

ORDINANCE NO 1602-2017

*Introduced by: Mr. Lance*  
Dispensed of three readings

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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 appropriations for Sanitary Sewer Fund 5201 Payment to Another Political Subdivision \$150,000.00 to afford the remaining sewer transportation and treatment bills from the City of Akron.

Section 2: 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 3: 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: October 16, 2017

  
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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 No. 1602-2017 was duly adopted by Council at a regular meeting held on October 16, 2017.



TRACY FAST, Fiscal Officer

RESOLUTION NO 6741-2017

*Introduced by: MR. LANCE  
First Reading: October 2, 2017  
Second Reading: October 16, 2017  
Dispense with the third reading*

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER

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

- Section 1: Council hereby accepts the amounts and rates as determined by the Summit County Budget Commission. Council authorizes the necessary tax levies and certifies them to the Summit County Fiscal Officer.
- Section 2: A copy of the Tax Levy Certification is attached hereto and made part hereof as if fully rewritten herein. Council has also received the Village of Lakemore's Official Certificate of Estimated Resources for 2018.
- Section 3: This Resolution shall take effect and be in force on and after the earliest period allowed by law.

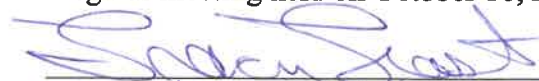
Passed: October 16, 2017

  
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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. 6741-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6742-2017

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

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AN EMERGENCY RESOLUTION SUPPORTING SUMMIT COUNTY DEVELOPMENTAL  
DISABILITIES BOARD (SUMMIT DD) ISSUE 3

Whereas, the Summit County Developmental Disabilities Board (Summit DD) provides services to more than 4,700 children and adults living with developmental disabilities; and

Whereas, Summit DD operates under a 4.5 mill levy to fund those services for all who need support; and

Whereas, Summit DD has requested a renewal of its operating levy, which is not a new tax, for the next six years; and

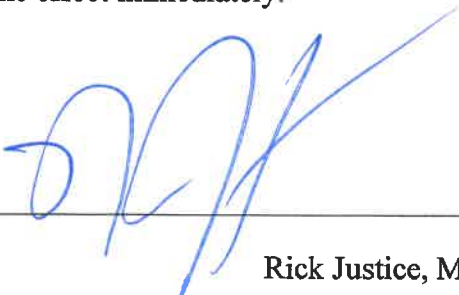
Whereas, Issue 3 will be submitted to the voters on November 7, 2017; and

Whereas, the Council for the Village of Lakemore desires to be on record in support of this ballot issue;

Now, Therefore, be it Resolved that the Council for the Village of Lakemore supports Issue 3, which will approve a 4.5 mill renewal levy for the Summit County Developmental Disabilities Board for a 6-year period from 2019-2024, and respectfully urges all resident voters to vote in favor of Issue 3 at the November 7, 2017 General Election.

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 General Election is November 7, 2017. Therefore, this Resolution shall take effect immediately.

Passed: October 16, 2017

  
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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. 6742-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.



Tracy Fast, Fiscal Officer

RESOLUTION NO. 6743-2017

*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 FOURTH QUARTER 2017**

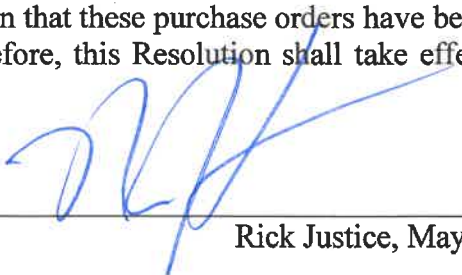
Be it Resolved by the Council of the Village of Lakemore, Ohio:

**Section 1:** The following Blanket Purchase Orders are hereby verified for the fourth quarter 2017:

<u>P.O#</u>	<u>Description</u>	<u>Amount</u>
27-2017	For fire dept hoarding course	\$5000.00
29-2017	police dept professional services	\$5000.00
30-2017	cleaning and office supplies all depts.	\$2000.00
31-2017	fire dept medical supplies	\$2000.00
32-2017	water dept supplies	\$5000.00
33-2017	Fire dept repairs	\$5000.00
34-2017	DOPS repairs	\$5000.00
35-2017	Dock key and park deposit refunds	\$1000.00
36-2017	utility deposit refunds	\$1000.00

**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: October 16, 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. 6743-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.

  
Tracy Fast, Fiscal Officer





RESOLUTION NO 6744-2017

Dispensed of three readings  
*Introduced by: MR. TIMKO*

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A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT  
WITH SUMMACARE FOR EMPLOYEE HEALTH INSURANCE COVERAGE  
FROM NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2018

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 Summacare for employee health insurance coverage for Summa Connect Silver 4250 from November 01, 2017 through October 31, 2018. The Fiscal Officer is further authorized to pay all monthly premiums related to the contract.

Section 2: Pursuant to existing Village Policy, new full time employees shall be eligible to participate in the health insurance plan offered by the Village.

Section 3: A copy of the insurance policy is attached hereto and made part hereof as if fully rewritten herein.

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 for the reason that the current plan ends October 31, 2017. Therefore, this Resolution shall take effect immediately.

Passed: October 16, 2017

  
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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. 6744-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6745-2017

Dispensed of three readings  
*Introduced by: MR. TIMKO*

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH  
TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) FOR EMPLOYEE  
HEALTH FLEXIBLE SPENDING ACCOUNTS FROM NOVEMBER 01, 2017 THROUGH  
OCTOBER 31, 2018

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 Total Administrative Services Corporation (TASC) for employee health Flexible Spending Accounts from November 01, 2017 through October 31, 2018. The Village of Lakemore will deposit \$500.00 on each. The Fiscal Officer is further authorized to pay all monthly installments related to the contract.

Section 2: Pursuant to existing Village Policy, new full time employees shall be eligible to participate in the health insurance plan offered by the Village.


Section 3: A copy of the flexible spending account policy is attached hereto and made part hereof as if fully rewritten herein.

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 for the reason that the current plan ends October 31, 2017. Therefore, this Resolution shall take effect immediately.

Passed: October 16, 2017

  
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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. 6745-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO 6746-2017

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

A RESOLUTION AUTHORIZING THE FIRE CHIEF AND MAYOR TO HIRE BRANDON BRYAN AS A PROBATIONARY, VOLUNTEER FIREFIGHTER/EMT FOR THE LAKEMORE FIRE DEPARTMENT

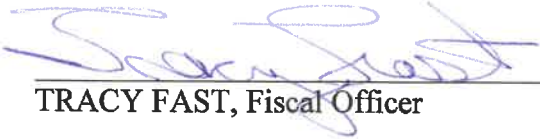
Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

- Section 1: The Fire Chief and Mayor are authorized to hire Brandon Bryan as a probationary, volunteer Firefighter/EMT for the Lakemore Fire Department.
- Section 2: Brandon Bryan 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 of Mr. Bryan, as he possesses 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: October 16, 2017

  
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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. 6746-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6747-2017

*Introduced by: MRS. COONTZ  
Dispense with the Three Readings*

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A RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO APPLY FOR THE  
2018 AFG MICRO-GRANT TO PURCHASE NEW FIRE HOSE AND FITTINGS

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

Section 1: That the Mayor and Fire Chief are hereby authorized to apply for the 2018 AFG Micro-Grant to purchase new fire hose and miscellaneous fittings. The amount of the grant will be for \$25,000.00.

Section 2: A copy of this Resolution will be included with the grant application.

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 and for the purpose the grant application is due immediately.

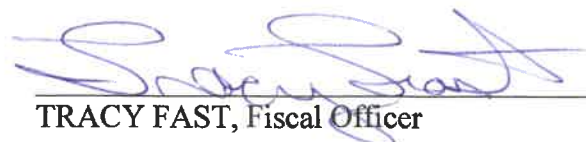
Passed: October 16, 2017

  
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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. 6747-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.

  
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TRACY FAST, Fiscal Officer





RESOLUTION NO. 6748-2017

*Introduced by: MRS. COONTZ  
Dispense with the Three Readings*


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A RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO APPLY FOR THE 2018 AFG GRANT TO PURCHASE LIFT SYSTEMS AND COTS FOR BOTH AMBULANCES

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

- Section 1: That the Mayor and Fire Chief are hereby authorized to apply for the 2018 AFG Grant to purchase lift systems and cots for both ambulances. The amount of the grant will be \$94,000.00.
- Section 2: A copy of this Resolution will be included with the grant application.
- 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 and for the purpose the grant application is due immediately.

Passed: October 16, 2017



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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. 6748-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.



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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6749-2017

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

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A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE 2018  
TRANSPORTATION ALTERNATIVES SET ASIDE (TASA) GRANT FROM AKRON  
METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) THE CANTON ROAD  
CORRIDOR PROJECT

Whereas, a portion of the Canton Road Corridor Project will be located within the Village of  
Lakemore; and

Whereas, the Village of Lakemore is responsible for a portion of the infrastructure improvements in  
the right-of-way; and


Whereas, grant fund are available from the Akron Metropolitan Area Transportation Study to afford  
a substantial amount of the cost to the Village of Lakemore

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

- Section 1: That the Mayor is hereby authorized to apply for Transportation Alternatives Set Aside grant funds from Akron Metropolitan Area Transportation Study. These funds to afford a major portion of the amount owed by the Village of Lakemore for the Canton Road Corridor Project.
- Section 2: The Village of Lakemore Council acknowledges and understands the AMATS “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue the project, and that a local share is required to match the federal funds.
- Section 3: That it is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council that all deliberations of this Council and of any of its committees that resulted in such formal action were meeting open to the public and in compliance with the law.
- Section 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, convenience and welfare of the Village of Lakemore and the inhabitants thereof, for the reason that it is to apply for this funding with the next fifteen (15) days, and provided that it receives the approval of two-thirds of the members of Council, shall be in full force and effect from and after its passage and

approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Passed: October 16, 2017



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RICK JUSTICE, Mayor

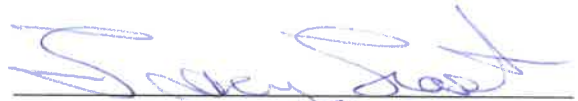
ATTEST:



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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. 6749-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.



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TRACY FAST, Fiscal Officer

RESOLUTION NO. 6750-2017

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

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A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR RESURFACING FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE A PORTION OF SANITARIUM ROAD AND DECLARING AN EMERGENCY

Whereas, Sanitarium Road is a major thoroughfare; and

Whereas, this major thoroughfare is a major means of transportation and economic development for the Village of Lakemore; and

Whereas, Sanitarium Road is in need of improvement.

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

- Section 1: That the Mayor is hereby authorized to apply for Resurfacing Program grant funds from Akron Metropolitan Area Transportation Study. These funds will afford to resurface Sanitarium Road from Flickinger to Pawnee Blvd.
- Section 2: The Village of Lakemore Council acknowledges and understands the AMATS "Funding Policy Guidelines" and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue the project, and that a local share may be required to match the federal funds.
- Section 3: That it is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council that all deliberations of this Council and of any of its committees that resulted in such formal action were meeting open to the public and in compliance with the law.
- Section 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, convenience and welfare of the Village of Lakemore and the inhabitants thereof, for the reason that it is to apply for this funding with the next fifteen (15) days, and provided that it receives the approval of two-thirds of the members of Council, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Passed: October 16, 2017



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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. 6750-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.



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TRACY FAST, Fiscal Officer

RESOLUTION NO. 6751-2017

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

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A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO IMPROVE STORM SEWER AND ROADWAY INFRASTRUCTURE AND DECLARING AN EMERGENCY

Whereas, Church, Lake, and Park are major thoroughfares in the Village of Lakemore; and

Whereas, the storm sewers along these major thoroughfares are in disrepair and damaging the roadway; and

Whereas, poor condition of the storm sewer and roadways are adversely effecting both safe travel and potential economic development for the community.

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

- Section 1: That the Mayor is hereby authorized to apply for 2018 Community Development Block Grant funding from Summit County. These funds will afford to improve the storm sewer and roadway systems from the intersection of Lake and Church Streets to the intersection of Park and Lake Roads.
- Section 2: That the Mayor, on behalf of the Village of Lakemore, Ohio, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- Section 3: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council or any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of Ohio Revised Code.
- 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 as the CDBG application is due October 31, 2017. Therefore, this Resolution shall take effect immediately


Passed: October 16, 2017

  
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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. 6751-2017 was duly adopted by Council at its regular meeting held on October 16, 2017.

  
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TRACY FAST, Fiscal Officer