

AGENDA
LORDSTOWN VILLAGE COUNCIL
DECEMBER 21, 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 December 7, 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

FinanceRon 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:

From Utilities Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT FOR WASTEWATER TREATMENT BETWEEN THE VILLAGE OF LORDSTOWN AND THE *CITY OF WARREN* TO TREAT WASTEWATER FROM CLEAN ENERGY FUTURE-LORDSTOWN, LLC THROUGH THE VILLAGE SANITARY SEWER SYSTEM SITUATED WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER SUPPLY AGREEMENT WITH THE *CITY OF NILES* FOR CLEAN ENERGY FUTURE-LORDSTOWN, LLC AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER SUPPLY AGREEMENT WITH THE *CITY OF WARREN* IN CONNECTION WITH THE LORDSTOWN ENERGY CENTER PROJECT AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER SERVICE AGREEMENT WITH CLEAN ENERGY FUTURE-LORDSTOWN, LLC FOR THE LORDSTOWN ENERGY CENTER PROJECT AND DECLARING AN EMERGENCY.

From Board of Public Affairs

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NOS. 20-2012, 6-2014, 42-2014, 76,2014 AND 13-2015 [RATIFYING RESOLUTION NO. 2015-9 OF THE BOARD OF PUBLIC AFFAIRS] ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE JANUARY 1, 2016 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$81.55 FROM GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

From Transportation, Senior Services,
Planning and Zoning, and Recreation Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO PURCHASE EXERCISE FITNESS EQUIPMENT FROM MUSCLE CONNECTION, 1240 BOARDMAN-POLAND ROAD, POLAND, OHIO 44514, AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 42-2015 TO RE-ENGAGE PAUL M. DUTTON OF HARRINGTON, HOPPE & MITCHELL, LTD. TO SERVE AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY.

From Negotiating Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 110-2014 ADOPTING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, EFFECTIVE JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY.

OLD BUSINESS

NEW BUSINESS

ADDITIONAL PUBLIC REMARKS

ADJOURNMENT