

**AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Thursday, January 14, 2021 3:30PM**

KEVIN CAMPBELL, President
Utilities
THOMAS DIETZ
MICHAEL SULLIVAN
CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of

CINTHIA SLUSARCZYK, Clerk
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

NEW BUSINESS:

- 1. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACQUIRE A NON-EXCLUSIVE EASEMENT FROM LORDSTOWN EV CORPORATION, A DELAWARE CORPORATION, SUCCESSOR-IN-INTEREST TO LORDSTOWN MOTORS CORP., A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT SANITARY SEWER WASTE FROM ULTIUM CELLS, LLC'S PROPERTY.**

- 2. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACQUIRE A NON-EXCLUSIVE EASEMENT FROM ULTIUM CELLS LLC, A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT SANITARY SEWER WASTE FROM ULTIUM CELLS, LLC'S PROPERTY.**

- 3. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACQUIRE A NON-EXCLUSIVE EASEMENT FROM ULTIUM CELLS LLC, A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT POTABLE WATER FROM THE VILLAGE SYSTEM TO AND ACROSS ULTIUM CELLS, LLC'S PROPERTY.**

- 4. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACQUIRE A PARCEL OF LAND FROM TRI-MOR, LTD. TO CONSTRUCT AN ELEVATED WATER STORAGE TANK TO SERVE ULTIUM CELLS, LLC AND THE VILLAGE BOARD OF PUBLIC AFFAIRS.**

- 5. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACQUIRE A PERMANENT NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS FROM TRI-MOR, LTD. TO CONSTRUCT AN ELEVATED WATER STORAGE TANK TO SERVE ULTIUM CELLS, LLC AND THE VILLAGE BOARD OF PUBLIC AFFAIRS**

6. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN ACCEPT THE BID OF J.S.BOVA EXCAVATING FOR THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS, WATERLINE IMPROVEMENTS, PHASE 1 PROJECT.

7. A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2018-6 TO INCREASE SANITARY SEWER RATES AND CHARGES FOR CONSUMERS OF THE EASTSIDE SEWER SYSTEM WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

8. Personnel

MEMBER COMMENTS:

ADJOURNMENT