

RESOLUTION NO 6643-2016

Introduced by: Mr. Timko
First Reading: March 21, 2016
Second Reading: April 4, 2016
Third Reading: April 18, 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOVE INSURANCE AND THE OHIO PLAN FOR LIABILITY INSURANCE TO BE EFFECTIVE FROM 04/23/2016 THROUGH 04/23/2017

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 Love Insurance and the Ohio Plan for Liability Insurance coverage effective from 04/23/2016 through 04/23/2017.

Section 2: The Fiscal Officer is hereby authorized and directed to pay Liability Insurance Premiums in an amount not to exceed nineteen thousand, nine hundred, seventy-five dollars (\$19,975.00) for the year.

Section 3: A copy of the policy is attached hereto and made part hereof as if fully rewritten herein.

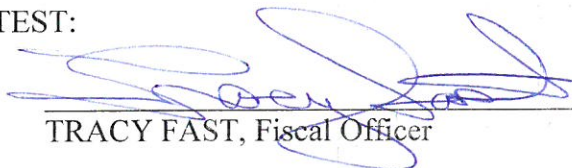
Section 4: This Resolution will take effect on the earliest period allowed by law.

Passed: April 18, 2016



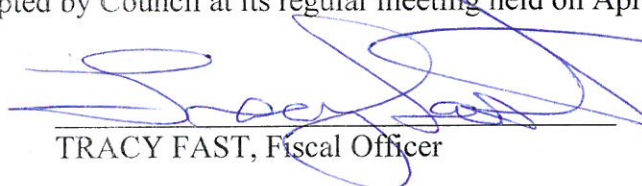
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6643-2016 was duly adopted by Council at its regular meeting held on April 18, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6646-2016

*Introduced by: Mrs. Coontz
Dispense with Three Readings*

A RESOLUTION AUTHORIZING THE ACTING-FIRE CHIEF AND MAYOR TO APPLY FOR TWO EMS GRANTS TO PURCHASE SUPPLIES AND EQUIPMENT

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

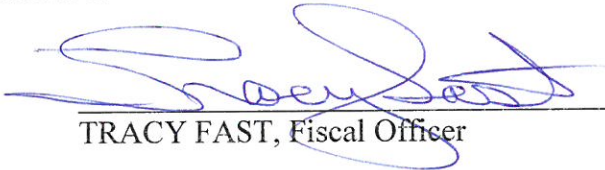
- Section 1: The Acting-Fire Chief and Mayor are authorized to apply for an EMS grant for up to \$5000.00 to purchase supplies and equipment.
- Section 2: The Acting-Fire Chief and Mayor are also authorized to apply for an EMS grant and Financial Hardship extension of the EMS grant for up to \$30,000.00 to purchase two Lucas CPR machines.
- Section 3: Funds may need to be advanced from the General fund to the Lakemore Fire/EMS Grants Fund to make the purchases as these are reimbursable grants. There are no local matching funds required.
- 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 funding will be available for application before the next Council meeting; therefore, this Resolution shall take effect immediately.

Passed: April 18, 2016



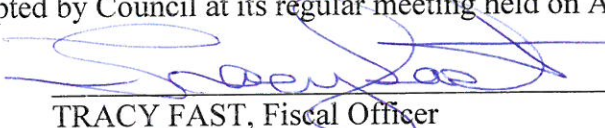
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6646-2016 was duly adopted by Council at its regular meeting held on April 18, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6647-2016

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

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE
INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL
SERVICES BETWEEN THE COUNTY OF SUMMIT, OHIO, AND THE
VILLAGE OF LAKEMORE, OHIO**

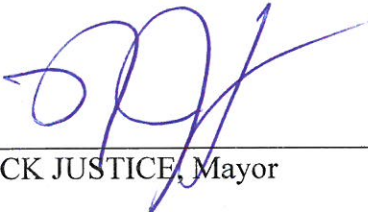
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: Summit County proposes that Summit County and the Village of Lakemore enter into a five-year intergovernmental agreement for Summit County to provide animal control services to the Village of Lakemore.

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

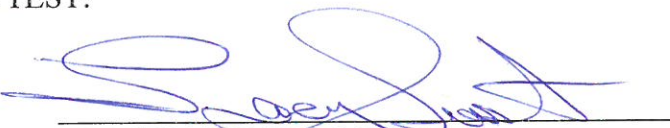
Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the Village of Lakemore as this agreement is due no later than April 30, 2016; therefore, this Resolution shall take effect immediately.

Passed: April 18, 2016



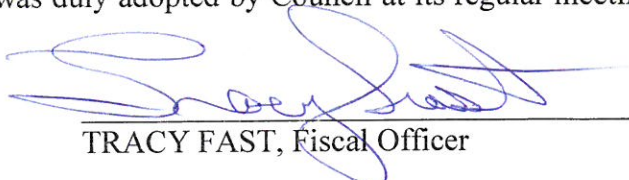
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6647-2016 was duly adopted by Council at its regular meeting held on April 18, 2016.



TRACY FAST, Fiscal Officer