

AGENDA
LORDSTOWN VILLAGE COUNCIL
JANUARY 2, 2019
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 December 17, 2018

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 WelfareDonald Reider
 Public UtilitiesRobert Bond
 Transportation, Recreation, and Senior Services.....Howard Sheely

LEGISLATION: **(ORDINANCE NO. 1-2019)** **(RESOLUTION NO. 1-2019)**

From Council As A Whole

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN, OHIO, TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HOMEGOODS, INC. (TJX) FOR A TAX EXEMPTION OF 75 PERCENT (75%) FOR A PERIOD OF TEN (10) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXECUTE AN ENTERPRISE ZONE INCOME TAX SHARING AGREEMENT WITH THE LORDSTOWN SCHOOL DISTRICT FOR THE HOMEGOODS, INC. (TJX) PROJECT 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, 2019, AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

A RESOLUTION AUTHORIZING ARNO A. HILL, MAYOR OF THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT AN APPLICATION FOR THE VILLAGE TO PARTICIPATE IN THE ROADWORK DEVELOPMENT (629) GRANT PROGRAM OF THE OHIO DEVELOPMENT SERVICES AGENCY (DEVELOPMENT) IN CONJUNCTION WITH JOBSOHIO AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: