

AGENDA
LORDSTOWN VILLAGE COUNCIL
MAY 18, 2015
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

Public Hearing held April 20, 2015
Regular Meeting held April 20, 2015

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 – Kellie Bordner

Parks / Grounds / Buildings / Streets Superintendent – Dale Grimm

Recreation – Marty Gibson

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

Finance.....Ron Radtka

Parks, Buildings, Grounds, General Improvements, Streets and SidewalksKaren Jones

Public Safety and WelfareDonald Reider

Public UtilitiesRobert Bond

Transportation, Recreation, and Senior Services.....Howard Sheely

LEGISLATION:

From Finance Committee
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A LICENSE AGREEMENT WITH FOSTER WHEELER USA CORPORATION TO USE VACANT LAND SITUATED WITHIN THE KUNKEL PROPERTY AND DECLARING AN EMERGENCY.

From Finance Committee
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$38,015.30 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES OF ANDERSON-DUBOSE, INC. AND DECLARING AN EMERGENCY.

From Public Safety And Welfare Committee
 For Emergency Passage

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2-2011 AUTHORIZING THE VILLAGE OF LORDSTOWN TO RENEW THE MAHONING/TRUMBULL COUNTY LOCAL GOVERNMENT MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT TO PROVIDE RECIPROCAL EMERGENCY POLICE PROTECTION PURSUANT TO OHIO REVISED CODE SECTION 505.431, SECTION 737.041, AND SECTION 3345.041 BETWEEN AND AMONG POLITICAL SUBDIVISIONS SITUATED WITHIN MAHONING AND TRUMBULL COUNTIES, OHIO, AND DECLARING AN EMERGENCY.

From Streets, Sidewalks, Public Parks, Buildings,
Grounds, And General Improvement Committee
For Emergency Passage

A RESOLUTION AUTHORIZING KELLIE D. BORDNER, PLANNING AND
ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT FOR
THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT AN APPLICATION
TO EASTGATE COUNCIL OF GOVERNMENTS REQUESTING FEDERAL
SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR THE
RESURFACING AND SAFETY UPGRADE OF SALT SPRINGS/SOUTH LEAVITT
ROADS WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN
EMERGENCY.

From Council As A Whole
For Emergency Passage

A RESOLUTION AUTHORIZING HCC PUBLIC RISK CLAIM SERVICE, INC. TO
SETTLE PENDING LITIGATION INVOLVING *JAMES LUONUANSUU VS. VILLAGE
OF LORDSTOWN* AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: