

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**SEPTEMBER 8, 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 August 17, 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 Sidewalks .....Karen Jones

Public Safety and Welfare .....Donald Reider

Public Utilities .....Robert Bond

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

LEGISLATION:

From Planning Commission  
 For Passage

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

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AN ORDINANCE ACCEPTING THE PROPOSALS OF BRUSH UP PAINTING TO PROVIDE ALL LABOR, MATERIAL AND EQUIPMENT IN CONNECTION WITH EXTERIOR PAINTING AT THE LORDSTOWN VILLAGE STREET DEPARTMENT MAINTENANCE BUILDING, LORDSTOWN VILLAGE ADMINISTRATION BUILDING AND LORDSTOWN VILLAGE FIRE DEPARTMENT BUILDING, SUCH PROPOSALS BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSALS, AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH BRUSH UP PAINTING, AND DECLARING AN EMERGENCY.

From Finance Committee  
 For Emergency Passage

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AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 53-2013 TO RE-ENGAGE A. JOSEPH FRITZ, ESQUIRE, TO SERVE AS PROSECUTOR FOR THE VILLAGE OF LORDSTOWN FROM NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2017 AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

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AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,951.11 FOR J.S. BOVA EXCAVATING IN CONNECTION WITH THE STATE ROUTE 45 LORDSTOWN WATERLINE RELOCATION PROJECT AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

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AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFER FROM THE UTILITY FUND INTO CAPITAL CONTRIBUTION FUND AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

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AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$150.53 FROM GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

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AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATE DATED SEPTEMBER 4, 2015, AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

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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.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: