

AGENDA
 LORDSTOWN VILLAGE COUNCIL
 MARCH 18, 2019
 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 March 4, 2019

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 SidewalksRobert Bond
 Public Safety and Police DepartmentDonald Reider
 Public Safety, Fire, and EMS.....Howard Sheely
 Public UtilitiesKaren Jones
 Recreation and PlanningLamar Liming

LEGISLATION: **(ORDINANCE NO. 8-2019)** **(RESOLUTION NO. 2-2019)**

**From Finance Committee
 For Emergency Passage**

AN ORDINANCE RATIFYING A RESOLUTION FROM THE BOARD OF PUBLIC AFFAIRS ADOPTING RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

**From Council As a Whole
 For Emergency Passage**

AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH LARRY TURA, OF 6840 TOD AVENUE S.W., LORDSTOWN, OHIO 44481 FOR THE PURCHASE, DISMANTLING, DECONSTRUCTION AND REMOVAL OF TWO 10KW BERGY WIND TURBINES AND TWO 100-FOOT SUPPORTING LATTICE TOWERS, AND DECLARING AN EMERGENCY.

**From Council As A Whole
 For Emergency Passage**

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 75-2011 ESTABLISHING A POLICY GOVERNING THE AUTHORITY GRANTED DEPARTMENT HEADS OF THE VILLAGE OF LORDSTOWN TO PURCHASE GOODS AND SERVICES FOR THE VILLAGE OF LORDSTOWN WITHOUT COUNCIL CONSENT AND DECLARING AN EMERGENCY.

_____ **From Finance Committee**

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$3,736.00 FROM TAX FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

_____ **From Planning and Zoning and Recreation Department Committee**

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 23-2018 CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE SUMMER 2019 RECREATION PROGRAM, SETTING WAGES FOR THE SAME AND DECLARING AN EMERGENCY.

_____ **From Planning and Zoning and Recreation Department Committee**

For Emergency Passage

A RESOLUTION AUTHORIZING KELLIE D. BORDNER, PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT A 2019 APPLICATION FOR THE VILLAGE TO PARTICIPATE IN THE "STEP OUTSIDE" GRANT PROGRAM OF THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE, TO ASSIST WITH A "FAMILY FISHING EVENT" TO BE HELD AT CENTRAL PARK WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

_____ **From Planning and Zoning and Recreation Department Committee**

For Emergency Passage

A RESOLUTION IN SUPPORT OF THE JEAN ANN SMITH SUMMER FUN DAYS TO BE HELD THE MONTH OF JULY 2019 AND DECLARING AN EMERGENCY.

_____ **From Planning and Zoning and Recreation Department Committee**

For Emergency Passage

A RESOLUTION IN SUPPORT OF THE LORDSTOWN COMMUNITY DAY PICNIC TO BE HELD JUNE 23, 2019, AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: