

AGENDA
LORDSTOWN VILLAGE COUNCIL
SEPTEMBER 3, 2013
Caucus 6:00 pm
Regular Meeting (immediately thereafter)
Mayor Arno A. Hill, Presiding

John McCarthy
Ron Radtka
Michael Sullivan

John Mansell
Donald Reider
Stanley Zoldan

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Meeting held August 19, 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 McCarthy
- Public Parks, Buildings, Grounds, General Improvements, and RecreationMichael Sullivan
- Public Safety and WelfareRon Radtka
- Streets and SidewalksJohn Mansell
- Public UtilitiesStanley Zoldan
- Transportation.....Donald Reider

LEGISLATION:

From Safety Committee
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW 2014 CHEVROLET IMPALA MODEL SEDAN POLICE MOTOR VEHICLE THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM FROM TAYLOR CHEVROLET, 2510 NORTH MEMORIAL DRIVE, LANCASTER, OHIO 43130 AND DECLARING AN EMERGENCY.

From Streets And Sidewalks Committee
 For Emergency Passage

AN ORDINANCE ACCEPTING THE BID OF J.D. STRIPING & SERVICES, INC. FOR THE 2013 LORDSTOWN ROAD STRIPING PROJECT AND DECLARING AN EMERGENCY.

From Finance Committee
 For Emergency Passage

A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 62-2012 ACCEPTING THE PROPOSAL OF LYNN, KITTINGER & NOBLE, INC. TO EXTEND SANITARY SEWER SERVICE TO THE BLAKE AND HOFFMAN RESIDENTIAL PROPERTIES SITUATED ALONG TOD AVENUE (STATE ROUTE 45) AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE REPEALING ORDINANCE NO. 60-2013 [WHICH WAS INTENDED TO SUPPLEMENT ORDINANCE NO. 62-2012] BECAUSE OF AN ERROR IN REFERENCING UTILITY CONTRACTING AS ENGINEER RATHER THAN LYNN, KITTINGER & NOBLE, INC. TO EXTEND SANITARY SEWER SERVICE TO THE BLAKE AND HOFFMAN RESIDENTIAL PROPERTIES SITUATED ALONG TOD AVENUE (STATE ROUTE 45) AND DECLARING AND EMERGENCY.

From Finance Committee

For Emergency Passage

A RESOLUTION APPROVING THE APPLICATION OF DONNA J. SCHRADER, RESIDENT OF 6071 HIGHLAND AVENUE, S.W., WARREN, OHIO 44481, FOR PLACEMENT OF FARMLAND LOCATED AT 6049 HIGHLAND AVENUE IN AN AGRICULTURAL DISTRICT.

From Safety Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH "CENTURYLINK SALES SOLUTIONS, INC." TO PROVIDE METRO ETHERNET – CLASSIC ENHANCED SERVICES FOR THE VILLAGE OF LORDSTOWN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: