

AGENDA
LORDSTOWN VILLAGE COUNCIL
January 19, 2021
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: 999 0962 3688** followed by the # key.

You will then be prompted to enter this **Passcode: 123993** 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 December 30, 2020
Regular Council Meeting January 4, 2021

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..... Lamar Liming
- Recreation and Planning..... Howard Sheely

LEGISLATION: **(ORDINANCE NO. 2-2021)**

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

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A NON-EXCLUSIVE EASEMENT FROM ULTIUM CELLS LLC, A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT SANITARY SEWER WASTE FROM ULTIUM CELLS, LLC’S PROPERTY AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A NON-EXCLUSIVE EASEMENT FROM ULTIUM CELLS LLC, A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT POTABLE WATER FROM THE VILLAGE SYSTEM TO AND ACROSS ULTIUM CELLS, LLC'S PROPERTY AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A NON-EXCLUSIVE EASEMENT FROM LORDSTOWN EV CORPORATION, A DELAWARE CORPORATION, SUCCESSOR-IN-INTEREST TO LORDSTOWN MOTORS CORP., A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT SANITARY SEWER WASTE FROM ULTIUM CELLS, LLC'S PROPERTY AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 44-2020 AUTHORIZING THE VILLAGE OF LORDSTOWN TO APPROVE COMMUNITY REINVESTMENT AREA TAX INCENTIVES FOR VIENNA INVESTMENTS, LLC, C/O DAVIS INTERNATIONAL, INC., 1155 MEADOWBROOK, YOUNGSTOWN, OHIO 44512, AN OHIO LIMITED LIABILITY COMPANY ("PROPERTY OWNER"), AND M&M INDUSTRIES, INC., 316 CORPORATE PLACE, CHATTANOOGA, TENNESSEE 37419, A TENNESSEE CORPORATION ("M&M INDUSTRIES"), AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A PERMANENT NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS FROM TRI-MOR, LTD. AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME WATER / SEWER CLERK'S ASSISTANT POSITION IN THE VILLAGE OF LORDSTOWN CLERK'S OFFICE, EFFECTIVE UPON PASSAGE, AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 41-2020 TO RE-ENGAGE PAUL M. DUTTON OF HARRINGTON, HOPPE & MITCHELL, LTD. TO SERVE AS VILLAGE SOLICITOR AND TO ENGAGE MATTHEW M. RIES TO REPRESENT THE VILLAGE IN ALL MATTERS INVOLVING SANITARY SEWER AGREEMENTS INVOLVING THE CITY OF WARREN AND/OR TRUMBULL COUNTY AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO ACCEPT THE BID OF J.S. BOVA EXCAVATING FOR THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS, WATERLINE IMPROVEMENTS, PHASE I PROJECT AND DECLARING AN EMERGENCY.

From Board of Public Affairs

For Emergency Passage

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 65-2018 TO INCREASE SANITARY SEWER RATES AND CHARGES FOR CONSUMERS OF THE EASTSIDE SEWER SYSTEM WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: