

June 7, 2021

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, June 7, 2021, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Roll call, please, Bill.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Present.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Here.
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, Ron Hickox?
MR. HICKOX: Here.
MR. BLANK: Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
MR. SULLIVAN: Here.
MR. BLANK: Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion for adoption of the agenda.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. 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.)

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Motion carried.
 Entertain a motion for disposal of the minutes of the regular Council meeting May 17, 2021.

MR. LIMING: So moved.
 MR. BOND: Second.
 MAYOR HILL: Moved by Liming; second Bond. Comments?
 (NO RESPONSE FROM COUNCIL.)
 All in favor?

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

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

Motion carried.
 Motion for payment of the bills.

MR. REIDER: So moved, Mr. Mayor.
 MR. CAMPBELL: Second.
 MAYOR HILL: Moved by Reider; second by Campbell. 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. Due to the fact that we're meeting live, and our Zoom extended contract has expired, this will be our last Zoom meeting. The rest of them will be in person. And everybody should have two appointments. One for the Utility Department for summer help, and the other one for junior firefighter. So, I'll be asking Council to confirm them under new business. That's it for the Mayor's report.
 Is there a Clerk's report?

MR. BLANK: No report.
 MAYOR HILL: Solicitor's report?
 SOLICITOR DUTTON: No report.
 MAYOR HILL: Treasurer's report?
 MR. EBLING: I have no report.
 MAYOR HILL: Board of Trustees of Public Affairs report?
 MR. SULLIVAN: We had a special meeting to pass several Resolutions for you to pass tonight. So, when the money comes in from the contractors, Bill can pay it. So, we'd appreciate if you would pass those tonight.

MAYOR HILL: Thank you, Mike. Any question for Mike?
 (NO RESPONSE FROM COUNCIL.)
 Village Engineer's report?

MR. KOGELNIK: We've completed this past month that review for Fear Forest and also we are, I guess, waiting for documents to roll in from M&M Industries for their second phase of their plan review. So, we'll do that. I think the Clerk has a copy of the work authorization for the second phase, so we should get going on that as soon as they supply us with the documents. The only other thing that we're working on, on Ultium

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tomorrow we have some sanitary sewer testing to do. Thus far, their sanitary sewer improvements—this is the line that connects their facility to Trumbull County interceptor—it looks like it's going well. We've got a small punch list of things that we've worked on with them. And they have been pretty expeditious about trying to address each and every one of those. So, tomorrow we're testing the meters. Those are the meters that measure the flow going into the interceptor sewer.

They've also addressed—or begun to address—some of the dust complaints that we talked about. Of course, we just got hit by a little bit of a rain today so that should be dissipated. But, I encourage you to reach out to the staff at Gresham Smith in the event they have another issue with dust and advise them that you're experiencing something because you shouldn't have to with that project. That's all I have. Do you have any questions for me?

MS. BORDNER:
MR. LIMING:
MR. KOGELNIK:

Hallock Young—
Anything more on Hallock Young getting opened up?
Oh, the relocated section. Thank you, Kellie. Nothing yet. They claim that they are moving expeditiously on their punch list. But Ron and I have been monitoring that, and so has Darren Biggs. We haven't seen anything materially. They have kind of pressured us to make a solution, or decision, on turning on the signal heads. Those are the new signals that they installed. So, I have my traffic engineer looking at those test reports that they provided us. I suspect that the signal heads are going to show that they're working and they can be turned on soon. I'm not a traffic engineer. You know me to be a water/wastewater engineer. So, I'm going to lean on my traffic engineer to say yes or no to that. So, I suspect we'll get a decision over to Ron very soon here to allow those to turn on.

Now, as to the other infrastructure, the roadway, the relocated roadway and the culverts along it. No, I'm not comfortable with how things are going out there. I've seen smaller contractors on smaller jobs get some of these projects done real quickly so that they can turn that infrastructure over to the municipality and not have to be relegated the responsibilities of maintaining it. So, I really am depending on the staff at TJX to go quicker. We need it to. Otherwise, we're going to be in the fall and this is going to become an issue.

MS. BORDNER:

So, did they want us to make a decision whether or not that the Village, as a whole, was comfortable with resurfacing with the same mix or a different mix or what was that whole discussion?

MR. KOGELNIK:

They haven't said anything about that, Kellie. That's a good question. From what I understand from speaking with the department heads and yourself, the decision is to resurface the road. And I've given a means to do that in the last memo that I sent out. Everybody should have received that. So, we are going to require them to resurface the road.

MR. RADTKA:

Well, is it your opinion, Chris, they should go with that different mix?

MR. KOGELNIK:

If a contractor is going to use the same contractor—if the

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prime contractor is going to use the same subcontractor to pave that road, and that subcontractor has told me we're going to get the same result, I'm not going to go with the same thing. I'm going to tell them to utilize a product that I know is going to have a tight surface, and we're going to go with that. I'm not going to get wrapped up into that. I'm not going to say that the contractor did something very wrong on the first pass that he made with the resurfacing. We weren't there full time to monitor that. I would suggest the next time we do this resurfacing we do have somebody there full time to monitor this because it is a much different road than you had when it was a straight through shot.

If you want, maybe you can assign that to the Road Department or to us, and we'll be out there to monitor this. But I do recommend we use a different product if they're going to go with the same subcontractor.

MS. BORDNER: And we have no indication whether they are going to go with the same subcontractor or not, correct?

MR. KOGELNIK: Right. And we can't make them go with a different subcontractor.

MS. BORDNER: Correct.

MR. KOGELNIK: We can tell them we're not comfortable with that subcontractor. But, you know, that's where we're at right now.

MR. BLANK: Chris, do you know if the contractor has been paid much pretty most of his money?

MR. KOGELNIK: By TJX? No. I don't know that.

MR. BLANK: Because if he has—

MS. BORDNER: I think that's going to be part of the issue because I think that the contractor is going to look to the subcontractor for the first time around and where that liability may lay.

MR. BOND: Do we have any way to assure that this doesn't just drag on pretty much indefinitely?

MR. KOGELNIK: That's not a question for me I don't think. I'd like to be able to answer you and help you out, but I can't.

MAYOR HILL: I'll make a couple phone calls.

MR. KOGELNIK: All I can do is tell you what technically is apparently wrong with the work product.

MS. BORDNER: I can offer that I did speak with Mr. Cavicchi, Mark Cavicchi, from TJX. He's aware of the situation and he knows that they can't seek the dedication and acceptance of the roadway until the roadway gets straightened out to a point where it meets Village standards and Mr. Hickox and Mr. Kogelnik feel comfortable signing off on that. So, he's aware of that.

MR. LIMING: Is he concerned?

MS. BORDNER: I can't say that he is, in my opinion. Based on our conversation, he felt that it would run its course and it would take its time and they would get to it. But I explained that the roadway can't be opened up for public use until such time as it has been dedicated and accepted by the Village for public use and maintenance.

MR. KOGELNIK: The contractor has, as you know, some to—do items along the road. In order to get those to—do items done, he's going to need to use the road. He should be getting those to—do items done and saying, "okay, I've gotten that done. Let's get

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this addressed about the pavement" because the pavement resurfacing has to come after that. But he's not even doing all of this logical planning that we would normally see from a contractor. That's kind of what's puzzling. This is a very big contractor.

MR. BOND: What's to stop this from still being an ongoing issue a year or two years down the road?

MR. BLANK: They've got to put pressure on TJX. They hired them.

MR. BOND: Right.

MR. KOGELNIK: Yes, that's—

MR. BLANK: People have been asking us when they're going to open the road. We have no clue.

MR. KOGELNIK: I don't have any answers on that. That's the million dollar question.

MAYOR HILL: I'll give TJX a call tomorrow and find out once I talk to them and say, "hey, this is what we're waiting on." I may even pass Chris' number on and say, "let's get this done so we can get it over with." I'll make the call tomorrow.

MR. LIMING: It's becoming—

MR. BLANK: Uh—huh.

MS. BORDNER: Mr. Cavicchi is aware of what it takes to come to Planning Commission, you know, for dedication and acceptance. He doesn't seem concerned that that's going to be a daunting process for them. And it really is not. So, it shouldn't take long to get them before the Planning Commission to get it approved once they finish the process.

MR. KOGELNIK: I don't think it's an inordinate amount of work, even with the resurfacing.

MAYOR HILL: Any other questions for Chris?
(NO RESPONSE FROM COUNCIL.)

MR. KOGELNIK: Thank you.

MAYOR HILL: Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I submitted my monthly report for May. Answer any questions if you have any.
The only other thing I have, Mayor, is I'd like to commend Kellie Bordner for her work on the zoning situation at the old grocery store on Tod. I have seen an improvement. I'm sure it's not where it needs to be, but there has been an improvement. A number of residents have commented to me that they've noticed an improvement. Again, it's probably not where it needs to be yet, but he does seem to be working more now than he's been in the last several months, if not years. I know Kellie has dedicated a lot of time to this, and it's nice to see some improvement. Hopefully, he'll continue. Getting in their wallet, as Kellie did, it's quite a motivator.

MAYOR HILL: It is.

CHIEF MILHOAN: Fire Chief Eastham?

MAYOR HILL: No report tonight, Mr. Mayor.

CHIEF EASTHAM: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)

MAYOR HILL: Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: Thank you, Mayor. We have a Planning Commission meeting on Monday, June 14 at 6:30. There are three site

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plan reviews. The locations are at 5787 Tod, 2626 Salt Springs and 6878 Tod. The meeting is open to the public for attendance. I don't know whether you'll be establishing a Zoom meeting; but if you are, then we will make sure that everyone is aware of that on the website.

MAYOR HILL:

It is established, and it's been sent to you and Denise.

MS. BORDNER:

Thank you. I will make sure that the participants get that, as well.

And just to thank you, Brent, for that commendation. I appreciate that. And just to pick up where Brent left off on that, unfortunately, he was not fully cleaned up by the deadline. It was minor, however, I don't know what the judge will decide to do with that. So, I sent the pictures to Mr. Fritz, our prosecuting attorney. He has indicated that he would schedule a sentencing review before the judge and have a decision relegated to a written judgment, and we'll go from there. I do not know whether or not the judge will stay at the \$5,000 fine or whether he will consider what remained after the deadline. And I did take pictures and provided that to them so that they could see what it was at that point. If Mr. Rovnak continues to get it cleaned up, I'll be happy to let them know that before that particular hearing. What the judge decides to do is certainly in his hands at this point.

MAYOR HILL:

Any questions for Kellie?

MR. LIMING:

I just echo the Chief's comments. That place looks a hundred times better—

MAYOR HILL:

Couldn't have looked any worse.

MR. LIMING:

She put a lot of work on it and did finally get—

MR. RADTKA:

Somewhere.

MR. LIMING:

—somewhere on it.

MS. BORDNER:

Thank you.

MR. LIMING:

Appreciate it.

MAYOR HILL:

Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX:

Thank you, Mayor. First off, so it doesn't get lost in the shuffle and everything, Bailey Road also needs some attention on berming and where the new pavement and the old pavement meet, some of the bumps. You know, I don't know—I'm not clear, myself, if that was a separate contract, if it's all one project. But we asked them about the berming and we met them out there about a month ago, Chris?

MR. KOGELNIK:

Yeah—

MR. HICKOX:

Month and a half.

MR. KOGELNIK:

Month and a half.

MR. HICKOX:

They sent one person out with one dump truck load of something and did a couple of the turn arounds. But there's drop offs three inches from the pavement to, I guess, the berm, you'd call it, that needs some attention. Someone is going to drop off and slice a tire or worse. Just so it doesn't get lost in the shuffle.

On to bigger and better things, we've been mowing. Trying to keep up with it. Had a mower go down, but we're back on with both of them and we're going just as fast as we can.

We now have a lift in the garage, and it goes up and down and picks up cars and trucks. I sent some pictures to a few of you today. It looks great.

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We had all four of our big trucks on the road for the first time in three years. All of them ran and that was another accomplishment we've had in the last couple weeks.

I'd like to thank Tom Dietz and the Scouts and everyone else for the hard work they did to help us have the Memorial Day festivities. I thought it went great.

I was contacted by a lady named Charlene Banks, who says she is the oldest daughter of a gentleman named Arman Bailey. They own 3.75 acres on Hewitt Gifford Road that abuts up to the cemetery. And they didn't know if we had any interest in purchasing that. I told her I'd pass it on to Council, and I have done that.

We began work on baseball field number one. While it was dry, we could get all the dirt hauled in and we're working on that. It's a work in progress, and we're learning as we go.

The air conditioner on this level of this building gave out last Thursday. We've got quotes. We've got it ordered. It is in stock. Western Reserve has it in their possession. They're waiting to line up a crane to get it put on. So, hopefully that will be taken care of this week.

On to the auction gov business. If there is no objection from Council, I know there are three large generators that are being considered to be put in this auction. They are very good generators. There's nothing wrong with them. I'm not a doomsday predictor, but with the recent malware and ransomware on the Colonial Pipeline and the meat supply, I fear there could be a problem with our power grid coming. I hope I'm wrong. The generators aren't costing us anything. Sit there, let's let this play out and see if we need to hold on to them if we need them.

Another reason for holding on to them, the generators that we have, backups in all the buildings, are natural gas. So, if the natural gas grid would get hacked, we have diesel generators that we could put in place, and we have a tank of diesel fuel that will run us for a certain amount of time. How long? Who knows. I don't know what's coming, but it would be foolish for us to get rid of them and then need them.

MR. BLANK: Ron, those things haven't been started for years. If you feel that way and Council agrees, somebody ought to be testing them and get them running.

MR. HICKOX: If they agree—

MR. BLANK: Because they haven't been started—

MR. HICKOX: —I would get them moved inside first and I would have the mechanic—

MR. BLANK: You go to use them and they don't run—that's a good chance that's going to happen.

MR. LIMING: Where did they come from?

MAYOR HILL: Pump stations and the sewer. When they upgraded the sewer pump stations, we put in bigger pumps and these were taken out and just set over there.

MR. BLANK: And then Council and BPA went halfers on the other one, which was close to a thousand dollars.

MR. HICKOX: I believe they're 10 to 15 KW. Large enough to do some good, to definitely—it would power this building for whatever we would need it.

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That's all I had. It was a busy couple weeks.

MAYOR HILL: Any questions for Ron?

MR. SHEELY: Think we ought to hang on to those just in case and have them go over them real quick?

MAYOR HILL: My opinion, I think he should have the mechanics go take a look at them. If they can, even bring them down to the garage here and just give them the once over and see if they'll fire up. That's my opinion.

MR. BOND: If we do keep them, generators should be exercised every so often.

MAYOR HILL: Absolutely. And they should be stored inside.

MR. BOND: If they work and there is interest in keeping them, a schedule ought to be set up for exercise.

MR. HICKOX: Which, along with that, we are firing the generators that are here now monthly. Running them for an hour or so to keep them dried out and make sure they're going. We've been doing that since February.

MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
One thing I didn't notice. I didn't look. Is there mulch on the corner yet?

MR. HICKOX: Pardon me—no.

MAYOR HILL: Not yet? Okay. It sure does look good, though.

MR. HICKOX: Thank you.

MAYOR HILL: Okay. Bill, do we have any correspondence?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks. If you'd like to make a public remark, if you're on Zoom, please star six and unmute. State your name. When you're recognized, you can make a public remark. (NO RESPONSE.)
Hearing none, Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. Only thing I have is our next meeting is scheduled for the 14th at 1:00. That is all.

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

MR. CAMPBELL: No report.

MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Mr. Bond?

MR. BOND: I have no report this evening, Mr. Mayor.

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: No report, Mr. Mayor. I would just like to thank Travis for putting this all together for the sale of our extra stuff we have up at Kunkel.

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

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)

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MR. SHEELY: Rec and Planning, Mr. Sheely?
MAYOR HILL: No report tonight, Mr. Mayor.
Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.
MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE ACCEPTING THE PRICE QUOTE (ESTIMATE) FROM THE TRUMBULL COUNTY ENGINEER TO MILL AND FILL BAILEY ROAD FROM PALMYRA TO LYNTZ (NORTH- AND SOUTH-BOUND LANES) AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. LIMING: Second.
MAYOR HILL: Second Liming. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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: Abstain.

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

MAYOR HILL: 5, ayes; 1 abstention. Motion carries. Motion to adopt?
MR. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Motion by Lamar; second by Bond. Roll call, please.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Abstain.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carried to adopt. Ordinance 35-2021. Next, please.

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MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS, INC., AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend.
MAYOR HILL: Motion to suspend by Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. 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. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. BOND: So moved.
MR. CAMPBELL: Second.
MAYOR HILL: Moved by Mr. Bond; second by Mr. Campbell.
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. Campbell?
MR. CAMPBELL: 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 adopt. Ordinance 36-2021. Next.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$50,000.00 FROM THE UTILITY (SEWER) FUND INTO GENERAL FUND REIMBURSING A CASH ADVANCE ORDINANCE 50-2009 AND DECLARING AN EMERGENCY.**

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MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Roll call.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

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

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 37-
2021. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN
ORDINANCE AUTHORIZING AND DIRECTING THE
MAYOR AND CLERK TO ACCEPT THE BID OF
ENGINEERED FLUID, INC. D/B/A EFI-SOLUTIONS
OF CENTRALIA, ILLINOIS, FOR THE STATE
ROUTE 45 CORRIDOR IMPROVEMENTS WATER
BOOSTER PUMP STATION PROJECT AND
DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend by Sheely. Second?
MR. LIMING: Second.

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MAYOR HILL: Second Liming. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
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: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 38-
2021. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN
ORDINANCE AUTHORIZING AND DIRECTING THE
MAYOR AND CLERK TO ACCEPT THE BID OF
CHIVERS CONSTRUCTION COMPANY, INC., OF
FAIRVIEW, PENNSYLVANIA, FOR THE STATE
ROUTE 45 CORRIDOR IMPROVEMENTS,
WATERLINE IMPROVEMENTS, PHASE 2 PROJECT
AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend by Sheely. Second?
MR. LIMING: Second.
MAYOR HILL: Second Liming. Roll call.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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 suspend the rules.
Motion to adopt?
MR. BOND: So moved.
MAYOR HILL: Moved by Bond. Second?
MR. REIDER: Second.
MAYOR HILL: Second Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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 39-
2021. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN
ORDINANCE APPROVING CHANGE ORDER NO. 1
CREDIT IN THE AMOUNT OF \$35,425.23 FROM J.S.
BOVA EXCAVATING FOR THE STATE ROUTE 45
CORRIDOR IMPROVEMENTS, WATERLINE
IMPROVEMENTS, PHASE I PROJECT AND
DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend.
MAYOR HILL: Motion to suspend by Reider. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second Campbell. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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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—motion carried for suspending the rules. Is there a motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming.
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
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. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 40-2021. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, A **RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 3-2017 AUTHORIZING THE VILLAGE OF LORDSTOWN TO RENEW THE MAHONING/COLUMBIANA/TRUMBULL COUNTY LOCAL GOVERNMENT MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT TO PROVIDE RECIPROCAL EMERGENCY POLICY PROTECTION PURSUANT TO OHIO REVISED CODE SECTION 505.431, SECTION 737.041, AND SECTION 3345.041 BETWEEN AND AMONG POLITICAL SUBDIVISIONS SITUATED WITHIN MAHONING, COLUMBIANA, AND TRUMBULL COUNTIES, OHIO, AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend the rules by Sheely. Second?
MR. LIMING: Second.
MAYOR HILL: Second Liming. Roll call.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
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: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried. Resolution 4-2021.
Any old business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'll go first. Recommended by
Darren Biggs, Utility Superintendent, to put Seth Mansell on
for summer employment. Entertain a motion to that effect.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. 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 to have Caden Minor put on as a junior

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firefighter. He's met all the requirements.
MR. REIDER: So moved, Mr. Mayor.
MR. LIMING: Second.
MAYOR HILL: Moved by Reider; 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.
I will be asking for an executive session, contract negotiations with employees. Shouldn't be long. Is there anything else before I ask for that? There will be no action taken on the Council floor after that.
(NO RESPONSE FROM COUNCIL.)
Like to entertain executive session, employees' contracts, inviting Mayor, Council, Solicitor, Clerk, Mr. Hickox, Mr. Eastham, Mr. Milhoan.
MR. RADTKA: So moved, Mr. Mayor.
MAYOR HILL: Moved by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, Bill.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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 for that. Is there any other new business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, are there any additional public remarks?
(NO RESPONSE FROM COUNCIL.)
MR. SULLIVAN: Are you having a regular meeting on the 16th?
MAYOR HILL: 21st.
MR. SULLIVAN: 21st.
MAYOR HILL: Hearing none, I'd like to thank everybody for logging in or coming to the meeting this evening. We will now go to executive session. After we leave that, we will adjourn the meeting. Thank you.

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