

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**FEBRUARY 1, 2010**  
**Caucus 6:00pm**  
**Regular Meeting Immediately Thereafter**

Mayor Michael Chaffee, Presiding

Councilmembers

Robert Bond  
John McCarthy  
Mary Jane Wilson

Arno Hill  
Michael Sullivan  
Stanley Zoldan

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Special Meeting Held December 30, 2009  
Regular Meeting held January 19, 2010

PAYMENT OF BILLS

MAYOR'S REPORT

CLERK'S REPORT

SOLICITOR'S REPORT

TREASURER'S REPORT

BOARD OF PUBLIC AFFAIRS' REPORT

VILLAGE ENGINEER'S REPORT

SPECIAL REPORTS

Police-Chief Milhoan

Fire-Chief Wishart

Streets-Commissioner David Harrison

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

Parks/Grounds & Buildings-Superintendent Dale Grimm

Recreation Director-Marty Gibson

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

Finance-Mary Jane Wilson

Public Parks, Buildings, Grounds General Improvements and Recreation-Michael Sullivan

Public Safety & Welfare-John McCarthy

Streets and Sidewalks-Robert Bond

Public Utilities-Arno Hill

Transportation-Stanley Zoldan

LEGISLATION:

From Council as a Whole

For Emergency Passage

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AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 123-2009 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE CLERK'S OFFICE STAFF WITHIN THE VILLAGE OF LORDSTOWN, EFFECTIVE RETROACTIVELY TO JANUARY 1, 2010, AND DECLARING AN EMERGENCY

From Finance Committee

For Emergency Passage

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AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 147-2008 AUTHORIZING THE VILLAGE OF LORDSTOWN TO REENGAGE CT CONSUTANTS, INC. TO PROVIDE GENERAL ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE RETROACTIVE TO JANUARY 1, 2010 AND DECLARING AN EMERGENCY

From Finance Committee

For Emergency Passage

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AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$199,093.06 FROM THE GENERAL FUND INTO THE CAPITAL IMPROVEMENT FUND AND DECLARING AN EMERGENCY

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: