

AGENDA
LORDSTOWN VILLAGE COUNCIL
October 16, 2023
Caucus 6:00 p.m.

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

Robert Bond
Terry Campbell
Lamar Liming

Jamie Moseley
Ron Radtka
Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Council Meeting October 2, 2023

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

FinanceRon Radtka

Parks, Buildings, Grounds, General Improvements, Streets and SidewalksJamie Moseley

Public Safety and Police DepartmentLamar Liming

Public Safety, Fire, and EMS.....Terry Campbell

Public UtilitiesRobert Bond

Recreation and PlanningHoward Sheely

LEGISLATION ORDINANCE NO. 57-2023

**From Public Safety And The
Police Department Committee
For Emergency Passage**

1. _____ AN ORDINANCE ACCEPTING THE QUOTE FROM AXON ENTERPRISE, INC., 17800 NORTH 85TH STREET, SCOTTSDALE, ARIZONA 85255, FOR THE PURCHASE OF BODY CAMERAS AND TASERS, INCLUDING HARDWARE, SOFTWARE, SERVICES AND WARRANTIES, SUCH QUOTE BEING THE MOST RESPONSIVE, LOWEST AND BEST QUOTE AND DECLARING AN EMERGENCY.

**From Public Safety And The
Police Department Committee
For Emergency Passage**

2. _____ AN ORDINANCE ACCEPTING THE QUOTE FROM AXON ENTERPRISE, INC., 17800 NORTH 85TH STREET, SCOTTSDALE, ARIZONA 85255, FOR THE PURCHASE OF FLEET 3 ADVANCED IN-CAR CAMERAS, INCLUDING HARDWARE, SOFTWARE, SERVICES AND WARRANTIES, SUCH QUOTE BEING THE MOST RESPONSIVE, LOWEST AND BEST QUOTE, AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

3. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 79-2021 TO RE-ENGAGE A. JOSEPH FRITZ, ESQUIRE TO SERVE AS PROSECUTOR FOR THE VILLAGE OF LORDSTOWN FROM NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2025 AND DECLARING AN EMERGENCY.

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

4. _____ AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE CREDIT AMOUNT OF \$229,300.00 OF CB&I STORAGE TANK SOLUTIONS, LLC IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS ELEVATED WATER TANK PROJECT AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

5. _____ AN ORDINANCE APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$15,477.60 FOR ENGINEERED FLUID, INC. D/BA EFI-SOLUTIONS OF CENTRALIA, ILLINOIS, IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS WATER BOOSTER PUMP STATION PROJECT AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: