

AGENDA
LORDSTOWN VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 30, 2019
3:30 P.M.

Mayor Arno A. Hill, Presiding
Council Members

Robert Bond
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, 2019, at 3:30 p.m. to consider the following legislation in order to wrap up year-end business:

LEGISLATION: **(ORDINANCE NO. 61-2019)**

**From Streets, Sidewalks, Public Parks, Buildings,
Grounds, And General Improvement Committee
For Emergency Passage**

_____ AN ORDINANCE ACCEPTING THE PROPOSAL OF LYDEN OIL COMPANY TO SUPPLY THE VILLAGE OF LORDSTOWN WITH GASOLINE AND DIESEL FUEL FOR THE YEAR 2020, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL AND DECLARING AN EMERGENCY.

**From Streets, Sidewalks, Public Parks, Buildings,
Grounds, And General Improvement Committee
For Emergency Passage**

_____ AN ORDINANCE AMENDING AND RETROACTIVELY SUPPLEMENTING ORDINANCE NO. 6-2019 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE STREET AND PARKS DEPARTMENTS OF THE VILLAGE OF LORDSTOWN FOR THE 2019 SEASON AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS, RETRO ACTIVE TO DECEMBER 18, 2019, INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$133.40 FROM UTILITY FUND INTO THE UNCLAIMED MONEY FUND, RETRO ACTIVE TO DECEMBER 18, 2019 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 \$50.00 FROM DEPOSIT TRUST FUND INTO THE UNCLAIMED MONEY FUND RETRO ACTIVE TO DECEMBER 18, 2019 PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

From Board Of Public Affairs

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 52-2018 [RATIFYING RESOLUTION NO. 2019-10 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 JANUARY 1, 2020 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE PUBLIC DEFENDER OF TRUMBULL COUNTY, OHIO, TO REPRESENT INDIGENT MISDEAMEANANTS CHARGED WITH VIOLATION OF LORDSTOWN VILLAGE ORDINANCES COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LORDSTOWN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, 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 RETRO ACTIVE TO DECEMBER 26, 2019 AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

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

From Finance Committee

For Emergency Passage

AN ORDINANCE AMENDING APPROPRIATIONS FOR VARIOUS FUNDS, AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY APPROPRIATION BUDGET REVISIONS PURSUANT TO THE AMENDED CERTIFICATE DATED DECEMBER 26, 2019 AND DECLARING AN EMERGENCY,

From Council As A Whole

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENACT CONSENT LEGISLATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5521.01 AUTHORIZING THE OHIO DIRECTOR OF TRANSPORTATION TO PROCEED WITH ANY AND ALL NECESSARY MICRO-SURFACING, PID NO. 96560, STATE ROUTE 45 FROM THE MAH/TRU COUNTY LINE TO THE N. CORP LIMIT, WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

COUNCIL WILL IMMEDIATELY ADJOURN INTO EXECUTIVE SESSION TO DISCUSS THE VACANT COUNCIL SEAT.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: