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

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COMMITTEE REPORTS

Finance		Ron Radtka
Parks, Buildings, Grounds, Gener	al Improvements, Streets and Sidewalks	Terry Campbel
Public Safety and Police Departm	ent	Lamar Liming
Public Safety, Fire, and EMS		Robert Bond
Recreation and Planning		Howard 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

HY-GARD OIL / AIR FILTERS / ANTENNA HY-GARD SERVICE TRAVEL REIMBURSEMENT FOR DITCH MAINTENANCE REBUILD EXHAUST FAN MOTOR @ ADMIN BLOG. WOMEN'S RR. BENCH REPAIR MATERIALS / COUPLINGS / BLADES RAGS REPAIRS DONE SOFTWARE UPDATE (50% OF FEE) REPAIRS ON SNOW TRUCKS SOFTWARE UPDATE (50% OF FEE) REPAIRS ON SNOW TRUCKS SOFTWARE UPDATE (50% OF FEE) REPAIRS ON SNOW TRUCKS SOFTWARE LIMESTONE LIMESTONE LIMESTONE LIMESTONE LIMESTONE LIMESTONE LIMESTONE REPAIRS ON SNOW TRUCKS SNOW COOLANT LINES REPAIRS ON SNOW TRUCKS SNOW TAX REFUND RETURN PARLICL REMBURSEMENT FOR DITCH MAINTNENACE RETURN PARLICL REMBURSEMENT FROME RETURN PARLICL STATIS SUPPLIES SUPPLIES OWIDUI TEST KITS SUPPLIES TAX REFUND OFFICE SUPPLIES TAX REFUND OFFICE SUPPLIES TAX REFUND TAX REFUND OFFICE SUPPLIES TAX REFUND TAX REFUND TAX REFUND OFFICE SUPPLIES TAX REFUND TAX RE	List of Bills Submitted to Council for Approval Only				Date: 5/2/2022	
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\ \$	WARREN SPRINGS OF OHIO	ASSEMBLE STRUTS	POLICE	GEN		
\$						
				TOTAL		

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
Tatal		_	
Total:		\$	379,534.31
	Submitted by:	Bec	ky Conn

COUNCIL AS A WHOLE
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RESOL	UTION	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:

<u>Section I:</u> 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.

<u>Section VII</u>: 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
			, 1714901
			, Clerk
		First reading April 4, 2022	
		Second reading April 18, 2022	