

RESOLUTION NO 6639-2016

Introduced by: Mr. Lance

Motion to Dispense with the Three Reads

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH FIRSTMERIT EQUIPMENT FINANCE, INC. FOR THE LEASE OF DODGE CHARGER POLICE CRUISER

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

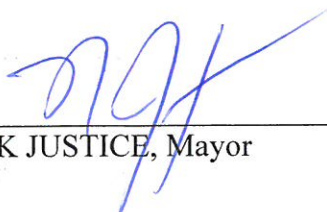
Section 1: The Mayor is hereby authorized to enter into an agreement with FirstMerit Equipment Finance, Inc. for the lease of a Dodge Charger Police Cruiser.

Section 2: The total cost of the Cruiser will be \$38,519.22. Village of Lakemore will make three (3) equal, consecutive annual payments of \$12,839.74 with an initial fixed rate of 3.45%. There is a document fee of \$250.00 due with the first payment and legal fees of up to \$1,000.00.

Section 3: The lease payments will commence on 2017. The final lease payment will be due 2020, along with a final purchase payment of \$1.00.

Section 4: This Resolution is 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 as the expiration of the proposal is March 7, 2016. Therefore, this Resolution shall take effect immediately.

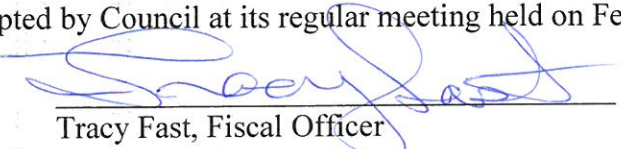
Passed: February 22, 2016

  
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RICK JUSTICE, Mayor

ATTEST:

  
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Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6639-2016 was duly adopted by Council at its regular meeting held on February 22, 2016.

  
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Tracy Fast, Fiscal Officer

ORDINANCE NO 1556-2016

*Introduced by: Mr. Lance  
First Reading: January 19, 2016  
Second Reading: February 1, 2016  
Third Reading: February 22, 2016*

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AN ORDINANCE CREATING SPECIAL REVENUE FUND 2906 TO PROCESS DONATIONS TOWARDS PARKS AND RECREATIONAL PROJECTS

WHEREAS, the Village of Lakemore is seeking funds to improve parks and recreation for the community, and

WHEREAS, funding for such projects requires investments and monies to meet local matching funds as may be available from time to time, and

WHEREAS, the Council of the Village of Lakemore is creating a fund to process donations and other monies to afford such investments and to meet local matching funds

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

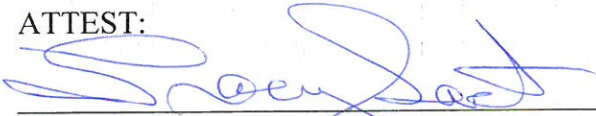
Section 1: Council creates Special Revenue Fund 2906 to process revenues and expenditures of the monies received.

Section 2: The Fiscal Officer is directed to complete an official request form and submit to the Auditor of State for approval.

Section 3: This Ordinance shall be in effect from and after the earliest period allowed by law.

Passed: February 22, 2016

  
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RICK JUSTICE, Mayor

ATTEST:  
  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance 1556-2016 was duly adopted by Council at its regular meeting held on February 22, 2016.

  
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TRACY FAST, Fiscal Officer