

AGENDA
LORDSTOWN VILLAGE COUNCIL
OCTOBER 5, 2009
Caucus 6:00 PM
Regular Meeting (Immediately thereafter)
Mayor Michael Chaffee, Presiding

Richard Biggs
Arno Hill
Michael Sullivan

Robert Bond
James London
Mary Jane Wilson

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Meeting held September 21, 2009

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 James Wishart

Streets-Commissioner David Harrison

Planning & Zoning-Administrator /Director of Economic Development Ronald Barnhart

Parks/Grounds/Buildings-Superintendent Dale Grimm

Recreation-Marty Gibson

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

- Finance.....Mr. Hill
- Public Parks, Buildings, Grounds General Improvements, and Recreation.....Mr. Sullivan
- Public Safety and Welfare.....Mr. London
- Streets and Sidewalks.....Mr. Bond
- Public Utilities.....Mr. Biggs
- Transportation.....Mrs. Wilson

LEGISLATION:

From Streets and Sidewalks Committee
 For Emergency Passage
 _____ AN ORDINANCE ACCEPTING 32ND STREET AS A PUBLIC STREET
 WITHIN THE VILLAGE OF LORDSTOWN FOR PUBLIC USE AND
 MAINTENANCE, RENAMING 32ND STREET TO TRINITY WAY

From Council as a Whole
 For Emergency Passage
 _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 131-2008
 (THE "MASTER BENEFITS ORDINANCE") ESTABLISHING THE
 EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES
 OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES
 IN THE POLICE AND FIRE DEPARTMENTS EFFECTIVE RETROACTIVELY TO
 JANUARY 1, 2009, AND DECLARING AN EMERGENCY

From Board of Public Affairs
 For Emergency Passage
 _____ AN ORDINANCE RATIFYING THE AMENDED AND RESTATED RESOLUTION
 NO. 84-2009 OF THE BOARD OF PUBLIC AFFAIRS ESTABLISHING THE
 AUTHORIZED STRENGTH, 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 AND
 DECLARING AN EMERGENCY

From Street Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENACT CONSENT LEGISLATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5511.01 AUTHORIZING THE OHIO DIRECTOR OF TRANSPORTATION TO PROCEED WITH ANY AND ALL NECESSARY REPAIRS TO REPLACE THE STRUCTURE OVER THE NORFOLK SOUTHERN RAILROAD SPUR, PID NO. 87373, COUNTY/ROUTE/SECTION TRU-SR45-1.30 WHICH IS SITUATED IN THE VILLAGE OF LORDSTOWN, AND DECLARING AN EMERGENCY

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO REIMBURSE THE OHIO DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH ODOT PROJECT NO. 000245 IMPROVEMENTS TO THE INTERSECTION OF TOD AVENUE AND SALT SPRINGS ROAD AND DECLARING AN EMERGENCY

From Finance Committee

For Emergency Passage

A RESOLUTION AUTHORIZING MICHAEL A. CHAFFEE, MAYOR OF THE VILLAGE OF LORDSTOWN, TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF LORDSTOWN FOR A SECOND SUPPLEMENTAL LOAN IN THE SUM OF \$1,200,000.00 FOR THE CONSTRUCTION OF WASTE-WATER FACILITIES (THE VILLAGE OF LORDSTOWN EAST SIDE SANITARY SEWER PROJECT) AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

From Council as a Whole

For Emergency Passage

A RESOLUTION PROCLAIMING THE VILLAGE OF LORDSTOWN'S SUPPORT OF STATE ISSUE 2 TO CREATE THE OHIO LIVESTOCK CARE STANDARDS BOARD AND DECLARING AN EMERGENCY

OLD BUSINESS: