

January 22, 2018

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on January 22, 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 I 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: Here.  
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?  
(NO RESPONSE — ABSENT.)  
Planning and Zoning, Economic Development, Kellie Bordner?  
MS. BORDNER: Present.  
MR. BLANK: Parks, Buildings, and Grounds, Street Commissioner, Dale Grimm?  
MR. GRIMM: Present.  
MR. BLANK: Recreation, Marty Gibson?  
(NO RESPONSE — ABSENT.)  
Board of Public Affairs?  
(NO RESPONSE — MR. SULLIVAN WAS IN ATTENDANCE.)  
MAYOR HILL: I'll entertain a motion to excuse Marty. She said she was unavailable this evening. And I did get a call from Travis that he had another obligation, and he could not make it. I'll entertain a motion to excuse them.  
MRS. JONES: So moved.  
MAYOR HILL: Motion to excuse 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.)

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

Motion carried.  
 I'll entertain a motion for adoption of the agenda.  
 MR. RADTKA: So moved.  
 MR. BOND: Second.  
 MAYOR HILL: Moved by Radtka; 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.  
 I'll entertain a motion for disposal of the minutes of the  
 special meeting December 28, 2017.  
 MR. BOND: So moved.  
 MAYOR HILL: Moved by Bond. Second?  
 MR. SHEELY: I'll have to abstain from that.  
 MR. REIDER: Second.  
 MAYOR HILL: Second by Reider. All in favor?  
 MR. RADTKA: Aye.  
 MR. BOND: Aye.  
 MRS. JONES: Aye.  
 MR. REIDER: Aye.  
 MR. LIMING: Aye.  
 MAYOR HILL: Abstain?  
 MR. SHEELY: Aye.

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

MAYOR HILL: Motion carried.  
 I'll entertain a motion for disposal of the minutes of the  
 regular meeting held January 3, 2018.  
 MR. LIMING: So moved.  
 MAYOR HILL: Moved by Liming. 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.  
 I'll entertain a motion for payment of the bills.  
 MR. REIDER: So moved.  
 MR. RADTKA: Second.  
 MAYOR HILL: Moved by Reider; second by Radtka. Comments?  
 (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.  
There's no Mayor's report this evening.  
Is there a Clerk's report?

MR. BLANK: No report, Mayor.

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. SULLIVAN: The only thing, we're having a special meeting on February 1st at 4:00 to talk about rules and regulations, updating that. And our regular meeting is going to be moved from the 22nd to the 27th of February.

MAYOR HILL: Okay. Thank you. Any questions for Mike?  
(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

MR. SMITH: Yes, couple things to report on. First of all, before you tonight is Change Order No. 5 for the Lordstown water and wastewater project. This should represent the last and final payments for this. The amount is essentially a settlement—I hate to say settlement—basically, it's agreed-to amounts between S.E.T. and L.E.C.; S.E.T. being the contract; L.E.C. being the ultimate payee for that? So we believe that this should represent the final payment, and there's no pending arbitration for any disputes.

And then the other item that we have is Imperial meter manhole is next week. Wednesday is the bid reading—on the 30th at 10:00, is the bid opening.

And, finally, the Highland sewer project survey is complete, and the 30 percent design is anticipated next week, and CT will be getting with both Bruce and Dale to go over some of the options that they have. That's it.

MAYOR HILL: Thank you. Any questions for Jeff?

MR. BLANK: I have one for Jeff. Is there any retainage or is all that being released?

MR. SMITH: I'm sorry?

MR. BLANK: Any retainage for that project?

MR. SMITH: I believe that the—I think there was a small amount of retainage but most of it was being released. I don't have an exact number.

MR. BLANK: Okay.

MR. SMITH: But there is still a small amount that is remaining because the

—  
For how long?

MR. SMITH: I think it's a one-year period if I'm not mistaken. I'd have to check into that—

MR. BLANK: We need to know that. We need to get reimbursed for that if we're holding it for a year.

MR. SMITH: Right. Okay. And I do know that they haven't turned on the water yet, and I'm not sure what their plans are. When I checked it last weekend, obviously, with the weather, it

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looks like it's going to be closer to spring.  
So, once that happens, then we'll have to have the vendors back out just to make sure the valves are adjusted and the SCADA readings—

MR. BLANK: If we're going to wrap this up, we want to get that retainage reimbursement, and we can hold back the pay when you tell us. But we don't want to wait a year to try and get the money off them.

MR. SMITH: Right. Okay.

MAYOR HILL: Any other questions for Jeff?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, special reports. Police Chief Milhoan?

CHIEF MILHOAN: I have no report, Mr. Mayor.

MAYOR HILL: Questions for Brent?  
(NO RESPONSE FROM COUNCIL.)  
Fire Chief's excused.  
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: I submitted the 2017 year-end Planning and Zoning reports. So you have zoning permits, real estate transfers, certificates of occupancy, Sheriff sales, consolidations, and subdivisions. So, if you have any questions on those, I'll be happy to entertain that.  
There will be a Planning Commission meeting on February 12th at 6:30. It will be for a change in use for structures located at 1600 Salt Springs.  
Any questions, I'll be happy to entertain them.

MAYOR HILL: Any questions for Kellie?

MRS. JONES: I just want to thank her for the nice reports. They were very good and very concise and I appreciate that.

MS. BORDNER: Thank you. I will pass that on to Denise. She did a very good job on it.

MAYOR HILL: Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?

MR. GRIMM: Yes, Mr. Mayor, two items tonight. First item we had a committee meeting on Wednesday to go over the capital budget that was set, so we know what projects we're going to move forward with right away and purchases and stuff like that. Just wanted to let everyone know that we're going to be moving with some capital projects shortly.  
Secondly, as you stated in caucus, there has been some discussion about possibly putting a bridge across the railroad tracks. Mrs. Jones came up with an idea and presented it to me. So I talked to the Trumbull County Engineers, and it took them about a month and a half to come up with an engineer's estimate. What we were looking to do is at the intersection of Industrial Trace and Muth Road, we would continue on a northeast direction off of the corner of Industrial Trace with the bridge going across the railroad tracks, and, at that point, coming down on the east side of the tracks. And then there's a gas well road that travels north and south there. And put in a road in to tie into Salt Springs on the east side of the road, which would be for emergency vehicles and basically automobile traffic, no trucks or anything like that. The engineer's estimate came back at just under 5.1 million. I think it was 5,090,000—

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MRS. JONES: —90,047.  
MR. GRIMM: So we discussed it a little bit in our committee meeting. I think the consensus of the committee is that we want to investigate this further and so that's kind of where it stands right now. We all know that there's an issue there at the railroad tracks and the crossings and stuff, and we want to pursue all avenues to see what we can do to alleviate those issues.  
We also discussed in the meeting—and I haven't told Bill yet—possibly looking into just going over the railroad tracks where they're at with a bridge going across the railroad tracks and Muth Road, which may lead to purchasing of a couple pieces of property. But, in the overall scheme of things, that may end up being cheaper than an access road that goes the whole way down. We're looking into that here shortly.

MAYOR HILL: Any questions for Dale?  
MRS. JONES: I do have a copy of that engineer's estimate. We can make a copy if anyone is interested.  
MAYOR HILL: 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? Mike?  
MR. SULLIVAN: I just forgot to mention that Tom Dietz had a fall, and he's in Humility of Mary on Youngstown Road, Room 16B. Hopefully he'll be home next week.  
MAYOR HILL: Okay. Thank you. Donna?  
MS. SCHRADER: Donna Schrader, Highland Avenue. I just want to give a nod of thank you to Dale for what him and his crew does for our village. My sister and I we've been going all around. We've been in Warren and Austintown. There's no comparison. Even the roads after a week in Warren are ridiculous. Austintown, some of the holes are like this (indicating). He really takes care of ours. Just wanted to say thank you.  
MR. GRIMM: Thank you, and I'll pass that on to the guys. It's them that takes care of you.  
MAYOR HILL: I know early this morning they were already out there slinging cold patch, and the roads that are actually the worst are the ones we're going to be getting paved this year. Hopefully earlier than later.  
Any other public remarks?  
(NO RESPONSE.)  
Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Mr. Radtka?  
MR. RADTKA: Yes, Mr. Mayor. We just have this one piece of legislation we'd like to have support for tonight.  
MAYOR HILL: Any questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mrs. Jones?

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MRS. JONES: Yes. I'd like to know some kind of consensus from this Council about an auction. Are we interested in doing something like that? And what about the appliances to the Lions Club? Do you need time to think about that before we make a decision?

MR. REIDER: I don't see a problem with what you suggested. I really don't. I think you ought to maybe save the refrigerator.

MRS. JONES: Yes.

MR. REIDER: I agree with you on that definitely.

MR. RADTKA: I, personally, don't have a problem. The Lions Club, we committed the stuff to them a year or so ago—

MRS. JONES: Yes.

MR. RADTKA: —if they're still interested, I think it would be a good gesture on our part to work with them. And, as far as the auction, after we keep what we need, get rid of the rest.

MRS. JONES: And I think if the other departments have things to get rid of, let's do it all at one time. Can't we put it down there at the Kunkel building and actually hold the auction down there?

MR. GRIMM: Yeah, we'll just—I'd imagine we'd just have to—

MRS. JONES: That way it doesn't interfere with anybody's work area.

MR. GRIMM: —get some Porta Pots or something down there for people.

MRS. JONES: For the day of the auction.

MAYOR HILL: Hopefully we'll get more than the cost of the Porta Pots.

(Laughter.)

CHIEF MILHOAN: Are you including, like, old cruisers in that or do you want to get rid of cars the same way we did before? What's your thoughts on—we'll be having one—

MRS. JONES: I mean, we can put a—even in an auction we can put a reserve on it.

CHIEF MILHOAN: Just throwing it out. I don't know what your date is you're looking to do this—

MRS. JONES: Well, I don't know that we've set a date yet. I guess that we need feedback from departments about how long it will take you to gather the things that you have to auction off. And maybe we ought to wait until April and do it when the weather gets decent—

MR. REIDER: More people coming—

MRS. JONES: Yeah, we'd have more of a turnout if we wait.

MAYOR HILL: It can be lousy through April—

MR. BLANK: I'd wait until summer—

MAYOR HILL: — wait until May—

MR. BLANK: S Summertime would be good.

MRS. JONES: Well, that's true.

CHIEF MILHOAN: Anything that we had to get rid of, like filing cabinets or whatever that we couldn't use anymore, we've had Dale's guys already take it down to Kunkel—

MRS. JONES: Okay.

CHIEF MILHOAN: —so other than maybe a cruiser that we could add. If you want to throw that in or if you want to sell it like we have in the past, doesn't matter to me.

MRS. JONES: Doesn't matter to me either.

MR. BOND: Well, I think that makes good sense because if it's something that we're no longer using and won't use in the future, get a little money and free up the storage space.

MAYOR HILL: You got anything, Bruce?

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MR. PLATT: Yes, in fact, we do. There's three generators—diesel powered generators that we removed from service from the three lift stations that were dismantled. We've still got those pumps and controls and what have you. So there's plenty of stuff. Those are big ticket items, also. So hopefully we would get the proper turnout there to sell it for what it's actually worth.

MR. BOND: Turnout will depend on the advertising—

MRS. JONES: Yeah.

MAYOR HILL: Any other questions for Karen?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, Public Safety and Police, Mr. Reider?

MR. REIDER: Just one piece of legislation on the agenda this evening, Mr. Mayor, we'd like to see passed, please.

MAYOR HILL: Any questions for Don?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Mr. Sheely?

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

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

MR. BOND: Yes. We have the one piece of legislation tonight on that reimbursement to the change order we'd like to see passed. Also, Mr. Sullivan brought up while we were back there, we've been talking in the past about the Imperial master sewer meter. There's going to be a bid opening on that before long for purchasing one. Bruce told us that he went back to what, 2014?

MR. SULLIVAN: Yes.

MR. BOND: And talked about Council possibly assisting some of the financing of this. I'd like to get an opinion of Council on this either tonight or in the near future. There's a bid opening coming up. Would you like to fill us in a little bit on what this consists of?

MR. SULLIVAN: For the master meter?

MR. BOND: Yes.

MR. SULLIVAN: Like you said, in '14, I believe that the original estimated cost was \$28,000. Now it's \$60,000. Really we're not in a position to take a hit of \$60,000. And I think there was some discussion with somebody—I'm not sure who—at one point with Kevin about 50/50. I don't know if that happened or—did you have a conversation with him, Arno?

MAYOR HILL: Not me—well, if it was back in 2014, it may have been brought up. But I don't think we ever came to any resolution. It was just real brief in passing conversation saying, I think, would Council be interested.

MR. SULLIVAN: It was part of the agreement to put the master in, and now the time has come, and Bill's going to need a number. We're going to have the bid opening, what, next week?

MR. BLANK: This week. Wednesday.

MR. SULLIVAN: So he's going to have to know how to charge the thing.

MAYOR HILL: I believe Bob threw it out there on the floor. What's Council's pleasure on this one?

MRS. JONES: We've drug our feet, and our feet have been drug long enough trying to get that meter in. Should have gone in a few years ago. And so I think whatever needs to be done, we

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need to do it and get it in whether we front the money for the BPA or go half and half or however we want to do it. I think we need to get it in.

MR. BOND: Did the BPA—I know you're not allowed to commingle funds from the water and sewer, but do you think you'll be capable of paying 50 percent of it?

MR. RADTKA: I'll be abstaining from any of that.

MR. BOND: Do we need to make a motion to that effect under new business—

MR. BLANK: You're going to need to bring legislation in.

MAYOR HILL: You need to bring in legislation anyhow. You got your answer.

MR. BOND: Got my answer. That's what I wanted.

MAYOR HILL: Any more questions for Bob?

(NO RESPONSE FROM COUNCIL.)

Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?

(NO RESPONSE FROM COUNCIL.)

Bill, first piece of legislation.

MR. BLANK: From Finance Committee For Emergency Passage, **AN**

**ORDINANCE AMENDING AND RESTATING**

**ORDINANCE NO. 5-2017 CHAPTER 181 OF THE**

**CODIFIED ORDINANCES OF THE VILLAGE OF**

**LORDSTOWN ENTITLED "MUNICIPAL INCOME**

**TAX" AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to suspend the rules.

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

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: 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.

Motion to adopt?

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. Second?

MR. RADTKA: Second.

MAYOR HILL: Second Radtka. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.



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MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.
MR. BLANK:	Mrs. Jones?
MRS. JONES:	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 adopt. Ordinance 2-2018. Next, please.

MR. BLANK: From Utilities Committee For Emergency Passage, **AN ORDINANCE APPROVING CHANGE ORDER NO. 5 IN THE AMOUNT OF \$247,935.57 FOR S.E.T. INC. IN CONNECTION WITH THE WATER LINE, SANITARY SEWER AND PUMP STATION IMPROVEMENTS FOR THE CLEAN ENERGY FUTURE-LORDSTOWN PROJECT AND DECLARING AN EMERGENCY.**

MAYOR HILL:	Comments or motions?
MR. RADTKA:	Motion to suspend.
MAYOR HILL:	Motion to suspend the rules by Radtka. Second?
MRS. JONES:	Second.
MAYOR HILL:	Second by Jones. Roll call.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mrs. Jones?
MRS. JONES:	Yes.
MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.

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

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

MR. LIMING:	So moved.
MR. BOND:	Second.
MAYOR HILL:	Moved by Liming; second by Bond. 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.

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MR. BLANK: Mrs. Jones?  
MRS. JONES: 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 3-2018. Next, please.  
MR. BLANK: From Public Safety And The Police Department Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE SALE OF TWO (2) GETAC S400 LAPTOPS TO THE BAZETTA POLICE DEPARTMENT FOR THE TOTAL SUM OF \$600.00 AND DECLARING AN EMERGENCY.**  
MAYOR HILL: Comments or motions?  
MR. SHEELY: Motion to suspend the rules.  
MAYOR HILL: Motion to suspend the rules by Sheely. Second?  
MR. REIDER: Second, Mr. Mayor.  
MAYOR HILL: Second by Reider. Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.  
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. Bond?  
MR. BOND: 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. Sheely?

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MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 4-2018. Next, please—old business. We're on a roll here. Is there any old business Council would like to discuss at this time? (NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Hearing none, new business. Mr. Radtka? Yes, Mr. Mayor. I'd like to make a motion to approve a site plan review for CT Consultants, not to exceed \$3,000 for the Spring Creek Development, which is reimbursable.

MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that motion?

MRS. JONES: Second.

MAYOR HILL: Second by Jones. Comments or motions? (NO RESPONSE FROM COUNCIL.)

COUNCIL: All in favor?

MAYOR HILL: Aye.

Opposed? (NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Is there another one?

MR. RADTKA: Yes, Mr. Mayor. Also, I'd like to make another motion for CT Consultants for reimbursement for the review of the soccer and track complex for the Lordstown High School project, not to exceed \$5,800.

MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that?

MR. REIDER: Second, Mr. Mayor.

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

COUNCIL: All in favor?

MAYOR HILL: Aye.

Opposed? (NO RESPONSE FROM COUNCIL.)

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

Motion carried.

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'd like to thank everybody for coming this evening. I'll entertain a motion to adjourn.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. BOND: Second.

MAYOR HILL: Second Bond. Comments? (NO RESPONSE FROM COUNCIL.)

All in favor?

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

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

Motion carried. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN  
COUNCIL ADJOURNED 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