

**February 20, 2018**

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, February 20, 2018, and proceedings were as follows:)**

**(Written From Audio Recording)**

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

MAYOR HILL: Bill, if we could have roll call, please.  
MR. BLANK: Mayor Hill?  
MAYOR HILL: Present.  
MR. BLANK: Mr. Bond?  
MR. BOND: Here.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Present.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Present.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: Present.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Present.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Present.  
MR. BLANK: Clerk Blank, present.  
Treasurer, George Ebling?  
MR. EBLING: Here.  
MR. BLANK: Mr. Abruzzino?  
ATTY. ABRUZZINO: Here.  
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?  
MR. DIETZ: Here.  
MR. BLANK: Municipal Engineer, Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR HILL: I'll entertain a motion for adoption of the agenda.  
MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. Second?  
MRS. JONES: Second.  
MAYOR HILL: Second by Jones. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

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Motion carried.  
 I'll entertain a motion for the disposal of the minutes of the regular meeting held February 5, 2018.

MR. RADTKA: So moved.  
 MAYOR HILL: Moved by Radtka. 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.)

MR. LIMING: I abstain.

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

MAYOR HILL: Motion carried. Motion for payment of the bills.  
 MR. REIDER: So moved, Mr. Mayor.  
 MAYOR HILL: Moved by Reider. Second?  
 MRS. JONES: Second.  
 MAYOR HILL: Second by Jones. 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 have no Mayor's report this evening.  
 Is there a Clerk's report?

MR. BLANK: No report, Mayor.  
 MAYOR HILL: Solicitor's report?  
 ATTY. ABRUZZINO: No report, Mr. Mayor.  
 MAYOR HILL: Treasurer's report?  
 MR. EBLING: No report.  
 MAYOR HILL: Board of Trustees of Public Affairs report?  
 MR. DIETZ: We're meeting on the 27th of this month, 4:00.  
 MAYOR HILL: Thank you.  
 Village Engineer's report?

MR. KOGELNIK: Real quickly, Mayor. I put forth several work authorizations for the Council's approval. Then, also, the only other project that we're working on, aside from a couple land develop plan reviews, is the Highland Avenue sanitary sewer project. We have met with the Mayor and the county engineers, and there probably is going to be an alignment change in the proposed sanitary sewer. And that change is probably going to help avert some potential risk. It's very likely it's going to reduce the cost of the project. So, we will be putting forth a status report that illustrates and documents what we're proposing to change. Is there any questions?

MAYOR HILL: Questions for Chris?  
 (NO RESPONSE FROM COUNCIL.)  
 Thank you.

MR. KOGELNIK: You're welcome.

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MAYOR HILL: Special reports. Police Chief Milhoan?  
CHIEF MILHOAN: The only thing I have, Mr. Mayor, is I sent out a message through Code Red this afternoon in reference to a number of our residents had their cars opened and ransacked down on Highland Avenue. North Jackson had the same issue. So, we felt it would be best to notify all of our residents to encourage them to lock their vehicles. All the cars they did go through were cars that were unlocked. They didn't actually break in any vehicles. So we just felt it would be best to send a message out and encourage the residents to lock them.

MAYOR HILL: Nobody left their keys in it yet, huh?  
CHIEF MILHOAN: Not that we're aware of.  
MAYOR HILL: Question 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, Mr. Mayor.  
MAYOR HILL: Questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?

MR. GRIMM: No report tonight.  
MAYOR HILL: Questions for Dale?  
(NO RESPONSE FROM COUNCIL.)  
Recreation, Marty?

MRS. GIBSON: No report.  
MAYOR HILL: Questions for Marty?  
(NO RESPONSE FROM COUNCIL.)  
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.  
(NO RESPONSE.)  
Hearing none, are there any Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I'd just like to have support for these first two Ordinances tonight to be passed emergency.  
MAYOR HILL: Any questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mrs. Jones?

MRS. JONES: Yes. We'll be setting up a meeting probably early next week. Mr. Grimm has some items that he needs us to approve, so we'll be setting that up.  
MAYOR HILL: Questions for Karen?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Police, Mr. Reider?

MR. REIDER: No report this evening, Mr. Mayor.

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MAYOR HILL: 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: No report tonight this evening, Mr. Mayor, just piggyback on what Chris said in the engineer's report.

MAYOR HILL: Any questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Recreation and Planning, Mr. Liming?

MR. LIMING: I'd just like support for the Resolution we have tonight.  
We'll be having a meeting this Thursday at 2:00.

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

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE REPEALING ORDINANCE NO. 18-2017 AUTHORIZING THE VILLAGE OF LORDSTOWN TO TERMINATE ITS IT SERVICES COOPERATIVE AGENCY USE AGREEMENT WITH BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO, WHICH HAD PROVIDED INTERNET TECHNOLOGY ("IT") SERVICES FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to suspend.

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

MR. LIMING: Second.

MAYOR HILL: Second by Liming. 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. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: 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. RADTKA: So moved.

MR. LIMING: Second.

MAYOR HILL: Moved by Radtka; second by Liming. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mrs. Jones?

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MRS. JONES: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: 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.)**

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 8-2018.  
Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENGAGE JOEL E. DAVIS AS AN INDEPENDENT CONTRACTOR TO PROVIDE INTERNET TECHNOLOGY ("IT") SERVICES FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MR. BOND: Second.

MAYOR HILL: Motion to suspend the rules by Radtka; second by Bond.

Roll call, please.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: 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. Is there a motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MRS. JONES: Second.

MAYOR HILL: Second by Jones. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mrs. Jones?

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MRS. JONES: 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 9-2018. Next, please.

MR. BLANK: From Planning and Zoning and Recreation Department Committee For Emergency Passage, **A RESOLUTION AUTHORIZING KELLIE D. BORDNER, PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT A 2018 APPLICATION FOR THE VILLAGE TO PARTICIPATE IN THE "STEP OUTSIDE" GRANT PROGRAM OF THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE, TO ASSIST WITH A "FAMILY FISHING EVENT" TO BE HELD AT CENTRAL PARK WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
 MR. RADTKA: Motion to suspend.  
 MAYOR HILL: Motion to suspend the rules by Radtka. Is there a second?  
 MR. LIMING: Second.  
 MAYOR HILL: Second by Liming. 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. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 1, nay. Motion carries to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.  
 MAYOR HILL: Moved by Liming. Second?

MR. SHEELY: Second.  
 MAYOR HILL: Second by Sheely. Comments?

MRS. JONES: Yes. I will be voting no on this simply because these grants open it up that anybody can come to these things, and I feel that when we do things like this within our community, that it should be for our residents only.

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

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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: No.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes, 1 nay. Motion carries to adopt. Resolution 1-2018.  
 Is there any old business Council would like to discuss at this time?  
 (NO RESPONSE FROM COUNCIL.)  
 Hearing none, new business. Mr. Radtka?  
 MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion to approve a work order authorization not to exceed \$2,000 for CT Consultants for the site plan review for Lordstown Lions Club.  
 MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to the motion?  
 MR. LIMING: Second.  
 MAYOR HILL: Second by Liming.  
 MR. RADTKA: And it is reimbursable.  
 MAYOR HILL: Comments?  
 (NO RESPONSE FROM COUNCIL.)  
 All in favor?  
 COUNCIL: Aye.  
 MAYOR HILL: Opposed?  
 (NO RESPONSE FROM COUNCIL.)

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

MR. RADTKA: Motion carried. Anything else?  
 That's it for that.  
 MAYOR HILL: Mr. Reider?  
 MR. REIDER: Yes, Mr. Mayor. I'd like to make a motion, also, to authorize CT Consultants to review the land development plan for a proposed building and the development on Bailey Road and Hallock Young for a price not to exceed \$5,000.  
 MAYOR HILL: Everybody heard the motion by Mr. Reider. Is there a second to the motion?  
 MR. SHEELY: Second.  
 MAYOR HILL: Second by Sheely. Comments?  
 (NO RESPONSE FROM COUNCIL.)  
 All in favor?  
 MR. BOND: Aye.  
 MRS. JONES: Aye.  
 MR. REIDER: Aye.  
 MR. LIMING: Aye.  
 MR. SHEELY: Aye.

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MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)  
MR. RADTKA: I'll be abstaining from this vote.

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

MAYOR HILL: Okay. 5, ayes, 1, abstention. Motion carries.  
Is there any other new business Council would like to discuss at this time?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, public remarks again?  
(NO RESPONSE.)  
Hearing none, I'd like to thank everybody for coming this evening. I'll entertain a motion to adjourn.

MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. 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. Meeting adjourned.

**(WHEREAS, THE MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED.)**

\_\_\_\_\_ 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 from audio recording 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