

RESOLUTION NO 6795-2018

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

A RESOLUTION ACCEPTING THE 2019 ALTERNATIVE TAX BUDGET FOR THE  
VILLAGE OF LAKEMORE

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

Section 1: Council hereby accepts the 2019 Alternative Tax Budget for the Village of Lakemore. Council further directs the Fiscal Officer to file, on behalf of the Village of Lakemore, the 2019 Alternative Tax Budget with the County of Summit.


Section 2: A copy of the 2019 Alternative Tax Budget is attached hereto and made part hereof as if fully rewritten herein.

Section 3: This Resolution shall be in full force and effect on and after the earliest period allowed by law and this budget must be remitted by July 20, 2017.


Passed: June 18, 2018

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6795-2018 was duly adopted by Council at its special session held on June 18, 2018.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6797-2018

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

**A RESOLUTION TO ACCEPT THE RESIGNATION OF WILLIAM APITZ FROM THE LAKEMORE FIRE DEPARTMENT**

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

Section 1: Council regrettfully accepts the resignation of William Apitz from the Lakemore Fire Department.

Section 2: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

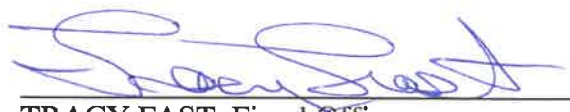
Passed: June 18, 2018

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6797-2018 was duly adopted by Council at its regular meeting held on June 18, 2018.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6800-2018

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

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A RESOLUTION APPROVING THE WORK AUTHORIZATION FROM CT  
CONSULTANTS TO PERFORM ENGINEERING SERVICES FOR THE LAKE  
ROAD STORM IMPROVEMENTS CDBG PROJECT

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

Section 1: Council hereby approves the work authorization from CT  
Consultants to perform the engineering services related to the  
Survey and Final Design of the Lake Road Storm Improvements  
CDBG project.

Section 2: Hourly services to be provided in accordance with the Agreement  
dates May 7, 2018, for a fee not to exceed \$16,700.00. A copy of  
the work authorization is attached hereto and made part hereof as if  
fully written herein.

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

Passed: June 18, 2018

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the  
foregoing Resolution No. 6800-2018 was duly adopted by Council at its special session  
held on June 18, 2018.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6801-2018

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

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**A RESOLUTION APPROVING THE WORK AUTHORIZATION FROM CT  
CONSULTANTS TO PERFORM ENGINEERING SERVICES FOR THE  
SANITARIUM ROAD RESURFACING PROJECT**

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

Section 1: Council hereby approves the work authorization from CT  
Consultants to perform the engineering services related to the  
Survey and Final Design through PS&E Submission to ODOT.

Section 2: Hourly services to be provided in accordance with the Agreement  
dated May 7, 2018, for a fee not to exceed \$17,100.00. A copy of  
the work authorization is attached hereto and made part hereof as if  
fully written herein.

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

Passed: June 18, 2018

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the  
foregoing Resolution No. 6801-2018 was duly adopted by Council at its special session  
held on June 18, 2018.

  
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TRACY FAST, Fiscal Officer





RESOLUTION NO 6802-2018

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

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A RESOLUTION TO HIRE AMY ALLEN AS A COMMISSIONED, UNPAID,  
RESERVE POLICE OFFICER WITH THE LAKEMORE POLICE DEPARTMENT


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

- Section 1: The Council confirms the employment of Amy Allen as a commissioned, unpaid, reserve police officer with the Lakemore Police Department per Ordinance 1584-2017.
- Section 2: Amy Allen shall serve as a Probationary Member of the Lakemore Police Department for one year.
- Section 3: This Resolution for the employment of Amy Allen 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 on and after the earliest period allowed by law.

Passed: June 18, 2018

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6802-2018 was duly adopted by Council at its special session held on June 18, 2018.

  
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TRACY FAST, Fiscal Officer



ORDINANCE NO 1621-2018

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

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AN ORDINANCE TO AMEND ORDINANCE NO 1605-2017 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018”

Be it Ordained by the Council of the Village of Lakemore, Ohio:

- Section 1: Council approves to increase revenues and appropriations:  
\$1000.00 in 2906 Parks & Rec Donation fund to purchase playground equipment for Dodds Lakefront park  
  
\$113,000.00 in 4901 Capital Improvements fund for purchase of ambulance afforded by grant and loan from USDA  
\$231,000.00 in 4202 CDBG for Lake Road / Fourth Street storm sewer project
- Section 2: Council approves to increase revenues and appropriations in \$2350.00 in 2904 Fire EMS Operating Levy for training afforded by the Ohio Department of Commerce.
- Section 3: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. It shall be provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village and for purposes other than those covered by other specific appropriations herein made.
- Section 4: 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, for the reason that the appropriation is necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: June 18, 2018



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RICK JUSTICE, Mayor

ATTEST:



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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1621-2018 was duly adopted by Council at a regular meeting held on June 18, 2018.



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TRACY FAST, Fiscal Officer