

AGENDA
LORDSTOWN VILLAGE COUNCIL
NOVEMBER 6, 2017
Caucus 6:00 p.m.
Regular Meeting (immediately thereafter)
Mayor Arno A. Hill, Presiding

Robert Bond
Karen Jones
Lamar Liming

Ron Radtka
Donald Reider
Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Meeting October 16, 2017

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 ServicesHoward Sheely

LEGISLATION: **(ORDINANCE NO. 62-2017)**

From Utilities Committee

For Emergency Passage

AN ORDINANCE APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$274,362.60 FOR S.E.T. INC. IN CONNECTION WITH THE WATER LINE, SANITARY SEWER AND PUMP STATION IMPROVEMENTS FOR THE CLEAN ENERGY FUTURE-LORDSTOWN PROJECT AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE APPROVING CHANGE ORDER NO. 5 IN CONNECTION WITH VILLAGE OF LORDSTOWN’S AMENDED MASTER AGREEMENT FOR FUNDING OF LEGAL, ENGINEERING AND CONSTRUCTION COSTS FOR THE CLEAN ENERGY FUTURE-LORDSTOWN PROJECT, AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE ACCEPTING THE BID OF WESTERN RESERVE COACH SALES, INC. FOR THE PURCHASE OF ONE USED 2016 FORD EL DORADO BUS AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$312.00 FROM GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

From Negotiating Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 118-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME CHIEF OF THE FIRE DEPARTMENT AND PART-TIME ASSISTANT FIRE CHIEF OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2018, AND DECLARING AN EMERGENCY.

From Negotiating Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 15-2017 ESTABLISHING THE AUTHORIZED STRENGTH, SETTING THE HOURLY COMPENSATION AND OTHER TERMS OF REMUNERATION AND CONDITIONS OF SERVICE FOR MEMBERS OF THE LORDSTOWN VILLAGE FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2018 AND DECLARING AN EMERGENCY.

From Negotiating Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 13-2017 ESTABLISHING A FULL TIME AMBULANCE SERVICE FOR THE VILLAGE OF LORDSTOWN, OHIO AND DECLARING AN EMERGENCY.

From Negotiating Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 25-2017 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION *AND REVISING THE POSITION DESCRIPTION* FOR THE ASSISTANT PLANNING AND ZONING ADMINISTRATOR IN THE PLANNING AND ZONING AND ECONOMIC DEVELOPMENT DEPARTMENTS OF THE VILLAGE OF LORDSTOWN EFFECTIVE UPON PASSAGE OF THIS ORDINANCE, AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: