

February 5, 2018

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, February 5, 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?
(NO RESPONSE — ABSENT.)
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?
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?
MRS. GIBSON: Here.
MR. BLANK: Board of Public Affairs?
(NO RESPONSE — MR. PLATT IN ATTENDANCE.)
Jeff Smith, Village Engineer?
MR. SMITH: Present.
MAYOR HILL: I'll entertain a motion to excuse Mr. Liming. He told me at the last meeting he would be unavailable.
MR. RADTKA: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second by Bond. Comments?
(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.
I'll entertain a motion for adoption of the agenda.
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. REIDER: Second.
MAYOR HILL: Second 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 regular meeting held January 22, 2018.
MRS. JONES: So moved.
MR. REIDER: Second.
MAYOR HILL: Moved by Jones; 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 payment of the bills.
MR. BOND: So moved.
MAYOR HILL: Moved by Bond. 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.
Mayor's report. I had gotten invited to go to Washington D.C. a week ago Wednesday to go to the White House. They were having a mayors' conference in D.C. And I got an invitation to go to the White House to hear the President and the Vice President, and I got a couple good contact numbers. I'm in the process of composing a letter. There's a state White House liaison and there's a local government White House liaison. Because, as everybody's aware, we have problems with our railroad crossing being blocked all the time. It's a safety issue, a school issue. The kids' busses are always late.
Years ago we used to fine the railroad. Well, after we'd fine them—one time we ended up fining a State Representative

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who worked for the railroad. And the railroad said, "hey, you can't do that. This comes under federal jurisdiction." I'm hoping that some of the contacts I made there we can find out—see if we can try and get that addressed. Some weeks it's a lot worse than others. But, I know talking with the Police Chief or Mr. Grimm or even the School Board, you know, how many times the busses are late. This is something we would like to get addressed. A lot of people say, why can't you do anything about it? We are trying to do it. In fact, under Mr. Grimm's report, he did get an estimate from the county about putting a bridge in over the tracks. I'll ask Dale that during his report. But, you know, this is a pretty big issue. I will tell you it was quite interesting. There were about 100 mayors, but I couldn't find any other mayors from our area. It seems to be Mississippi had that place swamped. Everybody you talked to they were from Mississippi. We'll see if we can get some movement and resolve on that intersection on the railroad tracks on Salt Springs Road. That's it for the Mayor's report. Is there a Clerk's report?

MR. BLANK:

No report, Mayor.

MAYOR HILL:

Solicitor's report?

SOLICITOR DUTTON:

No report.

MAYOR HILL:

We have—I guess I'll ask Paul a question—we have a company looking to put in a housing development, and they're trying to approach the village about a TIF—that's Tax Increment Financing?

SOLICITOR DUTTON:

Yes.

MAYOR HILL:

And I've asked the Solicitor if he'd just bring everybody up to where or what that TIF would be on a private development. I know the developers have met with the Superintendent and, I believe, maybe a couple School Board members. So, Paul, if you could just give Council the cliff—notes version of what a TIF is, I'd appreciate it.

SOLICITOR DUTTON:

Well, a Tax Increment Financing is a way in which a commercial real estate developer—you couldn't do this if you were building your own home. But, if you're a commercial real estate developer for residential housing or commercial retail business, it has to do with a tax abatement. You're able to recoup some of your expenses for infrastructure. In other words, the commercial, residential real estate developer buys a couple hundred acres, plats out some streets. They're required to comply with our subdivision regulations. They have to advance money. They front the money to put in sewer lines, water lines, streets, sidewalks. And, in some instances, they have to put in retention ponds, everything that has to comply. Normally, they recoup that when people buy the lots. So the public agency—in this case, the village—is not out of pocket. We enforce and require that they comply with our subdivision requirements.

Tax Increment Financing is where the village would be asked to pass parallel legislation with the School Board, which would give this developer a tax abatement that would be passed on to the individuals who would buy these lots. Or, if it were a commercial, retail establishment, someone

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that would buy the stores or the commercial office buildings. And this is a way in which we end up subsidizing that kind of a project.

It is very common in condominium-type developments where you're looking to put up large, almost lifestyle facilities. It's very common in nursing homes. It is unusual for this kind of a project, which is essentially building homes in a planned unit development. So that's what it is. I believe, to my knowledge, we have not had a TIF-financed project in Lordstown. There are very few of them in Trumbull and Mahoning County. They're more popular in, like, Columbus and Cincinnati and areas where you have suburban, large planning and development, some of which might have golf courses and things like that. We don't have that around here.

So, if that's coming down the pike, we would get you a detailed memo, rather than just speaking from memory, explaining that and explaining what the theoretical advantages and what the disadvantages are. The disadvantages, obviously, are the School Board takes it in the throat. You derive virtually nothing from real estate taxes. Now, keep in mind that one of the attractive features of the TIF, in terms of incentives for a municipal corporation, would be income tax revenue. So, the people who would occupy these housing units, would move into the village, and they would pay income taxes. If you had a condominium unit, there would be a lot more; there'd be heavier density. They would pay income taxes. If you had a commercial development with a lot of office space, they would pay income taxes. So there is a benefit to the village, but the real loss would be the real estate taxes for the School Board. The reason I asked Paul to explain this is we were asked— You gave me two minutes—

MAYOR HILL:
SOLICITOR DUTTON:
(Laughter)
MAYOR HILL:

Well, I had just gotten the call and they asked, would you be interested in a TIF? I really don't think I would support that, but when I get asked, I have to pass it on to the rest of Council and everything and see what their opinions are. Because I know, you know, I can't make that decision. You know, I think the person that wants to develop that is looking for many different ways to offset some of the expenses. I've just asked that because he did, and I mentioned it to Paul. I said, are you aware of how a TIF works? Could you enlighten Council? And he did.

You know, I'm probably not in favor of this at all. I know that they had approached the school. I talked to the Superintendent, and he said they would probably maybe want to look at it. I know the school would love to have some kids. They could probably take on more kids without a lot of expense. I don't know, Cheryl could probably address that better than myself. I got asked the question, so I thought I'd throw it out there. I just got asked a couple days ago, so I was just following that up.

MRS. JONES:
MAYOR HILL:

May I ask a question?
Sure.

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MRS. JONES: Do you have any idea how long this goes on? Is this just until the lots are sold or does this go on for a period of years?

SOLICITOR DUTTON: It's a dollar amount. In other words, if you estimate that the infrastructure—I mean, one development might be a million dollars; another one might be \$200,000—

MRS. JONES: Depends on how big it is.

SOLICITOR DUTTON: Right. How big it is and what the—sewer lines are expensive; water lines are expensive; sidewalks are less expensive. So it depends on what you're talking about. And then you have a period—don't hold me to this—I think it can't exceed 15 years in which you can recoup that amount. So this Council and the School Board in this community would have to agree on a time period and a dollar amount. That's what it is. It's a formula.

MR. RADTKA: So, regardless of how soon the lots would be sold, the clock is ticking.

SOLICITOR DUTTON: Yes because the developer is the one recouping up front. So he's got—and there's no requirement that he reduce the price of the lots. He could still bake into the price of the lots, the infrastructure. It's an incentive for him, a way in which he gets his money no matter what the price of the lots are or how long it would take.

MAYOR HILL: Or he could recoup some of his money.

SOLICITOR DUTTON: It's a hundred percent—

MR. RADTKA: Offset some of the cost.

MAYOR HILL: Due to the fact that I was asked, that's why I figured—

SOLICITOR DUTTON: If you want a detailed memo, we can get it, but let's wait until there's something live.

MAYOR HILL: Okay. Any other questions for Paul?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs? Bruce, do you have anything?

MR. PLATT: No. I do not have anything this evening.

MAYOR HILL: Village Engineer's report. Jeff, do you have anything?

MR. SMITH: Just a couple updates. The Highland Avenue sewer, we're at the 30 percent stage. And Mark Delisio, of our office, is the one that is handling that particular project; and he is requesting a meeting in the next week or so with the Utilities Commission and also the BPA and any other members of Council that are interested in providing feedback. Some of the primary things that they're looking at is the route itself is the relatively same project scope. Some of the issues just deal with obtaining private property easements for lift station locations and getting access to those properties for geotechnical investigations for the design elements. With that, I think that's it. Here to answer any questions.

MAYOR HILL: Thank you. Any questions for Jeff?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. I submitted my monthly report for January. If you have any questions, I'll answer them.

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

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CHIEF EASTHAM: No report this evening, Mr. Mayor.
MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of
Economic Development, Kellie?

MS. BORDNER: Just a reminder that we have a Planning Commission
meeting on Monday, February 12th, 6:30 here.

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

MR. GRIMM: Yes, Mr. Mayor, two items tonight. First one being that I
spoke with Jack Simon today. Things have started to slow
down a little bit for them at the county. So, hopefully, he'll
be able to come out this week and kind of walk me through
the bidding process and stuff like that so we can get moving
on these wind turbines and get that out of the way.
Second thing is the bridge. We spoke on this some last
Council meeting. For people that weren't here, what we're
looking to do—or actually what we had priced was, as you're
heading west on Salt Springs Road before you get to the
tracks, there's a gas well road that goes to the south.
Possibly acquiring that piece of property to head a roadway
south and then a bridge up over the railroad tracks down,
which would dump out at the corner of Industrial Trace and
Muth Road. It took the Trumbull County Engineers about a
month to actually get all the figures put together. With
basically everything we need—and I think, if I'm not
mistaken, I think they came in right around 5.1 million
dollars to do that project. So, we're looking at some other
alternatives, also. Hopefully we can move forward in some
direction.

MAYOR HILL: Any 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? Jerry?

MR. APGER: Jerry Apger, 2036 Salt Springs Road. I just want to
commend the Road Department because if any of you were
out last night, you know how bad the roads were. But I did
see two Lordstown snow plows out there at work. So, I was
glad for that. Thank you.

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

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

MAYOR HILL: Questions for Ron?

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(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mrs. Jones?

MRS. JONES: I have no report either, Mr. Mayor.
MAYOR HILL: Questions for Karen?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police, Mr. Reider?

MR. REIDER: Yes. We have two pieces of legislation that we'd like to see passed this evening. That's all, Mr. Mayor.

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, Mr. Mayor. We have one piece of legislation tonight we'd like to see passed under emergency consideration due to time constraints to get it all done.

MAYOR HILL: Any questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Is there anything from the Recreation and Planning Committee?

MRS. JONES: Yes, Mr. Mayor. Under new business, I'm going to make a motion for \$75 for the Trumbull County Zoning Inspectors Association Meeting luncheon that we host one time a year. Kellie will be handling that.

MAYOR HILL: Okay. Questions for Karen?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Bill, could we have the first piece of legislation.

MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CIVICA CMI TO PROVIDE THE VILLAGE OF LORDSTOWN WITH PROFESSIONAL SERVICES REQUIRED FOR THE INSTALLATION OF A NEW SERVER, MAINTENANCE, SOFTWARE, AND SUPPORT SERVICES, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MRS. JONES: Motion to suspend.
MAYOR HILL: Motion to suspend the rules by Jones. Is there a second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. 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. Bond?
MR. BOND: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. RADTKA: So moved.
MR. REIDER: Second.
MAYOR HILL: Moved by Radtka; second by Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 5-2018. Next, please.
MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW 2018 CHEVROLET TAHOE 4WD POLICE MOTOR VEHICLE FROM TIM LALLY CHEVROLET, INC., 24999 MILES ROAD, WARRENSVILLE HEIGHTS, OHIO 44128, THROUGH THE ODOT COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend the rules, please.
MAYOR HILL: Motion to suspend the rules by Reider. Second?
MR. RADTKA: Second, Mr. Mayor.
MAYOR HILL: Second by Radtka. Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

MAYOR HILL: 5, 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.

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MAYOR HILL: Second by Reider. Comments?
MRS. JONES: Yes. I will be voting no for this. I wanted to vote yes for the emergency to get it out there. But I think that we ought to look at other vehicles because of the cost involved, really.

MAYOR HILL: Any other comments?
MR. RADTKA: I have one question to Brent. Is this vehicle the one we might be putting Patrick Walker into?

CHIEF MILHOAN: Could be. The two vehicles that are up for replacement would be the one Tahoe that we do have, which is currently driven by Patrick. The other vehicle that we could be replacing would be Car 28, which is the only Chevy Capris that we have. Again, we're kind of leaning on the mechanic. Those are the two vehicles I wanted to get rid of. Since we're only going to be getting rid of one at this time, I don't know, but Patrick's could be one of them.

MR. RADTKA: The only reason I was bringing that up, I don't know if the rest of Council is aware but in Patrick's situation, him being a large man, we can't even put a full cage in the vehicle that he operates. With this Tahoe, he could have the cage in for his protection.

CHIEF MILHOAN: That's correct.
MAYOR HILL: Any other comments?
MR. BOND: Yes. I will be voting for this. I think in the future, though, hopefully General Motors will increase the models they have available as police cars. If not, we need to not only look at Ford, we need to look at Dodge and other companies. It's coming down to that.

MAYOR HILL: Any other comments?
MR. REIDER: Yes, Mr. Mayor. Mr. Bond is correct. We did discuss this in our committee meeting before we decided to bring it forward because we're going to have to—we know who pays a lot of our tax dollars. But we also know that we have given them a lot, also. We received a lot as far as this item is concerned. We're going to have to look at other vehicles. That's all there is to it because we know that these are going to be more expensive to run, and they're going to be more expensive to repair. I understand that. That's all I have to say, Mr. Mayor.

MAYOR HILL: Any other 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: No.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

(VOTE: 4, AYE; 1, NAY; 0, ABSTAINED.)

MAYOR HILL: 4, ayes; 1, nay. Motion carried. Ordinance 6-2018. Next, please.

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MR. BLANK: From Utilities Committee For Emergency Passage, **AN ORDINANCE AMENDING AN RESTATING ORDINANCE NO. 24-2011 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A FOURTH AMENDMENT TO THE MASTER AGREEMENT WITH FIRST ENERGY SOLUTIONS CORP. TO PROVIDE DISCOUNTED ELECTRIC UTILITY SERVICE FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. BOND: Yes, Mr. Mayor. This came through the Utility Committee. We've got several citizens here tonight. It's very similar—

MAYOR HILL: Let's get it on the floor first.

MR. BOND: Okay. I'll make a motion for emergency consideration.

MAYOR HILL: Motion by Bond for emergency consideration. Is there a second?

MRS. JONES: Second.

MAYOR HILL: Second by Jones. 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: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Once we get a motion to adopt and a second, after that we'll have comments. Motion to adopt?

MR. BOND: Yes.

MAYOR HILL: By Bond. Second?

MRS. JONES: Second.

MAYOR HILL: Jones. Comments?

MR. BOND: Mr. Mayor, I said this is very similar to what we've had in the past and currently. It's a six percent discount, which is a very cheap price, in residential; 12 percent for commercial. Now, we did get rid of the early termination fee if someone wanted to opt out in the middle of it, so there'd be no charge for that. That money would have gone to the power company, not the village. Also, in the past, there were several grants given out. We chose not to get a grant because the grant was paid for by a very slight increase in the residential and commercial rates. We don't feel it's right to ask the citizen to do that.

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

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 7-2018.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, is there any new business?
MRS. JONES: Yes. I'd like to make a motion that we authorize Ms. Bordner to spend \$75 for a luncheon for the Trumbull County Zoning Inspectors Association meeting and luncheon that we host here.
MAYOR HILL: Everybody heard the motion by Karen. Is there a second to the motion?
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.
Is there any other new business at this time?
MR. BOND: Yes, Mr. Mayor. I would like to just inform everyone, as we mentioned earlier, there will be a meeting of the Utility Committee and CT and I'd like to request the BPA, Bruce Platt, be present. We'd like to do that not—it will be following Monday from this, approximately 1:30 in the afternoon.
MAYOR HILL: Are you going to have Bill—
MR. BOND: Like to have Bill schedule and advertise it.
MR. RADTKA: Immediately following?
MR. BOND: Yes, immediately following the Finance Committee.
MAYOR HILL: Any other new business?
(NO RESPONSE FROM COUNCIL.)
I guess the only thing I have is everybody should have gotten a memo from Brent. Terry Campbell is going to be retiring as of March 31. His replacement will be Chris Bordonaro. And you've got something for me to present?
CHIEF MILHOAN: I put it in your box.
MAYOR HILL: You did?
CHIEF MILHOAN: I did.
MAYOR HILL: Just today?
CHIEF MILHOAN: No when I put the letters in. There was a letter in there that just had a bio.

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MAYOR HILL: Okay. Chris Bordonaro has been a member of the Lordstown Police Department since November '97. During that time, he held the position of auxiliary officer, part-time dispatcher and full-time officer. Since August, 2004, Chris has held the position of Detective. During his time with the department, Chris has always displayed professionalism, integrity and honesty and a positive work ethic. He's also successfully completed any task or assignment that I've given him. He believes that Chris will be an asset to the Village Police Department as Captain. There were four interviewed, and Brent did notify the other three. And I would like Council to confirm the retirement—

MR. BLANK: Do you have an effective date for that?

CHIEF MILHOAN: It's effective April 1.

MAYOR HILL: Effective April 1, Chris Bordonaro will be the new Captain of the Police Department. I'll entertain a motion to that effect.

MRS. JONES: I'll make that motion.

MAYOR HILL: Motion by Jones.

MR. BOND: Second.

MAYOR HILL: Second by Bond. 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.)

MR. BORDONARO: Motion carried. Congratulations, Chris. Thank you.

MAYOR HILL: I'm sure you'll do a good job.

MR. BORDONARO: Will do.

MAYOR HILL: Is there anything else under new business? (NO RESPONSE FROM COUNCIL.)

Hearing none, are there any additional public comments? (NO RESPONSE.)

Hearing none, I'll entertain a motion to adjourn.

CHIEF MILHOAN: Mayor, if I could, I'd just like to present Chris Bordonaro with his gold badge.

MAYOR HILL: Okay.

CHIEF MILHOAN: I'll go over here so I don't have my back to you. The Mayor did mention the quick bio that he had read. Chris has been with us for a number of years, as he mentioned. He joined the department in 1997 as an auxiliary officer. And, shortly after that time, he also became a part-time dispatcher. He worked both jobs simultaneously. He was moved to the full-time patrolman's position in May of 2000. And, in August, 2004, he was appointed the position of Detective. During his 13-plus years as our Detective, he has investigated many cases, made numerous arrests, and, in several cases, was able to return lost property to many of our victims. As the Mayor had mentioned, Chris has always displayed professionalism, integrity, honesty and a positive work ethic. He has also successfully completed any task or assignment that I have given him. It is my pleasure to see him promoted to the

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Captain position and issue him his Captain bars and gold badge.

MR. BORDONARO: Thank you.
(Applause.)

MAYOR HILL: I'll now entertain a motion to adjourn.

MRS. JONES: So moved.

MAYOR HILL: Moved by Jones. Second?

MR. REIDER: Second.

MAYOR HILL: Second 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. 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