

January 3, 2018

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Wednesday, January 3, 2018, at 6:10 p.m. and proceedings were as follows:)

(Lord's Prayer and Pledge of Allegiance to the Flag)

MAYOR HILL: Bill, if we could have roll call, please.  
MR. BLANK: Mayor Hill?  
MAYOR HILL: Present.  
MR. BLANK: Mr. Bond?  
MR. BOND: Here.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Present.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Present.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: Present.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Present.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Present.  
MR. BLANK: Clerk Blank, present.  
Treasurer, George Ebling?  
MR. EBLING: Here.  
MR. BLANK: Solicitor Paul Dutton?  
SOLICITOR DUTTON: Present.  
MR. BLANK: Police Chief Brent Milhoan?  
CHIEF MILHOAN: Present.  
MR. BLANK: Fire Chief Travis Eastham?  
CHIEF EASTHAM: Present.  
MR. BLANK: Planning and Zoning, Economic Development, Kellie Bordner?  
MS. BORDNER: Present.  
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Dale Grimm?  
MR. GRIMM: Present.  
MR. BLANK: Recreation, Marty Gibson?  
(NO RESPONSE — ABSENT.)  
Board of Public Affairs?  
(NO RESPONSE — ABSENT.)  
MR. BLANK: Municipal Engineer, Chris Kogelnik?  
(NO RESPONSE — ABSENT.)  
MAYOR HILL: I didn't hear anything from the Board of Public Affairs.  
I did—Jeff Smith was here earlier but we talked and I said, do you have a report or anything? So I told him he could leave if he wanted to. He said thank you very much.  
And Marty asked to be excused. If anybody wants to excuse the Village Engineer and Marty, I'll entertain a motion to that effect.  
MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. Second?  
MR. RADTKA: Second.  
MAYOR HILL: Second Radtka. Comments?  
(NO RESPONSE FROM COUNCIL.)

**January 3, 2018**

COUNCIL: All in favor?  
Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
I'll entertain a motion for adoption of the agenda.  
MRS. JONES: So moved.  
MAYOR HILL: Moved by Jones. Second?  
MR. LIMING: Second.  
MAYOR HILL: Second by Liming. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
I'll entertain a motion for disposal of the minutes of the regular meeting held December 18, 2017.  
MR. REIDER: So moved.  
MAYOR HILL: Moved by Reider. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. Comments?  
MRS. JONES: I abstain.  
MAYOR HILL: All in favor?  
MR. SHEELY: Aye.  
MR. BOND: Aye.  
MR. RADTKA: Aye.  
MR. REIDER: Aye.  
MR. LIMING: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 5, AYE; 0, NAY; 1, ABSTAINED.)**

Motion carried.  
I'll entertain a motion for payment of the bills.  
MR. REIDER: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Reider; second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.

**January 3, 2018**

Mayor's report. I do have a couple people to be taken off as part-time dispatch. And, per our Council rules, the first of the year you have to give a state-of-the-village address. We had a good year last year, as everybody should know. This year is going to be probably as good, if not better.

We have the power plant that will be coming online hopefully by June first.

Some of the things we got done this past year: We updated our drug policy. The state changed some of their requirements on the different drugs and everything they test for, so we had to change our policy to mirror that.

Trumbull Energy Center, couple snags in the road there; but, hopefully, that will be up by the first half of the year.

We did sell the village bus. I know that was kind of a point of contention a little but it was due to the fact that we couldn't get the ridership we thought we were going to get. Our paving project was bid out. However, due to the end of the season, that was deferred to 2018. There will be some additional paving on that.

We, once again, co-sponsored the Apple Cider Festival Committee.

The north end of Highland/Tait Road sewer project is under way as far as the engineering and everything. Hopefully that project will start this year. It got originated last year.

We implemented a pre-planning evaluation for any projects which come into the village, which would make things a lot easier when we meet with developers or new businesses coming into town.

We did purchase more exercise equipment, which is now up at the school.

We still kept on a School Resource Officer. That has worked out great. I think everybody at the school is very happy that that has occurred.

We also gave the school a village dump truck. Normally, when we put those out to bid, we don't get that much out of it. They did need a dump truck and we were approached and we gave it to them and sold it for a dollar or something.

One of the big ones is we now have a full-time ambulance service. I'd like to thank Mr. Reider and the Fire Chief for that. I know we've got nothing but accolades. You know, people are so happy when they call and they know somebody from here is going to answer. So that has been—that's one of the biggies.

We updated six out of our ten sirens. Hopefully this year we'll get the other four for our warning system.

We did get one new cruiser.

We moved our gas and diesel storage tanks, and we now have an underground tank that should save us about \$22,000 underground tank fees per year.

The big business was Anderson-Dubose. They did do about a 55,000 square feet addition for bakery products. It's always nice to see your local businesses prospering.

The village did get into a water tank maintenance program to make sure that we have clean, potable water for all the residents and businesses in Lordstown.

**January 3, 2018**

Due to the efforts of the Water Department and Fire Department, our ISO rating has been upgraded. And I'll put something in the newsletter. That's effective March 1st. Hopefully people read it, and they talk to their insurance agent. They may be able to get a discounted rate on their homeowner's insurance due to our ISO rating. And we have no pending litigation, which is a good thing. That's it for the Mayor's report and the state-of-the-village address.

Is there a Clerk's—oh, and one other thing. We did meet our calculations for the budget per the Clerk's office. He has the new budget here to be presented to Council for passage. We did make it. We know with General Motors being down, looks like this may be another slow year. But with the power plant coming in, that has helped pick up a lot of the slack. So, we have been blessed. That's it. Thank you.

- Clerk's report?  
MR. BLANK: Just to let Council know, I had to take 10 percent from Capital and put it in General. We'll be amending the Income Tax Ordinance next meeting retro to January 1st.
- MAYOR HILL: Questions for Bill?  
(NO RESPONSE FROM COUNCIL.)  
Solicitor's report?
- SOLICITOR DUTTON: No report.
- MAYOR HILL: Is there a Treasurer's report?
- MR. EBLING: No report.
- MAYOR HILL: No one is here from the Board—oh, Board of Trustees of Public Affairs, Bruce?
- MR. PLATT: Yes, the—you caught me by surprise, excuse me. We have our monthly meeting coming up here, I believe, January 19th, something like that—
- MAYOR HILL: I think it's the 16th.
- MR. PLATT: The 16th. Thank you. So that's about all I have for this evening.
- MAYOR HILL: Any questions for Bruce?  
(NO RESPONSE FROM COUNCIL.)  
Village Engineer has been excused.  
Special reports. Police Chief Milhoan?
- CHIEF MILHOAN: Yes, Mr. Mayor. I submitted my yearly report for 2017. Answer any questions if you have any.
- MAYOR HILL: Any questions for Brent?  
(NO RESPONSE FROM COUNCIL.)  
Fire Chief Eastham?
- CHIEF EASTHAM: No report tonight.
- MAYOR HILL: Questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator and Director of Economic Development, Kellie?
- MS. BORDNER: Planning Commission meeting next Monday, 6:30. Just will be a very short one we hope. It is on the Cassen's phase two parking lot expansion.
- MAYOR HILL: Thank you. Questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?

January 3, 2018

MR. GRIMM: No report this evening, Mr. Mayor.  
MAYOR HILL: Questions for Dale?  
(NO RESPONSE FROM COUNCIL.)  
Marty has been excused.  
Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.  
MAYOR HILL: Public remarks. If you'd like to make a public remark, after I acknowledge you, please come to the microphone and give your name and address so we can get it recorded in the minutes correctly. Public remarks?  
(NO RESPONSE.)  
Hearing none, are there any Council remarks?

MRS. JONES: I would just like to make one remark, Mayor. I know we're passing these appropriations. And because of the current situation at GM, I think it is the responsibility of all members of Council, as well as department heads, that we play it a little bit frugal to begin the year so that we see what's happening over there before we dive into all our expenditures that we want for the year. If there are emergencies and things that need to be purchased, I agree that we need to do that. But I think we need to watch our nickels and dimes.

MAYOR HILL: Are there any other Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. We had that one piece of legislation we need passed emergency tonight. And, also, I spoke with the other members on my Finance Committee. We're going to have our first Finance meeting of the year on the 12th, that would be Friday, at 1:00.

MAYOR HILL: Any questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mrs. Jones?

MRS. JONES: I just want to compliment the Street Superintendent—the Commissioner—and his department for the good job they have done on the roads so far. I mean, the weather has really been nasty and cold out there. I just really appreciate that. I know that the police and fire, also. You know, when the weather is like this, you see the reports on t.v. and you guys get to suffer the brunt of the weather when you have to fight fires and have to answer police calls, and you have to take care of the roads. I appreciate all of you.

MAYOR HILL: Questions for Karen?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Welfare, Mr. Reider?

MR. REIDER: No report.  
MAYOR HILL: Questions for Don?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Mr. Bond?

MR. BOND: I have no report this evening, Mr. Mayor.  
MAYOR HILL: Questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Transportation, Recreation, Senior Services, Mr. Sheely?

MR. SHEELY: I have no report tonight, Mr. Mayor.

January 3, 2018

MAYOR HILL: Questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Bill, first piece of legislation.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF LORDSTOWN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend the rules.

MAYOR HILL: Motion to suspend the rules by Radtka. Second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.  
Motion to adopt?

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. Second?

MRS. JONES: Second.

MAYOR HILL: Second Jones. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 1-2018.  
Is there any old business Council would like to discuss at this time?

**January 3, 2018**

MR. RADTKA: I have a question. The wind turbines. Have we had any discussions with that since we found out we can take them down?

MRS. JONES: Yes. I'll defer to Dale on that. He's done some checking on that.

MR. GRIMM: I contacted Bergey Wind Power and Bergey is interested in coming and taking them down for no compensation either way. They would take the towers and the turbines and stuff down. But, in the committee meeting, we discussed it a little bit; and before the end of year, I went into the county because they are a member of—it's not LiteGov but it's an online auction. The gentleman from Bergey told me that if we advertised them correctly, he wouldn't be surprised if we got somewhere between \$20,000 and \$30,000 a piece out of them. So I went in to talk to Jack Simon about it. He was checking with the county to see if they could advertise it for us, which they can't. So he came back, like, maybe two weeks before the end of the year and got that information to me. Said that he would be more than willing to come out and show us how to set it up. Whatever the website is that they go through, there's no up-front costs associated with it. You become a member of it, and then whatever you sell on it, it's 7 percent of what you sell it for. What the county does is they put in the description of their sale that there's a 7 percent buyer's premium. So they get whatever they want. I was going to discuss that with the committee at our first meeting. I was kind of tied up there at the end of the year with no P.O.s and all that stuff. Hopefully we'll get that on the burners first thing of this year, and it will be one of the first projects we'll get moving on.

MAYOR HILL: Any other old business?  
(NO RESPONSE FROM COUNCIL.)  
New business. I'll go first. I'll entertain a motion to accept the resignation of Benjamin Armstrong and Sally Richards, part-time dispatchers.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. REIDER: Second.

MAYOR HILL: Second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

COUNCIL: Aye.

MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.

MR. RADTKA: Are we looking to replace these?

CHIEF MILHOAN: Yes.

MAYOR HILL: Committee appointments for 2018. The first name I read off will chair the committee. I do appreciate Council adjusting Council rules so we now have six committees. Finance: Radtka, chair; Jones; Liming. Police: Reider, chair; Sheely; Bond. Fire: Sheely, chair; Radtka, Reider.

**January 3, 2018**

Roads/Buildings: Jones, chair; Bond, Sheely. Utilities: Bond, chair; Radtka; Liming. Recreation/Planning: Liming, chair; Reider; Jones. I'll entertain a motion to approve those committees for 2018.

MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Reider. Second?  
MR. BOND: Second.  
MAYOR HILL: Second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Other Council Appointments. Usually we leave this for last. We'll do it first. Every year we have to renew our Street Commissioner. I'll entertain a motion to have Dale Grimm renewed as Street Commissioner.

MRS. JONES: So moved.  
MR. LIMING: Second.  
MAYOR HILL: Moved by Jones; second by Liming. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
I knew you were sweating it out.  
(Laughter.)

MR. GRIMM: Thank you, sir.  
MAYOR HILL: I'll entertain a motion for Planning: Reider. Zoning: Bond. School Liaison: Jones. Fire Indemnity Board: Radtka and Bond. Lafarge Committee: Reider and Jones. New Abatement Review Committee: Hill and Radtka. Existing Abatement Review Committee: Hill and Jones. I'll entertain a motion for those appointments.

MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
MR. REIDER: Second.  
MAYOR HILL: Second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.



January 3, 2018

The organizational meeting of the year, I'll entertain motions for Council President.

MR. BOND: Yes, Mr. Mayor, I'd like to make a motion for Karen Jones to be Council President.

MAYOR HILL: Motion by Mr. Bond for Karen Jones. Is there a second to the motion?

MR. SHEELY: I'll second.

MAYOR HILL: Second by Sheely. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Any other nominations?

MR. REIDER: Yes, Mr. Mayor. I'd like to make a motion that we nominate Mr. Radtka for Council President.

MAYOR HILL: Is there a second to that?

MR. LIMING: Second.

MAYOR HILL: So we have Radtka and Jones. Are there any other nominations?  
(NO RESPONSE FROM COUNCIL.)  
Nominations are closed. Could we have roll call, please.

SOLICITOR DUTTON: For?

MAYOR HILL: Both—

SOLICITOR DUTTON: In other words, it's not a yes or no—

MAYOR HILL: It's not a yes or no. They'll sit there and say who they want to vote for.

MR. BLANK: Mr. Bond?

MR. BOND: Jones.

MR. BLANK: Mr. Liming?

MR. LIMING: Radtka.

MR. BLANK: Mr. Reider?

MR. REIDER: Mr. Radtka.

MR. BLANK: Mrs. Jones?

MRS. JONES: Jones.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Radtka.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Jones.

MAYOR HILL: 3:3. I vote Radtka.  
Is there any other new business at this time?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, are there any additional public remarks? (NO RESPONSE.)  
Hearing none, I'll entertain a motion to adjourn.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. BOND: Second.

MAYOR HILL: Second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

COUNCIL: Aye.

MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried. Meeting adjourned. Thank you for coming, everyone.

January 3, 2018

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF  
LORDSTOWN COUNCIL ADJOURNED AT 6:30 P.M.)

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk

STATE OF OHIO )

)

COUNTY OF TRUMBULL )

I, Sharon K. Vigorito, a Notary Public, within and for the State of Ohio, do certify that the foregoing meeting before the Lordstown Village Council was written in the presence of witnesses and by me transcribed. I further certify that the foregoing is a true and accurate transcript to the best of my abilities.

\_\_\_\_\_  
Sharon K. Vigorito, Notary Public  
My commission Expires May 9, 2022