

RESOLUTION NO. 6706-2017

Introduced by: *MRS. COONTZ*

Dispense with the Three Readings

A RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO APPLY FOR FUNDING FROM U.S.D.A. TO AFFORD THE REMOUNT OF THE 2008 LIFELINE TYPE III MODULAR AMBULANCE

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 funding from the U.S.D.A. to afford the remount of the 2008 Lifeline Type III Modular ambulance.
- Section 2: The \$80,000.00 sought will be funded from a grant and loan from the U.S.D.A.
- Section 3: A copy of this Resolution will be included with the grant application.
- 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 as the grant application is due immediately so remounting of the ambulance can begin. Therefore, this Resolution shall take effect immediately.

Passed: May 8, 2017



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. 6706-2017 was duly adopted by Council at its special meeting held on May 8, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6707-2017

Introduced by: MRS. COONTZ

Dispense with the Three Readings

A RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO CONTRACT WITH MYERS EQUIPMENT CORPORATION AND OSAGE AMBULANCE TO REMOUNT OF THE 2008 LIFELINE TYPE III MODULAR AMBULANCE

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

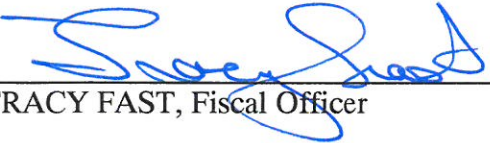
- Section 1: That the Mayor and Fire Chief are hereby authorized contract with Myers Equipment Corporation and Osage Ambulance to remount of the 2008 Lifeline Type III Modular ambulance. .
- Section 2: The cost will be \$80,000.00 to remount the existing 2008 Lifeline Type III Modular Ambulance onto a new 2017 Ford E450 gas chassis. .
- Section 3: A copy of the remounting order is attached.
- 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 as the fire department cannot guarantee safe and continued medic services with the ambulance in its current condition. Therefore, this Resolution shall take effect immediately.

Passed: May 8, 2017



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. 6707-2017 was duly adopted by Council at its special meeting held on May 8, 2017.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1583-2017

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

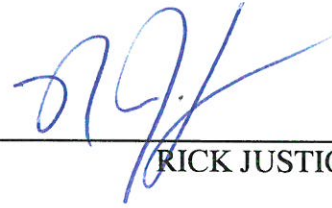
AN ORDINANCE TO AMEND ORDINANCE NO 1568-2016 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017"

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

- Section 1: Council approves to increase the following appropriations:
Fund 5701 Storm Water Enterprises Dues and Fees \$28,000.00 to afford Second Street CDBG project, Mohican culvert work, and remaining annual expenses
Fund 2101 Permissive Tax Contractual Services \$4000.00 to afford to extend Meadow Drive
Fund 2011 Street Construction, Maintenance, & Repair Professional Services \$20,000.00 to afford Mohican Blvd re-paving
Fund 2906 Parks and Rec Donation Fund \$27,000.00 to afford the purchase of playground equipment
Fund 5101 Water Enterprise Personal Services \$12,000.00
- Section 2: Council approves to increase revenues for Fund 2906 Parks and Rec Donation Fund \$27,000.00
- Section 3: Council approves to transfer \$15,000.00 from the General Fund to Fund 2906 Parks and Rec Donation Fund
- Section 4: Council approves to Advance \$12,000.00 from the General Fund to Fund 2906 Parks and Rec Donation Fund to afford the NatureWorks Grant funds as this grant is reimbursable upon completion of the project
- Section 5: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasury 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 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 appropriation is necessary for

the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: May 8, 2017



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. 1583-2017 was duly adopted by Council at a special meeting held on May 8, 2017.



TRACY FAST, Fiscal Officer