

AGENDA
LORDSTOWN VILLAGE COUNCIL
AUGUST 20, 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

DISPOSAL OF MINUTES

Regular Meeting July 16, 2018

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 SidewalksKaren Jones
Public Safety and PoliceDonald Reider
Public Safety, Fire, and EMS.....Howard Sheely
Public UtilitiesRobert Bond
Recreation and PlanningLamar Liming

LEGISLATION: **(ORDINANCE NO. 46-2018)**

From Streets, Sidewalks, Public Parks, Buildings,
Grounds, And General Improvement Committee
For Emergency Passage

AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$14,120.64 IN CONNECTION WITH A CONTRACT AWARDED TO THE SHELLY COMPANY, 8920 CANYON FALLS BOULEVARD, SUITE 120, TWINSBURG, OHIO 44087, FOR THE 2018 LORDSTOWN STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY.

From Streets, Sidewalks, Public Parks, Buildings,
Grounds, And General Improvement Committee
For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH THE TRUMBULL COUNTY ENGINEER, 650 NORTH RIVER ROAD, N.W., WARREN, OHIO, FOR THE PURCHASE OF APPROXIMATELY 1,750 TONS OR MORE OF SALT FOR THE 2018-2019 WINTER SEASON AND DECLARING AN EMERGENCY.

From Streets, Sidewalks, Public Parks, Buildings,
Grounds, And General Improvement Committee
For Emergency Passage

AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$11,472.70 IN CONNECTION WITH A CONTRACT AWARDED TO SHELLY & SANDS, INC., 720 HOME AVENUE, AKRON, OHIO 44310, FOR THE 2017 LORDSTOWN STREET RESURFACING PROJECT AND DECLARING AN EMERGENCY.

From Planning And Zoning
And Recreation Committee
For Emergency Passage

AN ORDINANCE CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE FALL 2018 RECREATION PROGRAM, SETTING WAGES FOR THE SAME AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: