

ORDINANCE NO 1564-2016

Introduced by: Mr. Lance
Dispensed of three readings

AN ORDINANCE TO AMEND ORDINANCES NO 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 appropriations:
Fund 5101 Water Enterprise \$20,000.00 for professional services to afford improvements to clean and inspect well #2 on emergency basis.

Section 2: 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 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 appropriation is necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: September 19, 2016

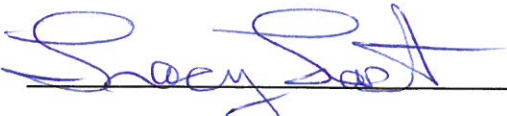


RICK JUSTICE, Mayor

ATTEST: 

TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1564-2016 was duly adopted by Council at a regular meeting held on September 19, 2016.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1565-2016

*Introduced by: MR. LANCE
Dispense with the three readings*

**AN EMERGENCY ORDINANCE AMENDING ORDINANCE 1552-2015
“ESTABLISHING MAXIMUM RATES OF PAY FOR EMPLOYEES OF THE
VILLAGE OF LAKEMORE FIRE DEPARTMENT” BY CREATING THE SALARY
FOR ASSISTANT FIRE CHIEF AND DECLARING AN EMERGENCY”**

WHEREAS, Council desires to revise a new maximum rate of compensation for Assistant Fire Chief, effective immediately, of the Village of Lakemore, Summit County, Ohio.

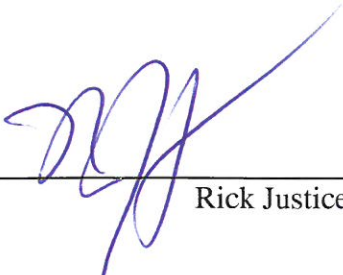
Now, Therefore, Be It Ordained by the Council of the Village of Lakemore, Ohio:

Section 1: Section 11(a) of Ordinance 1552-2015 will read: “Lakemore Fire Department Assistant Chief shall receive \$18.00 per hour.

Section 2: All Ordinances or Resolutions or parts of Ordinances or Resolutions inconsistent herewith are hereby repealed. All Ordinances and Resolutions which are not inconsistent herewith are hereby confirmed.


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 properly compensated employees are the cornerstone of Village operations. Therefore, this Ordinance shall take effect immediately.

Passed: September 19, 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 1565-2016 was duly adopted by Council at its regular meeting held on September 19, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6666-2016

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

**A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO
ACCEPT THE RESIGNATIONS OF MATTHEW YOUNG AND ROB WARD AS
MEMBERS OF THE LAKEMORE FIRE DEPARTMENT**

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

Section 1: The Fire Chief and Mayor are authorized to regretfully accept the
resignations of Matthew Young and Rob Ward as members of the
Lakemore Fire Department, effective immediately.

Section 2: 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 Mr. Young
and Mr. Ward are unable to cover any shifts. Therefore, this
Resolution shall take effect immediately.

Passed: September 19, 2016



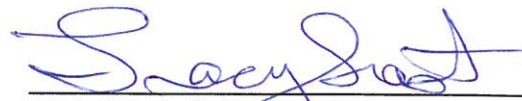
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the
foregoing Resolution No. 6666-2016 was duly adopted by Council at its regular meeting
held on September 19, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6667-2016

Introduced By Mr. Cole
Dispense with the Three Readings

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO APPLY FOR FUNDING FOR SECOND STREET STORM SEWER PROJECT THROUGH THE VARIOUS FUNDING SOURCES AND TO EXECUTE CONTRACTS AS REQUIRED.

BE IT RESOLVED, by the Village of Lakemore, County of Summit and State of Ohio:

SECTION 1: That the Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to apply for funding to make improvements on the storm sewer system on Second Street to alleviate flooding in that area.

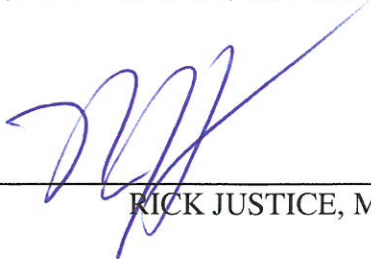
SECTION 2: The funding requests will be for 2017. Matching funds will be expended from the Storm Sewer Utility Fund.

SECTION 3: That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 4: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of Ohio Revised Code.

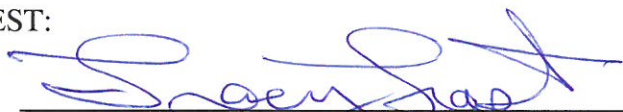
SECTION 5: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the Village of Lakemore as the CDBG application is due October 3, 2016. Therefore, this Resolution shall take effect immediately.

Passed: September 19, 2016



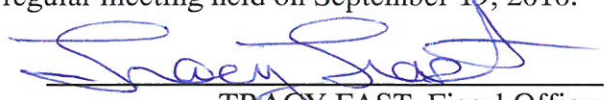
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6667-2016 was duly adopted by Council at its regular meeting held on September 19, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6668-2016

Introduced by: MRS. COONTZ
Dispense with the Three Readings

A RESOLUTION TO PROMOTE SHAWN PARSELL TO ASSISTANT CHIEF AND JOSEPH DIES TO
CAPTAIN WITH THE LAKEMORE FIRE DEPARTMENT

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

- Section 1: That the Council confirms the promotion of Shawn Parsell to Assistant Chief with the Lakemore Fire Department, effective immediately.
- Section 2: That the Council confirms the promotion of Joseph Dies to Captain with the Lakemore Fire Department, effective immediately.
- Section 3: This Resolution and the promotion of employment of Shawn Parsell and Joseph Dies 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: September 19, 2016



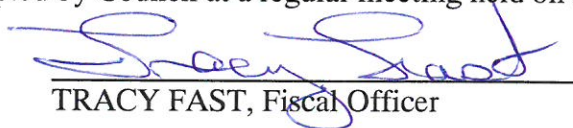
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6668-2016 was duly adopted by Council at a regular meeting held on September 19, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6669-2016

Dispensed of three readings
Introduced by: MR. TIMKO

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH SUMMACARE FOR EMPLOYEE HEALTH INSURANCE COVERAGE
FROM NOVEMBER 01, 2016 THROUGH OCTOBER 31, 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 Summacare for employee health insurance coverage for Plan SC Connect Gold 1000 from November 01, 2016 through October 31, 2017. The Fiscal Officer is further authorized to pay all monthly premiums related to the contract.

Section 2: Pursuant to existing Village Policy, new full time employees shall be eligible to participate in the health insurance plan offered by the Village.

Section 3: Council agrees to provide flexible spending accounts in the amount of \$500 for each insured employee through Total Administrative Services Corporation. Employees can add funds to their accounts through payroll deductions.

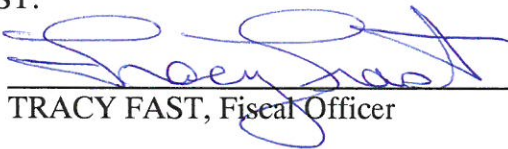
Section 4: A copy of the insurance policy is attached hereto and made part hereof as if fully rewritten herein.

Passed: September 19, 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. 6669-2016 was duly adopted by Council at its regular meeting held on September 15, 2016.



TRACY FAST, Fiscal Officer