

AGENDA
LORDSTOWN VILLAGE COUNCIL
DECEMBER 17, 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 December 3, 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 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. 67-2018)** **(RESOLUTION NO. 21-2018)**

**From Planning Commission
For Passage**

_____ AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 116.865 (per Auditor website) ACRES OF REAL PROPERTY OWNED BY MALA PROPERTIES LIMITED, BEING PARCEL NO. 45-196400 FROM RESIDENTIAL (R-1) TO PLANNED UNIT DEVELOPMENT DISTRICT (PUD).

**From Council As A Whole
For Emergency Passage**

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN, OHIO, TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HOMEGOODS, INC. (TJX) FOR A TAX EXEMPTION OF 75 PERCENT (75%) FOR A PERIOD OF TEN (10) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY AND DECLARING AN EMERGENCY.

**From Council As A Whole
For Emergency Passage**

_____ AN ORDINANCE ACCEPTING THE PROPOSAL OF LYDEN OIL COMPANY TO SUPPLY THE VILLAGE OF LORDSTOWN WITH GASOLINE AND DIESEL FUEL FOR THE YEAR 2019, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL AND DECLARING AN EMERGENCY.

**From Planning And Zoning
And Recreation Department Committee
For Emergency Passage**

_____ AN ORDINANCE AMENDING IN PART AND RESTATING ORDINANCE NO. 10-2018 CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE WINTER/SPRING 2019 RECREATION PROGRAM, SETTING WAGES FOR THE SAME, AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE PURSUANT TO THE AMENDED CERTIFICATE DATED DECEMBER 12, 2018, 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 MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE PUBLIC DEFENDER OF TRUMBULL COUNTY, OHIO, TO REPRESENT INDIGENT MISDEMEANANTS CHARGED WITH VIOLATION OF LORDSTOWN VILLAGE ORDINANCES COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

_____ A RESOLUTION FOR THE PURPOSE OF OFFERING FULL AND UNCONDITIONAL SUPPORT TO THE UNION AND MANAGEMENT EMPLOYEES AND ANY OTHER COMPANIES AFFECTED BY THE RECENT ANNOUNCEMENTS OF THE IDLING OF THE GENERAL MOTORS LORDSTOWN FACILITY AND SUPPORTING THE DRIVE IT HOME CAMPAIGN AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

_____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 26-2018 CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN ENTITLED "MUNICIPAL INCOME TAX" TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: