

AGENDA
LORDSTOWN VILLAGE COUNCIL
JANUARY 23, 2012
Caucus 6:00 pm
Regular Meeting (immediately thereafter)
Mayor Arno A. Hill, Presiding

John McCarthy
Ron Radtka
Michael Sullivan

John Mansell
Donald Reider
Stanley Zoldan

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Meeting held January 9, 2012

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
David Harrison

Parks/Grounds/Buildings/Streets-Superintendent Dale Grimm

Recreation-Marty Gibson

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

- Finance.....John McCarthy
- Public Parks, Buildings, Grounds General Improvements, and Recreation.....Michael Sullivan
- Public Safety and Welfare.....Ron Radtka
- Streets and Sidewalks.....John Mansell
- Public Utilities.....Stanley Zoldan
- Transportation.....Donald Reider

LEGISLATION:

From Council as a Whole
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE TRUMBULL COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE TRUMBULL COUNTY NUTRITION PROGRAM FOR THE ELDERLY, TO PROVIDE MEETING ROOM SPACE IN THE VILLAGE ADMINISTRATION BUILDING, 1455 SALT SPRINGS ROAD, LORDSTOWN, OHIO, FOR THE SERVICE OF MEALS TO SENIOR CITIZENS COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 AND DECLARING AN EMERGENCY

From Finance Committee
 For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 6-2011 TO RE-ENGAGE PAUL M. DUTTON OF HARRINGTON, HOPPE & MITCHELL, LTD. TO SERVE AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY

From Finance Committee
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO INCREASE THE PETTY CASH FUNDS TO \$100.00 IN THE POLICE, FIRE, STREET AND PLANNING AND ZONING DEPARTMENTS AND DECLARING AN EMERGENCY

From Council as a Whole

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 4-2011 AUTHORIZING THE VILLAGE OF LORDSTOWN TO RE-ENGAGE CT CONSULTANTS, INC. TO PROVIDE GENERAL ENGINEERING AND CONSULTING SERVICES FOR THE VILAGE RETROACTIVE TO JANUARY 1, 2012 AND DECLARING AN EMERGENCY

From Negotiating Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 7-2010 ADOPTING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, EFFECTIVE RETROACTIVELY TO JANUARY 1, 2012 AND ENDING DECEMBER 31, 2013 AND DECLARING AN EMERGENCY

From Finance Committee

For Emergency Passage

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 10-2011 AUTHORIZING DAVID HARRISON, PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT, FOR THE VILLAGE OF LORDSTOWN TO PREPARE AND SUBMIT AN APPLICATION TO EASTGATE COUNCIL OF GOVERNMENTS REQUESTING FEDERAL (STP) SURFACE TRANSPORTATION PROGRAM FUNDING FOR THE RESURFACING AND SAFETY UPGRADE OF HIGHLAND AVENUE WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY

From Finance Committee

For Emergency Passage

A RESOLUTION AUTHORIZING DAVID HARRISON, PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT, TO PREPARE AND SUBMIT AN APPLICATION ON BEHALF OF THE VILLAGE OF LORDSTOWN TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY'S DIVISION OF AIR POLLUTION CONTROL TO REQUEST FUNDING UNDER THE DIESEL EMISSION REDUCTION GRANT PROGRAM FOR THE REPLACEMENT AND/OR RETROFITTING OF TRUCKS HAVING DIESEL ENGINES, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT:

List of Bills Submitted to Council for Approval Only

Date: JANUARY 23, 2012

1	1ST FORMS & SYSTEMS	NAME AND ADDRESS CHANGE FORMS	ALL	ALL	\$ 74.00
2	A. JOSEPH FRITZ	PROSECUTOR'S FEE FOR JANUARY	ADM	ADM	\$ 1,250.00
3	ANTHEM HEALTH INSURANCE	EMPLOYEE HEALTH INSURANCE PREMIUM FOR FEBRUARY	ALL	ALL	\$ 12,998.06
4	BERGER ELECTRIC	REPAIR GRINDER PUMP	SEWER	SEWER	\$ 260.00
5	BEST BUY	PHONE CASE AND HOLDER	MAYOR/ POL	GEN	\$ 74.98
6	C&V WHOLESALERS	SHUT OFF VALVE / SEWAGE PUMP FOR SCHOOL HOUSE	BLDG	GEN	\$ 368.70
7	CENTURYLINK	LONG DISTANCE	ALL	ALL	\$ 37.54
8	CENTURYLINK	LOCAL SERVICE	ALL	ALL	\$ 2,150.89
9	CINTAS	RAGS	ALL	ALL	\$ 110.66
10	CLEMENTE AMBULANCE	MEDIC BACK-UP	FIRE	GEN	\$ 300.00
11	CMI	HARDWARE MAINTENANCE ON COMPUTER IN BACK ROOM	ADM	ADM	\$ 3,670.00
12	CT CONSULTANTS	MARUCCI & GAFFNEY LITIGATION HALLOCK YNG FORCE MAIN	ADM	ADM	\$ 585.00
13	DALE GRIMM	PETTY CASH	PK	GEN	\$ 48.64
14	DIANE SAUER	WIPER ARM	P/Z	GEN	\$ 26.91
15	DOMINION EAST OHIO GAS	GAS SERVICE ALL DEPARTMENTS	ALL	ALL	\$ 3,246.41
16	ES&C	EAST SIDE SEWER FORCE MAIN DEPTH VERIFICATION	ADM	ADM	\$ 4,860.00
17	FRED DETERS	REPAIR JUDY'S TYPEWRITER	CLERK	GEN	\$ 164.00
18	GE CAPITOL	MONTHLY LEASE ON COPIER	P/Z / UTL	GEN / UTL	\$ 175.43
19	JACKSON-MILTON HOT STOVE	GIRLS 5TH & 6TH GRADE BB TOURNAMENT	REC	GEN	\$ 250.00
20	JERRY'S SPORT CENTER	SUB GUN CASES, SHOT GUN CASES, UTILITY SLING	POL	GEN	\$ 84.72
21	LAKE BUSINESS PRODUCTS	LEASE ON COPIERS	CLERK / POL	GEN	\$ 275.00
22	TAXPAYER	OVER WITHHELD	TAX	TAX	\$ 116.60
23	LANE LIFE TRAN	MEDIC BACK-UP	FIRE	GEN	\$ 200.00
24	LAWSON PRODUCTS	CASE OF BRAKE CLEANER , FLOOR SOAP	RD / BLDG	GEN / M&R	\$ 361.41
25	LEAVITTSBURG HARDWARE	DRILL BIT / RING WAX	PK	GEN	\$ 33.03
26	MATTHEW MINOR	REIMBURSE FOR FIRST RESPONDER TEST	FIRE	GEN	\$ 65.00
27	MAHONING VALLEY CHIEF OF POLICE	MEMBERSHIP DUES 1/1/12 TO 12/31/12	POL	GEN	\$ 25.00
28	MYERS EQUIPMENT	REPAIR PARTS FOR SALT SPREADER	RD	M&R / ST HWY	\$ 188.53
29	OHIO EDISON	ELECTRIC SERVICE ALL DEPARTMENTS	ALL	ALL	\$ 8,027.78
30	OHIO JOB & FAMILY SERVICES	NOVEMBER CHARGES	POL	GEN	\$ 2,720.46
31	OFFICEMAX	OFFICE SUPPLIES	POL	GEN	\$ 29.29
32	OHIO LTAP CENTER	CLASS FOR TRAFFIC SIGNS & MARKINGS AND WORK ZONE			
		TRAFFIC FOR BRETT BLANK, DALE GRIMM, ROBB NUTT	RD	M&R	\$ 270.00
33	QUILL	PAPER / FOLDERS AND DATA BINDERS	CLERK	GEN	\$ 382.06
34	PIPELINES	60' OF 12" DRAINAGE PIPE	RD	M&R	\$ 274.80
35	PNC (GIANT EAGLE)	FOOD FOR SWEARING IN CEREMONY	COUNCIL	GEN	\$ 17.11
36	ST. JOSEPH HEALTH CENTER	PRE-PLACEMENT EXAM / DRUG TESTING	ALL	ALL	\$ 270.00
37	SHARON VIGORITO	TRANSCRIPT & MEETING 1-9-12	CLERK	GEN	\$ 75.00
38	STALEY	RADIO MAINTENANCE	POL / FIRE	GEN	\$ 697.24
39	STAPLES	GAVEL/ OFFICE SUPPLIES	ALL	ALL	\$ 418.92
40	THE ARMS TRUCKING CO.	DELIVER SALT	RD	ST HWY	\$ 1,265.05

