

AGENDA
LORDSTOWN VILLAGE COUNCIL
August 14, 2023
Caucus 6:00 p.m.
Regular Meeting (immediately thereafter)
Mayor Arno A. Hill, Presiding

Robert Bond
Terry Campbell
Lamar Liming

Jamie Moseley
Ron Radtka
Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Meeting July 17, 2023
Special Meeting August 1, 2023

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 – Kellie Bordner

Parks / Grounds / Buildings / Streets Superintendent – Ron Hickox

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

Finance.....Ron Radtka

Parks, Buildings, Grounds, General Improvements, Streets and SidewalksJamie Moseley

Public Safety and Police DepartmentLamar Liming

Public Safety, Fire, and EMS.....Terry Campbell

Public UtilitiesRobert Bond

Recreation and PlanningHoward Sheely

LEGISLATION

ORDINANCE NO. 44-2023

RESOLUTION NO. 7-2023

**From Lordstown Recreation /
 Planning And Zoning Committee
 For Emergency Passage**

1. _____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXPEND THE SUM NOT TO EXCEED \$5,000.00 TOWARDS THE COST OF THE PURCHASE OF A 40' X 60' TENT AND DECLARING AN EMERGENCY.

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

2. _____ AN ORDINANCE REPEALING ORDINANCE NO. 44-2022 WHICH AUTHORIZED THE VILLAGE OF LORDSTOWN TO ACCEPT A PROPOSAL FROM CT CONSULTANTS, INC. FOR DESIGN AND FROM MAIN LITE ELECTRIC COMPANY, INC. FOR THE CONSTRUCTION OF A TEMPORARY TRAFFIC SIGNAL AT THE EXISTING DRIVEWAY ENTRANCE FRONTING ULTIUM CELLS, LLC ALONG STATE ROUTE 45 AND DECLARING AN EMERGENCY.

**From Finance Committee
 For Emergency Passage**

3. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 42-2022 AUTHORIZING THE VILLAGE OF LORDSTOWN TO CO-SPONSOR THE APPLE CIDER FESTIVAL FOR AN EXTENDED PERIOD THROUGH 2024 AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

4. _____ AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE LORDSTOWN BOARD OF EDUCATION THE SUM OF \$1,007,162.90, TO-WIT: (1) FIFTY PERCENT OF INCOME TAX COLLECTED FROM ULTIUM CELLS, LLC EMPLOYEE PAYROLL FOR FISCAL YEAR 2022 (\$207,864.82) AND (2) FIFTY PERCENT OF INCOME TAX COLLECTED FROM ULTIUM CELLS, LLC CONSTRUCTION EMPLOYEE PAYROLL FOR YEARS 2020-2022 (\$799,298.08) AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

5. _____ A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

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

6. _____ A RESOLUTION AUTHORIZING WILLIAM L. BLANK, CLERK OF THE VILLAGE OF LORDSTOWN, TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWNSHIP OF WARREN, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIP PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE HEWITT GIFFORD ROAD PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT:

