

AGENDA
LORDSTOWN VILLAGE COUNCIL
NOVEMBER 16, 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 November 2, 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 Council as a Whole
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY MARUCCI AND GAFFNEY EXCAVATING COMPANY THE SUM OF \$55,687.00 FROM THE VILLAGE'S CAPITAL IMPROVEMENTS FUND IN CONNECTION WITH CONTRACT NO. 1 OF THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Parks, Buildings, Grounds,
 General Improvements and Recreation Committee
 For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 59-2009 AUTHORIZING THE USE AND RENTAL OF VILLAGE PUBLIC BUILDINGS BY THE GENERAL PUBLIC PURSUANT TO OHIO REVISED CODE 721.23 AND ESTABLISHING RULES AND REGULATIONS FOR ALL VILLAGE PUBLIC PARKS, BUILDINGS AND GAZEBO TO BE EFFECTIVE JANUARY 1, 2010, REPEALING ANY AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY

From Parks, Buildings, Grounds,
General Improvements and Recreation Committee

For Emergency Passage

AN ORDINANCE AMENDING IN PART AND RESTATING ORDINANCE NO. 130-2008 CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE WINTER/SPRING 2010 RECREATION PROGRAM, SETTING WAGES FOR THE SAME AND DECLARING AN EMERGENCY

From Utilities Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 123-2008 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF TRUMBULL COUNTY COMMISSIONERS FOR THE PURPOSE OF CLARIFYING RESPONSIBILITY BETWEEN THE VILLAGE AND COUNTY FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE TAIT ROAD SANITARY SEWER IMPROVEMENTS AND DECLARING AN EMERGENCY

From Finance Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 62-2009 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A THIRD AMENDMENT TO THE MASTER AGREEMENT WITH FIRST ENERGY SOLUTIONS CORP. TO PROVIDE ELECTRIC UTILITY SERVICE TO AN AGGREGATED GROUP WHICH INCLUDES THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY

From Council as a Whole

For Emergency Passage

A RESOLUTION AUTHORIZING RON BARNHART, PLANNING AND ZONING ADMINISTRATOR AND ECONOMIC DEVELOPMENT COORDINATOR FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT AN APPLICATION FOR THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF DEVELOPMENT AND APPALACHIAN REGIONAL COMMISSION FUNDING PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: