## AGENDA LORDSTOWN VILLAGE COUNCIL JUNE 2, 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 Meeting held May 19, 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

Parks / Grounds / Buildings / Streets Superintendent - Dale Grimm

Recreation - Marty Gibson

CORRESPONDENCE

**PUBLIC REMARKS** 

**COUNCIL REMARKS** 

## **COMMITTEE REPORTS**

Finance		John Mansell
Parks, Build	lings, Grounds, General Improvements, Streets and Sidewalks	Donald Reider
Public Safety and Welfare		Ron Radtka
Public Utilit	ties	Robert Bond
Transportati	on, Recreation, and Senior Services	Karen Jones
LEGISLAT	ION:	
	From Finance Committee For Emergency Passage AN ORDINANCE ACCEPTING THE BID OF INSURANCE PARTY CENTER STREET, SUITE 180, CHARDON, OHIO 44024 FOR COL GENERAL LIABILITY INSURANCE COVERAGE FOR THE PER THROUGH JUNE 30, 2015 AND DECLARING AN EMERGENCY.	MMERCIAL IOD JULY 1, 2014
	From Finance Committee For Emergency Passage A RESOLUTION ACCEPTING THE ALTERNATIVE TAX BUDGE AUTHORIZED BY THE TRUMBULL COUNTY BUDGET COMM PURSUANT TO OHIO REVISED CODE SECTION 5705.281 AND EMERGENCY.	IISSION
	From Council As A Whole For Emergency Passage A FINAL RESOLUTION AUTHORIZING THE VILLAGE OF LOR COOPERATE WITH THE DIRECTOR OF THE OHIO DEPARTME TRANSPORTATION IN CONNECTION WITH A PROJECT INVOI RESURFACING OF COUNTY ROAD 81 (PALMYRA ROAD) AND OF GUARDRAILS LYING WITHIN THE VILLAGE OF LORDSTO	NT OF LVING THE DREPLACEMENT

DECLARING AN EMERGENCY.

	From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage
	AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO PURCHASE A STONE ENTRANCE SIGN WITH TWO LED MESSAGE BOARDS AND INSTALLATION FROM MIKE MAKES SIGNS, 481 CHAMPION AVENUE EAST, WARREN, OHIO 44483, AND DECLARING AN EMERGENCY.
	From Negotiating Committee For Emergency Passage AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 41-2014 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE PLANNING AND ZONING AND ECONOMIC DEVELOPMENT DEPARTMENTS OF THE VILLAGE OF LORDSTOWN EFFECTIVE RETROACTIVELY TO JANUARY 1, 2014, AND DECLARING AN EMERGENCY.
	From Finance Committee For Emergency Passage A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENGAGE THE AUDITOR OF STATE TO ASSIST THE VILLAGE CLERK AND THE VILLAGE TREASURER TO RECONCILE VARIOUS ACCOUNTS WITHIN THE VILLAGE OF LORDSTOWN FOR FISCAL YEARS 2012 AND 2013 AND DECLARING AN EMERGENCY.
	From Finance Committee For Emergency Passage AN ORDINANCE AMENDING ORDINANCE 5-2014 AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.
OLD BUSINE	ESS:
NEW BUSIN	ESS:
ADDITIONA	L PUBLIC REMARKS:
ADJOURNMI	ENT: