

RESOLUTION NO 6755-2017

*Introduced by: MRS. COONTZ
First Reading: November 20, 2017
Second Reading: December 4, 2017
Third Reading: December 18, 2017*

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LAURA COCHRAN, ANNE SNYDER, TWO MEMBERS FROM THE FIRE DEPARTMENT, AND CLARENCE BITTNER AS BOARD MEMBERS OF THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND FOR 2018

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

Section 1: The Mayor's appointment of Laura Cochran, Anne Snyder, two members from the fire department, and Clarence Bittner as Board Members of the Volunteer Firefighter's Dependent's Fund for 2018 is hereby confirmed.

Section 2: This Resolution shall take effect on and after the earliest period allowed by law.

Passed: December 18, 2017



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. 6755-2017 was duly adopted by Council at its regular meeting held on December 18, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6756-2017

*Introduced by: MS. SNYDER
First Reading: November 20, 2017
Second Reading: December 4, 2017
Third Reading: December 18, 2017*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENTS IN THE AKRON MUNICIPAL COURT FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the Village of Lakemore requires legal counsel in the Akron Municipal Court relative to the defense of indigent persons; and

WHEREAS, the Summit County Public Defender's Commission possesses the requisite qualifications needed to provide such services.

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

Section 1: That Council hereby authorizes the Mayor to enter into a Contract with the Summit County Public Defender's Commission for the defense of indigents in the City of Akron Municipal Court for the period of January 1, 2018 through December 31, 2018.

Section 2: That the cost for such services shall be a sum not to exceed One Hundred and Seventy Dollars (\$170.00) per case for 2018.

Section 3: The representation of indigent persons shall not exceed the fee schedule in effect and adopted by Summit County, Ohio of up to \$750.00 per case as and for a trial.

Section 4: A copy of this contract is attached hereto and made a part hereof as if fully rewritten herein.

Section 5: That a Certified Copy of this Resolution shall accompany the contract signed by the Mayor and shall be forwarded to the Summit County Public Defender's Commission.

Section 6: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: December 18, 2017



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. 6756-2017 was duly adopted by Council at its regular meeting held on December 18, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6760-2017

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

**A RESOLUTION TO JOIN WITH THE COUNTY OF SUMMIT IN THE LITIGATION
AGAINST INDIVIDUALS AND ENTITIES RELATED TO THE MARKETING,
PRESCRIBING, DISTRIBUTION, OR SALE OF OPIOIDS**

Whereas, Village of Lakemore Council wants to join with the County of Summit and other political subdivisions in the litigation against individuals and entities related to the marketing, prescribing, distribution, or sale of opioids;

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

- Section 1: That the Council of the Village of Lakemore hereby agrees to join the County of Summit and other political subdivisions in the litigation against individuals and entities related to the marketing, prescribing, distribution, or sale of opioids by completing the attached engagement letter.
- Section 2: That the Fiscal Officer is hereby authorized and directed to forward a copy of this resolution and the completed engagement letter to the Summit County Executive Office.
- Section 3: 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.
- 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 County of Summit is filing the litigation immediately. Therefore, this Resolution shall take effect immediately.

Passed: December 18, 2017



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. 6760-2017 was duly adopted by Council at its regular meeting held on December 18, 2017.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1605-2017

Introduced by: Mr. LANCE
 First Reading: December 4, 2017
 Second Reading: December 18, 2017
 Third Reading: December 18, 2017

AN ORDINANCE TO 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: That to provide for the current expenses and other expenditures of the said Village of Lakemore during the fiscal year ending December 31, 2018, the following sums be and they are hereby set aside and appropriated as follows, in accordance with the attached list.

Section 2: That there be appropriated from the General Fund:

FUND NAME		BUDGETED EXPENSES FOR 2018	
<u>GENERAL</u>			
PROGRAM I	POLICE SALARIES& BENEFITS	\$	507,775.65
SECURITY OF PERSONS & PROPERTY	CONTRACTUAL SRVCS	\$	136,066.00
	TOTAL POLICE	\$	643,841.65
	FIRE SALARIES & BENEFITS	\$	5,000.00
	CONTRACTUAL SRVCS	\$	8,000.00
	TOTAL FIRE	\$	13,000.00
	ANIMAL CONTROL TOTAL	\$	300.00
TOTAL PROGRAM I		\$	657,141.65
PROGRAM II			
TOTAL LEISURE TIME ACTIVITIES /			
PARKS	TOTAL PARKS	\$	6,000.00
PROGRAM III			
COMMUNITY ENVIRONMENT	ZONING SALARIES & BENEFITS	\$	12,969.60
	ZONING		
	MAT'LS/SUPPLIES/CONTRACTUAL	\$	4,500.00
TOTAL PROGRAM III	TOTAL ZONING	\$	17,469.60
PROGRAM IV			
GENERAL GOVERNMENT	TOTAL MAYOR	\$	7,111.88
	TOTAL COUNCIL	\$	12,602.51
	TOTAL FINANCE	\$	42,160.00
	TOTAL LAND & BLDG	\$	97,000.00

	TOTAL BZA	\$	351.00
	TOTAL AUDIT/TAX FEES	\$	90,750.00
	TOTAL SOLICITOR	\$	22,000.00
	TOTAL OTHER CHARGES	\$	30,500.00
TOTAL PROGRAM IV		\$	302,475.39
	TOTAL GENERAL EXPENSES	\$	983,086.64

SPECIAL REVENUES

STREET MAINTENANCE & REPAIR 2011	SALARIES & BENEFITS	\$	50,271.15
	MATERIALS & SUPPLIES & CONTRACTUAL	\$	75,750.00
	TOTAL STREET MNTNCE	\$	126,021.15
LFD GRANTS 2052	TOTAL LFD GRANTS	\$	10,000.00
PERMISSIVE TAX 2101	TOTAL PERMISSIVE	\$	6,700.00
POLICE DISABILITY & PENSION 2131	POL DISAB OP&F TOTAL	\$	30,000.00
EMERGENCY MEDICAL SERVICES 2901	EMS SALARIES & BENEFITS	\$	72,543.20
	EMS MAT'LS & SUPPLIES & CONTRACTUAL	\$	35,000.00
	TOTAL EMS EXPENSES	\$	107,543.20
NUISANCE ABATEMENT 2902	TOTAL NUISANCE EXPENSES	\$	13,000.00
LFD DONATION FUND 2903	TOT LFD DONATIONS SPENT	\$	1,200.00
FIRE/EMS LEVY FUND 2904	FIRE LEVY SALARIES AND BENEFITS	\$	268,600.00
	LEVY SUPPLIES AND CONTRACTUAL	\$	10,000.00
	FIRE LEVY CAPITAL OUTLAY	\$	25,000.00
	TOTAL FIRE LEVY EXPENSES	\$	303,600.00
LANDBANK/MOVING OHIO FWD 2905	TOTAL LANDBANK EXPENSES	\$	9,050.00
PARKS & REC DONATION 2906	TOT PARK DONATION EXPENSES	\$	3,000.00
BOND RETIREMENT 3101	TOT BOND RETMNT EXPS	\$	13,000.00
COMMUNITY DEVELOPMENT BLOCK GRANT 4202	CDBG PROJECTS	\$	355,400.00
	REPAY ADVANCES OUT	\$	20,000.00

	TOTAL CDBG EXPENSES	\$	375,400.00
CAPITAL IMPROVEMENT 4901	CAPITAL IMP ROADS	\$	29,000.00
	CAPITAL IMP USDA -SQUAD	\$	83,000.00
	CAPITAL IMP-PLAZA ROAD	\$	35,000.00
	TOTAL CAPITAL IMP EXPENSES	\$	147,000.00
	TOTAL SPECIAL REVENUES	\$	1,145,514.35

ENTERPRISE FUNDS

WATER ENTERPRISE 5101	WATER SALARIES & BENEFITS	\$	187,545.54
	WATER SUPPLIES AND CONTRACTUAL	\$	316,000.00
	WATER DEBT SERVICE	\$	25,000.00
	TOTAL WATER EXPENSES	\$	528,545.54

SANITARY SEWER 5201	SANITARY SALARIES & BENEFITS	\$	94,771.15
	SANITARY SUPPLIES & CONTRACTUAL	\$	865,545.00
	TOTAL SANITARY EXPENSES	\$	960,316.15

TRASH 5601	TRASH SALARIES & BENEFITS	\$	30,771.15
	TRASH SUPPLIES & CONTRACTUAL	\$	163,795.00
	TOTAL TRASH EXPENSES	\$	194,566.15

STORM SEWER 5701	STORM FEES & MATERIALS	\$	45,000.00
	TOTAL STORM EXPENSES	\$	45,000.00
	TOTAL ENTERPRISE FUNDS	\$	1,728,427.84

SPECIAL AGENCY FUNDS

ENTERPRISE DEPOSITS 5781	TOTAL ENT DEPOSIT REFUNDS	\$	5,000.00
ERA / CRA 9976	TOT ERA/CRA EXPENSES	\$	3,700.00
	TOTAL SPECIAL AGENCY FUNDS	\$	8,700.00

2018 BUDGET TOTALS **\$ 3,865,728.83**

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

Passed: December 18, 2017



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. 1605-2017 was duly adopted by Council at its regular meeting held on December 18, 2017.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1608-2017

Introduced by: Mr. Lance
Dispensed of three readings

AN ORDINANCE TO AMEND ORDINANCE NO 1568-2016 "MAKE
APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR
ENDING DECEMBER 31, 2017"

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

Section 1: Increase appropriations in 2904 Fire EMS Levy fund \$15,000.00 to afford final payroll for 2017.

Section 2: Increase appropriations in 2901 EMS Services \$1000.00 to afford final payroll for 2017.

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 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: December 18, 2017



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. 1608-2017 was duly adopted by Council at a regular meeting held on December 18, 2017.



TRACY FAST, Fiscal Officer