

AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS

Tuesday, December 1, 2020 4:00PM

Call in numbers: 1-301-715-8592 1-312-626-6799 1-646-558-8656

Meeting ID #: **917 4328 6869** followed by the # key

When prompted enter password: **245083**

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

DARREN BIGGS, Superintendent of Utilities
CINTHIA SLUSARCZYK, Clerk
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

NEW BUSINESS:

1. Permission to advertise projects:
 - a. Lordstown, Ohio – S.R. 45 Corridor Improvements Waterline Improvements Phase 1
 - b. Lordstown, Ohio – S.R. 45 Corridor Improvements Elevated Water Tank1, Phase 4
 - c. Lordstown, Ohio – S.R. 45 Corridor Improvements Site Improvements Phase 1
 - d. Lordstown, Ohio – S.R. 45 Corridor Improvements Water Booster Pumping Station, Phase 3

2. **A RESOLUTION RECOMMENDING THAT THE MAYOR AND CLERK ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, FOR SEWER SERVICES FOR THE ULTIUM CELLS, LLC BATTERY PRODUCTION PLANT.**

3. Trumbull Energy Center contract negotiations

MEMBER COMMENTS:

ADJOURNMENT