

AGENDA
LORDSTOWN VILLAGE COUNCIL
FEBRUARY 3, 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 Meetings held January 21, 2014

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, Buildings, Grounds, General Improvements, Streets and SidewalksDonald Reider

Public Safety and WelfareRon Radtka

Public UtilitiesRobert Bond

Transportation, Recreation, and Senior Services.....Karen Jones

LEGISLATION:

From Planning Commission

For Passage

AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY A PORTION OF THE TEN (10) ACRES OF REAL PROPERTY OWNED BY ANDREA C. HOSPODOR SITUATED AT 1229 SALT SPRINGS ROAD, LORDSTOWN, OHIO, PARCEL NO. 45-007979 FROM B-2 (HIGHWAY BUSINESS) TO R-1 (RESIDENTIAL).

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH USM STUDIOS, A FLORIDA CORPORATION, OF 6250 CORAL RIDGE DRIVE, CORAL SPRINGS, FLORIDA, TO PRODUCE AND MARKET A FIVE MINUTE SEGMENT HIGHLIGHTING LORDSTOWN AS ONE OF THE "BEST PLACES TO LIVE, WORK AND PLAY" AS PART OF COMMUNITIES OF DISTINCTION'S "AMERICA TODAY" SERIES AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFER FROM THE DEPOSIT TRUST FUND INTO THE GENERAL FUND AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 86-2007 ADOPTING THE VILLAGE OF LORDSTOWN'S PUBLIC RECORDS POLICY AND DESIGNATING WILLIAM BLANK, CLERK, TO SERVE AS THE RECORDS CUSTODIAN, AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE ADOPTING AN EXPENDITURE OF PUBLIC FUNDS/PROPER "PUBLIC PURPOSE" POLICY RECOMMENDED BY THE AUDITOR OF THE STATE OF OHIO FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

From Safety Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW 2014 PIERCE PUMPER TANKER TRUCK THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM FROM PIERCE MANUFACTURING, INC., 2600 AMERICAN DRIVE, APPLETON, WI 54912 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

A RESOLUTION AUTHORIZING ARNO A. HILL, MAYOR FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE PALMYRA ROAD RESURFACING AND SAFETY UPGRADE PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED, REPEALING RESOLUTION NO. 10-2013, AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

A RESOLUTION PROCLAIMING THE VILLAGE OF LORDSTOWN'S SUPPORT OF THE ISSUE ON THE MAY 2014 BALLOT WHICH AUTHORIZES THE RENEWAL OF THE SALE OF BONDS BY THE STATE OF OHIO TO FUND THE STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AS ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION (OPWC) AND ENCOURAGING THE VOTERS OF OHIO TO VOTE YES ON THE ISSUE AND DECLARING AN EMERGENCY.

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OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: