

RESOLUTION NO 6757-2017

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

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY
FOR FUNDING FROM SERVE OHIO GRANT PROGRAM TO CREATE A
PICKLEBALL COURT AT DODDS LAKEFRONT PARK**

WHEREAS, ServeOhio is offering a “Martin Luther King, Jr. Day of Service” project grant to administer financial assistance to support projects that create or improve community assets or infrastructure, and

WHEREAS, the Village of Lakemore desires financial assistance under this grant program,

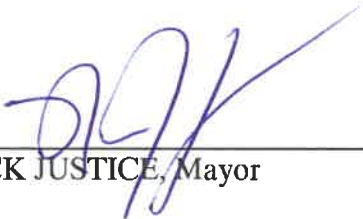
NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1:** The grants support projects that create or improve community assets or infrastructure such as parks, schools, senior centers, community gardens or low-income homes through community volunteer engagement. Funds may be used for Supplies/materials and Volunteer Support.
- Section 2:** The Village of Lakemore will apply for \$550.00 to purchase supplies to create a pickleball court at Dodds Lakefront Park on Monday, January 15, 2018.
- Section 3:** This will be in collaboration with Lakemore Lions, youth civic organizations, and residents. The Village of Lakemore must provide initial funding for all project costs, and agree to submit copies of expenditures after-the-fact for reimbursement.
- Section 4:** If funded, the Village of Lakemore agrees to complete the project on January 15, 2018. The Village of Lakemore will be required to complete a grant award agreement and register as a State of Ohio vendor. The Village of Lakemore will document their project by submitting a final project report, including photos and/or video no later than February 15, 2018.
- Section 5:** 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 6: 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 grant application is due by December 5, 2017. Therefore, this Resolution shall take effect immediately.

Passed: December 4, 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. 6757-2017 was duly adopted by Council at its regular meeting held on December 4, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6758-2017

*Introduced by: Mrs. Cochran
Dispense with Three Readings*

A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE BRANDON EARNSBERGER AND JOSEPH BURNSIDE AS PROBATIONARY, VOLUNTEER FIREFIGHTER/EMTS FOR THE LAKEMORE FIRE DEPARTMENT

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


- Section 1: The Fire Chief and Mayor are authorized to hire Brandon Earnsberger and Joseph Burnside as probationary, volunteer Firefighter/EMTs for the Lakemore Fire Department.
- Section 2: Brandon Earnsberger and Joseph Burnside shall serve a one-year probationary period as provided in Section V Subparagraph E of the Fire Department Manual pending required examinations and background check.
- Section 3: No funds will be spent for the initial training, as each possess the necessary training already.
- Section 4: This Resolution is hereby 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, Ohio as the department must maintain sufficient staffing. Therefore, this Resolution shall take effect immediately.

Passed: December 4, 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. 6758-2017 was duly adopted by Council at its regular meeting held on December 4, 2017.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1606-2017

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 1000 General Fund \$350.00 to spend the donations received to finish the police department's dog kennel.

Section 2: Increase appropriations in 5101 Water Enterprise Fund \$25,000.00 to afford waterline improvements on Ackers & Hilda.

Section 3: Advance \$6000.00 from 1000 General Fund to 2902 Nuisance Abatement to afford clean out of nuisance property.

Section 4: 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 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, 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 4, 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. 1606-2017 was duly adopted by Council at a regular meeting held on December 4, 2017.



TRACY FAST, Fiscal Officer