

RESOLUTION NO. 6854-2019

*Introduced by: Mr. Ray
First Reading: February 4, 2019
Second Reading: February 19, 2019
Third Reading: March 4, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM HAMMONTREE & ASSOCIATES TO PERFORM A HYDRAULIC WATER ANALYSIS

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from Hammontree & Associates to perform a hydrant flow study and hydraulic water model analysis. A hydraulic study is required to facilitate planning and improvements to the village's water system.
- Section 2: The Project is estimated at \$12,900.00
- Section 3: A copy of the contract is attached hereto and incorporated herein as if fully rewritten.
- 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 the Ohio Revised Code.
- Section 5: This resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: March 18, 2019



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. 6854-2019 was duly adopted by Council at its regular meeting held on March 18, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6855-2019

*Introduced by: Mr. Cole
First Reading: February 19, 2019
Second Reading: March 4, 2019
Third Reading: March 18, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT FOR A CREATING HEALTHY COMMUNITIES PROJECT

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

- Section 1: That the Mayor is hereby authorized to enter into an agreement with Summit County Combined General Health District ("Grantor") for a Creating Healthy Communities project.
- Section 2: The Grantor agrees to pay an amount not to exceed \$10,000.00 towards the Creating Healthy Communities project. The project will focus on improving the mini-park located at the corner of Main Street and Park Drive.
- Section 3: A copy of the contract is attached hereto and incorporated herein as if fully rewritten.
- 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 the Ohio Revised Code.
- Section 5: This resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: March 18, 2019




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. 6855-2019 was duly adopted by Council at its regular meeting held on March 18, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6856-2019

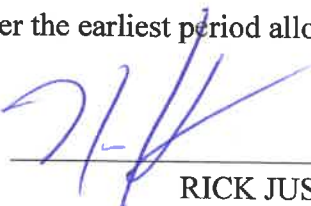
*Introduced by: Mr. Lance
First Reading: February 19, 2019
Second Reading: March 4, 2019
Third Reading: March 18, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM HAMMONTREE & ASSOCIATES TO PERFORM THE WATERLINE DESIGN, PROFESSIONAL SURVEYING, AND ENGINEERING SERVICES FOR THE FUTURE DEVELOPMENT OF THE VACANT PROPERTY OWNED BY SUMMT COUNTY BETWEEN SANITARIUM AND FLICKINGER ROADS

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

- Section 1: That the Mayor is hereby authorized to accept the proposal from Hammontree & Associates to perform the waterline design, professional surveying, and engineering services for the proposed development of Hope United and Restore Addiction Recovery buildings. The project scope will be completed for an estimated fee of \$33,710.00.
- Section 2: The proposed waterline will extend the existing 12" waterline west along Sanitarium Road from Pawnee Boulevard to the easement obtained on the east side of the proposed development area. The proposed waterline will then extend south through the easement from Sanitarium Road approximately 835 feet. The proposed waterline will provide connections for the buildings and will also allow possible "loops" to existing waterlines on Oneida Avenue, Ottawa Street, and Mohican Boulevard.
- Section 3: A copy of the contract is attached hereto and incorporated herein as if fully rewritten.
- 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 the Ohio Revised Code.
- Section 5: This resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: **March 18, 2019**



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. 6856-2019 was duly adopted by Council at its regular meeting held on March 18, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6857-2019

*Introduced by: Mrs. Cochran
First Reading: February 19, 2019
Second Reading: March 4, 2019
Third Reading: March 18, 2019*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF AKRON, OHIO, FOR PROSECUTORIAL SERVICES

WHEREAS, the City of Akron, Ohio, has previously provided the Village of Lakemore, Ohio, with prosecutorial services relating to certain criminal and traffic cases before the Akron Municipal Court; and
WHEREAS, the Village of Lakemore agrees and acknowledges it owes the City of Akron for such services that were performed in prior years; and
WHEREAS, the City of Akron is willing to provide such services for the 2018 calendar year subject to the terms and conditions described in the attached intergovernmental agreement (the "Agreement"); and
WHEREAS, the Village of Lakemore wishes to utilize said services in exchange for compensation paid to the City of Akron; and
WHEREAS, this Agreement was authorized by Akron City Council on July 23, 2018 by the adoption of Ordinance No. 264-2018

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

- Section 1: That the Mayor is hereby authorized to enter into an intergovernmental agreement ("Agreement") with the City of Akron, Ohio, for prosecutorial services.
- Section 2: The term of this Agreement shall begin retroactively on January 1, 2018, and conclude on December 31, 2020 (the "Term"). The Agreement shall continue month to month unless terminated as described in the attached Agreement.
- Section 3: A copy of the Agreement is attached hereto and incorporated herein as if fully rewritten.
- Section 4: The Payment for 2018 services is estimated as \$7,654.24. All other annual will be calculated per terms stated in the Agreement.
- Section 5: 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 the Ohio Revised Code.
- Section 6: This Resolution 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 continued operation of the Village of Lakemore. Therefore, this Resolution shall go into effect immediately.

Passed: March 18, 2019


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. 6857-2019 was duly adopted by Council at its regular meeting held on March 18, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6860-2019

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


A RESOLUTION APPROVING THE TERMINATION OF JEFFERY D. WILSON FROM THE
LAKEMORE POLICE DEPARTMENT

Now Therefore, Be it Resolved by the Council of the Village of Lakemore, County
of Summit, and State of Ohio:

Section 1: Council approves the termination of Jeffery D. Wilson from the Lakemore
Police Department.

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. Therefore, this Resolution shall be in
full force and effect immediately upon its adoption and approval by the
Mayor of the Village of Lakemore.

Passed: October 1, 2018



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. 6860-2019 was duly adopted by Council at its regular meeting held on March 18,
2019.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1640-2019

Introduced by: M
Dispensed with the Three Readings

AN ORDINANCE TO AMEND ORDINANCE 1631-2018 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019"

Now, Therefore, Be it Ordained by the Council of the Village of Lakemore County of Summit, State of Ohio:

Section 1: Council approves to increase appropriations in 1000 General fund for Advancing the funding to purchase two police cruisers and two fire chase vehicles for \$151,446.78. This will allow the Village of Lakemore to order the vehicles before the deadline while the USDA obtains the loan and grant subsidies from the federal government.

Section 2: The Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the forgoing 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 an 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 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: March 18, 2019



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. 1640-2019 was duly adopted by Council at its regular meeting held on March 18, 2019



TRACY FAST, Fiscal Officer