

AGENDA
LORDSTOWN VILLAGE COUNCIL
June 21, 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 June 6, 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

- Finance.....Ron 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. 22-2022) (RESOLUTION NO. 7-2022)

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

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF LEGAL, ENGINEERING AND VILLAGE ADMINISTRATIVE COSTS WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC FOR THE TRUMBULL ENERGY CENTER PROJECT AND DECLARING AN EMERGENCY.

**From Utilities Committee
For Emergency Passage**

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER SUPPLY AGREEMENT WITH THE *CITY OF WARREN* IN CONNECTION WITH THE TRUMBULL ENERGY CENTER PROJECT AND DECLARING AN EMERGENCY.

**From Utilities Committee
For Emergency Passage**

_____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER SERVICE AGREEMENT WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC FOR THE TRUMBULL ENERGY CENTER PROJECT AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

AN ORDINANCE ACCEPTING THE QUOTE OF SIEBERTKECK INSURANCE PARTNERS OF 100 CENTER STREET, SUITE 180, CHARDON, OHIO 44024 FOR COMMERCIAL GENERAL LIABILITY INSURANCE COVERAGE FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 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 PLATFORM CEMENT, INC. OF MENTOR, OHIO, FOR THE FINAL SITE WORK ON STATE ROUTE 45 CORRIDOR IMPROVEMENTS WATER BOOSTER PUMP STATION PROJECT AND DECLARING AN EMERGENCY.

**From Planning Commission
For Emergency Passage**

AN ORDINANCE DEDICATING AND ACCEPTING FOR PUBLIC USE AND MAINTENANCE THE RELOCATED PORTION OF HALLOCK-YOUNG ROAD AS A PUBLIC STREET WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGET PURSUANT TO THE AMENDED CERTIFICATE DATED JUNE 21, 2022 AND DECLARING AN EMERGENCY.

**From Public Safety And The Fire Department
And Emergency Medical Services Committee
For Emergency Passage**

_____ AN ORDINANCE AMENDING ORDINANCE NO. 37-2017 TO ESTABLISH A SCHEDULE OF RATES AND CHARGES FOR EMERGENCY MEDICAL AMBULANCE SERVICE TO OTHER POLITICAL SUBDIVISIONS BY THE VILLAGE OF LORDSTOWN, AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

_____ A RESOLUTION ACCEPTING THE ALTERNATIVE TAX BUDGET IN THE FORM AUTHORIZED BY THE TRUMBULL COUNTY BUDGET COMMISSION PURSUANT TO OHIO REVISED CODE SECTION 5705.281 AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: