

AGENDA
LORDSTOWN VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 30, 2020
6 P.M.

Mayor Arno A. Hill, Presiding
Council Members

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: 988 5549 6904** followed by the # key.

You will then be prompted to enter this **Passcode: 524804** 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

ROLL CALL:

ADOPTION OF AGENDA:

MAYOR'S REMARKS:

COUNCIL REMARKS:

PUBLIC REMARKS:

PURPOSE OF SPECIAL MEETING:

Lordstown Village Council will conduct a SPECIAL COUNCIL MEETING on December 30, 2020, at 6 p.m. to consider the following legislation in order to wrap up year-end business:

LEGISLATION: **(ORDINANCE NO. 55-2020)**

From Council As A Whole
For Emergency Passage

_____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 7-2018 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIFTH AMENDMENT TO THE MASTER AGREEMENT WITH ENERGY HARBOR LLC TO PROVIDE DISCOUNTED ELECTRIC UTILITY SERVICE FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

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

_____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 49-2019 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME CHIEF OF THE VILLAGE OF LORDSTOWN FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2021, AND DECLARING AN EMERGENCY.

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

_____ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS AND DECLARING AN EMERGENCY.

**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 30, 2020 AND DECLARING AN EMERGENCY.

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

_____ AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$15.00 FROM UTILITY FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.

APPOINTMENT OF FULL-TIME FIRE CHIEF TRAVIS EASTHAM

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: