

AGENDA
LORDSTOWN VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 30, 2022
5 P.M.

Mayor Arno A. Hill, Presiding
Council Members

Robert Bond
Terry Campbell
Lamar Liming

Ron Radtka
Donald Reider
Howard Sheely

ROLL CALL:

ADOPTION OF AGENDA:

MAYOR'S REMARKS:

COUNCIL REMARKS:

PUBLIC REMARKS:

PURPOSE OF SPECIAL MEETING:

Lordstown Village Council will conduct a SPECIAL COUNCIL MEETING on December 30, 2022, at 5 p.m. to consider the following legislation in order to wrap up year-end business:

APPOINTMENT:

Appointment of Council member to fill open Council seat effective January 1, 2023.

LEGISLATION: **(ORDINANCE NO. 69-2022)** **(RESOLUTION NO. 12-2022)**

From Finance Committee
For Emergency Passage

1. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 37-2019 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ELECTED CLERK OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

From Finance Committee
For Emergency Passage

2. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 37-2019 ESTABLISHING THE SALARIES AND OTHER TERMS OF REMUNERATION FOR ALL PART-TIME ELECTED OFFICIALS OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

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

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

4. _____ AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE VILLAGE OF LORDSTOWN A PROPOSED ADDITIONAL ONE HALF PERCENT (0.50%) INCOME AND NET PROFITS TAX PROVIDED FOR IN CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN RAISING SAID RATE FROM THE CURRENT ONE PERCENT (1.0%) TO ONE AND HALF PERCENT (1.50%) WITH SUCH ADDITIONAL FUNDS RAISED THEREBY BEING DEDICATED TO FIRE AND EMS SAFETY SERVICES, AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

5. _____ AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

6. _____ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGET PURSUANT TO THE AMENDED CERTIFICATE DATED DECEMBER 30, 2022 AND DECLARING AN EMERGENCY.

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

7. _____ A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS DECLARING THE AMOUNT OF INCOME TAXES THAT MAY BE ASSESSED AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT FOR PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT, USED DIRECTLY IN THE OPERATION OF A FIRE DEPARTMENT AND EMS SAFETY SERVICES, OR THE PAYMENT OF SALARIES OF PERMANENT FIRE AND EMS PERSONNEL IN THE VILLAGE OF LORDSTOWN, AND DECLARING THE NECESSITY OF AN ADDITIONAL LEVY IN EXCESS OF SUCH RATE, AND DECLARING AN EMERGENCY.

ADJOURNMENT: