

AGENDA
LORDSTOWN VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 28, 2018
5:00 P.M.

Mayor Arno A. Hill, Presiding
Council Members

Robert Bond
Karen Jones
Lamar Liming

Ron Radtka
Donald Reider
Howard Sheely

ROLL CALL:

ADOPTION OF AGENDA:

MAYOR'S REMARKS:

COUNCIL REMARKS:

PUBLIC REMARKS:

PURPOSE OF SPECIAL MEETING:

Lordstown Village Council will conduct a SPECIAL COUNCIL MEETING on December 28, 2018, at 5:00 p.m. to consider the following legislation in order to wrap up year-end business:

LEGISLATION: **(ORDINANCE NO. 74-2018)**

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 Finance Committee

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND, RETRO TO DECEMBER 20, 2018, AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXECUTE AN ENTERPRISE ZONE INCOME TAX SHARING AGREEMENT WITH THE LORDSTOWN SCHOOL DISTRICT FOR THE HOMEGOODS, INC. (TJX) PROJECT 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 MAKE ALL NECESSARY
REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO
THE AMENDED CERTIFICATE DATED DECEMBER 28, 2018, AND DECLARING AN
EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: