AGENDA LORDSTOWN VILLAGE COUNCIL JANUARY 21, 2014

Caucus 6:00 p.m.

Regular Meeting (immediately thereafter)
Mayor Arno A. Hill, Presiding

Robert Bond John Mansell Donald Reider Karen Jones Ron Radtka Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular & Public Meetings held January 6, 2014 Special Meeting held December 27, 2013

PAYMENT OF BILLS

MAYOR'S REPORT

CLERK'S REPORT

SOLICITOR'S REPORT

TREASURER'S REPORT

BOARD OF TRUSTEES OF PUBLIC AFFAIRS' REPORT

VILLAGE ENGINEER'S REPORT

SPECIAL REPORTS

Police Chief - Brent Milhoan

Fire Chief - Travis Eastham

Planning & Zoning Administrator / Director of Economic Development - David Harrison

Parks / Grounds / Buildings / Streets Superintendent – Dale Grimm

Recreation – Marty Gibson

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

| Finance | | John Mansell |
|---------------------------|---|---|
| Parks, Bui | ildings, Grounds, General Improvements, Streets and Sidewalks | Donald Reider |
| Public Safety and Welfare | | Ron Radtka |
| Public Uti | lities | Robert Bond |
| | ation, Recreation, and Senior Services | |
| LEGISLA | TION: | |
| | From Planning Commission For Second Reading AN ORDINANCE AMENDING THE LORDSTOWN VILLACE RECLASSIFY A PORTION OF THE TEN (10) ACRES OF RE OWNED BY ANDREA C. HOSPODOR SITUATED AT 1229 ROAD, LORDSTOWN, OHIO, PARCEL NO. 45-007979 FROM BUSINESS) TO R-1 (RESIDENTIAL). | EAL PROPERTY SALT SPRINGS |
| | From Negotiating Committee For Emergency Passage AN ORDINANCE AMENDING AND RESTATING ORDINAL ESTABLISHING THE AUTHORIZED STRENGTH, SETTING COMPENSATION AND OTHER TERMS OF REMUNERATI CONDITIONS OF SERVICE FOR MEMBERS OF THE LORD VOLUNTEER FIRE DEPARTMENT EFFECTIVE RETROAC JANUARY 1, 2014, AND DECLARING AN EMERGENCY. | G THE HOURLY ON AND OSTOWN VILLAGE |
| | From Parks, Buildings, Grounds, General Improvements And Recreation Committee For Emergency Passage A RESOLUTION AUTHORIZING DAVID HARRISON, PLAI ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPY VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT A FOR THE VILLAGE TO PARTICIPATE IN THE "STEP OUT PROGRAM OF THE OHIO DEPARTMENT OF NATURAL R DIVISION OF WILDLIFE, TO ASSIST WITH A "FAMILY FI | MENT FOR THE AN APPLICATION SIDE" GRANT ESOURCES, |

BE HELD AT CENTRAL PARK WITHIN THE VILLAGE OF LORDSTOWN AND

DECLARING AN EMERGENCY. 2

| | From Finance Committee For Emergency Passage AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS TO ACQUIRE APPROXIMATELY 6.95 ACRES KNOWN AS THE SSG JOHN H. KUNKEL U.S. ARMY RESERVE CENTER LOCATED IN LORDSTOWN, OHIO, |
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| | AND DECLARING AN EMERGENCY. From Finance Committee For Emergency Passage AN ORDINANCE AUTHORIZING CAILOR FLEMING & ASSOCIATES, INC. TO PREPARE BID SPECIFICATIONS FOR THE VILLAGE OF LORDSTOWN'S PROPERTY, BOILER, CRIME, INLAND MARINE, GENERAL LIABILITY, OHIO STOP GAP LIABILITY, PUBLIC OFFICIALS, ERRORS AND OMISSIONS LIABILITY, LAW ENFORCEMENT LIABILITY AND AUTO INSURANCE AND DECLARING AN EMERGENCY. |
| OLD BUSINI | ESS: |
| NEW BUSIN | ESS: |
| ADDITIONA | L PUBLIC REMARKS: |
| ADIOURNM | ENT: |

2014 Antiques, Craft & Trade Show

Crafts Erades Saturday, April 5, 2014 9:00am to 5:00pm Lordstown High School Salt Springs Road Lordstown, Ohio

Antiques

Please came on and support the Lordstown School District

Chinese Auction 50/50 Raffle

Food Vendors

Live Auction

with Auctioneer
Michael Fuchilla
Fuchilla Auction Service

If interested in a vendor space please contact Niki at 330-442-6809 or Kellie 330-398-2479 Proceeds from the vendor space rental will go to Technology upgrades