

AGENDA
LORDSTOWN VILLAGE COUNCIL
FEBRUARY 16, 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

Regular Meeting held January 8, 2010
 Regular Meeting February 1, 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

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 FEBRUARY 16, 2010, AND DECLARING AN EMERGENCY

From Council as a Whole

For Emergency Passage

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW 2010 CHEVROLET IMPALA MODEL SEDAN POLICE MOTOR VEHICLE THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM FROM TAYLOR CHEVROLET, 2510 NORTH MEMORIAL DRIVE, LANCASTER, OHIO 43130 AND DECLARING AN EMERGENCY

From Parks, Buildings, Grounds,

General Improvements and Recreation Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 33-09 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE PARKS, BUILDINGS AND GROUNDS DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2010 SEASON AND DECLARING AN EMERGENCY

From Streets and Sidewalks Committee
For Emergency Passage

AN ORDINANCE CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE STREET DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2010 SEASON 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 TO DESIGN AND PRINT CEMETERY MAPS FOR THE CLERK'S OFFICE AND THE ROAD DEPARTMENT'S OFFICE 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 TO DESIGN THE 2010 PALMYRA ROAD (NORTHWEST) RESURFACING PROJECT PRIOR TO APPLICATION FOR FUNDING THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT AND DECLARING AN EMERGENCY

From Finance Committee
For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 115-2009 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENGAGE CHARLES T. RIEHL, ESQ., OF WALTER & HAVERFIELD LLP, CLEVELAND, OHIO, TO REVIEW THE CLAIM OF MARUCCI AND GAFFNEY EXCAVATING COMPANY AND TO ADVISE THE VILLAGE OF LORDSTOWN IN CONNECTION WITH THE EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Utilities Committee
For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES AND TASKS RELATED TO REVIEWING CHANGE ORDER 4 FOR CONTRACT 2 AND CHANGE ORDER 3 FOR CONTRACT 3 IN CONNECTION WITH FABRIZI TRUCKING AND PAVING COMPANY IN CONNECTION WITH THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Utilities 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 MONITORING OF PROJECT CLOSE-OUT PROCESS FOR THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Utilities Committee
For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES TO ASSIST THE SOLICITOR WITH LITIGATION INVOLVING THE VILLAGE OF LORDSTOWN AND JFE CONSULTANTS, LLC IN CONNECTION WITH THE EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Utilities Committee
For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES TO ASSIST THE SOLICITOR WITH LITIGATION INVOLVING THE VILLAGE OF LORDSTOWN AND TRUMBULL COUNTY COMMISSIONERS/TRUMBULL COUNTY SANITARY ENGINEER IN CONNECTION WITH THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Utilities Committee
For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH CONTRACT NO. 1 POST-CONSTRUCTION ANALYSIS OF THE HALLOCK YOUNG ROAD FORCE MAIN IN CONNECTION WITH THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AND DECLARING AN EMERGENCY

From Utilities Committee
For Emergency Passage

AN ORDINANCE APPROVING CHANGE ORDER NO. 4 IN THE AMOUNT OF \$407,591.77 FOR FABRIZI TRUCKING AND PAVING COMPANY IN CONNECTION WITH CONTRACT NO. 2 OF THE VILLAGE OF LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SAME AND DECLARING AN EMERGENCY

From Utilities Committee
For Emergency Passage

_____ AN ORDINANCE APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT
OF \$22,813.23 FOR FABRIZI TRUCKING AND PAVING COMPANY IN
CONNECTION WITH CONTRACT NO. 3 OF THE VILLAGE OF
LORDSTOWN'S EAST SIDE SANITARY SEWER PROJECT AUTHORIZING
THE MAYOR AND CLERK TO EXECUTE THE SAME AND DECLARING
AN EMERGENCY

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: