

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**December 14, 2020**  
**Caucus 6:00 p.m.**

Regular Meeting (immediately thereafter)  
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: 980 0659 8955** followed by the # key.

You will then be prompted to enter this **Passcode: 291716** 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

Special Council Meeting November 9, 2020  
Regular Meeting November 16, 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 Sidewalks .....Terry Campbell

Public Safety and Police Department .....Robert Bond

Public Safety, Fire, and EMS.....Donald Reider

Public Utilities .....Howard Sheely

Recreation and Planning .....Lamar Liming

LEGISLATION: (ORDINANCE NO. 47-2020) (RESOLUTION NO. 24-2020)

\_\_\_\_\_ **From Council As A Whole**

**For Emergency Passage**

AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATE DATED DECEMBER 14, 2020 AND DECLARING AN EMERGENCY.

\_\_\_\_\_ **From Council As A Whole**

**For Emergency Passage**

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$351.06 FROM THE UNCLAIMED MONEY FUND INTO THE GENERAL FUND AND DECLARING AN EMERGENCY.

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**From Council As A Whole**

**For Emergency Passage**

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, FOR SEWER SERVICES FOR THE ULTIUM CELLS, LLC BATTERY PRODUCTION PLANT AND DECLARING AN EMERGENCY.

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**From Council As A Whole**

**For Emergency Passage**

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE PUBLIC DEFENDER OF TRUMBULL COUNTY, OHIO, TO REPRESENT INDIGENT MISDEMEANANTS CHARGED WITH VIOLATION OF LORDSTOWN VILLAGE ORDINANCES COMMENCING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

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**From Council As A Whole**

**For Emergency Passage**

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CIVICA CMI TO PROVIDE THE VILLAGE OF LORDSTOWN WITH UPDATED DATA PROCESSING EQUIPMENT AND ALSO TO PROVIDE PROFESSIONAL SERVICES REQUIRED FOR THE INSTALLATION AND CONVERSION OF SAME AND DECLARING AN EMERGENCY.

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**From Council As A Whole**

**For Emergency Passage**

AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.

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**From Utility Committee**

**For Emergency Passage**

A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO FRANK J. DONADEE, 2103 PRITCHARD OHLTOWN ROAD, IN THE TOWNSHIP OF NORTH JACKSON, MAHONING COUNTY, OHIO AND DECLARING AN EMERGENCY.

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**From Council As A Whole**

**For Emergency Passage**

A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY OFFICE OF CRIMINAL JUSTICE SERVICES FOR A CORONAVIRUS EMERGENCY SUPPLEMENTAL GRANT IN THE SUM TOTAL OF SEVEN THOUSAND FOUR HUNDRED FORTY-TWO AND 84/100 DOLLARS (\$7,442.84) AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: