

RESOLUTION NO 6650-2016

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

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM THE STATE OF OHIO NATUREWORKS GRANT PROGRAM TO PURCHASE PLAYGROUND EQUIPMENT FOR DODDS LAKEFRONT PARK

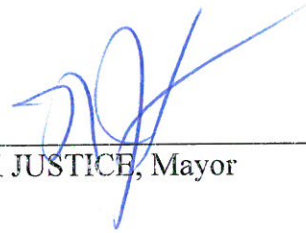
WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and

WHEREAS, the Village of Lakemore desires financial assistance under the NatureWorks Grant Program,

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

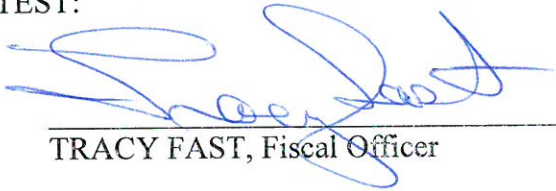
- Section 1: That the Village of Lakemore chooses to file a grant application for financial assistance to purchase playground equipment for Dodds Lakefront Park.
- Section 2: The Mayor and Fiscal Officer are hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
- Section 3: That the Village of Lakemore does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.
- 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 and for the purpose the grant application is due by June 1, 2016.
- 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 Codes.

Passed: May 16, 2016



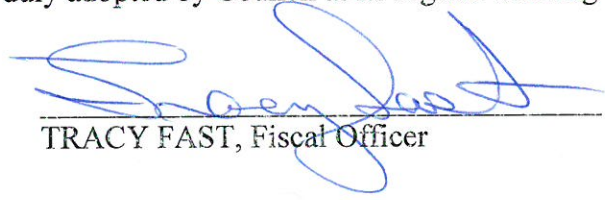
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6650-2016 was duly adopted by Council at its regular meeting held on May 16, 2016.



TRACY FAST, Fiscal Officer

Introduced by: Mr. LANCE
Dispensed of three readings

AN ORDINANCE TO AMEND ORDINANCE 1549-2015 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016"

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

Section 1: Council approves to increase the following revenues and appropriations:
Fund 2903 LFD EMS Donations \$1200.00 to include donations received
Fund 1000 General \$8910.00 to complete a bank deposit error
Fund 2906 Parks & Recreation Donation \$5000.00

Section 2: Council approves to increase the following appropriations:
Fund 2101 Permissive \$25,000.00 to afford road improvements

Section 3: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasurer 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: May 16, 2016



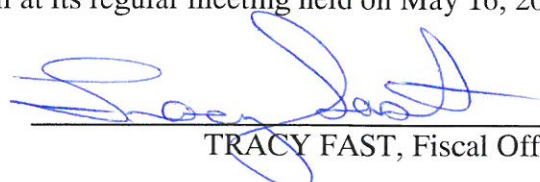
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1560-2016 was duly adopted by Council at its regular meeting held on May 16, 2016



TRACY FAST, Fiscal Officer

ORDINANCE NO 1561-2016

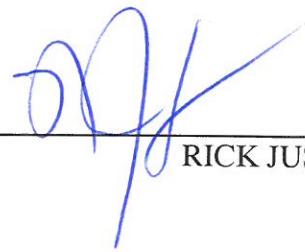
*Introduced by: Mrs. Cochran
Dispensed of three readings*

AN ORDINANCE TO AMEND ORDINANCES NO 1559-2016 AND 1336-2013 "EMPLOYEE POLICIES AND PROCEDURES MANUAL FOR THE VILLAGE OF LAKEMORE"

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

- Section 1: Council approves to incorporate Section 3.14 "Disbursement of Federal Funds" in the Village of Lakemore Policies & Procedures Manual
- Section 2: Section 3.14 is attached hereto and made part hereof as if fully re-written herein
- Section 3: 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 policy is necessary for continued funding from the Federal Government. Therefore, this Ordinance shall go into effect immediately.

Passed: May 16, 2016



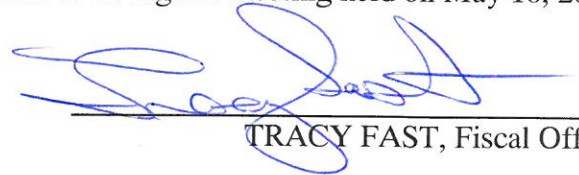
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1561-2016 was duly adopted by Council at its regular meeting held on May 16, 2016



TRACY FAST, Fiscal Officer

Section 3.14 Disbursement of Federal funds

The Village of Lakemore understands:

- (a) Preaward expenditures may not be reimbursed.
- (b) Reimbursement may not be made for a project plan unless approved in the grant award.
- (c) If the Village of Lakemore seeks additional funds, the amendment request will be evaluated on the basis of needs, performance and availability of funds. An existing grant is not a commitment of future Federal funding.
- (d) FEMA and the Village of Lakemore share responsibility for making Public Assistance Program funds available to the subgrantees. FEMA is responsible for approving projects and making the Federal share of the approved amount available to the Village of Lakemore through a process called obligation.

Through obligation FEMA notifies the Village of Lakemore that the federal funds are available but reside in a Federal account until the Village of Lakemore is ready to award grants to the appropriate subgrantees. The Village of Lakemore is responsible for providing the “local matching” portion of the non-federal share of the grant amount and for notifying the subgrantee that funds are available.

- (e) Payment for small projects is made on the basis of the estimate prepared at the time of project approval. The Village of Lakemore is required to make payment of the Federal share to the subgrantee as soon as practicable after FEMA has obligated the funds.

Large projects are funded on documented actual costs. Because of the nature of most large projects, work typically is not complete at the time of project approval; therefore, FEMA will obligate grants based on an estimated cost. Such monies may not be immediately drawn down by the State. Instead, progress payments are made to the applicant as actual costs are documented.

- (f) Upon completion of a large project, an applicant must submit documentation to account for all incurred costs to the Village of Lakemore. The Village of Lakemore is responsible for ensuring that all incurred costs are associated with the approved scope of work and for certifying that work has been completed in accordance with FEMA standards and policies. The Village of Lakemore then submits documentation of project costs to FEMA for review. FEMA may conduct a final inspection as part of this review. Once the review is complete, FEMA determines whether funds should be obligated or deobligated for the project.