

RESOLUTION NO. 6731-2017

Introduced by: MRS. COONTZ

Dispense with the Three Readings

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SIGN THE COMMUNITY FACILITIES GRANT AGREEMENT WITH U.S.D.A. TO AFFORD THE REMOUNT OF THE 2008 LIFELINE TYPE III MODULAR AMBULANCE

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

- Section 1: That the Mayor and Fiscal Officer are hereby authorized to sign the Community Facilities Grant Agreement with the U.S.D.A. to afford the remount of the 2008 Lifeline Type III Modular ambulance.
- Section 2: A copy of this agreement is attached hereto and made part of as if fully re-written herein.
- Section 3: 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 agreement is necessary to complete the funding process. Therefore, this Resolution shall take effect immediately.

Passed: July 31, 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. 6731-2017 was duly adopted by Council at its special meeting held on July 31, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO. 6732-2017

Introduced by: MRS. COONTZ

Dispense with the Three Readings

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SIGN THE COMMUNITY FACILITIES LOAN RESOLUTION WITH U.S.D.A. TO AFFORD THE REMOUNT OF THE 2008 LIFELINE TYPE III MODULAR AMBULANCE

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

- Section 1: That the Mayor and Fiscal Officer are hereby authorized to sign the Community Facilities Loan Resolution with the U.S.D.A. to afford the remount of the 2008 Lifeline Type III Modular ambulance.
- Section 2: A copy of this loan resolution is attached hereto and made part of as if fully re-written herein.
- Section 3: 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 loan resolution is necessary to complete the funding process. Therefore, this Resolution shall take effect immediately.

Passed: July 31, 2017

ATTEST:



TRACY FAST, Fiscal Officer



RICK JUSTICE, Mayor

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6732-2017 was duly adopted by Council at its special meeting held on July 31, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6733-2017

Introduced by: MR. COLE


Dispense with the Three Readings

A RESOLUTION TO HIRE PATRICIA RYAN AS A ZONING OFFICER FOR THE VILLAGE OF LAKEMORE

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

- Section 1: The Council confirms the employment of Patricia Ryan as a Zoning Officer for the Village of Lakemore.
- Section 2: Patricia Ryan will be paid \$20.00 per hour and receive OPERS, Workers Compensation, Life Insurance, and Medicare benefits only. Ms. Ryan will schedule to work twenty hours per month, with the ability to roll over un-worked hours. Ms. Ryan will work a 90-day trial period before a permanent position is created.
- Section 3: This Resolution for the employment of Patricia Ryan is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the Village of Lakemore and shall take effect and be in force on and after the earliest period allowed by law.

Passed: July 31, 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. 6733-2017 was duly adopted by Council at its special meeting held on July 31, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6734-2017

Introduced by: MRS. COCHRAN

Dispense with the Three Readings

A RESOLUTION TO HIRE ALEXIS SLIDER AS A COMMISSIONED, UNPAID, RESERVE POLICE OFFICER WITH THE LAKEMORE POLICE DEPARTMENT

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

Section 1: The Council confirms the employment of Alexis Slider as a commissioned, unpaid, reserve police officer with the Lakemore Police Department, per Ordinance 1584-2017.

Section 2: Alexis Slider shall serve as a Probationary Member of the Lakemore Police Department for one year.

Section 3: This Resolution for the employment of Alexis Slider is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the Village of Lakemore and shall take effect and be in force on and after the earliest period allowed by law.

Passed: July 31, 2017



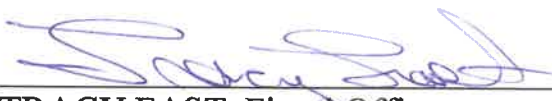
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6734-2017 was duly adopted by Council at its special meeting held on July 31, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6735-2017

Introduced by: MRS. COCHRAN

Dispense with the Three Readings

A RESOLUTION TO PROMOTE EZEKIAL J. RYAN AS A PART-TIME POLICE OFFICER WITH THE LAKEMORE POLICE DEPARTMENT

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

Section 1: The Council confirms the promotion of Ezekiel J. Ryan as a part-time police officer with the Lakemore Police Department, per Ordinance 1584-2017.

Section 2: Ezekiel J. Ryan shall serve remainder of his one year probation.

Section 3: This Resolution for the promotion of Ezekiel J. Ryan is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the Village of Lakemore and shall take effect and be in force immediately.

Passed: July 31, 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. 6735-2017 was duly adopted by Council at its special meeting held on July 31, 2017.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1593-2017

Introduced by: Mrs. Cochran

Dispense with the Three Readings

AN ORDINANCE AMENDING ORDINANCE 1559-2016 "AN ORDINANCE AMENDING ORDINANCE 1336-2003 EMPLOYEE POLICIES AND PROCEDURES MANUAL FOR THE VILLAGE OF LAKEMORE" BY CREATING A VILLAGE AUXILIARY POLICE UNIT

WHEREAS, Council desires to create a Citizens on Preventative Patrol auxiliary police unit,

Now, Therefore, Be It Ordained by the Council of the Village of Lakemore, Ohio:


- Section 1: Council amends Ordinance 1559-2016 by adding Section 1.10 to create a Citizens on Preventative Patrol auxiliary police unit.
- Section 2: Council establishes the auxiliary police unit and provides for the regulation of the auxiliary police officers.
- Section 3: The Mayor shall be the executive head of the auxiliary police unit, shall make all appointments and removals of auxiliary police officers, subject to any general rules prescribed by Council.
- Section 4: The Village Police Chief or Marshall shall have exclusive control of the stationing and transferring of all auxiliary police officers, under such general rules as the Mayor prescribes.
- Section 5: All Ordinances or Resolutions or parts of Ordinances or Resolutions inconsistent herewith are hereby repealed. All Ordinances and Resolutions which are not inconsistent herewith are hereby confirmed.
- Section 6: 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 Lakemore Police Department requires sufficient staffing. Therefore, this Ordinance shall go into effect immediately.

Passed: May 15, 2017



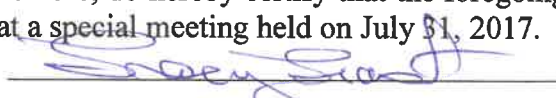
Rick Justice, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1593-2017 was duly adopted by Council at a special meeting held on July 31, 2017.



TRACY FAST, Fiscal Officer

ORDINANCE NO 1594-2017

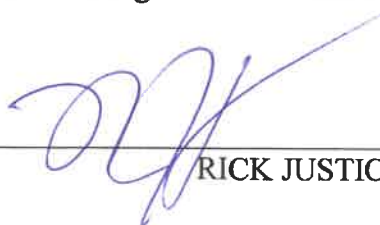
Introduced by: Mr. Lance
Dispensed of three readings

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: Council approves to increase revenues \$83,000.00 that will be received by the Community Facilities Division of the U.S.D.A. The \$83,000.00 will comprise of a grant for \$29,000.00 and a loan for \$54,000.00.
- Section 2: Council approves to increases expenses \$83,000.00 to afford the remount of the 2008 Lifeline Type III Modular ambulance funded by the Community Facilities Division of the U.S.D.A.
- 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: July 31, 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. 1594-2017 was duly adopted by Council at a special meeting held on July 31, 2017.



TRACY FAST, Fiscal Officer