

RESOLUTION NO 6624-2015

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

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE
RESIGNATIONS OF LOUIS NOLAND, JR. AND LARRY WIX FROM THE
DEPARTMENT OF PUBLIC SERVICES**

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

Section 1: The Mayor is authorized to regrettfully accept the resignations of Louis Noland, Jr. and Larry Wix. Mr. Noland's resignation is effective immediately. Mr. Wix's resignation is effective November 30, 2015.

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 these employees are resigning before the next Council meeting. Therefore, this Resolution shall take effect immediately.

Passed: November 16, 2015



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. 6624-2015 was duly adopted by Council at its regular meeting held on November 16, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6625-2015

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

**A RESOLUTION AUTHORIZING THE ACTING-FIRE CHIEF AND MAYOR
TO TERMINATE ANDREW SEVENBERGEN AND RAYSHAWN COLE FROM
THE LAKEMORE FIRE DEPARTMENT**

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 terminate Andrew Sevenbergen and Rayshawn Cole from the Lakemore Fire Department. Termination is effectively immediately.

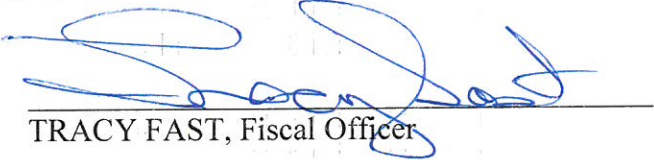
Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the Village of Lakemore as these employees have been inactive since hired. Therefore, this Resolution shall take effect immediately.

Passed: November 16, 2015



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. 6625-2015 was duly adopted by Council at its regular meeting held on November 16, 2015.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6626-2015

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

**A RESOLUTION AUTHORIZING THE ACTING-FIRE CHIEF AND MAYOR
TO APPLY TO THE 2015 ASSISTANCE TO FIREFIGHTERS' GRANT
PROGRAM TO PURCHASE EXTRICATION TOOLS**

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

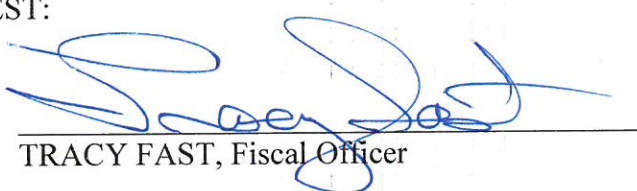
- Section 1: The Acting-Fire Chief and Mayor are authorized to apply to the Assistance to Firefighters' Grant program to purchase Hurst Extrication tools. The estimated cost of the tools is \$33,430.00. The Village of Lakemore is required to pay a 5% match.
- Section 2: Funds may need to be advanced from the General fund to the Lakemore Fire/EMS Grants Fund to purchase the tools. The remainder of the purchase will be reimbursed from the grant.
- 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 funding will be available for application before the next Council meeting; therefore, this Resolution shall take effect immediately.

Passed: November 16, 2015



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. 6626-2015 was duly adopted by Council at its regular meeting held on November 16, 2015.



TRACY FAST, Fiscal Officer

ORDINANCE NO. 1546-2015

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

AN ORDINANCE AMENDING ORDINANCE 1526-2014 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015

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

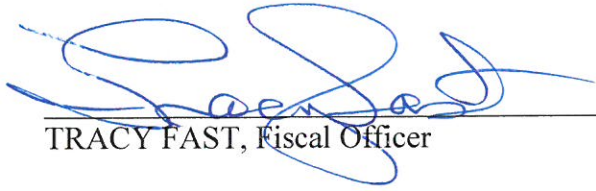
- Section 1: Advance \$114,476.85 from the General fund to CDBG to afford the waterline replacements for Mohican Phase II and Ottawa as well as the preliminary engineering for the Sanitarium Road Surface Improvement until funds are reimbursed by Summit County Community Development Block Grants.
- Section 2: Increase Revenues and Appropriations in Lakemore Fire/EMS Grants fund by \$33,430.00 to purchase extrication tools for the Fire Department
- Section 3: Advance \$33,430.00 From the General fund to Lakemore Fire/EMS Grants fund to afford the purchase of tools for the Fire Department until funds are reimbursed by the Assistance to Firefighters' Grant.
- Section 4: The appropriation adjustments will be made to afford expenses for 2015.
- Section 5: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from 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. 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 6: 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 appropriations are necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: November 16, 2015



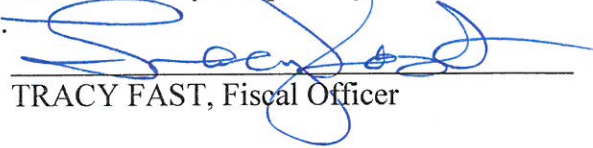
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1546-2015 was duly adopted by Council at its regular meeting held on November 16, 2015.



TRACY FAST, Fiscal Officer