## AGENDA LORDSTOWN VILLAGE COUNCIL September 21, 2020 6:00 pm

Regular Meeting Mayor Arno A. Hill, Presiding

To participate in this meeting by phone, please dial one (1) of these three (3) numbers:

1-646-558-8656

1-301-715-8592

1-312-626-6799

You will be prompted to enter this Meeting ID #: 963 8912 9121 followed by the # key.

You will then be prompted to enter this **Passcode: 113979** followed by the # key.

You will hear a message that you have been added to the meeting.

Robert Bond Terry Campbell

Lamar Liming

Ron Radtka Donald Reider Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

**DISPOSAL OF MINUTES** 

Regular Meeting September 8, 2020

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 SidewalksTerry Campbell |
| Public Safety and Police Department  |
| Public Safety, Fire, and EMS   |
| Public Utilities   |

Recreation and Planning ......Lamar Liming

Council As A Whole

LEGISLATION:

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF ENGINEERING AND CONSTRUCTION COSTS WITH ULTIUM CELLS, LLC FOR THE BATTERY PLANT PROJECT AND DECLARING AN EMERGENCY.

(ORDINANCE NO. 31-2020) (RESOLUTION NO. 21-2020)

Council As A Whole

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$39.00 FROM INCOME TAX FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

|               | Council As A Whole 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.  |
|---------------|--|
|               | Council As A Whole For Emergency Passage AN ORDINANCE ACCEPTING THE BID FOR THE PURCHASE OF ONE USED VEHICLE AND DECLARING AN EMERGENCY.   |
|               | Council As A Whole For Emergency Passage AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 5-2020 AMENDING, IN PART, RATIFYING AND RESTATING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, TO BE EFFECTIVE OCTOBER 1, 2020 AND ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. |
| OLD BUSINESS: |  |
| NEW BUSINE    | ESS:   |
| ADDITIONAI    | L PUBLIC REMARKS:  |
| ADJOURNME     | ENT:   |