

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**APRIL 3, 2017**  
**Caucus 6:00 p.m.**  
Regular Meeting (immediately thereafter)  
Mayor Arno A. Hill, Presiding

Robert Bond  
John Mansell  
Donald Reider

Karen Jones  
Ron Radtka  
Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Hearing March 20, 2017

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 Sidewalks .....Karen Jones

Public Safety and Welfare .....Donald Reider

Public Utilities .....Robert Bond

Transportation, Recreation, and Senior Services.....Howard Sheely

LEGISLATION:           **(ORDINANCE NO. 21-2017)**

From Utilities Committee

For Emergency Passage

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AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$114,985.28 AND CHANGE NO. 2 FOR S.E.T. INC. IN CONNECTION WITH THE WATER LINE, SANITARY SEWER AND PUMP STATION IMPROVEMENTS FOR THE CLEAN ENERGY FUTURE-LORDSTOWN PROJECT AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

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AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 109-2014 ESTABLISHING THE SALARIES AND OTHER TERMS OF REMUNERATION FOR ALL FULL-TIME AND PART-TIME ELECTED OFFICIALS OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

From Utilities Committee

For Emergency Passage

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AN ORDINANCE ACCEPTING THE BID PROPOSAL FROM UTILITY SERVICE CO. INC. FOR MAINTENANCE AND TANK ASSET MANAGEMENT OF VILLAGE-OWNED WATER TOWERS AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

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AN ORDINANCE ACCEPTING THE PROPOSAL FROM KV ELECTRIC, LLC, 409 WEST PARK AVENUE, NILES, OHIO 44446, TO PROVIDE LABOR AND MATERIALS IN CONNECTION WITH IMPROVEMENTS TO THE VILLAGE OF LORDSTOWN FIRE STATION TO BE EFFECTIVE RETROACTIVELY TO MARCH 20, 2017 AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: