

AGENDA
LORDSTOWN VILLAGE COUNCIL
November 1, 2021
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 Council Meeting October 18, 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 – 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 DepartmentRobert Bond

Public Safety, Fire, and EMS.....Donald Reider

Public UtilitiesLamar Liming

Recreation and PlanningHoward Sheely

LEGISLATION: (ORDINANCE NO. 80-2021) (RESOLUTION NO. 9-2021)

**From Negotiating Committee
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 PERMANENT PART-TIME ASSISTANT FIRE CHIEF OF THE VILLAGE OF LORDSTOWN EFFECTIVE RETROACTIVELY TO OCTOBER 1, 2021, AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

_____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 103-2010 ESTABLISHING A *REVISED* POLICY FOR PAYMENT AND/OR REIMBURSEMENT OF EXPENSES TO EMPLOYEES AND ELECTED OFFICIALS OF THE VILLAGE OF LORDSTOWN IN CONNECTION WITH THEIR ATTENDANCE AT SEMINARS OR CONDUCTING OTHER BUSINESS OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$462.81 FROM THE DEPOSIT TRUST FUND INTO GENERAL FUND AND DECLARING AN EMERGENCY.

From Finance Committee

For Emergency Passage

A RESOLUTION OF THE COUNCIL OF LORDSTOWN VILLAGE, OHIO AUTHORIZING MAYOR ARNO A. HILL TO PREPARE AND SUBMIT A LETTER OF SUPPORT ON BEHALF OF LORDSTOWN VILLAGE FOR THE REHABILITATION OF THE MAHONING VALLEY SANITARY DISTRICT (MSVD) MINERAL RIDGE DAM AND APPLICATION FOR HAZARD MITIGATION ASSISTANCE (HMA) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT FUNDING AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

A RESOLUTION REPEALING RESOLUTION NO. 3-2021 WHICH AUTHORIZED THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH GENERAL MOTORS LLC ("GM") FOR THE PURPOSE OF ACCEPTING COMMUNITY SUPPORT FUNDS FOR THE WATER SYSTEM INFRASTRUCTURE ENHANCEMENTS SPECIFICALLY THE CONSTRUCTION OF A WATER TOWER AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: