

AGENDA
LORDSTOWN VILLAGE COUNCIL
August 1, 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 Meeting July 18, 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

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

FinanceRon Radtka
 Parks, Buildings, Grounds, General Improvements, Streets and SidewalksTerry Campbell
 Public Safety and Police DepartmentLamar Liming
 Public Safety, Fire, and EMS.....Robert Bond
 Public UtilitiesDonald Reider
 Recreation and PlanningHoward Sheely

LEGISLATION

ORDINANCE NO. 31-2022

RESOLUTION NO. 8-2022

**From Finance Committee
 For Emergency Passage**

_____ AN ORDINANCE *AMENDNG AND RESTATING ORDINANCE NO. 74-2017 WHICH AUTHORIZED THE VILLAGE OF LORDSTOWN, OHIO, TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH CLEAN ENERGY FUTURE – TRUMBULL, LLC FOR A TAX EXEMPTION OF 100 PERCENT (100%) FOR A PERIOD OF FIFTEEN (15) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY – FOR THE PURPOSE OF REAFFIRMING THE ENTERPRISE ZONE AGREEMENT GRANTED TO CLEAN ENERGY FUTURE – TRUMBULL, LLC FOR THE TRUMBULL ENERGY CENTER PROJECT WHICH WAS DELAYED FOR SEVERAL YEARS BECAUSE OF THE FORCE MAJEURE CONSEQUENCES OF THE COVID-19 PANDEMIC AND DECLARING AN EMERGENCY.*

**From Council As A Whole
 For Emergency Passage**

_____ AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 30-2022 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIRST ADDENDUM TO WATER SERVICE AGREEMENT WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC AND DECLARING AN EMERGENCY.

**From Streets, Sidewalks, Public Parks, Buildings,
Grounds, And General Improvement Committee
For Emergency Passage**

_____ A RESOLUTION CONFIRMING SUPPORT AND IMPLEMENTATION OF THE
OHIO DEPARTMENT OF HEALTH ANTI-TOBACCO CAMPAIGN BY
ESTABLISHING A SECONDHAND SMOKE POLICY WITHIN LORDSTOWN
PARKS AND RECREATION DEPARTMENT AND DECLARING AN
EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: