

RESOLUTION NO. 6691-2017

*Introduced by: MR. LANCE
First Reading: February 21, 2017
Second Reading: March 6, 2017
Third Reading: March 20, 2017*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPRINGFIELD SOCCER CLUB FOR USE OF THE LAKEMORE SOCCER FIELD FOR YOUTH SOCCER FROM APRIL 1, 2017 THROUGH OCTOBER 31, 2017

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

Section 1: That Lakemore Village Council hereby authorizes the Mayor to enter into an agreement with Springfield Soccer Club for use of the Lakemore Soccer Field for youth soccer from April 1, 2017 through October 31, 2017.

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

Section 3: That a certified copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the President of Springfield Soccer Club.

Section 4: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: March 20, 2017



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. 6691-2017 was duly adopted by Council at its regular meeting held on March 20, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6692-2017

*Introduced by: MR. LANCE
First Reading: February 21, 2017
Second Reading: March 6, 2017
Third Reading: March 20, 2017*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH S.T.A.L. FOR USE OF THE HINTON-HUMISTON MEMORIAL WATER WORKS PARK FOR LEAGUE BASEBALL ACTIVITIES FROM APRIL 1, 2017 THROUGH OCTOBER 31, 2017

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

Section 1: That Lakemore Village Council hereby authorizes the Mayor to enter into an agreement with S.T.A.L. for use of the Hinton-Humiston Water Works Memorial Park for baseball activities from April 1, 2017 through October 31, 2017.

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

Section 3: That a certified copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the President of S.T.A.L.

Section 4: This Resolution shall be in full force and effect on and after the earliest period allowed by law.

Passed: March 20, 2017



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. 6692-2017 was duly adopted by Council at its regular meeting held on March 20, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6693-2017

Introduced by: Mr. Lance
First Reading: February 21, 2017
Second Reading: March 6, 2017
Third Reading: March 20, 2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH ELTON R MILLER FOR CONDITIONAL USAGE OF THE LAKE FRONT
BOAT HOUSE AND PARK AREAS

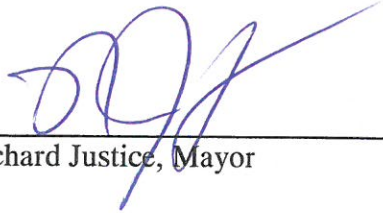
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore,
Ohio:

Section 1: The Mayor is hereby authorized to enter into a contract with Elton R. Miller for conditional usage of the Lake Front Boat House and Park areas.

Section 2: A copy of the contract is attached hereto and made a part hereof as if fully rewritten herein.

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

Passed: March 20, 2017


Richard 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. 6693-2076 was duly adopted by Council at its regular meeting held on March, 20, 2017.


Tracy Fast, Fiscal Officer

RESOLUTION NO. 6701-2017

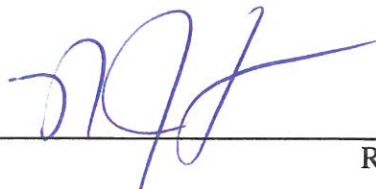
Introduced by Mr. Cole
Dispense with Three Readings

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TERM SHEET BETWEEN THE COUNTY OF SUMMIT, STATE OF OHIO, THE VILLAGE OF LAKEMORE, OHIO, AND AKRON CENTER ASSOCIATED, LP FOR THE DEDICATION AND IMPROVEMENT OF A NEW PUBLIC ROAD TO PROVIDE ACCESS TO THE LAKEMORE PLAZA, AND TO SUBSEQUENTLY EXECUTE A COOPERATIVE AGREEMENT CONSISTENT WITH THE MATERIAL TERMS OF THE TERM SHEET.

BE IT RESOLVED by the Council of the Village of Lakemore, Ohio:

- Section 1: The Mayor is authorized to execute a Term Sheet between the County, the Village, and Akron Center Associated, LP for the dedication and improvement of a new public road to provide access to the Lakemore Plaza. The Term Sheet is attached to and made a part of this Resolution.
- Section 2: The Mayor is authorized to enter into a Cooperative Agreement between the County, the Village, and Akron Center Associated, LP consistent with the material terms of the Term Sheet authorized pursuant to Section 1 above.
- Section 3: 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 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 as this agreement must be forwarded to Summit County for approval. Therefore, this Resolution shall take effect immediately.

Passed: March 20, 2017



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. 67001-2017 was duly adopted by Council at its meeting on March 20, 2017.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1576-2017

*Introduced by: MR.LANCE
Dispense with the Three Readings on March 20, 2017*

AN ORDINANCE TO AMEND ORDINANCE 1538-2015 OF THE VILLAGE OF
LAKEMORE REGARDING MUNICIPAL INCOME TAX

WHEREAS, the Village of Lakemore returned the income tax credit to 100% reciprocation in Ordinance 1575-2016; and

WHEREAS, Ordinance 1538-2015 must also reflect this credit reciprocation;

Now, Therefore, Be It Ordained by the Council of the Village of Lakemore, State of Ohio, that:

Section 1: That within Ordinance 1538-2015, “**SECTION 6 CREDIT FOR TAX PAID TO OTHER MUNICIPALITIES (A)**” will read:

(A) Every individual taxpayer domiciled in the Village of Lakemore who is required to and does pay, or has acknowledged liability for, a municipal tax to another municipality on or measured by the same income, qualifying wages, commissions, net profits or other compensation taxable under this chapter/ordinance, may claim a nonrefundable credit against the tax imposed by this chapter/ordinance upon satisfactory evidence that tax has been paid to another municipality.

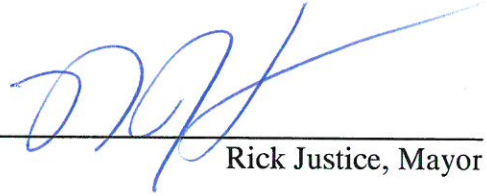
Subject to division (C) of this section, the credit shall not exceed 100% of the amount obtained by multiplying the income, qualifying wages, commissions, net profits or other compensation subject to tax in the other municipality by the LOWER of the tax rate in such other municipality OR the tax rate imposed under this chapter/ordinance.

Section 2: All Ordinances or Resolutions or parts of Ordinances or Resolutions inconsistent with this amendment herewith are hereby amended. All Ordinances and Resolutions which are not inconsistent herewith remain in full force and affect.

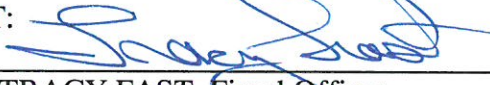
Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance is necessary to provide for and to accomplish the purposes herein set forth, which are conducive to the health, safety, and welfare of the citizens of Lakemore. For that reason, provided this ordinance shall receive the affirmative vote of two-thirds of the members of Council and approval by the Mayor, it shall take effect on the earliest period allowed by law.

Passed: March 20, 2017



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 1576-2017 was duly adopted by Council at its regular meeting held on March 20, 2017.



TRACY FAST, Fiscal Officer