

RESOLUTION NO 6670-2016

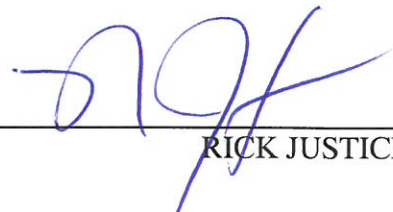
*Introduced by: MR. LANCE  
First Reading: September 19, 2016  
Second Reading: October 3, 2016  
Third Reading: October 17, 2016*

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

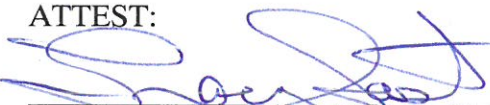
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

- Section 1: Council hereby accepts the amounts and rates as determined by the Summit County Budget Commission. Council authorizes the necessary tax levies and certifies them to the Summit County Fiscal Officer.
- Section 2: A copy of the Tax Levy Certification is attached hereto and made part hereof as if fully rewritten herein. Council understands the Village of Lakemore's Official Certificate of Estimated Resources for 2017 will be sent by December 1, 2016.
- Section 3: This Resolution shall take effect and be in force on and after the earliest period allowed by law.

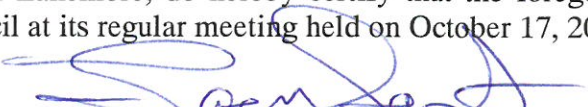
Passed: October 17, 2016

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6670-2016 was duly adopted by Council at its regular meeting held on October 17, 2016.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6671-2016

*Introduced by: MR. LANCE  
Dispense with the Three Readings*

AN EMERGENCY RESOLUTION TO VERIFY BLANKET PURCHASE ORDERS APPROVED THROUGH THE LAKEMORE PURCHASE ORDER POLICY FOR THE FOURTH QUARTER 2016

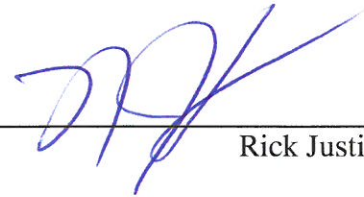
Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: The following Blanket Purchase Orders are hereby verified for the fourth quarter 2016:

<u>P.O#</u>	<u>Description</u>	<u>Amount</u>
24-2016	Fire Department Equipment Repairs	\$ 1,557.10
25-2016	Fire Department Medical Supplies	\$ 4,000.00
26-2016	Water Maintenance Supplies	\$ 5,000.00
27-2016	Muni Bldg Cleaning Supplies	\$ 400.00
28-2016	Postage	\$ 500.00
29-2016	DOPS Maintenance / Repairs	\$ 1,000.00
30-2016	Rental Deposit Refunds	\$ 200.00
31-2016	Utility Deposit Refunds	\$ 200.00

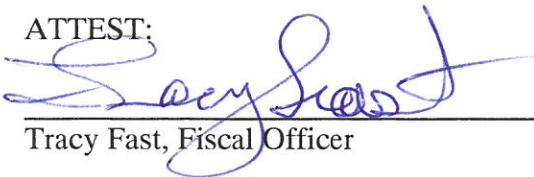
Section 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore, Ohio for the reason that these purchase orders have been approved and are awaiting payment. Therefore, this Resolution shall take effect immediately.

Passed: October 17, 2016

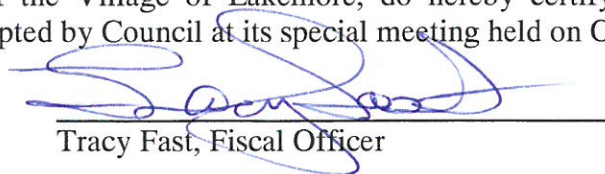


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Rick Justice, Mayor

ATTEST:

  
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Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6671-2016 was duly adopted by Council at its special meeting held on October 17, 2016.

  
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Tracy Fast, Fiscal Officer



RESOLUTION NO 6673-2016

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

A RESOLUTION TO PROMOTE BRIAN CYPHERT, ANDREW FALCONE, AND GARY ORR TO  
LIEUTENANT 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 Brian Cyphert, Andrew Falcone, and Gary Orr to Lieutenant with the Lakemore Fire Department, effective immediately.

Section 2: This Resolution and the promotion of employment of Brian Cyphert, Andrew Falcone, and Gary Orr are 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: October 17, 2016

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6673-2016 was duly adopted by Council at a regular meeting held on October 17, 2016.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6674-2016

*Introduced by: MR. TIMKO  
Dispense with the Three Readings*

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A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM AKRON CLEVELAND ASSOCIATION OF REALTORS PLACEMAKING GRANT PROGRAM TO REVITALIZE A PUBLIC, OUTDOOR SPACE AS A DESTINATION AND GATHERING PLACE

WHEREAS, the Akron Cleveland Association of REALTORS is accepting Placemaking Grant applications to administer financial assistance for revitalizing public, outdoor areas to create an improved destination and gathering place, and

WHEREAS, the Village of Lakemore desires financial assistance under this grant program,

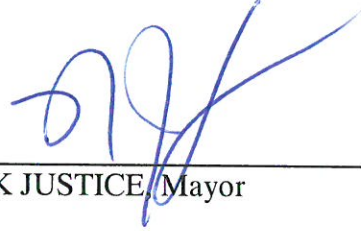
NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1: The mini-grants support projects that create community gathering places, attract residents and visitors, bring life to downtowns, support walkable communities, and preserve open and green spaces.
- Section 2: The Village of Lakemore will apply for \$1500.00 to improve the community parks.
- Section 3: This will be a collaboration with Lakemore Lions, Port-Summit Rotary, local churches, and residents. Donations will be sought to off-set the cost for the supplies and refreshments. The Village of Lakemore must provide initial funding for all project costs, and agree to submit copies of expenditures after-the-fact for reimbursement.
- Section 4: If funded, the Village of Lakemore agrees to complete the within one year. The Village of Lakemore will be agree to complete all required documents and agreements.
- 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 and for the purpose the grant application is due before October 31, 2016.



Section 6: 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: October 17, 2016



A handwritten signature in blue ink, appearing to read 'RJ', is written above a horizontal line.

RICK JUSTICE, Mayor

ATTEST:



A handwritten signature in blue ink is written above a horizontal line.

TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6674-2016 was duly adopted by Council at its regular meeting held on October 17, 2016.



A handwritten signature in blue ink is written above a horizontal line.

TRACY FAST, Fiscal Officer