

AGENDA
LORDSTOWN VILLAGE COUNCIL
FEBRUARY 5, 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 January 22, 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. 5-2018)**

From Public Safety And
 The Police Department Committee
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CIVICA CMI TO PROVIDE THE VILLAGE OF LORDSTOWN WITH PROFESSIONAL SERVICES REQUIRED FOR THE INSTALLATION OF A NEW SERVER, MAINTENANCE, SOFTWARE, AND SUPPORT SERVICES, AND DECLARING AN EMERGENCY.

From Public Safety And
 The Police Department Committee
 For Emergency Passage

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW 2018 CHEVROLET TAHOE 4WD POLICE MOTOR VEHICLE FROM TIM LALLY CHEVROLET, INC., 24999 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, THROUGH THE ODOT COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

From Utilities Committee
 For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 24-2011 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A FOURTH AMENDMENT TO THE MASTER AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. TO PROVIDE DISCOUNTED ELECTRIC UTILITY SERVICE FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: