AGENDA LORDSTOWN VILLAGE COUNCIL

November 21, 2022

Caucus 6:00 p.m.

Regular Meeting (immediately thereafter)
Mayor Arno A. Hill, Presiding

Robert Bond Terry Campbell Lamar Liming Ron Radtka Donald Reider Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Meeting November 7, 2022

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 - Kellie Bordner

Parks / Grounds / Buildings / Streets Superintendent - Ron Hickox

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

Finance		Ron Radtka	
Parks, Buildings, Grounds, General Improvements, Streets and SidewalksTerry Campbell			
Public Safety and Police Dep	Lamar Liming		
Public Safety, Fire, and EMS	Robert Bond		
Public Utilities		Donald Reider	
Recreation and Planning		Howard Sheely	
LEGISLATION	ORDINANCE NO. 59-2022	RESOLUTION NO. 10-2022	

From Council As A Whole

For Emergency Passage

A RESOLUTION AUTHORIZING HARRINGTON, HOPPE & MITCHELL, LTD. TO BILL AS AN EXTRAORDINARY MATTER SERVICES RENDERED TO DEFEND THE OPEN MEETING LAW IN REGARD TO COMPLAINT FILED, STATE ex rel OPEN GOVERNMENT ADVOCATES VS. THE VILLAGE OF LORDSTOWN ET AL, TRUMBULL COUNTY COMMON PLEAS COURT, CASE NO. 2022 CV 01498, AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$270,385.58, TO-WIT: (1) FIFTY PERCENT OF INCOME TAX COLLECTED FROM TJX HOMEGOODS EMPLOYEE PAYROLL FOR FISCAL YEAR 2021 (\$157,270.25) AND (2) FIFTY PERCENT OF INCOME TAX COLLECTED FROM TJX HOMEGOODS CONSTRUCTION EMPLOYEE PAYROLL FOR FISCAL YEAR 2021 (\$113,115.33) PURSUANT TO AN INCOME TAX SHARING AGREEMENT WHICH THE VILLAGE HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM TJX HOMEGOODS AND DECLARING AN EMERGENCY.

	From Board Of Public Affairs For Emergency Passage AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 16-2022 [RATIFYING RESOLUTION NO. 2022-10 OF THE BOARD OF PUBLIC AFFAIRS] ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE RETROACTIVELY TO NOVEMBER 15, 2022 AND DECLARING AN EMERGENCY.
	From Streets, Sidewalks, Public Parks, Buildings, Grounds, And General Improvement Committee For Emergency Passage AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENACT CONSENT LEGISLATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5511.01 AUTHORIZING THE OHIO DIRECTOR OF TRANSPORATION TO PROCEED WITH ANY AND ALL NECESSARY BRIDGE INSPECTION PROGRAM SERVICES WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.
	From Streets, Sidewalks, Public Parks, Buildings, Grounds, And General Improvement Committee For Emergency Passage A RESOLUTION AUTHORIZING RONALD HICKOX, STREET COMMISSIONER FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE ELLSWORTH- BAILEY ROAD RESURFACING PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.
OLD BUSINES	SS:
NEW BUSINE	SS:
ADDITIONAL	PUBLIC REMARKS:

ADJOURNMENT: