

May 7, 2018

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, May 7, 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 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: 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?
(NO RESPONSE — ABSENT.)
Recreation, Marty Gibson? (NO RESPONSE — ABSENT.)
Board of Public Affairs?
MR. DIETZ: Here.
MR. BLANK: Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion to excuse Mr. Grimm, who is unavailable this evening, and also Marty Gibson.
MR. BOND: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Bond; 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.)

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Motion carried.
 I'll entertain a motion for adoption of the agenda.
 MRS. JONES: Do we need to make this motion for the amendment first before we adopt?
 MAYOR HILL: We can do that.
 MRS. JONES: I'd like to make a motion to amend the agenda to add the Ordinance from the—authorizing the Village of Lordstown to enact consent legislation in accordance with the Ohio Revised Code Section 5521.01 authorizing the Ohio Director of Transportation to proceed with any and all necessary minor bridge work (deck sealing and concrete deck patching,) PID No. 101377 (County/Route/ Group Section D04BHFY2020 East,) within the Village of Lordstown and declaring an emergency.
 MAYOR HILL: Everybody get that motion to amend by Jones?
 MR. RADTKA: I'll second.
 MAYOR HILL: 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 as amended.
 MRS. JONES: So moved.
 MAYOR HILL: Moved by Jones. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
 I'll entertain a motion for disposal of the minutes of the public hearing, meetings April 2, 2018 and April 16, 2018 and the regular meeting April 2, 2018 and April 16, 2018.
 MR. REIDER: So moved, Mr. Mayor.
 MAYOR HILL: Moved by Reider. 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.

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I'll entertain a motion for payment of the bills.
MRS. JONES: So moved.
MR. SHEELY: Second.
MAYOR HILL: Moved by Jones; second by Sheely. Comments?
MR. RADTKA: Yes, Mr. Mayor. I'll be abstaining on the third page of the bills, line 5. I'll be voting in favor of all of the other bills. The reason I'll be abstaining is that CT review involves property owned by myself and my family.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried with one abstention on one bill.
Mayor's report. I do have four appointments for the Maintenance Department this evening.
Due to all the hubbub with TJX, I have had public records requests for a lot of information. We got most of it out. We'll still be procuring some and hope to have that done by the end of the week.
One of the public records requests, which we've already released, was pertaining to letters which I had issued when it was Project Wagon. We did not know who they were. It seems that there's a little bit of discrepancy there. That was a request that if somebody wanted to know how much of an abatement that they could get for 75 percent. That was an informational letter. There was also a part of that letter which said if they would have to relocate the road—I guess there's quite a firestorm about people saying, well, when you relocate that road, you dedicate village funds. Those village funds will be paid for by a grant through either Appalachian Regional Commission, ODOT or by TJX themselves. Quite often, when projects like this come up—we had one on Bailey Road where we had monies for the road which came from the village's share which we were able to apply for grants and the state share and there was even Turnpike mitigation money. What that means is a Turnpike comes in and requests—makes a request for any projects which they feel is within, I believe it's a half mile or a mile, from the Turnpike in case there are issues with the Turnpike, how they could affect our village. We used that for sink holes at the western exit. So that is not uncommon. But, if it would come through, there would be no village funds. We did have to say that we were going to dedicate something but that will not be coming out of the village coffers. That's it for the Mayor's report.

Is there a Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR HILL: Is there a Solicitor's report?
SOLICITOR DUTTON: No report.
MAYOR HILL: Is there a Treasurer's report?
MR. EBLING: No report.

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MAYOR HILL: Is there a Board of Trustees of Public Affairs report?
MR. DIETZ: Yes. Our meeting has been moved to the 22nd instead of the 12th, I believe it is.

MAYOR HILL: Okay. Thanks, Tom. Is there a Village Engineer's report?
MR. KOGELNIK: Mayor, I've submitted my written report. If Council has any questions, I can answer them.

MAYOR HILL: Any questions for Chris?
MR. BOND: Yes. I noticed you have on here about the Laver Road right of way.

MR. KOGELNIK: Correct.
MR. BOND: Did you get an estimate?
MR. KOGELNIK: Yes.
MR. BOND: Can you to bring it to committee?
MR. KOGELNIK: Sure.
MAYOR HILL: Any other questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor, I've submitted my monthly report for April. Answer any questions if you have any.

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

CHIEF EASTHAM: I submitted a report on our billing. If you have any questions, feel free.

MAYOR HILL: Any questions for Brent—
MRS. JONES: For Travis—
MAYOR HILL: Travis, excuse me. Travis?
(NO RESPONSE FROM COUNCIL.)
Planning, Zoning Administrator, Director of Economic Development, Kellie?

MS. BORDNER: No report, Mr. Mayor.
MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Mr. Grimm and Mrs. Gibson are not here this evening—

MRS. JONES: I do have something from the Street Department if that's okay.

MAYOR HILL: Sure.
MRS. JONES: I received an email from Mr. Blank that there were no bids for the towers—the wind turbines. Mr. Grimm had contacted me and said that there were three people that showed some interest but didn't turn in a bid. So he was going to check with them and see what they might be able to do and maybe even bid something to just take them down so that we don't have them there as a liability. He has not gotten back to me on that. I'm assuming he's waiting for those three to respond.

MAYOR HILL: Thank you.
MR. BLANK: I have something—I did talk to the auditors, and it would have to be rebid. They can't do it that route.

MRS. JONES: They would have to rebid it?
MR. BLANK: Yeah.
MRS. JONES: Okay.
MAYOR HILL: Do we have any correspondence this evening?
MR. BLANK: No correspondence, Mayor.

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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 them recorded in the minutes correctly. 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. We have three pieces of legislation and ask for Council's support tonight. That's all I have.

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

MRS. JONES: No report.

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

MR. REIDER: Just that we have the one piece of legislation from the Police Committee, and they are dealing with the Disaster Service Plan. We'd like to see that passed.

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: We have the one piece of legislation tonight we'd like to see passed emergency. Work needs to get started on that as soon as possible.

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

MR. LIMING: The three pieces for third reading tonight, we do need them passed emergency to be put into effect.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Hearing none, 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?

MR. LIMING: Motion to suspend.

MRS. JONES: Second.

MAYOR HILL: Motion to suspend the rules by Liming; second by Jones.
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. Reider?

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MR. REIDER: 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 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. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: 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. Resolution 12-2018. 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?
 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. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.

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

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
 Motion to adopt?
 MR. LIMING: So moved.
 MAYOR HILL: Moved by Liming. Second?
 MR. REIDER: Second, Mr. Mayor.
 MAYOR HILL: Second by Reider. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: 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. Resolution 13-
 2018. Next, please.
 MR. BLANK: From Planning and Zoning and Recreation Department
 Committee For Emergency Passage, **AN ORDINANCE
 AMENDING AND RESTATING ORDINANCE NO. 29-
 3017 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?
 MR. LIMING: Motion to suspend.
 MRS. JONES: Second.
 MAYOR HILL: Motion to suspend by Liming; second by Jones. 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?
 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 suspend the rules. Is
 there a motion to adopt?
 MR. SHEELY: So moved.

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MAYOR HILL: Moved by Sheely. Second?
 MR. RADTKA: Second.
 MAYOR HILL: Second Radtka. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 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 adopt. Ordinance 23-2018. Next, please.
 MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS 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: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
 Motion to adopt?
 MR. BOND: So moved.
 MAYOR HILL: Moved by Bond. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 MR. BLANK: Mr. Liming?

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MR. LIMING: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: 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 24-2018. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, A **RESOLUTION ESTABLISHING SIXTY THOUSAND DOLLARS AS THE AMOUNT FOR WHICH THE CLERK OF THE VILLAGE MAY PAY FOR BLANKET PURCHASE ORDERS 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. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
MR. REIDER: Motion to adopt?
MAYOR HILL: So moved.
MR. RADTKA: Moved by Reider. Second?
MAYOR HILL: Second.
MRS. JONES: Second by Radtka. Comments?
MR. BLANK: Yes. Bill, could you explain to us what kind of things are covered under a blanket purchase order?
MRS. JONES: The reason it's this high is because the Solicitor's blanket was \$54,000. We've been doing it this same way for 40 years. All of a sudden they want authorization to do it. So that's why I made it 60.
MR. HILL: Okay.
MRS. JONES: Any other comments?

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(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 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. Resolution 14-2018. Next, please.

MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 23-2007 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ADOPT A DISASTER PREPAREDNESS PLAN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
 MR. REIDER: Motion to suspend.
 MAYOR HILL: Motion to suspend the rules by Reider. Is there a second?
 MRS. JONES: Second.
 MAYOR HILL: Second by Jones. Roll call, please.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: 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. SHEELY: So moved.
 MAYOR HILL: Moved by Sheely. Second?
 MR. REIDER: Second, Mr. Mayor.
 MAYOR HILL: Second by Reider. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Bond?

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MR. BOND: Yes.
 MR. BLANK: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.

(VOTE: 6, AYES; 0, NAYS; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 25-2018. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 2-2018 CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN ENTITLED "MUNICIPAL INCOME TAX" 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. 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. Motion to adopt?

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. Second?

MRS. JONES: Second.

MAYOR HILL: Second by Jones. Comments?

MR. RADTKA: Yes, Mr. Mayor. The reason why we are amending this is just because of the second shift going down at General Motors. We want to be cautious and safe with our money, so that's why we're doing this reallocation of funds.

MAYOR HILL: Okay. Are there any other comments?
(NO RESPONSE FROM COUNCIL.)

Hearing none, roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

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MR. RADTKA: 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?
 MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 26-2018. Next, please.

MR. BLANK: From Utilities Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A CONTRACT WITH J.S. BOVA EXCAVATING OF STRUTHERS, OHIO, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: Move to suspend.

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

MR. SHEELY: Second.

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

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: 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. Motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. LIMING: Second.

MAYOR HILL: Second Liming. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

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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 adopt. Ordinance 27-2018. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds and General Improvement Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENACT CONSENT LEGISLATION IN ACCORDANCE WITH THE OHIO REVISED CODE SECTION 5521.01 AUTHORIZING THE OHIO DIRECTOR OF TRANSPORTATION TO PROCEED WITH ANY AND ALL NECESSARY MINOR BRIDGE WORK (DECK SEALING AND CONCRETE DECK PATCHING), PID NO. 101377 (COUNTY/ROUTE/ SECTION D04BHFY2020 EAST), WITHIN 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. RADTKA: Second.
MAYOR HILL: Second by Radtka. Roll call, please.
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: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: 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. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

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

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

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 28-2018.
 Is there any old business Council would like to discuss at this time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'll go first. For the Maintenance Department, Dale Grimm is recommending Bruce Pyles, A.J. Behon, Gregory Romain, and Dominic D'Amico for summer help. I'll entertain a motion to have those four appointed.

MR. RADTKA: So moved.

MRS. JONES: Second.

MAYOR HILL: Moved by Radtka; 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.

Any other new business? Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion—the first of three, here that I have—a motion for \$300 for the Lions—\$350.

MR. RADTKA: I'm sorry, \$350 for the Lions Club for the Memorial Day Service.

MAYOR HILL: Motion by Mr. Radtka. Everybody heard the motion for the Memorial Day Service, Lions Club for \$350. Is there a second to that motion?

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. Next?

MR. RADTKA: I'd also like to make a motion for CT Consultants for the final lane development plan, and it's reimbursable. It's for \$1,000—not to exceed \$1,000.

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

MR. REIDER: Second.

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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.
Mr. Reider, I believe you have one before we make a motion for executive session.
MR. REIDER: Yes. Mr. Mayor, I'd like to make a motion to authorize the Clerk to advertise for bid, the construction of the four remaining public warning sirens that we have to be replaced.
MAYOR HILL: Everybody heard the motion by Mr. Reider. Is there a second to that motion?
MR. RADTKA: I'll second that.
MAYOR HILL: 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.
Mr. Radtka, is there any other new business?
MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we adjourn to executive session for contract negotiations, inviting Mayor, Clerk and Council.
MAYOR HILL: Pertaining to?
MR. RADTKA: Contract negotiations.
MAYOR HILL: Is there a second to that motion?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
MR. BOND: Yes, we're going in for contract negotiations? Is there any specific contract? I know you don't have to tell me that—
MAYOR HILL: I didn't make the motion. Mr. Radtka?
MR. RADTKA: For the Solicitor.
MR. BOND: So we're talking about his contract?
MR. RADTKA: Correct.
MR. BOND: Okay. Good enough. Thank you.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Can we have 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?

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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 adjourn to executive session. We'll be going after public remarks. The only action taken after that will be to adjourn. Are there any public remarks? Tom?

MR. DIETZ: Tom Dietz, 2821 Hallock Young Road. I'd like to thank the Council for supporting the Memorial Day thing. And we will have our Memorial Day the 28th at 10:00. The guys will be putting the crosses up in the cemetery. So I'd like to thank all the employees who help us.

MAYOR HILL: Thank you, Tom. Any other public remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing no more public remarks, we'll now adjourn to executive session. Everybody is welcome to stay. There will be no action except to adjourn after we're done. Thank you.

**(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL
ADJOURNED INTO EXECUTIVE SESSION AT 6:30 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