

RESOLUTION NO. 6677-2016

*Introduced by: MRS. COONTZ*

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A RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO APPLY FOR  
THE 2017 AFG GRANT

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

Section 1: That the Mayor and Fire Chief are hereby authorized to apply for the 2017 AFG Grant to purchase new fire hose and miscellaneous fittings. A copy of the quote for the equipment is attached. The reimbursable grant is for \$25,000.00

Section 2: A copy of this Resolution will be included with the grant application.

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 and for the purpose the grant application is due immediately.

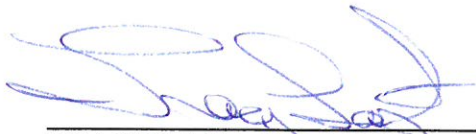
Passed: November 21, 2016



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RICK JUSTICE, Mayor

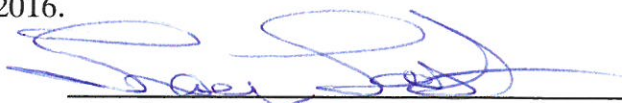
ATTEST:



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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. 6677-2016 was duly adopted by Council at its regular meeting held on November 21, 2016.



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TRACY FAST, Fiscal Officer



RESOLUTION NO 6678-2016

*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 SERVE OHIO GRANT PROGRAM TO IMPROVE  
LAKEMORE SOCCER PARK

WHEREAS, ServeOhio is offering a “Martin Luther King, Jr. Day of Service” project grant to administer financial assistance to support projects that create or improve community assets or infrastructure, and

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

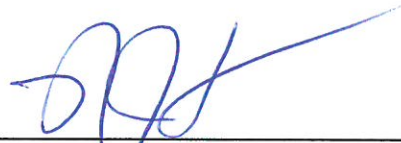
NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1: The mini-grants support projects that create or improve community assets or infrastructure such as parks, schools, senior centers, community gardens or low-income homes through community volunteer engagement. Funds may be used for Supplies/materials and Volunteer Support.
- Section 2: The Village of Lakemore will apply for \$1000.00 to purchase supplies to improve the soccer field and playground are on January 16, 2017.
- Section 3: This will be a collaboration with Lakemore Lions and residents. 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 project on Martin Luther King, Jr. Day. The Village of Lakemore will be required to complete a grant award agreement and register as a State of Ohio vendor. The Village of Lakemore will document their project by submitting a final project report, including photos and/or video no later than Friday, January 20, 2017.
- 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.

Section 6: 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 December 6, 2016. Therefore, this Resolution shall take effect immediately.

Passed: November 21, 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. 6678-2016 was duly adopted by Council at its regular meeting held on November 21, 2016.



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TRACY FAST, Fiscal Officer

ORDINANCE NO 1569-2016

*Introduced by: Mrs. Coontz*

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AN EMERGENCY ORDINANCE REPEALING ORDINANCE 1316-2003 (EMS ON-CALL PROGRAM) AND AMENDING ORDINANCES 1403-2008, 1479-2012, AND 1552-2015 “ESTABLISHING A POSITION AND MAXIMUM RATE OF PAY FOR THE POSITION OF PART-TIME, PAID OVERNIGHT IN THE VILLAGE OF LAKEMORE FIRE DEPARTMENT” AND DECLARING AN EMERGENCY

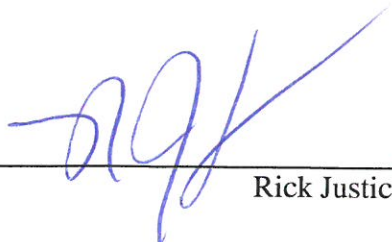
WHEREAS, Council desires to eliminate the EMS On-Call program, which did not guarantee coverage overnight, and

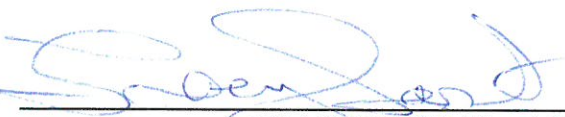
WHEREAS, Council desires to establish a new part-time overnight position and rate of pay for the Lakemore Fire Department, effective December 1, 2016, of the Village of Lakemore, Summit County, Ohio.

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

- Section 1: The Village of Lakemore residents approved a fire levy that would afford to maintain the fire department and include two staffed, overnight positions.
- Section 2: Council abolishes Ordinance 1316-2003 which established the EMS On-Call program.
- Section 3: Council establishes the part-time, paid overnight position.
- Section 4: Section 12a will read: Section 12a: Lakemore Fire Department part-time, paid overnight position shall be compensated at an hourly rate of \$9.00.
- Section 5: 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 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 properly compensated employees are the cornerstone of Village operations. Therefore, this Ordinance shall take effect immediately.

Passed: November 21, 2016

  
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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. 1569-2016 was duly adopted by Council at a regular meeting held on November 21, 2016.

  
TRACY FAST, Fiscal Officer