

RESOLUTION NO. 6778-2018

*Introduced by: Mr. Lance  
First Reading: March 19, 2018  
Second Reading: April 2, 2018  
Third Reading: April 16, 2018*

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A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM CT CONSULTANTS TO PERFORM GENERAL ENGINEERING SERVICES FOR SIX MONTHS

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 CT Consultants to perform general engineering services.
- Section 2: These services will be for six months.
- Section 3: A copy of the contract and hourly-rate billing schedule are 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 Ohio Revised Code.
- Section 5: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: May 7, 2018

  
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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. 6778-2018 was duly adopted by Council at its regular meeting held on May 7, 2018.

  
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TRACY FAST, Fiscal Officer



**RESOLUTION NO 6784-2018**

*Introduced by: Mr. Lance  
First Reading: April 2, 2018  
Second Reading: April 16, 2018  
Third Reading: May 7, 2018*

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**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM THE STATE OF OHIO NATUREWORKS GRANT PROGRAM TO PURCHASE PLAYGROUND EQUIPMENT FOR DODDS LAKEFRONT PARK**

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and

WHEREAS, the Village of Lakemore desires financial assistance under the NatureWorks Grant Program,

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

Section 1: That the Village of Lakemore chooses to file a grant application for financial assistance to purchase playground equipment for Dodds Lakefront Park.

Section 2: The Mayor and Fiscal Officer are hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3: That the Village of Lakemore does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

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 and for the purpose the grant application is due by June 1, 2018.

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.

Passed: May 7, 2018



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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. 6784-2018 was duly adopted by Council at its regular meeting held on May 7, 2018.



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TRACY FAST, Fiscal Officer

**RESOLUTION NO 6789-2018**

*Introduced by: Mr. Cole  
First Reading: May 7, 2018  
Dispense with the Three Readings*

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**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM THE STATE OF OHIO EMERGENCY MANAGEMENT AGENCY FOR A HAZARD MITIGATION GRANT TO REDUCE FLOODING IN PAWNEE BOULEVARD AREA**


WHEREAS, the State of Ohio through the Ohio Emergency Management Agency, administers financial assistance for hazard mitigation and

WHEREAS, the Village of Lakemore desires financial assistance under the Hazard Mitigation Grant Program,

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

- Section 1: That the Village of Lakemore chooses to file a grant application for financial assistance to install storm sewer infrastructure on Pawnee Boulevard, Oneida Avenue, and Erie Avenue to reduce flooding in that area of the Village.
- Section 2: The Mayor and Fiscal Officer are hereby authorized and directed to file all applications and documentation required to become eligible for possible funding assistance.
- Section 3: That the Village of Lakemore does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Grant Program.
- 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 and for the purpose the grant pre-application is due by May 11, 2018.
- 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.

Passed: May 7, 2018

  
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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. 6789-2018 was duly adopted by Council at its regular meeting held on May 7, 2018.

  
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TRACY FAST, Fiscal Officer

## RESOLUTION NO 6790-2018

*Introduced by: Mrs. Cochran  
First Reading: May 7, 2018  
Dispense with the Three Readings*

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### A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR FUNDING FROM THE EDWARD BYRNES MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

WHEREAS, the Office of Criminal Justice Services is requesting project proposals for funding from the Edward Byrnes Memorial Justice Assistance Grant (JAG), and

WHEREAS, the Village of Lakemore desires financial assistance under the Edward Byrnes Memorial Justice Assistance Grant (JAG),

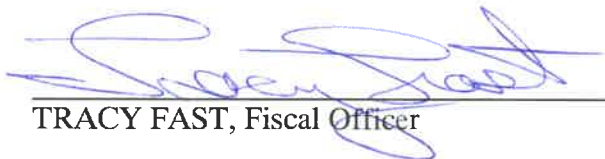
NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1: That the Village of Lakemore chooses to file an application for financial assistance to purchase three car cameras, three body cameras, installation, and monthly maintenance.
- Section 2: The total funding sought for \$20,000.00 is \$15,000.00 from the JAG program, while \$5,000.00 is the 25% required local match.
- Section 3: The Mayor and Fiscal Officer are hereby authorized and directed to execute and file a JAG application with the Ohio Office of Criminal Justice Services and to provide all information and documentation required to become eligible for possible funding assistance.
- 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 and for the purpose the grant application is due by May 31, 2018.
- 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.

Passed: May 7, 2018

  
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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. 6790-2018 was duly adopted by Council at its regular meeting held on May 7, 2018.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6791-2018

*Introduced by: MR. COLE*

*Dispense with the Three Readings*

**A RESOLUTION TO ACCEPT THE RESIGNATION OF JEFFREY HEDRICK FROM THE DEPARTMENT OF PUBLIC SERVICES**

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

Section 1: Council regrettfully accepts the resignation of Jeffrey Hedrick from the Department of Public Services.

Section 2: Council approves paying Mr. Hedrick his accrued vacation time of 80 hours.

Section 3: This Resolution to accept the resignation from Mr. Hedrick is 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 immediately as his last day is May 14, 2018.

Passed: May 7, 2018

  
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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. 6791-2018 was duly adopted by Council at its regular meeting held on May 7, 2018.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6792-2018

*Introduced by: MRS. COCHRAN*

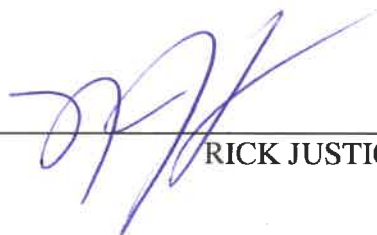
*Dispense with the Three Readings*

A RESOLUTION TO PROMOTE ROY A. SMITH TO PART-TIME PATROL OFFICER WITH THE LAKEMORE POLICE DEPARTMENT

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

- Section 1: The Council confirms the promotion of Roy A. Smith to part-time patrol officer with the Lakemore Police Department per Ordinance 1584-2017.
- Section 2: Roy A. Smith will receive compensation per Ordinance 1581-2017. Both officers shall serve a one year of probation.
- Section 3: This Resolution for the promotion of Roy A. Smith is 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: May 7, 2018

  
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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. 6792-2018 was duly adopted by Council at its special meeting held on May 7, 2018.

  
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TRACY FAST, Fiscal Officer



ORDINANCE NO 1617-2018

*Introduced by: Mr. Douglas  
Dispensed with the Three Readings*

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AN ORDINANCE AMENDING ORDINANCE 1555-2016 TO COMBINE THE SANITARY SEWER RECONCILIATION CHARGE WITH THE SANITARY SEWER BASE RATE FOR RESIDENT AND COMMERCIAL SANITARY SEWER USERS

WHEREAS, the Village of Lakemore provides sanitary sewer services that are transported to the City of Akron for treatment, and

WHEREAS, the expenses to provide the service have not decreased, and

WHEREAS, the Council of the Village of Lakemore has determined a need to combine the charges to afford to provide the service.

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

Section 1: That Ordinance Number 1555-2016 is hereby amended to Combine the Sanitary Sewer Reconciliation charge with the Sanitary Sewer Base Rate to total \$163.00.

Section 2: This combined sanitary sewer rate will be effective on the July 1, 2018, bill.


Section 3: That, except as amended herein, the existing provisions of Ordinance Number 1555-2016 together with all previous ordinances and amendments thereto, shall remain in full force and effect.

Section 4: This Ordinance shall be in effect from and after the earliest period allowed by law.

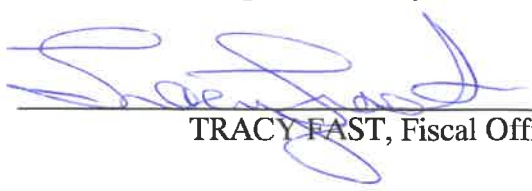
Passed: May 7, 2018

  
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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 Ordinance 1617-2018 was duly adopted by Council at its regular meeting held on May 7, 2018.

  
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TRACY FAST, Fiscal Officer



ORDINANCE NO 1618-2018

*Introduced by: MRS. COCHRAN*  
Dispensed of three readings

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AN ORDINANCE TO AMEND ORDINANCE NO 1605-2017 “MAKE  
APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF  
THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR  
ENDING DECEMBER 31, 2018”

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

Section 1: Council approves to advance appropriations in the 1000 General fund of \$125,000.00 to 4202 CDBG to afford the Plaza Drive project. These funds will be re-paid once reimbursement is received from the County of Summit.

Section 2: Council approves to increase appropriations in the 5101 Water Enterprise fund \$133,000.00 to afford the Sanitarium Road Watermain Extension project. These funds will be re-paid once reimbursement is received from Ohio Public Works Commission.

Section 3: 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 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: May 7, 2018



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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 Ordinance No. 1618-2018 was duly adopted by Council at a regular meeting held on May 7, 2018.



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TRACY FAST, Fiscal Officer