

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**APRIL 16, 2018**  
**Caucus 6:00 p.m.**

Regular Meeting (immediately thereafter)  
Mayor Arno A. Hill, Presiding

Robert Bond  
Karen Jones  
Lamar Liming

Ron Radtka  
Donald Reider  
Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

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 – Kellie Bordner

Parks / Grounds / Buildings / Streets Superintendent – Dale Grimm

Recreation – Marty Gibson

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

Finance.....Ron Radtka  
 Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks .....Karen Jones  
 Public Safety and Police .....Donald Reider  
 Public Safety, Fire, and EMS.....Howard Sheely  
 Public Utilities .....Robert Bond  
 Recreation and Planning .....Lamar Liming

LEGISLATION:                   **(ORDINANCE NO. 20-2018)**                   **(RESOLUTION NO. 11-2018)**

From Planning And Zoning and  
 Recreation Department Committee  
 For Emergency Passage

\_\_\_\_\_ A RESOLUTION IN SUPPORT OF THE JEAN ANN SMITH SUMMER FUN DAYS TO BE HELD THE MONTH OF JULY 2018 AND DECLARING AN EMERGENCY.

From Planning And Zoning and  
 Recreation Department Committee  
 For Emergency Passage

\_\_\_\_\_ A RESOLUTION IN SUPPORT OF THE LORDSTOWN COMMUNITY DAY PICNIC TO BE HELD JUNE 24, 2018, AND DECLARING AN EMERGENCY.

From Planning And Zoning and  
 Recreation Department Committee  
 For Emergency Passage

\_\_\_\_\_ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 29-2017 CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE SUMMER 2018 RECREATION PROGRAM, SETTING WAGES FOR THE SAME AND DECLARING AN EMERGENCY.

From Finance Committee  
 For Emergency Passage

\_\_\_\_\_ A RESOLUTION APPROVING THE APPLICATION OF WILLIAM H. STOCKER, RESIDENT OF 3625 LAYER ROAD, WARREN, OHIO 44481 FOR PLACEMENT OF FARMLAND LOCATED AT LAYER ROAD AND NEWTON FALLS BAILEY ROAD IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

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AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$22,000 FROM THE UST FUND INTO THE GENERAL FUND AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

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AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$16,824.04 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES OF MATALCO, INC. AND DECLARING AN EMERGENCY.

From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee

For Emergency Passage

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AN ORDINANCE ACCEPTING THE PROPOSAL OF DAN'S FLOORS TO PROVIDE ALL LABOR AND MATERIALS IN CONNECTION WITH RENOVATIONS TO THE FIRE STATION, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL, AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH DAN'S FLOORS, AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: