

April 16, 2018

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, April 16, 2018, at 6:05 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?
CHIEF EASTHAM: Present.
MR. BLANK: Planning, Zoning, Economic Development, Kellie Bordner?
(NO RESPONSE — ABSENT.)
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. SULLIVAN: Here.
MR. BLANK: Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion to excuse Kellie. She said she had another obligation this evening and asked to be excused.
MR. LIMING: So moved.
MR. RADTKA: Second.
MAYOR HILL: Moved by Liming; second by Radtka. 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 adoption of the agenda.

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MRS. JONES: So moved.
MAYOR HILL: Moved by Jones. 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. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. 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.
Mayor's report. I do have another part-time dispatcher to be put on today. And everybody's been asking how the layoffs at GM will be affecting us in the future. In talking with the Clerk, we really won't be able to tell probably until sometime in September or October because the layoffs won't take effect until mid-June, and we get paid monthly for that. Over the last 12 months between profit sharing, down weeks and everything else, the monthly collections have been all over the place. So we won't be able to get a good estimate on that until September or October time range. Hope the car sales pick up. As long as gas prices are cheap, that's the way the market is going.
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: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Board of Trustees of Public Affairs report?
MR. SULLIVAN: Our regular meeting will be tomorrow. That's all we have.
MR. RADTKA: Is that 3 or 4, Mike?
MR. SULLIVAN: 4:00.
MAYOR HILL: Any other questions for Mike?
(NO RESPONSE FROM COUNCIL.)
Village Engineer's report?

MR. KOGELNIK: I presented my report, Mayor, in written form to the Council. I have one correction to make on page 2, under category 2, the first project, the cost of the project will be at 100 percent BPA instead of a split of 60/40. Thank you very much. If Council has any questions, I'll take them.

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MAYOR HILL: Questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. I have no written report; however, just ask Council's approval for Scott Gearhart as a part-time dispatcher so he can start training right away. He would have normally been here tonight, but, at his primary job, he works afternoon turn. So that's why he's not here tonight.

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

CHIEF EASTHAM: No report.

MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Kellie has been excused. Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?

MR. GRIMM: Yes, Mr. Mayor. I just want to make everybody aware we've had quite a bit of flooding throughout the village after last night's rains. Newton Falls Bailey Road is closed heading west to Newton Falls. Hewitt Gifford is also closed. And in Warren Township, Layer Road going north is closed. So, if you're headed west out of Lordstown, your best bet would be to go Hallock Young out to 534. I believe Newton Falls has Salt Springs Road closed out past you, also.

MAYOR HILL: Thank you. 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? You have to go to the microphone.

MR. STOCKER: You need to put in roller skates.
(Laughter.)

MAYOR HILL: Name and address, Bill, when you get up there, please.

MR. STOCKER: What if I don't remember?
(Laughter.)

MAYOR HILL: We'll see if we can help you out.
(Laughter.)

MR. STOCKER: Bill Stocker, 3625 Layer Road, Warren, Ohio. I would like to know when you guys are going to make a decision on that right-of-way on the road along Layer Road? I've asked you, Mr. Hill, several times to look into that. I also told you to call my dad—which he's gone now. God bless his heart—but he could have told you where you could have found the information.

MAYOR HILL: Well, I will tell you—and I did talk to your father one time years ago before he passed. I also did turn it over to the Village Engineer, and I turned it over to the Utility Committee. They have not—you know, I don't have the information. The Village Engineer was working on that. I

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had turned it over to the Utility Committee I think probably before Bob got on. And they have looked at that. I don't have an answer other than that, Bill.

MR. STOCKER: Well, I want to know here pretty quick before I go. If I don't hear pretty quick, I'm going to take it to my lawyer. He's not too happy about this situation.

Another thing I'm not happy about is giving these grindings away when people in the village can use them. I understand it's kind of a pain in the butt, but if you can grind that stuff and haul it a half a mile down the road, why don't you give it to those people?

MAYOR HILL: There was an Ordinance on the books passed by a member of Council who said he went through a rotating scheduling for the grindings. And Council passed that and that's the way the Street Commission has been addressing it. He put it on a list for anybody that does want the grindings. That Ordinance was passed probably a couple years ago, Bill.

MR. STOCKER: So I can't get anymore?

MAYOR HILL: Well, you can't get unlimited grindings because the Ordinance was brought in whether it be for grinding, whether it be for dirt. Somebody on Council said that they felt there was—they didn't like the way it was going. They wanted accountability. So that's why the Ordinance came in. You can talk to—do you have anything to say, Dale?

MR. GRIMM: Actually, last year and I think the year before that, Mayor, we actually stopped giving the grindings away all together. The blacktop company is taking them now. We're not giving them away to anybody. We've seen about a \$25,000 reduction in our paving costs because they reuse those grindings. The paving company actually takes the grindings and reuses them. We are not giving those grindings away to anybody.

MAYOR HILL: Did you hear that, Bill?

MR. STOCKER: No, I didn't.

MAYOR HILL: The village is now having the paving company keep the grindings in the contract. So the paving company is responsible for that. So we don't accept the grindings anymore. So we don't have then to give away.

MR. STOCKER: Then I can probably go to whoever is doing the grinding and maybe talk to them and buy some off of them.

MR. GRIMM: Yes.

MAYOR HILL: Yes.

MR. STOCKER: Okay. That's all I wanted to know.

MAYOR HILL: Are there any other public remarks?

MR. KRISHER: John Krisher, 1271 Tate Road. At the last Council meeting, Mayor, I really did not appreciate you tearing into Councilwoman Jones and your comments over what you were saying. You were really nasty to her about it, and I think you deserve the whole public an apology for that for the way you acted in front of the public that came to attend the meeting and to the rest of the Council members. And that's all I wanted to say tonight because that really aggravated me that night. And it made me upset that you did this in front of everybody instead of in private, one on one, but you did it in front of everybody that came to the meeting that night. Thank you.

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MAYOR HILL:
MR. MCGRAIL:

Thank you. Were there any other public remarks? Mark? Mark McGrail, 3656 Goldner Lane, Lordstown. With regard to the so-called TJX project, the rezoning out there on Bailey Road. This has been presented as an economic issue when, in reality, it's a zoning issue and a quality-of-life issue. According to the O.R.C. and even our Codified Ordinances, the village is allowed to amend, change the zoning in the village, but the guidelines are there and they're very specific about how they're supposed to be followed. One of the things that is supposed to be a consideration there is that these decisions are supposed to be made on public safety, convenience, comfort, prosperity, and most of all, the general welfare. This project, generally, doesn't meet any of those criteria. In fact, it's what they would call spot zoning. If you'll allow me, spot zoning, by definition, seeks only to benefit a single property owner or select group of owners at the expense of the community as a whole. This type of zoning is an abuse of the powers delegated by the state and municipalities. It's an infringement on property rights, of the many against and for the privileged few. And in certain court cases in the state it has therefore been declared arbitrary, discriminatory, and unreasonable. And it has a manifest disregard for the community benefit which prompted one authority to denounce spot zoning as the most vicious and egregious practice that there is against landowners. Now, I know in certain public statements, it's been stated that the company would be willing to mitigate some of the disturbances to the surrounding landowners. The only problem that you have there, you don't have a proposal from the company. Without a proposal, in writing, you don't know what they are offering. The second thing about that is—again, I go back to what I said, this has been presented as an economic benefit. Again, I say, you do not have a proposal in front of you. So how can you tell me or anyone sitting here, or the public in general, that this is going to be good for the village of Lordstown? Right now, all we've gotten is rhetoric and platitudes. As far as an economic benefit, I would think you would want to perform some kind of, you know, cost-benefit analysis. How can you do that without a proposal from the company? You kind of have the cart before the horse here. They're asking you to pass this zoning, this rezoning, before they even come to the table and discuss it with you. Well, in my mind, you're giving away your Ace card. The only thing we really have to negotiate with is the zoning of that property. And, on a personal side—I mentioned this at the Planning Commission the other evening—in my mind, this is just the beginning of a long list of rezoning requests in this village. For me, this is personal because I live right behind the industrial park where the Lordstown Energy Center is going in and the company, Clean Energy Future or Clean Future Energy or whatever they're called, has the 200 acres around there. How long do you think it's going to be before they start rezoning all that? And I've got an industrial park right up to my back door. And that won't be the end of it. Some people say, well, that's selfish. But that's not the end of it in this village. Once it

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starts, it will never end. Thank you.

MAYOR HILL: Are there any other public remarks?
(NO RESPONSE.)
Hearing none, are there any Council remarks?
(NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Hearing none, committee reports. Finance, Mr. Radtka?
Yes, Mr. Mayor. I have three pieces that I'd like to see passed tonight. Also, just to touch on the GM impact, I did speak with the Clerk yesterday. We're going to get together and try to crimp some numbers here over the next few months and see how much of an impact it's going to be for the village. That's all I have.

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

MRS. JONES: We just have the one piece of legislation that we'd like to see passed this evening to repair the floor there at the fire station so it's not a hazard.

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

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

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: Yes, Mr. Mayor. I have no report this evening; however, earlier you stated this right-of-way with Mr. Stocker was given to the Utility Committee to handle—

MAYOR HILL: It was given quite a while ago before you—

MR. BOND: I realize that. Don't go on the defensive. I wasn't finding fault with you. What I was trying to say is it was given before I took on that committee. But it seems to me if it's a road right-of-way issue, it ought to go to Roads Committee, which I do happen to serve on, as well.

MAYOR HILL: When the sewer project was put in in the '80s—excuse me, '90s and 2000s, there were some easements which were not gotten by either the engineering firm or somebody, and they've been going around and round since Mr. Biggs was here. Karen's been aware of a problem; I've been aware of a problem. It's never been resolved. I did talk to Howard a long time ago. He was kind of busy when I stopped in to see him. It should have been followed up on. I believe, Chris, you are aware of what's going on there?

MR. KOGELNIK: We did look into it. It would take some work to lay that out the right way. I'd be willing to hear what the exact requirement is for the easement and the right-of-way and work with the village and state on the easements. That was a project before my time, Bob. Please forgive me for that.

MR. BOND: I'm not blaming anybody—

MR. KOGELNIK: I will look into that. That's not something that can't be done. We're willing to work with you.

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MR. BOND: It seems like something that should be taken care of one way or another.

MR. KOGELNIK: Yes.

MR. BOND: Then how long a time period has this been going on for?

MRS. JONES: Long time because I've mentioned it to two previous Roads Commissioners—Street Commissioners and, you know, nothing's really happened with it there. I know what happened because when we put in the sewer line, the engineer went to the county. They got the information on the north end of that road, which had a 60-foot right-of-way. But, after the bend, toward the south going toward Standard Lafarge, it only had, like, a 25-foot right-of-way or something like that. Because when they paved the portion of the road—north portion of the road, the south portion of the road was left as a dirt road for years. When I grew up over there, it was always a dirt road. So, when it was paved, nobody got the easements. Then when the sewer line went in, they just assumed that the whole road had the same easement, and it does not.

MR. BOND: It just seems to me it would be prudent to take care of it one way or the other and get it done before there is need to go in again and work on it or something of that nature.

MAYOR HILL: Chris, if you can meet with Bob, he chairs that. I know when Mr. Biggs was here—and that's been light years—he worked on it. I know Karen's been sitting here, and she's aware of everything that's going on.

MR. BOND: Is it just a utility easement? Is there a road right-of-way? Or what are we talking about?

MR. KOGELNIK: We'll sit down and talk about them. I don't know the specifics yet.

MR. BOND: Sounds good.

MAYOR HILL: Okay. Any 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 Planning and Zoning and Recreation Department Committee For Emergency Passage, **A RESOLUTION IN SUPPORT OF THE JEAN ANN SMITH SUMMER FUN DAYS TO BE HELD THE MONTH OF JULY 2018 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this had its second reading. Next, please.

MR. BLANK: From Planning and Zoning and Recreation Department Committee For Emergency Passage, **A RESOLUTION IN SUPPORT OF THE LORDSTOWN COMMUNITY DAY PICNIC TO BE HELD JUNE 24, 2018, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
I declare this Resolution has had its second reading. First one was Resolution, also, excuse me.

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MR. BLANK: From Planning and Zoning and Recreation Department Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 29-2017 CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE SUMMER 2018 RECREATION PROGRAM, SETTING WAGES FOR THE SAME AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
I declare this Ordinance has had its second reading. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **A RESOLUTION APPROVING THE APPLICATION OF WILLIAM H. STOCKER, RESIDENT OF 3625 LAYER ROAD, WARREN, OHIO 44481 FOR PLACEMENT OF FARMLAND LOCATED AT LAYER ROAD AND NEWTON FALLS BAILEY ROAD IN AN AGRICULTURAL DISTRICT 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. SHEELY: Second.

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

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Abstain.

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; 1, ABSTAINED.)

MAYOR HILL: 5, ayes; 1, abstention. Motion carries to suspend the rules.
Motion to adopt?

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. BOND: Second.

MAYOR HILL: Second Bond. Comments?

MRS. JONES: I will be abstaining from this because this is my brother's property.

MAYOR HILL: 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?

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MR. LIMING: Yes.
 MR. BLANK: Mrs. Jones?
 MRS. JONES: Abstain.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carried to adopt. Resolution 11-2018. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$22,000 FROM THE UST FUND INTO THE GENERAL FUND AND DECLARING AN EMERGENCY.**

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

MR. BOND: So moved.
 MR. REIDER: Second.
 MAYOR HILL: Moved by Bond; second Reider. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.

MR. BLANK: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: 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.)

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 20-2018. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$16,824.04 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES OF MATALCO, INC. 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. BOND: Second.

MAYOR HILL: Second by Bond. Roll call.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: 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. LIMING: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Liming; second Bond. Comments? (NO RESPONSE FROM COUNCIL.) 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. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

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

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 21-2018. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **AN ORDINANCE ACCEPTING THE PROPOSAL OF DAN'S FLOORS TO PROVIDE ALL LABOR AND MATERIALS IN CONNECTION WITH RENOVATIONS TO THE FIRE STATION, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL, AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH DAN'S FLOORS, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to suspend.

MAYOR HILL: Motion to suspend by Jones. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. 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, AYES; 0, NAYS; 0, ABSTAINED.)

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

MR. LIMING: Motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Second.

Moved by Liming; second Bond. 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: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 22-2018.
 Is there any old business Council would like to discuss at this time?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, new business. I have an appointment from the Police Chief for part-time dispatcher for Scott Gearhart. I'll recommend him for employment for part-time dispatcher.
 MRS. JONES: I'll make that motion.
 MAYOR HILL: Motion 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.)

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

Motion carried.
 Is there any other new business at this time Council would like to discuss?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, are there any additional public remarks?
 (NO RESPONSE.)
 Hearing none, I'll entertain a motion to adjourn.
 MR. REIDER: So moved.
 MRS. JONES: Second.
 MAYOR HILL: Moved by Reider; 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. Meeting adjourned. I'd like to thank everybody for coming this evening.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:30 P.M.)

_____ Mayor

_____ Clerk

April 16, 2018

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