

AGENDA
LORDSTOWN VILLAGE COUNCIL
May 2, 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

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

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 EMSRobert Bond
Public UtilitiesDonald Reider
Recreation and PlanningHoward Sheely

LEGISLATION:

(RESOLUTION NO. 6-2022)

From Council As A Whole

For Emergency Passage

_____ A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACCEPT A
\$1.5 MILLION 166 DIRECT LOAN FROM THE OHIO DEPARTMENT OF
DEVELOPMENT TO BE USED FOR THE ULTIUM CELLS LLC WATER UTILITY
INFRASTRUCTURE PROJECT AUTHORIZING THE MAYOR AND CLERK TO
EXECUTE THE FORGIVABLE LOAN AGREEMENT WITH THE DIRECTOR OF
DEVELOPMENT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT:

List of Bills Submitted to Council for Approval Only

Date: 5/2/2022

VENDOR	DESCRIPTION	DEPT	FUND	TOTAL	CHECK #
1 AG-PRO OHIO LLC	HY-GARD OIL / AIR FILTERS / ANTENNA	ROADS	M&R	\$ 477.16	
2 AT & T MOBILITY	TABLET / AIRCARDS SERVICE	FIRE	GEN	\$ 383.21	
3 BEN MILHOAN	TRAVEL REIMBURSEMENT FOR DITCH MAINTENANCE	ROADS	GEN	\$ 11.21	
4 BERGER	REBUILD EXHAUST FAN MOTOR @ ADMIN BLDG. WOMEN'S RR	BUILDINGS	GEN	\$ 45.00	
5 CARTER LUMBER	BENCH REPAIR MATERIALS / COUPLINGS / BLADES	PARKS / DRAINAGE	GEN / M&R	\$ 632.49	
6 CERTIFIED LABORATORIES	GREASE	ROADS	M&R	\$ 447.31	
7 CINTAS CORPORATION	RAGS	POLICE / ROADS	GEN / M&R	\$ 111.99	
8 CINTAS FIRST AID & SAFETY	REPLENISH FIRST-AID CABINETS	POL / RDS / CLK	GEN / M&R	\$ 215.27	
9 CITY STONE	LIMESTONE	DRAINAGE	M&R	\$ 203.19	
10 CIVICA CMI	SOFTWARE UPDATE (50% OF FEE)	CLK / TAX	GEN	\$ 43,827.00	
11 DIANE SAUER	VALVE / SEAL	FIRE	GEN	\$ 64.89	
12 EFCC, LLC	LIMESTONE	ROADS	M&R	\$ 834.43	
13 E. L. WELDING CO., INC.	REPAIRS ON SNOW TRUCKS	SNOW	M&R	\$ 266.06	
14 FYDA FREIGHTLINER	COOLANT LINES	SNOW	M&R	\$ 345.06	
15 TAX PAYER	TAX REFUND	TAX	TAX	\$ 694.87	
16 ID NETWORKS	ANNUAL SERVICE MAINTENANCE FEE (50% OF TOTAL INVOICE)	POLICE	GEN	\$ 515.50	
17 JOHN JAMES	TRAVEL REIMBURSEMENT FOR DITCH MAINTENANCE	ROADS	M&R	\$ 9.61	
18 JOSIE GINKINGER	RETURN PAVILION RENTAL FEE	BUILDINGS	GEN	\$ 60.00	
19 KING COLLISION	PAINT PICK-UP FRONT FENDER	ROADS	M&R	\$ 255.00	
20 KING'S SANITARY SERVICE	JET SEWER LINES @ PARK'S RESTROOMS	BUILDINGS	GEN	\$ 319.50	
21 KLINGSPOR	GRINDING WHEELS / BLADES	ROADS	M&R	\$ 355.07	
22 LICKING/KNOX GOODWILL INDUSTRIES	OVI/DUI TEST KITS	POLICE	GEN	\$ 64.20	
23 O'REILLY	SUPPLIES	FIRE / RDS / POLICE	GEN / M&R	\$ 594.30	
24 PORTS PETROLEUM	UNLEADED GASOLINE	RDS / POL / PKS	GEN / M&R	\$ 3,292.58	
25 PRO-TEC ROOFING INC.	REPAIR ROOF LEAKS AT ADMINISTRATION BUILDING	BUILDINGS	GEN	\$ 148.75	
26 QUILL CORPORATION	OFFICE SUPPLIES	POLICE	GEN	\$ 137.86	
27 TAX PAYER	TAX REFUND	TAX	TAX	\$ 10,531.00	
28 STREET COP TRAINING	STREET COPS TRAINING J. KEOUGH	POLICE	GEN	\$ 175.00	
29 TAX PAYER	TAX REFUND	TAX	TAX	\$ 600.67	
30 TAX PAYER	TAX REFUND	TAX	TAX	\$ 195.00	
31 TREASURER STATE OF OHIO	L.E.A.D.S. ACCESS	POLICE	GEN	\$ 600.00	
32 TREASURER STATE OF OHIO	URINE DRUG TOXICOLOGY	POLICE	GEN	\$ 107.00	
33 TRUMBULL COUNTY TREASURER	COLD PATCH / REPAIRS & FLUSHING BACHER ROADS	ROADS	M&R	\$ 5,827.08	
34 VALLEY OFFICE SOLUTIONS	COPIES / COPIER LEASE	P&Z	GEN	\$ 186.00	
35 TAX PAYER	TAX REFUND	TAX	TAX	\$ 725.14	
36 VAN METER & ASSOCIATES, INC.	TRAINING CLASS - CHRIS BORDONARO	POLICE	GEN	\$ 170.00	
37 WARREN SPRINGS OF OHIO	ASSEMBLE STRUTS	POLICE	GEN	\$ 100.00	
			TOTAL	\$ 73,528.40	

BPA LIST OF BILLS

May 2, 2022

City of Niles		\$ 74,607.54
City of Warren		\$ 181,328.86
Warren Water Pollution Control		\$ 770.10
Warren Water Pollution Control		\$ 42,269.38
Configuration & Calibration		\$ 1,355.00
CT Consultants		\$ 399.36
KMB Inc. DBA King Brothers		\$ 226.80
Metron-Farnier, LLC		\$ 12,727.69
Pipelines, Inc.		\$ 6,190.00
Tractor Supply Credit Plan		\$ 316.58
Utility Service Co., Inc.		\$ 58,748.00
Daniel Armstrong		\$ 250.00
Carla Click		\$ 90.00
Ken Mazurkiewicz		\$ 75.00
Michael Tack		\$ 90.00
David Wiltrout		\$ 90.00
Total:		\$ 379,534.31
Submitted by: Becky Conn		

COUNCIL AS A WHOLE

Bond
Campbell
Liming
Radtka
Reider
Sheely

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACCEPT A \$1.5 MILLION 166 DIRECT LOAN FROM THE OHIO DEPARTMENT OF DEVELOPMENT TO BE USED FOR THE ULTIUM CELLS LLC WATER UTILITY INFRASTRUCTURE PROJECT AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FORGIVABLE LOAN AGREEMENT WITH THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LORDSTOWN, COUNTY OF TRUMBULL, STATE OF OHIO:

Section I: That General Motors and LG Chem d/b/a Ultium Cells LLC is constructing a 2.8 million square foot automotive battery manufacturing plant on 150 acres of land along State Route 45 within the Village of Lordstown.

Section II: That, the Village of Lordstown, in support of the Ultium Cells LLC project, has acquired land upon which a water tank is being constructed along with a force main to provide water utility service to the project along with necessary engineering and construction administrative services for an estimated total cost of Fifteen Million Four Hundred Ninety Thousand Dollars (\$15,490,000.00) which the Ultium Cells LLC has agreed to reimburse the Village less any grants received from the Ohio Department of Development.

Section III: That the Ohio Department of Development has offered to award the Village of Lordstown a 166 Direct Loan to defray a portion of the cost of the water utility services infrastructure for the Ultium Cells LLC project which loan will be forgiven once the project is complete in accordance with the Forgivable Loan Agreement (a copy of which is attached hereto as **Exhibit "A"**, the terms and conditions of which are incorporated by reference and made a part of this Resolution).

Section IV: That the Council of the Village of Lordstown hereby accepts said \$1.5 Million 166 Direct Loan for the Ultium Cells LLC Project.

Section V: That the Council of the Village of Lordstown furthermore authorizes the Mayor and Clerk to execute the Forgivable Loan Agreement, **Exhibit "A"**, with the Director of the Ohio Department of Development, together with any and all other documents which may be necessary to consummate the award and acceptance of the \$1.5 Million 166 Direct Loan.

Section VI: That the Clerk of the Village is furthermore directed to segregate the \$1.5 Million proceeds from the Ohio Department of Development 166 Direct Loan from other funds which may have been advanced or deposited by Ultium Cells LLC to reimburse the Village of Lordstown.

Section VII: That this Resolution is hereby declared to be an emergency measure necessary for the public health, safety and welfare and for the further reason that this Agreement must be implemented in a timely manner.

Section VIII: That the passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

Passed in Council this _____ day of _____, 2022.

_____, Mayor

_____, Clerk

First reading April 4, 2022

Second reading April 18, 2022