

RESOLUTION NO 6910-2019

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

A RESOLUTION TO APPROVE THE REINSTATEMENT OF DANIEL HYMES 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 approves to reinstate Daniel Hymes with the Lakemore Fire Department, effective immediately.

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: September 16, 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. 6910-2019 was duly adopted by Council at its regular meeting held on September 16, 2019.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6908-2019

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

A RESOLUTION TO AUTHORIZE THE MAYOR, ON BEHALF OF THE VILLAGE OF LAKEMORE, OHIO, TO ADVERTISE FOR BIDS, REVIEW BIDS AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE RESTORE ADDICTION WATERMAIN PROJECT

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

- SECTION 1. The Mayor, on behalf of the Village of Lakemore, Ohio, is hereby authorized to approve and oversee the project to install a watermain for the Restore Addiction project.
- SECTION 2. Funding has been secured from County of Summit CDBG to afford the improvements.
- SECTION 3. That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to advertise for bids, review bids, enter into any agreements, and execute contracts as may be necessary.
- 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 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 take effect immediately.

PASSED: September 16, 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. 6908-2019 was duly adopted by Council at its regular meeting held on September 16, 2019.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1652-2019

*Introduced by: Ms. Snyder
Dispense 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 revenues and appropriations in:
2052 Fire/EMS Grants \$2000 for ServeOhio grant for house numbering project
1000 General \$3950 for ESID funding for lighting project
- Section 2: Council approve to increase revenues in:
4202 CDBG \$165,000 for Restore Addiction watermain
1000 General \$10,000 from Summit County Health Dept for park equipment
1000 General \$5,000 from Lakemore Lions club for park equipment
- Section 3: Council approves to increase appropriations in:
5101 Water Enterprise \$11,000 to afford new Sensus handheld and auto read gun
5101 Water Enterprise \$78,050.00 to afford Village portion of Martha watermain
1000 General \$20,000 to afford playground equipment at Lions mini-park. \$15,000 is afforded from Health Department and Lakemore Lions
1000 General \$9825 to afford repairs to playground equipment and concession building at upper waterworks
- 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: *September 16, 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. 1652-2019 was duly adopted by Council at its regular meeting held on *September 16, 2019*.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1650-2019

*Introduced by: Mrs. Cochran
First Reading: August 19, 2019
Second Reading: September 3, 2019
Third Reading: September 16, 2019*

AN ORDINANCE TO AMEND ORDINANCE 1510-2014 THE "EMPLOYEE POLICIES AND PROCEDURES MANUAL FOR THE VILLAGE OF LAKEMORE" AND ORDINANCE 1431-2010 "CREDIT CARD POLICY"

WHEREAS, the State of Ohio House Bill 312 amend Ohio Revised Code sections 505.64, 511.234, 940.11, 940.12, 1545.072, 1711.131, 2913.21, 3313.291, and 3375.392 and enacts sections 9.21, 9.22, 717.13, 3313.311, 3314.52, 3326.52, 3328.52, and 6119.60 of the Ohio Revised Code to regulate the use of credit and debit cards, and

WHEREAS, Ordinance 1431-2010 and Section 3.04 of Ordinance 1510-2014 do not comply with the new regulations regarding credit and debit cards;


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

Section 1: Council approves to amend Ordinances 1431-2010 and 1510-2014 to comply with the new credit and debit card regulations dictated by the State of Ohio House Bill 312. A copy of the Village of Lakemore Credit Card Account Policy is attached hereto and made hereof as if fully re-written herein.

Section 2: That, except as amended herein, the existing provisions of Ordinances 1431-2010 and 1510-2014 shall remain in full force and effect.

Section 3: This Ordinance shall go into effect on and after the earliest period allowed by law.

Passed: *September 16, 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. 1650-2019 was duly adopted by Council at its regular meeting held on *September 16, 2019*.



TRACY FAST, Fiscal Officer

