

January 21, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, January 21, 2020, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, Roll call, please.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
(NO RESPONSE — ABSENT.)
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?
(NO RESPONSE — ABSENT.)
Matt Ries—I'm sorry. Vito Abruzzino—
ATTY. RIES: Matt Ries, 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?
MS. GIBSON: Here.
MR. BLANK: Board of Public Affairs? Municipal Engineer, Chris
Kogelnik?
(Board of Public Affairs and Mr. Kogelnik were attending a separate meeting in the back
office.)
MAYOR HILL: Okay, the Engineer and the Board of Public Affairs are in the
back room. Mr. Bond, I guess he told some Council
members, but never told me, he wasn't going to be here. And
Mr. Ebling did call up to get excused. So, if somebody wants
to make a motion to excuse.
MR. LIMING: So moved.
MAYOR HILL: Second?
MR. SHEELY: Second.
MAYOR HILL: Motion by Liming; second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?

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(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Motion for adoption of the agenda.
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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
I'll entertain a motion for disposal of the minutes of the special meeting December 30, 2019, and the regular meeting January 6, 2020.
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

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

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

Motion carried.
I have no Mayor's report this evening other than I'll be asking for confirmation of David Smith for Board of Zoning Appeals.
Is there a Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR HILL: Solicitor's report?
ATTY. RIES: No report, Mayor.

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MAYOR HILL: Treasurer is not here. Board of Public Affairs is in the back.
Village Engineer is in the back.
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: No report, Mr. Mayor.

MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?

CHIEF EASTHAM: No report.

MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of
Economic Development, Kellie?

MS. BORDNER: No report.

MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Streets Superintendent, Mr.
Grimm?

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

MAYOR HILL: Questions for Dale?
(NO RESPONSE FROM COUNCIL.)
Recreation, Marty?

MRS. GIBSON: No report.

MAYOR HILL: Questions for Marty?
(NO RESPONSE FROM COUNCIL.)
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?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

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

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

MR. CAMPBELL: None.

MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, anything from that
committee?

MR. RADTKA: Not that I'm aware of, no.

MAYOR HILL: Public Safety and Fire, Mr. Reider?

MR. REIDER: No report.

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

MR. SHEELY: No report.

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)

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Bill, can we have the first piece of legislation—only piece of legislation.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 60-2019 (THE "MASTER BENEFITS ORDINANCE") ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Yes, Mr. Mayor. We'd just like to see this go first reading tonight.

MAYOR HILL: Other comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance has had its first reading.
Is there any old business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'll entertain a motion to appoint David Smith for the open seat which was once occupied by Bill Pugh. That will go through 2025.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. SHEELY: Second.

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

COUNCIL: Aye.

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

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

Motion carried.
I believe there's going to be motions for two executive sessions—

MR. RADTKA: I have two work orders.

MAYOR HILL: Two work orders, okay.

MR. RADTKA: First one, I'll make a motion for a work authorization for CT Consultants, not to exceed \$3,000, which is reimbursable, for proposed Anderson's plan review.

MR. LIMING: I'll second that.

MAYOR HILL: Motion by Mr. Radtka; second by Mr. Liming for work order for CT. That is reimbursable, correct?

MR. RADTKA: Correct.

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

COUNCIL: Aye.

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

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

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Motion carried.
Mr. Radtka?
MR. RADTKA: Yes, the second one is also for CT Consultants for work authorization for the proposed manufacturing battery plant, also not to exceed \$3,000, and is reimbursable.
MAYOR HILL: Everybody heard the motion by Ron about the engineer for proposed battery plant. Is there a 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Prior to the executive sessions, we'll probably go upstairs. Since the back room is tied up, we'll just go up to the copy room. There's tables and chairs up there. Mr. Reider?
MR. REIDER: First one—go ahead.
MR. RADTKA: Nope go ahead.
MR. REIDER: I'd like to make a motion that we go into executive session to discuss the pending police contract, inviting the Mayor, our Solicitor, Mr. Blank and everyone here—all the Council members.
MAYOR HILL: Everybody heard the motion by Mr. Reider. Is there a second to the motion?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Bond?
(NO RESPONSE—ABSENT.)
Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. RADTKA: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays for executive session number one. Mr. Radtka?
MR. RADTKA: Yes, I'd like to make a motion that we go into executive session to discuss economic development, inviting all of Council, Clerk and Solicitor.
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Sheely?

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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.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried for that executive session, which will take place after additional public remarks. The only action taken after that, I believe, will be to adjourn. Are there any public remarks?
(NO RESPONSE.)
Hearing none, thank you very much. You're welcome to stay.

(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO
EXECUTIVE SESSION AT 6:15 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