

January 19, 2021

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, January 19, 2021, at 6:00 p.m. and proceedings were as follows:)

MAYOR HILL: It's 6:00. I'd like to call the Lordstown Village Council meeting to order. Would you please stand and join me in the Lord's Prayer and Pledge of Allegiance.

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

MAYOR HILL: Bill, can I have roll call, please.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Present.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.
MR. BLANK: Mr. Reider?
MR. REIDER: Present.
MR. BLANK: Clerk Blank, present.
Treasurer, George Ebling?
MR. EBLING: (No response—Mr. Ebling joined the meeting after roll call).
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?
(NO RESPONSE — ABSENT).
MR. BLANK: Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
MR. KEVIN CAMPBELL: Here.
MR. BLANK: Chris Kogelnik, Municipal Engineer?
(NO RESPONSE — ABSENT.)
MAYOR HILL: I think Chris said he was going to call in. I have three waiting. Hold on. George Ebling is here.
MR. BLANK: Okay.
MAYOR HILL: I entertain a motion for adoption of the agenda.
MR. RADTKA: So moved.
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Moved by Radtka; second by Reider. All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I entertain a motion for disposal of the minutes of the special meeting December 30, 2020.

MR. CAMPBELL: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Campbell; 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.
Motion for disposal of the minutes of the regular Council meeting January 4, 2021?

MR. REIDER: So moved, Mr. Mayor.
MR. SHEELY: Second.
MAYOR HILL: Moved by Reider; second by Sheely. 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.
Motion for payment of the bills?

MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. BOND: Second.
MAYOR HILL: Second 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.
Mayor's report. We have two appointments for the BPA this evening, two for the office for Bill, one firefighter/EMT, and an appointment for Street Commissioner. As Council knows, we did advertise for Street Commissioner. We did get nine applications. We interviewed four. I did the interviews. I had two councilmen sitting in, so I could get their opinion. It came down to two. I had some dialogue with the other two, and my recommendation is Mr. Hickox, who is here this evening. Everybody should have had a copy of his resume in their box. If anybody has any questions—if anybody would like to ask questions now before—I'll be asking Council to confirm his appointment under new business. He should be able to come in and hit the ground running. We have a lot of

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paving projects we're hoping to be coming up. He has a lot of experience. And I'll entertain Council's motion to put him on effective February 1st. Any comments or questions on that?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Clerk's report?

MR. BLANK:

No report.

MAYOR HILL:

Solicitor's report?

SOLICITOR DUTTON:

No report.

MAYOR HILL:

Treasurer's report?

MR. EBLING:

No report.

MAYOR HILL:

Board of Trustees of Public Affairs report?

MR. KEVIN CAMPBELL:

Well, we just finished our meeting tonight. I want to make sure that, you did mention, we have a couple appointees and some clarification that we're not adding positions. I know there was some confusion and questions on that. But there's no additional personnel being added with that request.

MAYOR HILL:

Any questions for Kevin?

(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

(NO RESPONSE).

Okay. I guess the Village Engineer has not shown up.

Special reports. Police Chief Milhoan?

CHIEF MILHOAN:

I have no report, Mr. Mayor.

MAYOR HILL:

Questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Fire Chief Eastham?

CHIEF EASTHAM:

The only thing I have tonight, Mr. Mayor, is I'd like support on hiring Carly Jackson. She is an EMT/firefighter, who will hopefully be a paramedic by June. She's in class right now.

MAYOR HILL:

Thank you very much. Any questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER:

Yes, Mr. Mayor. In your boxes, I put a report from 2020 of the subdivisions and consolidations that occurred during last year. I also put in a 2020 report of real estate transfers. That should conclude our 2020 report for the Planning and Zoning Office. If you have any questions, I'd be happy to answer them.

MAYOR HILL:

Any questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Mr. Grimm is not with us this evening; and Marty, Recreation, is not here.

Bill, do we have any correspondence?

MR. BLANK:

No correspondence, Mayor.

MAYOR HILL:

Public remarks. If you'd like to make a public remark, and you're on Zoom or in the audience—if you're on Zoom, you can unmute yourself, star six, identify yourself, and after you're acknowledged, you can give a public remark—or anybody in the audience. Public remarks?

(NO RESPONSE.)

Hearing none, are there any Council remarks?

MR. BOND:

Yes, Mr. Mayor. Today I just found this email when I got back from Pittsburgh about 4:30 from the Police Chief. It's renewal of emails. I'll read it. It's short. "To Safety

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Committee. I was just informed by Joel Davis, our IT guy, that our employees' emails, which it provided through Office 360 GoDaddy, will expire on January 26, 2021. We will need to renew this in order to keep our employees' emails active. We have an option of a one-year renewal, two-year renewal or three-year renewal. Joel Davis checked to see if they offer a price break for a two-or three-year renewal, and they do not. The cost per year is approximately \$2,803 and some change. Please advise if you'd like to renew for one, two or three years." I don't know how many email addresses this is. Chief, are you there?

CHIEF MILHOAN: Yes, I am. It's for all the officers full time, all the dispatchers full time and all the auxiliary officers and part—time dispatchers. There's somewhere around 25 to 30 employees.

MR. BOND: Okay. Is it so much per email address or how is this figured out to come out with this total? It seems like a lot of money for an email address to me.

CHIEF MILHOAN: I believe it's so much per range.

MR. BOND: Why does it cost so much to get an email address?

CHIEF MILHOAN: I couldn't answer that. That was set up through Joel, and we add and delete employees as they come and go. That was what he recommended. We had no problems with it. And, at this point, I'd hate to change because our emails are all set up, everybody has them.

MR. BOND: I see. It just sounds like, to me, a lot of money for some email addresses when a lot of places even offer them free and free archiving.

Now, do you know what the ranges are? Because I went to the department website. I saw three of them listed there and one of them was for the Chief, yourself; one for the Captain, and one is for the Detective. I think the Detective and the Captain are the same person, aren't they?

CHIEF MILHOAN: Those are the ones that were originally set up when we first had email. When we started our email system, we only had three. We saw there was a need for everybody to have an email system, and that's when the GoDaddy accounts were set up. All the employees were given emails.

MR. BOND: Okay. I just wondered since this expires on the 26th. We're not going to have another meeting between then and now. That's the reason I brought it up now. It would have to come through Council as a Whole, because I didn't receive this until—you sent it at 2:17 p.m., Chief, and I got it at about 4:00. Does anybody on Council have any thoughts on this?

MR. BLANK: How much was it last year?

MR. BOND: Is that the same price it was last year?

CHIEF MILHOAN: I believe it was. I'd have to double check with Joel. But I emailed you when I got the phone call from Joel—

MR. BOND: Oh, I'm not doubting that at all—

CHIEF MILHOAN: —you've had as much lead time as I did.

MR. BOND: I'm not doubting that at all, but we do not have another meeting between now and that time. Do you recall anything on that, Bill?

MR. BLANK: No. I'm really surprised it was that high. I didn't realize it was that high. I thought it was for the whole Village. I didn't know it was just for the P.D.

MAYOR HILL: Well, Bob, under new business, why don't you run it up the

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flag pole and see what everyone thinks.

MR. BLANK: No sense doing it for two or three years if it's the same price.

MR. RADTKA: We could always get out of it if we want to.

MR. BOND: What was that, again, you said, Arno?

MAYOR HILL: Bring it up and see what Council's pleasure is under new business or make a motion—

MR. BOND: That's what I'll do.

MAYOR HILL: And that way he can get some direction because if it comes before the next meeting, we've got to do something.

MR. BOND: We can't put it off.

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

MR. RADTKA: Yes, Mr. Mayor. We did hold our first meeting here two weeks ago for Finance. We're going to continue with our Finance meetings just as an as-needed basis until we get behind this Covid thing. So, I'll just keep everybody informed when we do have a scheduled Finance meeting.

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

MR. CAMPBELL: No report.

MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police, Mr. Bond?

MR. BOND: I have no report this evening, Mr. Mayor.

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: I have no report other than we would go along with the Fire Chief, and we would like to have support to hire Carly.

MAYOR HILL: Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Rec. And Planning, Mr. Sheely?

MR. SHEELY: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Bill, first piece of legislation.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A NON-EXCLUSIVE EASEMENT FROM ULTIUM CELLS LLC, A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT SANITARY SEWER WASTE FROM ULTIUM CELLS, LLC'S PROPERTY AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

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

MR. CAMPBELL: Second.

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MAYOR HILL: Second by Campbell. Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: 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. Is there a motion to adopt?
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Comments?
MR. RADTKA: Yes, Mr. Mayor. This one and the next two are just the Ordinances for easements for that sewer extension that's going to go on for the Ultium project. And the first one is for the easement on the LLC property. That is it.
MAYOR HILL: Okay. Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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 2-2021. Next, please.
MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A NON-EXCLUSIVE EASEMENT FROM ULTIUM CELLS LLC, A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT POTABLE WATER FROM THE VILLAGE SYSTEM TO AND ACROSS ULTIUM CELLS, LLC'S PROPERTY AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend.

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MAYOR HILL: Motion to suspend by Liming. Second?
 MR. BOND: Second.
 MAYOR HILL: Second by Bond. Roll call, please.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
 MR. BOND: So moved.
 MR. SHEELY: Second.
 MAYOR HILL: Moved by Bond; second by Sheely. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 3-2021. Next, please.
 MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A NON-EXCLUSIVE EASEMENT FROM LORDSTOWN EV CORPORATION, A DELAWARE CORPORATION, SUCCESSOR-IN-INTEREST TO LORDSTOWN MOTORS CORP., A DELAWARE CORPORATION, TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE PIPELINE TO TRANSPORT SANITARY SEWER WASTE FROM ULTIUM CELLS, LLC'S PROPERTY AND DECLARING AN EMERGENCY.**
 MAYOR HILL: Comments or motions?
 MR. REIDER: Motion to suspend.
 MR. LIMING: Second.

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MAYOR HILL: Moved by Reider; second by Liming. Roll call.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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 4-2021. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 44-2020 AUTHORIZING THE VILLAGE OF LORDSTOWN TO APPROVE COMMUNITY REINVESTMENT AREA TAX INCENTIVES FOR VIENNA INVESTMENTS, LLC, C/O DAVIS INTERNATIONAL, INC., 1155 MEADOWBROOK, YOUNGSTOWN, OHIO 44512, AN OHIO LIMITED LIABILITY COMPANY ("PROPERTY OWNER"), AND M&M INDUSTRIES, INC., 316 CORPORATE PLACE, CHATTANOOGA, TENNESSEE 37419, A TENNESSEE CORPORATION ("M&M INDUSTRIES"), AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.

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MAYOR HILL: Motion to suspend by Radtka. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is the Ordinance coming in for the tax incentive that me and Bill negotiated and had the discussion with the School Board, and they agreed to waive the construction taxes on the M&M project. And it did pass through the School Board.
MR. BLANK: Construction and when they are operating.
MR. RADTKA: Yes, correct.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 5-2021. Next, please.

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MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A PERMANENT NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS FROM TRI-MOR, LTD., AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

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

MR. CAMPBELL: Second.

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

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

(VOTE: 6, AYES; 0, NAYS; 0, ABSTAINED)

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

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Reider. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is the easement for the property so we can have construction for the water towers to go on Route 45.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 6-2021. Somebody has their phone unmuted. If you could star, six and mute your phone, I'd appreciate it. Excuse me. Somebody will have to mute their phone, star, six.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN**

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ORDINANCE ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME WATER/SEWER CLERK'S ASSISTANT POSITION IN THE VILLAGE OF LORDSTOWN CLERK'S OFFICE, EFFECTIVE UPON PASSAGE, AND DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions?
 MR. RADTKA: Motion to suspend.
 MAYOR HILL: Motion to suspend the rules by Radtka. Second?
 MR. LIMING: Second.
 MAYOR HILL: Second by Liming. Roll call.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: 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. Is there a motion to adopt?
 MR. REIDER: So moved, Mr. Mayor.
 MAYOR HILL: Moved by Reider. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Comments?
 MR. RADTKA: Yes, Mr. Mayor. This is for the position to create the full-time water and sewer clerk's assistant position. I'll be making a motion under new business for that. But, also, all the wages and salaries will be paid through the BPA on this.

MAYOR HILL: Any other comments?
 (NO RESPONSE FROM COUNCIL.)

Roll call, please.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 7-2021. Next, please.
 MR. BLANK: From Council as a Whole For Emergency Passage, AN

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**ORDINANCE AMENDING AND SUPPLEMENTING
ORDINANCE NO. 41-2020 TO RE-ENGAGE PAUL M.
DUTTON OF HARRINGTON, HOPPE & MITCHELL,
LTD, TO SERVE AS VILLAGE SOLICITOR AND TO
ENGAGE MATTHEW M. RIES TO REPRESENT THE
VILLAGE IN ALL MATTERS INVOLVING
SANITARY SEWER AGREEMENTS INVOLVING
THE CITY OF WARREN AND/OR TRUMBULL
COUNTY AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Roll call.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

(VOTE: 6, AYES, 0, NAYS; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is the Ordinance just to amend the contract we already had for the Solicitor for his salary, retainer adjustment. And, also, to put Matthew Ries on there to represent us for potential litigation from the City of Warren.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 8-2021.
Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO ACCEPT THE BID OF J.S. BOVA EXCAVATING FOR THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS, WATERLINE IMPROVEMENTS, PHASE 1 PROJECT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MR. LIMING: Second.

MAYOR HILL: Motion to suspend by Radtka; second by Liming. Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

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

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Comments?

MR. RADTKA: Yes, Mr. Mayor. This went through—I don't know if it went through the Utility Committee or not, but this is to start the project that is going to start next week for the excavation for the water line to connect over to the Ultium project. So we need to get this passed tonight.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 9-2021.
Next, please.

MR. BLANK: From Board of Public Affairs For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 65-2018 TO INCREASE SANITARY SEWER RATES AND CHARGES FOR CONSUMERS OF THE EASTSIDE SEWER SYSTEM WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: Motion to suspend.

MAYOR HILL: Motion to suspend by Liming. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second Campbell. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: 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. Is there a motion to adopt?

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Reider. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is the increase for the sanitary sewer for the east side customers. We need to do this because of the increase that we're being charged from the City of Warren now. So, this is a recommendation coming from the BPA, which they passed.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 10-2021.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'll go first. I'll entertain a motion to have Ronald Hickox put on effective February 1, 2021. He is here this evening for the position of Street Commissioner for the Village of Lordstown. This is a yearly appointment, as everybody is well aware of.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. REIDER: Second, Mr. Mayor.

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.
We have a recommendation for the BPA to put Sam Wells in the labor and machine operator permanent position. And then put Robert Luzzader in the permanent, part-time position. These are recommendations from the BPA. I'll entertain a motion to make those recommendations.

MR. BLANK: Effective when?

MAYOR HILL: Effective when, Kevin?

MR. KEVIN CAMPBELL: Do we have a date set for that, Cindy?

MS. SLUSARCZYK: We asked for them to appoint them to those positions tonight, January 19.

MAYOR HILL: Effective today.

MR. KEVIN CAMPBELL: Right now.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments or questions on the motion?
(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 based on the recommendation of Fire Chief Eastham to put Carly Jackson on as firefighter/EMT effective this evening.

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

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

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

Motion carried.

Also, a recommendation from Mr. Blank, who would like to have Cindy Slusarczyk moved to the Assistant Clerk to the Water and Sewer Department and also have Becky Conn put in the part-time Water and Sewer position. These will be paid out of the BPA's accounts. I'll entertain a motion to that effect.

MR. REIDER: So moved, Mr. Mayor.

MR. RADTKA: Second.

MAYOR HILL: Moved by Reider; second by Radtka. Questions or comments on the motion?

(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. Bond?

MR. BOND: Yes. I'm sure all of you remember the email I just read you. And I wanted to throw that out here and see what people thought of it.

MAYOR HILL: Bob, I think Brent was going to get back to me. Brent, are you on?

CHIEF MILHOAN: Yes, I am. I actually signed off the meeting so I could contact Joel Davis and try to get some more information based on the questions. He indicated that when we originally went with GoDaddy, we signed up for a three-year deal and that's what is about ready to expire. But, because we were a new customer, for three years they gave us what was known as the promotional rate. He tried to get that rate again, and they said they cannot do that after the three years. So that's why the price is going up to what their regular cost is. I asked him about going to, you know, something else like a Gmail account or something like that. The problem with that is many of those sites are not secure. And there's a lot of other benefits he said to going with this. It's a little bit above my head, but I guess if you want to have him come to a meeting and explain it better, that would probably be my recommendation if that's the direction you want to go.

MAYOR HILL: Okay, Bob, that help you out?

MR. BOND: Not a whole lot. What was the promotional rate?

CHIEF MILHOAN: Bob, he did not have those numbers with him. He did say the cost is per email. He didn't know what the cost was for the first three years. He just knew it was a lower rate. How much lower, I don't have those numbers right now.

MR. BOND: Okay. I just wonder if there's another comparable service available. To me, it just seems like a lot of money for an email address. I don't know what anybody else thinks about it.

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- MAYOR HILL: We do need some security, but then, hey, this is past my pay grade. I have no clue.
- MR. BOND: Now, I know those of us on Council receive sensitive information, too. We receive them into a private email account. Personally, I use Hot Mail. They have archived everything I've gotten back to 2011, and there's no charge. I'm not saying that's the one to go with. I don't know. But this just takes us all kind of by surprise. I think these billings should get to us sooner than this. Today is, what? The 18th? 17th?
- MAYOR HILL: 19th.
- MR. RADTKA: 19th.
- MR. BOND: Okay. You know, you're talking a week away. We wouldn't have even had a Council meeting if this would have come in tomorrow instead of today.
- MR. KEVIN CAMPBELL: Is there a grace period?
- MR. BOND: I have no idea if there is a grace period on that or not. Do you, Chief?
- CHIEF MILHOAN: I do not know that. My understanding is they expire on the 26th, and we would not have service.
- MAYOR HILL: My guess is, Bob, I don't know that there'd be an open cancellation or not. I think they kind of got us.
- MR. TERRY CAMPBELL: Yeah. I do, too.
- MR. RADTKA: Are we going to have time to set anything else if there is something else available in a week?
- MR. TERRY CAMPBELL: And it is important to have it secure.
- MR. BOND: I realize that. My suggestion if we're going to go with this since there's no break for going with three year, I'd definitely only go with one. And I think it ought to be checked out for next year because I think that's a pretty high cost on that.
- MAYOR HILL: Is that a motion, Bob?
- MR. BOND: Absolutely.
- MR. LIMING: I'll second that motion.
- MAYOR HILL: Lamar will second that motion and go one year for this account for the information brought forth by Bob and Brent. Comments or questions on that motion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
- COUNCIL: Aye.
- MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)
- (VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**
- MR. BLANK: Brent, are you going to bring that up in the morning, the invoice?
- CHIEF MILHOAN: Yes, Bill. My understanding is they'll do it the way they did before. Joel will pay for this via his credit card and then he bills the Village.
- MR. BLANK: Right. Okay.
- MR. BOND: Another part of that, Bill, just a question. You have emails for the rest of the Village department heads and stuff. How expensive are they?
- MR. BLANK: Not very expensive. But, I'm like Brent. I don't know that much about that stuff. I know it's very expensive. That I know.
- MR. BOND: I just wondered. But I presume they're secure—

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MR. BLANK: But I don't know what he has compared to what we have. Cindy might. I don't.

MR. BOND: Okay. Thank you.

MAYOR HILL: Is there anything else from Council before Ron asks for an executive session, and we will take, if there's any public remarks, before we adjourn to go to executive session. So, is there anything else Council wants to bring up at this time?

MR. BLANK: Mayor, I have something I want to bring up. I was going to bring it up under my report, but I didn't. That's regarding that \$3,000,000 that the state's given for that water tower. That just bugs me because we already have an agreement with them for funding for that water tower. I made some calls today and haven't gotten my answer yet, but—

MAYOR HILL: I did get a response, so I will—

MR. BLANK: You did?

MAYOR HILL: Yeah. I got a response when I was in the office—in my office with Paul.

MR. BLANK: Good. So, I don't know what can be done, but we need to dig into that. We can't just let that go because—

MAYOR HILL: Well, I will tell you, Lt. Governor Husted got back with me. Bill had called up and, you know, that bugged him. And I've also talked to a couple councilmen about that whether they have issues with that. What Lt. Governor Husted had told me was that was the state's money. And they wanted to put money back in the valley. And he said that that is where it went. They had a group of people look at it, which wasn't what Bill had taken from the phone call he got, but he said that they wanted to put \$12,000,000 back in the valley. They could have put that in the state coffers if they wanted it. You know, it wasn't something which could just be given to us. He said that they want to be able to work with General Motors. They did get all the GM and other incentive package to keep them here. That wasn't our money to begin with. He said that no entity got direct funding. Now, I will say there's, like, 2.5 million in Eastgate, which could go toward infrastructure improvements, and we may be able to go for some of that. But he said that when the \$3,000,000 came in, that's where it got allocated. There was a lot of talk through the Department of Developmental Services. And he did stress that that money was not out of the Village coffers directly, and that's how it got allocated.

MR. BLANK: He did tell me that the Governor himself and GM was in favor of giving money to the Village.

MAYOR HILL: And that's what I believe because they were not aware that General Motors had already, you know, committed to the water project, and he said that, basically, it is what it is.

MR. BLANK: Like you said, he said they didn't have to give that money up. They're right. But that was caused from General Motors pulling out early and you're rewarding them with \$3,000,000. That don't make sense to me, at all.

MR. BOND: That has definitely hurt our Village.

MR. BLANK: No kidding.

MR. RADTKA: Hurt us bad.

MAYOR HILL: Well—

MR. BLANK: That's what I can't understand why you're rewarding somebody that caused this money to be available in the first

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place.

MAYOR HILL: —I don't have an answer for that, Bill.

MR. BLANK: And I'll say this, I hope they're not sending that \$3,000,000 to us because I have no legislation to give it to them. So, I hope they don't think they're running it through us. If they're giving it to them, they're giving it to them. They're not running it through our office.

MAYOR HILL: Bill, I don't have an answer for that one, Bill.

MR. BLANK: I know. I'm just saying. If they think they're going to run it through us because they said Lordstown Village. Unless they pass legislation, it's going to sit in our bank.

MR. LIMING: So, you said DeWine was in favor of giving it to the Village?

MR. BLANK: According to Jon he was.

MAYOR HILL: That's what—but they—

MR. LIMING: Why did they change? I mean, what caused the change?

MAYOR HILL: Well, if you look at it—and I'm not stating sides or anything but if they gave it to the Village they just put it toward the water towers. They did not know that General Motors had already signed on for that.

MR. BLANK: No. They didn't.

MAYOR HILL: They didn't know that.

MR. BLANK: He told me that. They didn't even know we had a water tower.

MAYOR HILL: They gave it to us feeling that they were enhancing our water system, which they are. That's going to help us more down the road.

MR. LIMING: We already had it paid for.

MR. BLANK: The tower is only there because of them. Without them, we don't need that tower.

MR. LIMING: That's why I don't know why the Governor would change mid-stream—

MR. BLANK: Well, he's not the one that—

MR. LIMING: —giving the money back to GM—

MAYOR HILL: He's not the one who changed that. That came through the Department of Developmental Services.

MR. BLANK: Which I called them today, and I never got a call back yet.

MAYOR HILL: But, you know, that was—it wasn't—yeah, they left here. Businesses do leave a lot of communities in the past. We took a hit. They are back.

MR. BLANK: They're back and the school is talking half their—

MAYOR HILL: Well, that's—I have—what do you want—

MR. BLANK: It's not your fault. I'm just saying, they're back and they're taking half the income tax.

MAYOR HILL: Anything else under new business?
(NO RESPONSE FROM COUNCIL.)
Ron, you'll make a motion for executive session, then after that we'll take—if there's any additional public remarks, then we'll go into executive session.

MR. RADTKA: Yes, sir. I'd like to make a motion to adjourn into executive session, inviting the Mayor, Council, Solicitor, Attorney Ries, Clerk, Water Clerk and representative of the BPA for potential litigation with the City of Warren and contract negotiations.

MR. LIMING: Second.

MAYOR HILL: Motion by Radtka; second by Mr. Liming. Comments or questions on that motion?

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(NO RESPONSE FROM COUNCIL.)

Roll call, please.

- MR. BLANK: Mr. Bond?
- MR. BOND: Yes.
- MR. BLANK: Mr. Campbell?
- MR. CAMPBELL: Yes.
- MR. BLANK: Mr. Liming?
- MR. LIMING: Yes.
- MR. BLANK: Mr. Radtka?
- MR. RADTKA: Yes.
- MR. BLANK: Mr. Reider?
- MR. REIDER: Yes.
- MR. BLANK: Mr. Sheely?
- MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried for that executive session. Is there any other new business at this time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, are there any public remarks? If you're on Zoom, you'll have to unmute by star, six and identify yourself. Or if you're in the audience, please speak up. Public remarks?

(NO RESPONSE.)

Hearing none, we will now adjourn to executive session. I believe the only action taken will be to adjourn after the meeting. I thank everybody for coming or tuning in this evening. Thank you very much.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:40 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