

RESOLUTION NO. 6873-2019


*Introduced by: Mrs. Cochran
First Reading: May 6, 2019
Second Reading: May 20, 2019
Third Reading: June 3, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM
HAMMONTREE & ASSOCIATES FOR PROFESSIONAL SURVEYING AND ENGINEERING
SERVICES FOR MARTHA AVENUE WATERLINE REPLACEMENT

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 from Hammontree & Associates to perform surveying, design, bidding and construction services for the Martha Avenue waterline replacement.
- Section 2: The project will be reimbursed by Summit County CDBG funds. The services provided by Hammontree & Associates is estimated to cost the Village of Lakemore \$17,594.00.
- 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 3, 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. 6873-2019 was duly adopted by Council at its regular meeting held on June 3, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6878-2019

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

A RESOLUTION TO RE-HIRE ADAM LOVELL AS A PART-TIME MEMBER OF
THE LAKEMORE FIRE DEPARTMENT

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

- Section 1: The Council confirms the re-employment of Adam Lovell as a part-time member of the Lakemore Fire Department.
- Section 2: Adam Lovell will not need to serve a one year of probation.
- Section 3: 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: June 3, 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. 6878-2019 was duly adopted by Council at its special meeting held on June 3, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6879-2019

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

A RESOLUTION APPROVING THE EXTENSION AGREEMENT BETWEEN OHIO
AUDITOR OF STATE KEITH FABER, JULIAN & GRUBE, INC., AND THE VILLAGE OF
LAKEMORE TO PERFORM AUDIT FOR 2017 AND 2018

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

- Section 1: Council approves the extension agreement between Ohio Auditor of State Keith Faber, Julian & Grube, Inc., and the Village of Lakemore for Julian & Grube, Inc. to perform biennial audit for 2017 and 2018.
- Section 2: The audit is estimated to cost \$19,000.00.
- Section 3: A copy of the proposal contract 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 peace, health, safety, and welfare of the citizens of the Village of Lakemore require the benefits of the safety services; therefore this resolution shall take effect immediately.

Passed: June 3, 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. 6879-2019 was duly adopted by Council at its regular meeting held on June 3, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6880-2019

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

**A RESOLUTION TO HIRE RICHARD E. MORRISON AS A PART-TIME
PATROL 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 Richard E. Morrison to part-time patrol officer with the Lakemore Police Department per Ordinance 1584-2017.

Section 2: Mr. Morrison will receive compensation per Ordinance 1581-2017, and shall serve one year of probation.

Section 3: 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: June 3, 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. 6880-2019 was duly adopted by Council at its special meeting held on June 3, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6881-2019

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM PERRIN ASPHALT FOR SANITARIUM ROAD REPAVING 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 from Perrin Asphalt to perform resurfacing services for the ODOT project 107961 SUM-CR 136-01.69.
- Section 2: The services provided by Perrin Asphalt was bid at \$158,650.75.
- Section 3: The funds paid to Perrin Asphalt will be paid directly from Ohio Department of Transportation.
- Section 4: This resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: June 3, 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. 6881-2019 was duly adopted by Council at its regular meeting held on June 3, 2019.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1647-2019

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

AN ORDINANCE TO AMEND ORDINANCE 1631-2018 “MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019”

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

Section 1: Council approves to increase revenues and appropriations in Street Maintenance \$160,000.00 that will be received from Ohio Department of Transportation to Perrin Asphalt for the Sanitarium Road Resurfacing project.

Section 2: Council approves to increase appropriations:
\$19,800.00 in Street Maintenance fund for engineering to afford construction engineering and inspection services from Hammontree and Associates for Sanitarium Road Resurfacing project.
\$17,594.00 in Water Enterprise fund to afford engineering for the Martha Avenue watermain replacement project.
\$12,000.00 in Water Enterprise fund to have Well #1 plugged and reports filed with Ohio E.P.A. by Ohio Drilling.
\$16,000.00 in Sanitary Sewer Enterprise fund to afford GIS mapping and training services from RCAP.

Section 3: The Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the forgoing 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 an 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 for purposes other than those covered by other specific appropriations herein made.

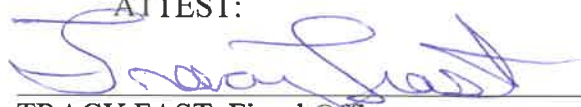
Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the citizens of the Village of Lakemore, Ohio, for the reason that the appropriation is necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: June 3 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. 1647-2019 was duly adopted by Council at its regular meeting held on June 3, 2019.



TRACY FAST, Fiscal Officer