

AGENDA
LORDSTOWN VILLAGE COUNCIL
September 3, 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 August 19, 2019

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 & 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 SidewalksRobert Bond
 Public Safety and Police DepartmentDonald Reider
 Public Safety, Fire, and EMS.....Howard Sheely
 Public UtilitiesKaren Jones
 Recreation and PlanningLamar Liming

LEGISLATION: **(ORDINANCE NO. 25-2019)** **(RESOLUTION NO. 14-2019)**

**From Board Of Public Affairs
 For Emergency Passage**

_____ AN ORDINANCE ACCEPTING THE PROPOSAL OF SARCHIONE CHEVROLET, INC., 1572 STATE ROUTE 44, P.O. BOX 217, RANDOLPH, OHIO 44265, FOR THE PURCHASE OF ONE NEW 2019 CHEVROLET SILVERADO TRUCK, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL, FOR USE BY THE UTILITY DEPARTMENT AND DECLARING AN EMERGENCY.

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

_____ A RESOLUTION ESTABLISHING A POLICY LIMITING TAX ABATEMENTS AWARDED TO QUALIFYING BUSINESSES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 AND 5709.63 ET. SEQ. (ENTERPRISE ZONE TAX ABATEMENT) AND OHIO REVISED CODE SECTION 3735.65 (COMMUNITY REINVESTMENT AREA TAX ABATEMENT) AND DECLARING AN EMERGENCY.

**From Utilities Committee
 For Emergency Passage**

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH COUNTY OF TRUMBULL, OHIO, AND HOMEGOODS, INC. TO ACCEPT CONVEYANCE OF A SANITARY SEWER SEGMENT OWNED BY TRUMBULL COUNTY BUT SITUATED WITHIN THE VILLAGE OF LORDSTOWN AND TO GRANT THE HOMEGOODS, INC. (TJX) PROJECT PERMISSION TO ACCESS SANITARY SEWER SERVICE FROM TRUMBULL COUNTY, AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXECUTE AN AGREEMENT WITH HOMEGOODS, INC. TO ENABLE CT CONSULTANTS, INC. TO PROCEED WITH DEVELOPMENT AND CONSTRUCTION OF THE IMPERIAL METER MANHOLE PROJECT IN CONJUNCTION WITH THE LORDSTOWN HOMEGOODS, INC. (TJX) ("HOMEGOODS") DISTRIBUTION CENTER WATER AND SANITARY SEWER UTILITY RELOCATION PROJECT 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 TRANSPORTATION TO PROCEED WITH ANY AND ALL NECESSARY BRIDGE INSPECTION PROGRAM SERVICES, PID NO. 109334, WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LORDSTOWN VILLAGE, OHIO, AND DECLARING AN EMERGENCY.

**From Planning And Zoning
And Recreation Committee**

For Emergency Passage

AN ORDINANCE CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE FALL 2019 RECREATION PROGRAM, SETTING WAGES FOR THE SAME AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AMENDING 2019 APPROPRIATIONS ORDINANCE, 3-2019 AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: