

AGENDA
LORDSTOWN VILLAGE COUNCIL
JANUARY 22, 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

Special Meeting December 28, 2017
Regular Meeting January 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 SidewalksKaren Jones

Public Safety and PoliceDonald Reider

Public Safety, Fire, and EMS.....Howard Sheely

Public UtilitiesRobert Bond

Recreation and PlanningLamar Liming

LEGISLATION: (ORDINANCE NO. 2-2018)

From Finance Committee

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 5-2017 CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN ENTITLED "MUNICIPAL INCOME TAX" AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE APPROVING CHANGE ORDER NO. 5 IN THE AMOUNT OF \$247,935.57 FOR S.E.T. INC. IN CONNECTION WITH THE WATER LINE, SANITARY SEWER AND PUMP STATION IMPROVEMENTS FOR THE CLEAN ENERGY FUTURE-LORDSTOWN PROJECT AND DECLARING AN EMERGENCY.

From Public Safety And

The Police Department Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE SALE OF TWO (2) GETAC S400 LAPTOPS TO THE BAZETTA POLICE DEPARTMENT FOR THE TOTAL SUM OF \$600.00, AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: