

AGENDA
LORDSTOWN VILLAGE COUNCIL
October 19, 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 October 5, 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 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 Transportation Committee
 For Emergency Passage

AN ORDINANCE ESTABLISHING WAGES AND TERMS OF EMPLOYMENT
 FOR THE LORDSTOWN TRANSIT DRIVER AND SUBSTITUTE VAN DRIVER(S)
 REPEALING ORDINANCE NO. 145-2008 EFFECTIVE DECEMBER 1, 2009 AND
 DECLARING AN EMERGENCY

From Utilities Committee

For Emergency Passage

AN ORDINANCE DIRECTING THE CLERK OF THE VILLAGE OF LORDSTOWN TO SEEK REIMBURSEMENT FROM FABRIZI TRUCKING AND PAVING CO., INC. FOR RESTRIPIING PORTIONS OF SALT SPRINGS ROAD AND HIGHLAND AVENUE IN CONNECTION WITH CONTRACTS NO. 2 AND 3 OF THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Utilities Committee

For Emergency Passage

AN ORDINANCE DIRECTING THE CLERK OF THE VILLAGE OF LORDSTOWN TO SEEK REIMBURSEMENT FROM MARUCCI AND GAFFNEY EXCAVATING COMPANY FOR RESTRIPIING PORTIONS OF HIGHLAND AVENUE AND HALLOCK-YOUNG ROAD IN CONNECTION WITH CONTRACT NO. 1 OF THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Streets and Sidewalks Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR LOAD RATING ANALYSIS REQUIRED BY THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE ELLSWORTH-BAILEY ROAD/CSX BRIDGE AND THE PALMYRA ROAD/CSX BRIDGE AND DECLARING AN EMERGENCY

From Streets and Sidewalks Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE FURTHER ENGINEERING SERVICES FOR THE 2009 HALLOCK-YOUNG ROAD (EAST) RESURFACING PROJECT FUNDED THROUGH THE AMERICAN RECOVERY REINVESTMENT ACT AND DECLARING AN EMERGENCY

From Streets and Sidewalks Committee

For Emergency Passage

AN ORDINANCE CREATING A PART-TIME LABOR/MACHINE OPERATOR POSITION WITHIN THE STREET DEPARTMENT OF THE VILLAGE OF LORDSTOWN TO BE USED ON AN EMERGENCY CALL-OUT BASIS, AND DECLARING AN EMERGENCY

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: