

AGENDA
LORDSTOWN VILLAGE COUNCIL
NOVEMBER 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 October 15, 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. 57-2018)**

**From Finance Committee
For Emergency Passage**

AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS AND DECLARING AN EMERGENCY.

**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 Finance Committee
For Emergency Passage**

AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE PURSUANT TO THE AMENDED CERTIFICATE DATED NOVEMBER 5, 2018, AND DECLARING AN EMERGENCY.

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

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 45-2017 AUTHORIZING THE VILLAGE OF LORDSTOWN TO CO-SPONSOR THE APPLE CIDER FESTIVAL FOR AN EXTENDED PERIOD THROUGH 2020 AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE
A PERMANENT SANITARY SEWER EASEMENT FROM IMPERIAL
COMMUNITIES, INC. AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$79.72
FROM UTILITY DEPOSIT TRUST FUND INTO THE UNCLAIMED MONEY FUND
PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$31.31
FROM GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO
ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: