

RESOLUTION NO. 6655-2016

Motion to Dispense with the Three Reads June 20, 2016

Introduced by: MRS. COONTZ

A RESOLUTION AUTHORIZING THE MAYOR AND ACTING FIRE CHIEF TO
APPLY FOR THE 2015 SAFER GRANT

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

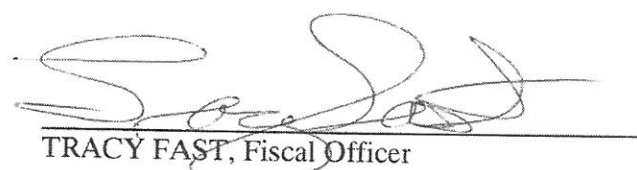
- Section 1: That the Mayor and Acting Fire Chief are hereby authorized to apply for the 2015 SAFER Grant to retain firefighters.
- Section 2: A copy of this Resolution will be included with the grant application.
- Section 3: This Resolution shall take full force and effect on and after the earliest period allowed by law.

Passed: June 20, 2016



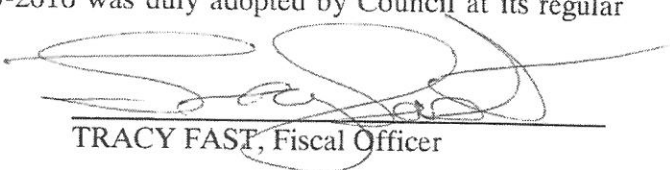
RICK JUSTICE, Mayor

ATTEST:



TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6655-2016 was duly adopted by Council at its regular meeting held on June 20, 2016.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6649-2016

Introduced by: Mr. Lance
First Reading: May 2, 2016
Second Reading: May 16, 2016
Third Reading: June 20, 2016

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
WITH ELTON R MILLER FOR CONDITIONAL USAGE OF THE LAKE FRONT
BOAT HOUSE AND PARK AREAS

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

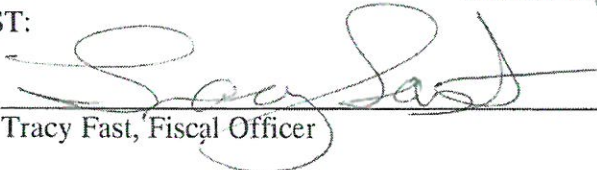
- Section 1: The Mayor is hereby authorized to enter into a contract with Elton R. Miller for conditional usage of the Lake Front Boat House and Park areas.
- Section 2: A copy of the contract is attached hereto and made a part hereof as if fully rewritten herein.
- Section 3: This Resolution shall take force and be in full effect on and after the earliest period allowed by law.

Passed: June 20, 2016



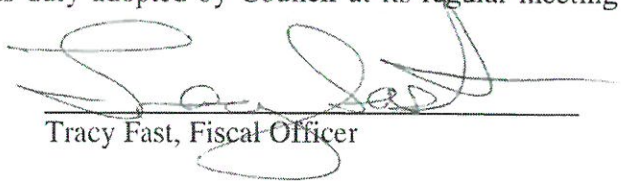
Richard Justice, Mayor

ATTEST:



Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6649-2016 was duly adopted by Council at its regular meeting held on June 6, 2016.



Tracy Fast, Fiscal Officer

RESOLUTION NO. 6651-2016

Introduced by: MR. LANCE

Dispense with the Three Readings

AN EMERGENCY RESOLUTION TO VERIFY BLANKET PURCHASE ORDERS APPROVED THROUGH THE LAKEMORE PURCHASE ORDER POLICY FOR THE SECOND QUARTER 2016

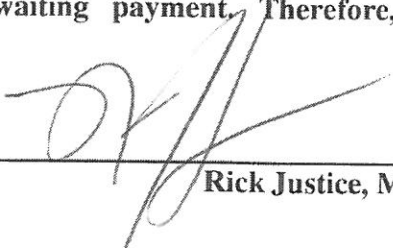
Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: The following Blanket Purchase Orders are hereby verified for the second quarter 2016:

| <u>P.O#</u> | <u>Description</u> | <u>Amount</u> |
|-------------|-----------------------------------|---------------|
| 6-2016 | Fire Department Equipment Repairs | \$ 1,000.00 |
| 7-2016 | Fire Department Medical Supplies | \$ 1,000.00 |
| 8-2016 | Water Maintenance Supplies | \$ 5,000.00 |
| 9-2016 | Rental Deposit Refunds | \$ 400.00 |
| 10-2016 | Utility Deposit Refunds | \$ 500.00 |
| 11-2016 | Muni Bldg Cleaning Supplies | \$ 300.00 |
| 12-2016 | Water Fund Postage | \$ 400.00 |
| 13-2016 | Park Repairs / Supplies | \$ 300.00 |
| 14-2016 | DOPS Maintenance / Repairs | \$ 1,000.00 |

Section 2: 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 for the reason that these purchase orders have been approved and are awaiting payment. Therefore, this Resolution shall take effect immediately.

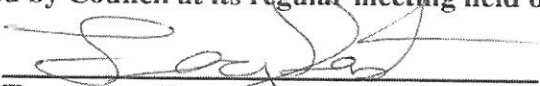
Passed: June 20, 2016


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. 6651-2016 was duly adopted by Council at its regular meeting held on June 20, 2016.


Tracy Fast, Fiscal Officer

