

RESOLUTION NO 6917-2019

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

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FUNDING FROM THE FY21-FY22 STATE CAPITAL BUDGET TO RENOVATE THE CONCESSION BUILDING AT HINTON HUMISTON PARK INTO ADA COMPLIANT RESTROOMS FOR YEAR-AROUND USE

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

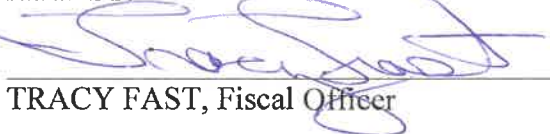
- Section 1: The Mayor is hereby authorized to submit a community project for consideration to be included in the FY21-FY22 State Capital Budget. The project will be to renovate the concession building located at Hinton Humiston Park into ADA compliant restrooms to be used year-round.
- Section 2: A copy of the funding information is attached hereto and made part hereof as if fully rewritten herein.
- 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 application is due by November 4, 2019. 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 21, 2019



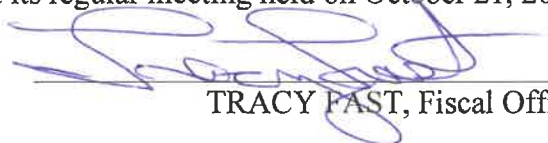
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6917-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6921-2019

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

A RESOLUTION ACCEPTING THE DEED OF EASEMENT AND LONG TERM MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FROM RESTORE ADDICTION RECOVERY

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

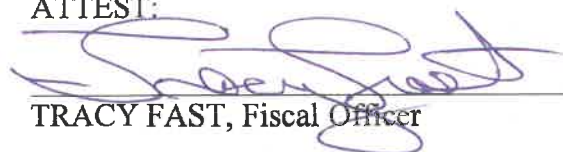
- Section 1: Village of Lakemore Council accepts the Deed of Easement and Long Term Maintenance Agreement for stormwater management from Restore Addiction Recovery.
- Section 2: A signed copy of this legislation, Deed of Easement, and Long Term Maintenance Agreement will be provided to the Owner/Grantor for recording with the Summit County Recorder's office.
- 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. 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 21, 2019



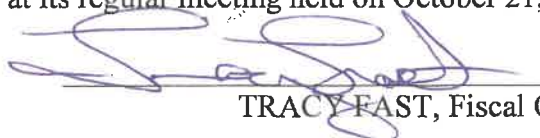
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6921-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1654-2019 *amended*

*Introduced by: Mr. Strittmatter
First Reading: October 7, 2019
Second Reading: October 21, 2019
Dispense with the Third Reading*

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 transfer \$25,000.00 into 2011 Street Maintenance \$25,000.00 for road salt

Section 2: Council approve to increase revenues in 2011 Street Maintenance \$25,000.00 for road salt
In General fund \$600 for donations received for Police kennel

Section 3: Council approves to increase appropriations in 2011 Street Maintenance \$25,000.00 for road salt
***In General fund \$600.00 in Police Contractual for Police kennel
In General fund \$6000.00 in Parks Professional and Technical Services for lighting improvement project at waterworks park
In General fund \$18,000.00 in Repairs and Maintenance on Buildings and Land for additional costs for Canton Road Corridor Project***

Section 4: 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 5: 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. Therefore, this Ordinance shall go into effect immediately.

Passed: *October 21, 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. 1654-2019 was duly adopted by Council at its regular meeting held on *October 21, 2019*.



TRACY FAST, Fiscal Officer

ORDINANCE 1653-2019

Introduced by: Ms. Snyder
First Reading: October 7, 2019
Second Reading: October 21, 2019
Dispense with the Third Reading

**AN ORDINANCE AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO
PUBLIC ENERGY COUNCIL (NOPEC) 2019
ENERGIZED COMMUNITY GRANT(S) FUNDS**

WHEREAS, the Village of Lakemore, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE has previously entered into a Grant Agreement with NOPEC, Inc. on 10/25/2018 to receive one or more NEC Grant(s).

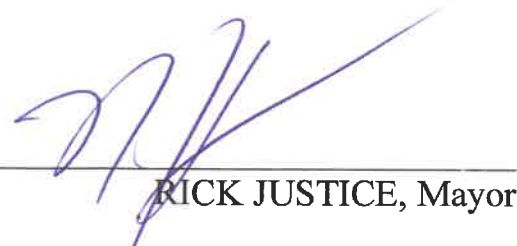
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE Village of Lakemore, COUNTY OF Summit, AND STATE OF OHIO, THAT:

SECTION 1. This Council of the GRANTEE (the “Council”) finds and determines that it is in the best interest of the GRANTEE to accept the NEC Grant(s) for 2019, and authorizes the Mayor to accept the NEC Grant(s) funds.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

DATED ADOPTED: October 21, 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. 1653-2019 was duly adopted by Council at its regular meeting held on *October 21, 2019*.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6909-2019

*Introduced by: Mr. Cole
First Reading: September 16, 2019
Second Reading: October 7, 2019
Third Reading: October 21, 2019*

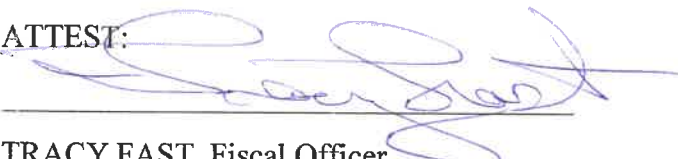
A RESOLUTION AUTHORIZING THE MAYOR AND POLICE CHIEF TO ENTER INTO A CONTRACT WITH SUMMIT COUNTY SHERIFF'S DEPARTMENT TO OBTAIN POLICE DISPATCH SERVICES

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


- Section 1: That the Mayor and Police Chief are authorized to enter into an agreement with the Summit County Sheriff's Department to obtain police dispatching services for January 1, 2020 until December 31, 2020.
- Section 2: The Village of Lakemore agrees to pay forty-six thousand, two hundred, seventy-nine dollars (\$46,279.00), which will be payable on the first day of each month in an equal monthly installment of three thousand, eight hundred, fifty-six dollars and fifty-eight cents (\$3,856.58) without any right of setoff or payment.
- Section 3: A copy of the proposal contract is attached hereto and incorporated herein as if fully rewritten.
- Section 4: This resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: October 21, 2019

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6909-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.


TRACY FAST, Fiscal Officer

RESOLUTION 6911-2019

Introduced by Mr. Ray
First Reading: October 7, 2019
Second Reading: October 21, 2019
Dispense with the Third Reading

**A RESOLUTION APPROVING THE APPLICATION FOR A COMMERCIAL CREDIT
CARD WITH HUNTINGTON NATIONAL BANK**

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

Section 1: Authorization: The Council for the **VILLAGE OF LAKEMORE, OHIO** has:
1) authorized Card use (provided by The Huntington National Bank) for specific purposes and,
2) have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls.

Section 2: Appropriation: We certify that the Council for the Village of Lakemore approved card usage for those purposes involving the procurement of goods and/or services for which **VILLAGE OF LAKEMORE, OHIO** has appropriated funds in its annual appropriations budget.

Section 3: Usage and Oversight Controls: The Council for the **VILLAGE OF LAKEMORE, OHIO** has adopted formal policies and procedures concerning Card usage and oversight, including but not limited to the following considerations:
1) a list of authorized employees;
2) custody of the card(s); and
3) the pre-approval of card usage and reconciliation of usage against purchase orders.

Section 4: Authorized Person to Execute Agreement

The Council for the Village of Lakemore certifies that the following individual(s) is/ **VILLAGE OF LAKEMORE, OHIO** are fully authorized to execute/sign a Card Agreement with The Huntington National Bank and **VILLAGE OF LAKEMORE, OHIO** to its terms.

PRINTED NAME: Tracy Fast

TITLE: Fiscal Officer

Section 5: 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 21, 2019

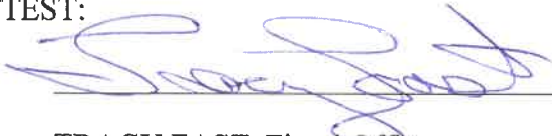


RICK JUSTICE, Mayor



RICHARD COLE, President Pro Tempore

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6911-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6912-2019

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

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

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


Section 1: Council hereby authorizes the amounts and rates as determined by the Budget Commission. Council authorizes the necessary tax levies and certify them to the Summit County Fiscal Officer.

Section 2: A copy of the Tax Levy Certification is attached hereto and made part hereof as if fully rewritten herein. Council understands the Village of Lakemore's Official Certificate of Estimated Resources for 2020 will be sent prior to January 1, 2020.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law

Section 4: 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. Therefore, this Resolution shall go into effect immediately.

Passed: October 21, 2019

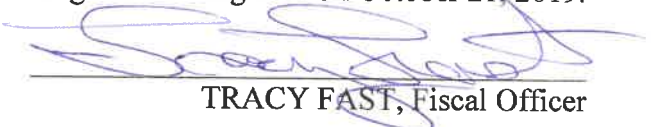


RICK JUSTICE, Mayor

ATTEST: 

TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6912-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6913-2019

*Introduced by: MR. DOUGLAS
Dispense with the Three Readings*

A RESOLUTION ACCEPTING THE RENEWAL OF UNITED HEALTHCARE HEALTH
INSURANCE FOR NOVEMBER 1 2019 UNTIL OCTOBER 31 2020

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


- Section 1: Council hereby authorizes the renewal of United HealthCare Premier Plan AXPA Rx01. The Fiscal Officer is further authorized to pay all monthly premiums related to the contract.
- Section 2: Pursuant to existing Village Policy, new full-time employees shall be eligible to participate in the health insurance plan offered by the Village.
- Section 3: A copy of the renewal insurance policy is attached hereto and made part hereof as if fully rewritten herein.
- 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 current plan ends October 31, 2019. 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 21, 2019



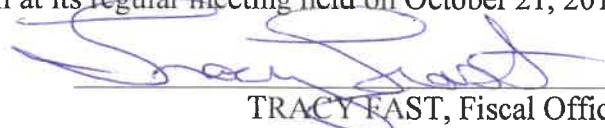
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6913-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6915-2019

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) FOR EMPLOYEE HEALTH FLEXIBLE SPENDING ACCOUNTS FOR NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020

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

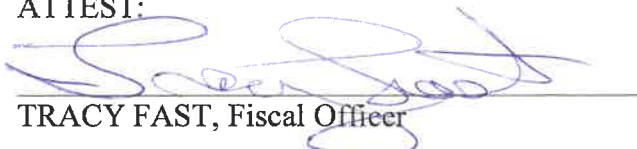
- Section 1: The Mayor is hereby authorized to enter into a contract with Total Administrative Services Corporation (TASC) for employee health Flexible Spending Accounts from November 1, 2019 through October 31, 2020. The Village of Lakemore will deposit \$500.00 on each employees' account. The Fiscal Officer is further authorized to pay all monthly installments related to the contract.
- Section 2: Pursuant to existing Village Policy, new full-time employees shall be eligible to participate in the FSA plan offered by the Village.
- Section 3: A copy of the flexible spending account policy is attached hereto and made part hereof as if fully rewritten herein.
- 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 current plan ends October 31, 2019. 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 21, 2019



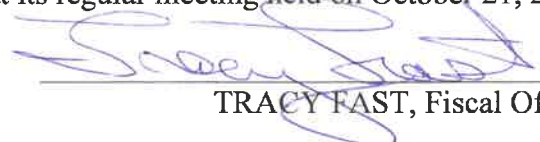
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6915-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6916-2019

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SPRINGFIELD LOCAL SCHOOLS TO PROVIDE A SCHOOL RESOURCE OFFICER AT SPRINGFIELD JR/SR HIGH SCHOOL

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

- Section 1: The Mayor is hereby authorized to enter into a Memorandum of Understanding with Springfield Local Schools to provide a School Resource Officer at Springfield Jr/Sr High School for the duration of September 17, 2019 through June 30, 2022.
- Section 2: Springfield Local Schools will be invoiced on or before August 31 of each year.
- Section 3: A copy of the Memorandum of Understanding is attached hereto and made part hereof as if fully rewritten herein.
- 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 Ohio Revised Code 3313.951 requires the execution of the SRO MOU by November 2, 2019 if the district and a law enforcement agency had an SRO program in operation on November 2, 2018. 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 21, 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. 6916-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6918-2019

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

A RESOLUTION ACCEPTING THE DECLARATION AND WATER UTILITY EASEMENT
MADE WITH SPRINGFIELD LOCAL SCHOOLS

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

Section 1: Village of Lakemore Council approves the Declaration and Grant of Water Utility Easement granted by Springfield Local Schools.

Section 2: A signed copy of this legislation and the easement will be provided to Springfield Local Schools for recording with the Summit County Recorder.

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. 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 21, 2019



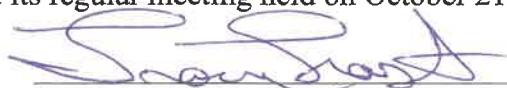
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6918-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6919-2019

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

A RESOLUTION ACCEPTING THE DECLARATION AND SEWER UTILITY EASEMENT MADE
WITH SPRINGFIELD LOCAL SCHOOLS

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

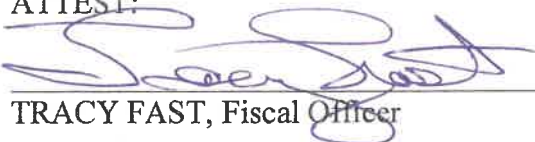
- Section 1: Village of Lakemore Council approves the Declaration and Grant of Sewer Utility Easement granted by Springfield Local Schools.
- Section 2: A signed copy of this legislation and the easement will be provided to Springfield Local Schools for recording with the Summit County Recorder.
- Section 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. 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 21, 2019



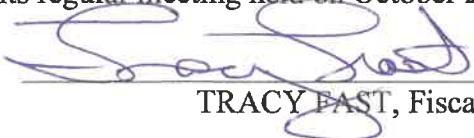
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6919-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6920-2019

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

A RESOLUTION ACCEPTING THE DECLARATION AND GRANT OF ACCESS EASEMENT
MADE WITH SPRINGFIELD LOCAL SCHOOLS

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

- Section 1: Village of Lakemore Council approves the Declaration and Grant of Access Easement granted by Springfield Local Schools.
- Section 2: A signed copy of this legislation and the easement will be provided to Springfield Local Schools for recording with the Summit County Recorder.
- 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. 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 21, 2019



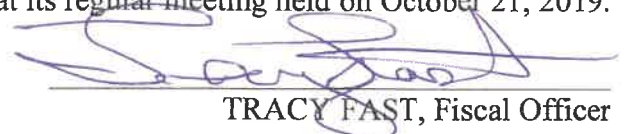
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6920-2019 was duly adopted by Council at its regular meeting held on October 21, 2019.



TRACY FAST, Fiscal Officer

