AGENDA LORDSTOWN VILLAGE COUNCIL April 4, 2022

Caucus 6:00 p.m.

Regular Meeting (immediately thereafter) Mayor Arno A. Hill, Presiding

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 Council Meeting March 21, 2022 Special Council Meeting March 30, 2022

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 – Ron Hickox

Recreation - Marty Gibson

PUBLIC REMARKS COUNCIL REMARKS COMMITTEE REPORTS Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks Terry Campbell **LEGISLATION:** (ORDINANCE NO. 17-2022) (RESOLUTION NO. 5-2022) **Public Safety And The Police Department Committee** For Emergency Passage AN ORDINANCE AUTHORIZING THE SALE OF ONE USED 2021 FORD EXPLORER INTERCEPTOR VEHICLE TO KLABEN FORD LINCOLN OF WARREN, 3853 YOUNGSTOWN ROAD, WARREN, OHIO 44484, FOR THE SUM OF \$33,444.00, AND DECLARING AN EMERGENCY. Council As A Whole For Emergency Passage AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW MARKED 2022 FORD EXPLORER POLICE INTERCEPTOR UTILITY MOTOR VEHICLE FROM MONTROSE FORD LLC, 3960 MEDINA ROAD, AKRON, OHIO 44333, THROUGH THE ODOT COOPERATIVE PURCHASING PROGRAM AND

DECLARING AN EMERGENCY.

CORRESPONDENCE

	Council As A Whole For Emergency Passage AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$36,839.22 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES OF MATALCO (U.S.), INC. AND DECLARING AN EMERGENCY.
	Council As A Whole For Emergency Passage A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACCEPT A \$1.5 MILLION 166 DIRECT LOAN FROM THE OHIO DEPARTMENT OF DEVELOPMENT TO BE USED FOR THE ULTIUM CELLS LLC WATER UTILITY INFRASTRUCTURE PROJECT AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FORGIVABLE LOAN AGREEMENT WITH THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY.
OLD BUSINESS	:
NEW BUSINESS	3:
ADDITIONAL P	UBLIC REMARKS:
ADJOURNMENT:	