

RESOLUTION NO 6827-2018

*Introduced by: Mrs. Cochran
First Reading: October 1, 2018
Second Reading: October 15, 2018
Third Reading: October 23, 2018*

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, 2018 THROUGH OCTOBER 31, 2019

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, 2018 through October 31, 2019. 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 health insurance 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: 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 23, 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. 6827-2018 was duly adopted by Council at its special meeting held on October 23, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6830-2018

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

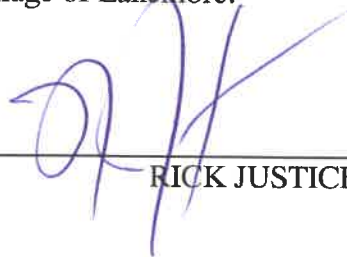
A RESOLUTION ACCEPTING THE RESIGNATION OF ALAIN VUE FROM THE LAKEMORE
FIRE DEPARTMENT

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

Section 1: Council regretfully accepts the resignation of Alain Vue from the Lakemore Fire 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 as Mr. Vue has accepted a full-time position elsewhere. 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 23, 2018



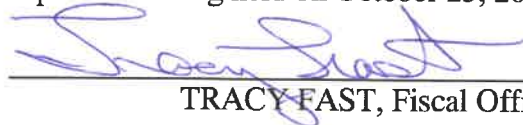
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6830-2018 was duly adopted by Council at its special meeting held on October 23, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6833-2018

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM
HAMMONTREE AND ASSOCIATES TO PERFORM GENERAL ENGINEERING SERVICES FOR
THREE YEARS

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

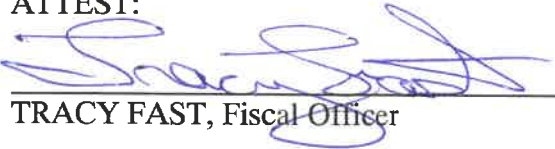
- Section 1: The Mayor is hereby authorized to accept the proposal from Hammontree and Associates to perform general engineering services.
- Section 2: These services will be for three years.
- Section 3: A copy of the proposal is attached hereto and incorporated herein as if fully rewritten.
- Section 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 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 23, 2018



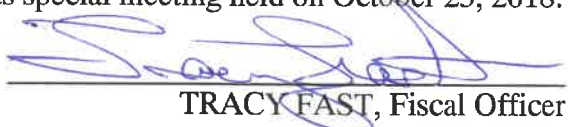
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6833-2018 was duly adopted by Council at its special meeting held on October 23, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6834-2018

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

AN EMERGENCY RESOLUTION TO VERIFY BLANKET PURCHASE ORDERS APPROVED THROUGH LAKEMORE PURCHASE ORDER POLICY FOR THE FOURTH QUARTER 2018

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

Section 1: The following Blanket Purchase Orders are hereby verified for the fourth quarter 2018:

| Description | Amount |
|------------------------------------|-----------|
| Water Dept Supplies | \$5000.00 |
| DOPS Vehicle Repairs/Mntnce | \$5000.00 |
| Fire Dept Supplies | \$1000.00 |
| Fire Dept Vehicle Repairs/Mntnce | \$1000.00 |
| Police Professional Srvc | \$5000.00 |
| Misc Supplies All Depts | \$2000.00 |
| Park Deposit Refunds | \$1000.00 |
| Utility Deposit Refunds | \$1000.00 |
| Misc Supplies for Community Events | \$1000.00 |

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 23, 2018

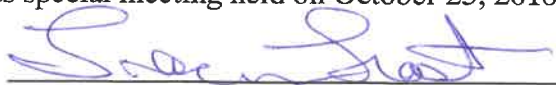


RICK JUSTICE, Mayor

ATTEST:


TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6834-2018 was duly adopted by Council at its special meeting held on October 23, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6836-2018

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

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO AFFORD TO REPLACE WATER MAIN LINES ON MARTHA AND JOSEPHINE AVENUES

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 apply for 2019 Community Development Block Grant funding from Summit County. These funds will afford the replacement of water main lines on Martha and Josephine Avenues.

Section 2: That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: That 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 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 October 29, 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 23, 2018



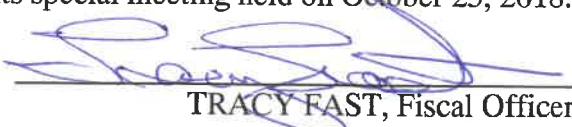
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6836-2018 was duly adopted by Council at its special meeting held on October 23, 2018.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6837-2018

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE FOR EMPLOYEE HEALTH INSURANCE COVERAGE FROM NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019

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 United Healthcare for new employee health insurance coverage, plan AX-PA (Premier Proformance RX Plan 01) from November 1, 2018 through October 31, 2019. 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, 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 23, 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. 6837-2018 was duly adopted by Council at its special meeting held on October 23, 2018.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1628-2018

Introduced by: Mr. Douglas
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 Repairs and Maintenance of Buildings and Land \$1776.93 to make repairs to the dog kennels afforded through donations.

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: October 23, 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 Ordinance No. 1628-2018 was duly adopted by Council at its special meeting held on October 23, 2018.



TRACY FAST, Fiscal Officer