AGENDA LORDSTOWN VILLAGE COUNCIL AUGUST 3, 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

Regular Meeting held July 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 LEGISLATION: From Planning Commission For First Reading AN ORDINANCE AMENDING AND RESTATING CHAPTER 521 "HEALTH, SAFETY AND SANITATION" OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN. From Council As A Whole For Emergency Passage A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO SETTLE PENDING LITIGATION CAPTIONED AS STATE OF OHIO EX. REL. THE GLORIA H. BAKER LIVING TRUST. ET AL. V. VILLAGE OF LORDSTOWN, ET AL. AND DECLARING AN EMERGENCY. From Finance Committee For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATE DATED JULY 20, 2015, AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: