

AGENDA
LORDSTOWN VILLAGE COUNCIL
DECEMBER 3, 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 November 19, 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. 65-2018)**

**From Board Of Public Affairs
 For Emergency Passage**

AN ORDINANCE RATIFYING A RESOLUTION FROM THE BOARD OF PUBLIC AFFAIRS ADOPTING REVISED 2018 SEWER RULES AND REGULATIONS OF THE VILLAGE OF LORDSTOWN CONTAINING (I) SEWER RULES AND REGULATIONS, (II) SEWER RATE AND FEE SCHEDULE, AND (III) SEWER CONSTRUCTION STANDARD DETAIL DRAWINGS, REPEALING BOARD OF PUBLIC AFFAIRS RESOLUTION NOS. 2007-2, 2007-3, 2009-3, 2009-7, 2010-3, 2011-11, 2012-6, AND 2012-9 AND ORDINANCE NO. 105-2012 AND DECLARING AN EMERGENCY.

**From Planning Commission
 For Second Reading**

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 Public Safety And The
Police Department Committee
For Emergency Passage**

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO PURCHASE EQUIPMENT FROM MOTOROLA SOLUTIONS AND BEARCOM (STALEY COMMUNICATION, INC.) TO UPGRADE THE MULTI-AGENCY RADIO COMMUNICATION SYSTEM WITHIN THE LORDSTOWN POLICE DEPARTMENT 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.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: