

AGENDA
LORDSTOWN VILLAGE COUNCIL
JULY 16, 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

Public Hearing June 16, 2018
Special Meeting June 16, 2018
Regular Meeting June 18, 2018
Special Meeting June 21, 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. 43-2018)** **(RESOLUTION NO. 17-2018)**

From Utilities Committee
For Emergency Passage

_____ AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$5,418.15 FOR J.S. BOVA EXCAVATING OF STRUTHERS, OHIO, IN CONNECTION WITH THE EASTSIDE SANITARY SEWER PUMP STATION 2 FORCE MAIN AIR RELEASE VALVES PROJECT AND DECLARING AN EMERGENCY.

From Utilities Committee
For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXECUTE AN AMENDMENT TO THE NATURAL GAS AGGREGATION AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC (FKA CONSTELLATION ENERGY SERVICES-NATURAL GAS, LLC) TO PROVIDE NATURAL GAS SUPPLIER SERVICES TO ENABLE THE VILLAGE TO OBTAIN CERTIFICATION FROM THE PUBLIC UTILITIES COMMISSION OF OHIO TO BECOME AN AGGREGATOR OF NATURAL GAS FOR AN AGGREGATION GROUP WHICH INCLUDES THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

From Finance Committee
For Emergency Passage

_____ AN ORDINANCE CONSENTING TO THE ASSIGNMENT AND TRANSFER OF THE ENTERPRISE ZONE AGREEMENTS GRANTED PURSUANT TO ORDINANCE NOS. 33-2011 AND 20-2017 BETWEEN THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO AND ANDERSON-DUBOSE, INC./ADUCO PROPERTY LLC BY ADUCO PROPERTY LLC TO BROADSTONE ADB OHIO, LLC AND DECLARING AN EMERGENCY.

From Council As A Whole
For Emergency Passage

_____ A RESOLUTION PROCLAIMING SEPTEMBER NATIONAL PROSTATE AWARENESS MONTH AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: