AGENDA LORDSTOWN VILLAGE COUNCIL DECEMBER 7, 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 November 16, 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

PUBLIC REMARKS COUNCIL REMARKS **COMMITTEE REPORTS** Parks, Buildings, Grounds, General Improvements, Streets and SidewalksKaren Jones LEGISLATION: From Finance Committee For Emergency Passage AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$146.91 FROM GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY. From Finance Committee For Emergency Passage AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$4.00 FROM THE UNCLAIMED MONEY FUND INTO THE GENERAL FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY. From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage AN ORDINANCE ACCEPTING THE PROPOSAL OF LYDEN OIL COMPANY TO SUPPLY THE VILLAGE OF LORDSTOWN WITH GASOLINE AND DIESEL FUEL FOR THE YEAR 2016, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL AND DECLARING AN EMERGENCY. **OLD BUSINESS**

CORRESPONDENCE

NEW BUSINESS

ADDITIONAL PUBLIC REMARKS

ADJOURNMENT