

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**September 19, 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 September 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 Sidewalks .....Terry Campbell

Public Safety and Police Department .....Lamar Liming

Public Safety, Fire, and EMS.....Robert Bond

Public Utilities .....Donald Reider

Recreation and Planning .....Howard Sheely

LEGISLATION                      ORDINANCE NO. 45-2022

**From Finance Committee**

**For Emergency Passage**

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AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 31-2022 – AT THE REQUEST OF TRUMBULL COUNTY PLANNING COMMISSION WHICH REAUTHORIZED AN ENTERPRISE ZONE AGREEMENT WITH CLEAN ENERGY FUTURE – TRUMBULL, LLC FOR A TAX EXEMPTION OF 100 PERCENT (100%) FOR A PERIOD OF FIFTEEN (15) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY – FOR THE PURPOSE OF AMENDING THE ENTERPRISE ZONE AGREEMENT AT SECTION 4 “TAX INCENTIVES FOR PERSONAL PROPERTY” TO COMPLY WITH OHIO REVISED CODE SECTION 5709.631 AND DECLARING AN EMERGENCY.

**From Streets, Sidewalks, Public Parks, Buildings,**

**Grounds, And General Improvement Committee**

**For Emergency Passage**

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AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR THE VILLAGE OF LORDSTOWN ADMINISTRATION BUILDING/POLICE DEPARTMENT REROOFING AND DECLARING AN EMERGENCY.

**From Streets, Sidewalks, Public Parks, Buildings,  
Grounds, And General Improvement Committee  
For Emergency Passage**

\_\_\_\_\_ AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR ELLSWORTH-BAILEY ROAD RESURFACING PROJECT, TRU-ELLSWORTH BAILEY ROAD, PID 112629 BETWEEN INTERSECTIONS OF LYNTZ ROAD AND PALMYRA ROAD, AND DECLARING AN EMERGENCY.

**From Streets, Sidewalks, Public Parks, Buildings,  
Grounds, And General Improvement Committee  
For Emergency Passage**

\_\_\_\_\_ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH THE TRUMBULL COUNTY ENGINEER, 650 NORTH RIVER ROAD, N.W., WARREN, OHIO, TO PURCHASE UP TO 2,000 TONS OF SALT FOR THE 2022-2023 WINTER SEASON AND DECLARING AN EMERGENCY.

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

\_\_\_\_\_ AN ORDINANCE REPEALING ORDINANCE NO. 44-2022 WHICH AUTHORIZED THE VILLAGE OF LORDSTOWN TO ACCEPT A PROPOSAL FROM CT CONSULTANTS, INC. FOR DESIGN AND FROM MAIN LITE ELECTRIC COMPANY, INC. FOR THE CONSTRUCTION OF A TEMPORARY TRAFFIC SIGNAL AT THE EXISTING DRIVEWAY ENTRANCE FRONTING ULTIUM CELLS, LLC ALONG STATE ROUTE 45 AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: