEREAS, the County Executive and the County Council are committed to working together to ensure the rights of seniors residing in Summit County live safely and with dignity, free from any type of elder abuse, and are further committed to raising public awareness of elder abuse and the services available for the protection of seniors; and

WHEREAS, locally, the Senior Independent Living Coalition (SILC), an initiative of the Summit 2020: A Quality of Life Project, has placed an emphasis on reducing the incidence of elder abuse and /or neglect and maintaining senior health; and

WHEREAS, the County’s Department of Job and Family Services, under the direction of the County Executive, collaborated with other Summit County agencies & departments, and in November 2015 signed a Plan of Cooperation to ensure the needs of Summit County’s elderly population who are abused, neglected, or exploited are met in a timely manner; and

WHEREAS, in November 2015, the new Circle of Care Program, which was created as a result of the Plan of Cooperation, is a unique partnership of dedicated agencies that will protect and care for the seniors of Summit County; and

WHEREAS, a Summit County Elder Abuse Interdisciplinary Team has been formed to advise adult protective services providers in planning for comprehensive services to seniors and to coordinate the community service delivery system; and

WHEREAS, elder abuse includes physical abuse, emotional abuse, neglect, and financial exploitation that may lead to harm and may even result in the death of seniors; and

WHEREAS, elder abuse affects seniors of all socio-economic groups, cultures, and races, and occurs across the world, nation and state, in institutional settings, and in their homes, and is committed by both caregivers and family members who seniors rely on for care; and

WHEREAS, research indicates that even though more than one in ten seniors may experience some type of abuse, only one in five of these incidences are ever discovered and/or reported; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County, to declare Saturday, June 15, 2019 as Elder Abuse Awareness Day and to encourage the residents of the County to participate in events observing that day.

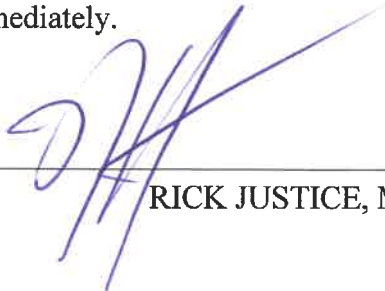
Now Therefore, Be it Resolved by the Council of the Village of the County of Summit, State of Ohio that:

- Section 1: The Summit County Council hereby declares Saturday June 15, 2019 as Elder Abuse Awareness Day and encourages all the residents of the County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector institutions of the County in observance of this day.
- Section 2: This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for further purpose of immediately declaring support of Elder Abuse Awareness Day in Summit County prior to the commencement of said day.
- Section 3: The Clerk of Council is hereby directed to distribute the Resolution to all political subdivisions within the County of Summit.
- Section 4: Provided this Resolution receives the affirmative vote of six members, 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 possible time provided by law

Section 5: 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.

Section 6: 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: June 17, 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. 6884-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6886-2019

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

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SIGN THE
COMMUNITY FACILITIES LOAN RESOLUTION WITH U.S.D.A. TO AFFORD THE
PURCHASE OF FOUR SAFETY VEHICLES

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


- Section 1: The Mayor and Fiscal Officer are hereby authorized to sign the Community Facilities Loan Resolution with the U.S.D.A. to afford the purchase of two fire chase vehicles and two police patrol cars.
- Section 2: A copy of the loan resolution is attached hereto and made part of as if fully re-written herein.
- 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: June 17, 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. 6886-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6889-2019

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

A RESOLUTION AUTHORIZING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY TO THE VILLAGE OF LAKEMORE COUNCIL THE AMOUNT OF 2.5 MILL RENEWAL LEVY FOR THE LAKEMORE FIRE DEPARTMENT

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

WHEREAS, Council desires to renew this levy for five (5) years in the amount of 2.5 Mills on the November 5, 2019 General Election ballot for the electors' consideration; and

WHEREAS, pursuant to law, prior to certifying such a levy to the Board of Elections for the voters' consideration, Council is required to request the County Fiscal Officer to certify the amount that a five (5) year, 2.5 mill renewal levy would yield to the Village Fire Department.


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

- Section 1: Council hereby and herein requests, pursuant to O.R.C. 5705.03 (B), the County Fiscal Officer to certify the amount that a five (5) year, 2.5 mill renewal levy would yield to the Village's Fire Department. Such a levy is authorized by 5705.25 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, and ambulances and fire equipment; providing for the payment of permanent, part-time, or volunteer fire fighters and providing fire fighting, ambulance, paramedic and other emergency services. If approved, that tax would first be levied in 2020 for first collection in calendar year 2021.
- Section 2: That the Fiscal Officer hereby and herein directed to provide the County Fiscal Officer with a certified copy of the within Resolution so that certification required by law can be performed.
- 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: June 17, 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. 6889-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6890-2019

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

A RESOLUTION AUTHORIZING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY TO THE VILLAGE OF LAKEMORE COUNCIL THE AMOUNT OF 4.25 MILL RENEWAL AND INCREASE OF .25 MILL LEVY FOR THE LAKEMORE FIRE DEPARTMENT

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


WHEREAS, Council desires to renew this levy for five (5) years in the amount of 4.25 Mills and increase this levy 0.25 Mills on the November 5, 2019 General Election ballot for the electors' consideration; and

WHEREAS, pursuant to law, prior to certifying such a levy to the Board of Elections for the voters' consideration, Council is required to request the County Fiscal Officer to certify the amount that a five (5) year, 4.25 mill renewal and increase of 0.25 mill levy would yield to the Village Fire Department.

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

- Section 1: Council hereby and herein requests, pursuant to O.R.C. 5705.03 (B), the County Fiscal Officer to certify the amount that a five (5) year, 4.25 mill renewal and increase of 0.25 mill levy would yield to the Village's Fire Department. Such a levy is authorized by 5705.25 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, and ambulances and fire equipment; providing for the payment of permanent, part-time, or volunteer fire fighters and providing fire fighting, ambulance, paramedic and other emergency services. If approved, that tax would first be levied in 2020 for first collection in calendar year 2021.
- Section 2: That the Fiscal Officer hereby and herein directed to provide the County Fiscal Officer with a certified copy of the within Resolution so that certification required by law can be performed.
- 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: June 17, 2019



RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6890-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6891-2019

*Introduced by: Mr. Ray
Dispense with three readings*

A RESOLUTION AMENDING RESOLUTION 6869-2019 "AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION FOR DRAINAGE, ROADWAY, AND WATERLINE INFRASTRUCTURE IMPROVEMENT" BY ALSO ALLOWING THE MAYOR AND FISCAL OFFICER TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Lakemore is planning to make capital improvements for drainage, roadway and waterline infrastructure improvement, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

- Section 1: The Mayor is hereby authorized to apply to the OPWC for funds as described above.
- Section 2: The Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance.
- 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: June 17, 2019

ATTEST:

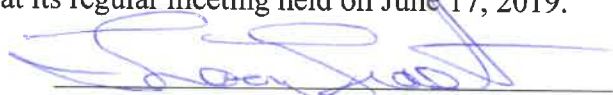


TRACY FAST, Fiscal Officer



RICK JUSTICE, Mayor

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6891-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

VILLAGE OF LAKEMORE, OHIO
ORDINANCE No. 1645-2019

Introduced by: Ms. Snyder
First Reading: May 20, 2019
Public Hearing: June 3, 2019
Second Reading: June 3, 2019
Public Hearing: June 17, 2019
Third Reading: June 17, 2019

AN ORDINANCE AUTHORIZING ENTERING INTO A NATURAL GAS
PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC
ENERGY COUNCIL

WHEREAS, under Section 4929.26, Ohio Revised Code, the Village of Lakemore, Ohio (the “Village”) is authorized to establish an opt-out natural gas aggregation program for the benefit of eligible natural gas consumers located within the Village;

WHEREAS, under Section 4929.26, Ohio Revised Code, the Village may exercise such authority jointly with other political subdivisions in the State of Ohio;

WHEREAS, governmental aggregation provides an opportunity for natural gas consumers collectively to participate in the potential benefits of natural gas deregulation through lower gas rates which they would not otherwise be able to have individually;

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

SECTION 1. The Council of the Village (the “Council”) finds and determines that it is in the best interest of the Village and certain natural gas consumers located within the Village, to establish an opt-out natural gas aggregation program (the “Gas Aggregation Program”) in the Village, and to enter into a Natural Gas Program Agreement with NOPEC in order to establish a Gas Aggregation Program through NOPEC.

SECTION 2. The Council is hereby authorized and desires to execute and deliver the Natural Gas Program Agreement of NOPEC (the “Gas Program Agreement”). The Gas Program Agreement shall be substantially in the form presented to the Board on file with the Clerk, subject to such changes, insertions and omissions which are consistent with this Ordinance and are not substantially adverse to the Village and as may be approved by the Council of the Village, which approval shall be conclusively evidenced by execution of the Gas Program Agreement.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in open meetings 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 all Codified Ordinances and Section 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance will be in full force and effect on and after the earliest period allowed by law.

Passed: June 17, 2019



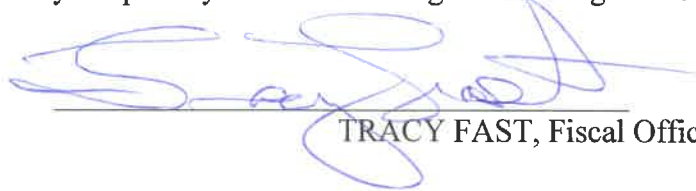
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1645-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer

**VILLAGE OF LAKEMORE, OHIO
ORDINANCE NUMBER 1646-2019**

**Introduced by: Mrs. Cochran
First Reading: May 20, 2019
Public Hearing: June 3, 2019
Second Reading: June 3, 2019
Public Hearing: June 17, 2019
Third Reading: June 17, 2019**

**AN ORDINANCE APPROVING THE PLAN OF OPERATION
AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION
PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING
AND IMPLEMENTING A GAS AGGREGATION PROGRAM**

WHEREAS, this Council previously enacted legislation authorizing the Village of Lakemore, Summit County, OH (the “Village”) to establish a Gas Aggregation Program pursuant to Section 4929.26, Ohio Revised Code (the “Gas Aggregation Program”), for the eligible residents, businesses and other gas consumers in the Village, and for that purpose, to act jointly with any other municipal corporation, Village, county or other political subdivision of the State of Ohio, as permitted by law;

WHEREAS, this Council previously enacted legislation authorizing the Village to join the Northeast Ohio Public Energy Council so that the Village will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of gas deregulation through group purchasing efforts; and

WHEREAS, on behalf of this Council, pursuant to Section 4929.26, Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the NOPEC Gas Aggregation Program.

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

SECTION 1. This Council finds and determines that it is in the best interest of the Village, including the gas consumers located within the Village, to adopt the Plan of Operation and Governance of the NOPEC Gas Aggregation Program, for the purpose of establishing and implementing the Gas Aggregation Program in the Village.

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 open meetings of this

Amended 10/10

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 all Codified Ordinances and Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village, and for the further reason that this Ordinance is required to be immediately effective in order to maximize the potential benefit through the Gas Program provided by NOPEC. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

SECTION 4. This Ordinance will be in full force and effect on and after the earliest period allowed by law.

Passed: June 17, 2019

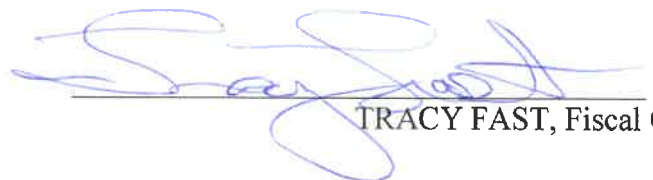


RICK JUSTICE, Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1645-2019 was duly adopted by Council at its regular meeting held on June 17, 2019.



TRACY FAST, Fiscal Officer