

RESOLUTION NO. 6820-2018

*Introduced By: Mr. Lance  
First Reading: August 20, 2018  
Second Reading: September 4, 2018  
Third Reading: September 17, 2018*

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL

WHEREAS, the Village of Lakemore employs LifeForce Management to bill and collect EMS charges for the Lakemore Fire Department; and

WHEREAS, LifeForce Management is limited on means to collect delinquent charges; and

WHEREAS, the Ohio Attorney General's Office can provide extended collection services

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

- SECTION 1. The Village of Lakemore is seeking extended collection services for delinquent EMS charges.
- SECTION 2. The Mayor and Fiscal Officer are hereby authorized and directed to enter into a delinquent debt collection agreement with the Ohio Attorney General's office to obtain the extended collection services.
- SECTION 3. LifeForce Management will send the delinquent accounts they are unable to collect to the Ohio Attorney General's office. The Ohio Attorney General's office will include the 10% collection charge to the debt; so there will be no cost to the Village of Lakemore.
- SECTION 4. This Resolution shall take full force and effect on and after the earliest period allowed by law.

PASSED: October 1, 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. 6820-2018 was duly adopted by Council at its regular meeting held on October 1, 2018.



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TRACY FAST, Fiscal Officer

RESOLUTION NO 6824-2018

*Introduced by: MR. LANCE*

*First Reading: September 17, 2018*

*Second Reading: October 1, 2018*

*Dispense with Third Reading*

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)**

WHEREAS, the Village of Lakemore, Ohio (the "MUNICIPALITY") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2018 ("NEC Grant(s)") as provided for in the NED Grant Program guidelines; and

WHEREAS, the MUNICIPALITY wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2018, and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

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

Section 1: This Council of the MUNICIPALITY (the "Council") finds and determines that it is in the best interest of the MUNICIPALITY to accept the NEC Grant(s) for 2018, and authorizes the Mayor to execute the Grant Agreement with NOPEC, Inc in the form attached.

Section 2: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

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. 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

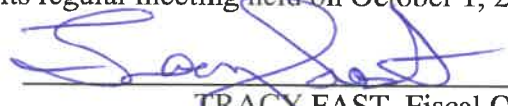


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RICK JUSTICE, Mayor

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. 6824-2018 was duly adopted by Council at its regular meeting held on October 1, 2018.

  
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TRACY FAST, Fiscal Officer

RESOLUTION NO 6826-2018

*Introduced by: MS. SNYDER  
Dispense with the Three Readings*

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT

WHEREAS, the Village of Lakemore is seeking assistance with improving all parks; and

WHEREAS, the Summit County Combined General Health District established the "Creating Healthy Communities" Project

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

Section 1: Council authorizes the Mayor and Fiscal Officer to enter into a purchase of service agreement with the Summit County Combined General Health District, as the Grantor, for financial assistance through the Creating Healthy Communities project to improve Dodds Lakefront Park.

Section 2: Council, as the Grantee, and the Summit County Combined General Health District, as the Grantor, agree to perform as dictated in the Purchase of Service Agreement that is attached hereto and made part hereof, as if fully re-written herein.


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. 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

  
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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. 6826-2018 was duly adopted by Council at its regular meeting held on October 1, 2018.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6828-2018

*Introduced by: Mr. Ray  
Dispense with the Three Readings*

A RESOLUTION ACCEPTING THE RESIGNATION OF SHAWN PARSELL FROM THE ASSISTANT FIRE CHIEF'S POSITION

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

- Section 1: Council regrettfully accepts the resignation of Shawn Parsell from the Assistant Chief's position with the Lakemore Fire Department.
- Section 2: Mr. Parsell will remain a member of the Lakemore Fire Department in a non-technical position.
- 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. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

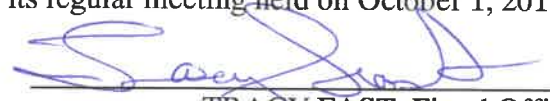
Passed: October 1, 2018

  
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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. 6828-2018 was duly adopted by Council at its regular meeting held on October 1, 2018.

  
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TRACY FAST, Fiscal Officer





RESOLUTION NO 6829-2018

*Introduced by: Mr. Ray  
Dispense with the Three Readings*

A RESOLUTION TO PROMOTE JOSEPH DIES TO ASSISTANT CHIEF AND BRIAN CYPHERT TO CAPTAIN WITH THE LAKEMORE FIRE DEPARTMENT

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

- Section 1: Council confirms the promotion of Joseph Dies to Assistant Chief with the Lakemore Fire Department, effective immediately.
- Section 2: Council confirms the promotion of Brian Cyphert to Captain with the Lakemore Fire Department, effective immediately.
- 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. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Village of Lakemore.

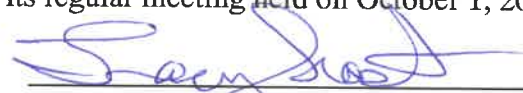
Passed: October 1, 2018

  
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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. 6829-2018 was duly adopted by Council at its regular meeting held on October 1, 2018.

  
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TRACY FAST, Fiscal Officer



ORDINANCE NO 1625-2018

*Introduced by: Ms. Snyder*  
Dispense with the Three Readings

AN ORDINANCE TO AMEND ORDINANCE 1552-2015 BY CHANGING THE HOURLY RATE FOR  
LAKEMORE FIRE DEPARTMENT ASSISTANT CHIEF


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

Section 1: Section 11(a) of Ordinance 1552-2015 will read: "Lakemore Fire Department Assistant Chief shall receive \$15.75 per hour."

Section 2: Ordinance 1565-2016 is hereby repealed. All other Ordinances or Resolutions or parts of Ordinances or Resolutions inconsistent herewith are hereby repealed. All Ordinances and Resolutions which remain consistent herewith are hereby confirmed.

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 properly compensated employees are the cornerstone of Village operations. Therefore, this Ordinance shall take effect immediately.

Passed: October 1, 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. 1625-2018 was duly adopted by Council at its regular meeting held on October 1, 2018.

  
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TRACY FAST, Fiscal Officer



ORDINANCE NO 1627-2018

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

AN ORDINANCE TO AMEND ORDINANCE 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"

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 Transfers Out \$25,000.00 for 2011 Street Maintenance Supplies and Materials to afford road salt

Section 2: Council approves to in increase revenues and appropriations:  
\$1650.00 in General fund Police donations and professional services to purchase radios afforded from selling old radios  
\$25,000.00 in Street Maintenance Transfers In and Supplies and Materials to afford road salt

Section 3: Council approves to increase appropriations:  
\$8273.33 in 2052 Fire Grants earned from BWC grant for shields and gloves  
\$100,000.00 in 5201 Sanitary Sewer Operating to afford the sanitary sewer transportation and treatment bills for the remainder of the year

Section 3: 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 4: 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: October 1, 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. 1627-2018 was duly adopted by Council at its regular meeting held on October 1, 2018.



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TRACY FAST, Fiscal Officer