

AGENDA  
 LORDSTOWN VILLAGE COUNCIL  
 August 19, 2019  
 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

DISPOSAL OF MINUTES

Regular Meeting June 17, 2019

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 .....Robert Bond

Public Safety and Police Department .....Donald Reider

Public Safety, Fire, and EMS.....Howard Sheely

Public Utilities .....Karen Jones

Recreation and Planning .....Lamar Liming

LEGISLATION:       **(ORDINANCE NO. 21-2019)**                               **(RESOLUTION NO. 13-2019)**

**From Finance Committee**

**For Emergency Passage**

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AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE PURSUANT TO THE AMENDED CERTIFICATE DATED AUGUST 19, 2019, AND DECLARING AN EMERGENCY.

**From Planning And Zoning & Recreation Committee**

**For Emergency Passage**

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AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 70-2017 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION AND *FURTHER REVISING THE POSITION DESCRIPTION FOR THE ASSISTANT PLANNING AND ZONING ADMINISTRATOR* IN THE PLANNING AND ZONING AND ECONOMIC DEVELOPMENT DEPARTMENTS OF THE VILLAGE OF LORDSTOWN EFFECTIVE AUGUST 9, 2019, AND DECLARING AN EMERGENCY.

**From Board Of Public Affairs**

**For Emergency Passage**

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AN ORDINANCE ACCEPTING THE PROPOSAL OF SARCHIONE CHEVROLET, INC., 1572 STATE ROUTE 44, P.O. BOX 217, RANDOLPH, OHIO 44265, FOR THE PURCHASE OF ONE NEW 2019 CHEVROLET SILVERADO TRUCK, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL, FOR USE BY THE UTILITY DEPARTMENT AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

\_\_\_\_\_ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

\_\_\_\_\_ AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$20.00 FROM GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

\_\_\_\_\_ A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

\_\_\_\_\_ A RESOLUTION ESTABLISHING A POLICY LIMITING TAX ABATEMENTS AWARDED TO QUALIFYING BUSINESSES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 AND 5709.63 ET. SEQ. (ENTERPRISE ZONE TAX ABATEMENT) AND OHIO REVISED CODE SECTION 3735.65 (COMMUNITY REINVESTMENT AREA TAX ABATEMENT) AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: