

September 4, 2018

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, September 4, 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 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 and Grounds, Street Commissioner, Dale Grimm?
MR. GRIMM: Present.
MR. BLANK: Recreation, Marty Gibson?
MRS. GIBSON: Here.
MR. BLANK: Board of Public Affairs?
(NO RESPONSE — ABSENT.)
Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion for adoption of the agenda.
MRS. JONES: So moved.
MAYOR HILL: Moved by Jones. Second?
MR. LIMING: Second.
MAYOR HILL: Second 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 disposal of the minutes for the regular meeting held August 20, 2018.

MR. SHEELY: I have to abstain.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Mr. Reider. Second?
MR. RADTKA: I'll second.
MAYOR HILL: Second by Mr. Radtka. All in favor?
MR. REIDER: Aye.
MR. RADTKA: Aye.
MR. LIMING: Aye.
MR. BOND: Aye.
MRS. JONES: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)
Any abstentions?
MR. SHEELY: Aye.

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

MAYOR HILL: Motion carried.
I'll entertain a motion for payment of the bills.

MR. LIMING: So moved.
MRS. JONES: Second.
MAYOR HILL: Moved by Liming; 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.
Mayor's report. I have some Rec. appointments and an appointment for the Planning Commission to fill an open seat. 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: Nobody is here from the Board of Trustees of Public Affairs. Village Engineer's report?

MR. KOGELNIK: I submitted my report, Mayor. One thing I want to update you on, tomorrow at 9 a.m., Don Reider and the contractor and Dale Grimm and I are going to meet at the four sites for the siren project and confirm the scope of work. Are there any other questions on my report?

MAYOR HILL: Questions for Chris?
MR. LIMING: I have a question. That pumping station, what's going to happen there?

MR. KOGELNIK: Well, we're trying to find out if there's a partial air blockage or some sort of blockage downstream of the pumps. That's the first priority to figure out. But the pumps were running

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fine a few weeks ago. We just found this issue about a week and a half ago now?

MR. PLATT: Something like that, yes.

MR. BOND: The blockage has developed since you started using them?

MR. KOGELNIK: Yes. After they were running just fine. We don't know if there was some air induced into the force main or not or if we've got a check valve or something like that, that is partially closed. We're working with the pump rep because that's our primary investment. We've heard that the pumps are running real loud and at some time shaking. So we're wanting to confirm exactly what the pump reps are seeing first and then work our way outward into the force main.

MAYOR HILL: Thank you.

MR. KOGELNIK: Thank you.

MAYOR HILL: Any other questions?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Milhoan?

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

MAYOR HILL: Questions 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: Yes, Mr. Mayor. I just want to let everyone know that we started our crack sealing program today, so if you get any questions on that. And we're trying two different companies this year. We split the bid—if you remember earlier in the Spring, we split the bid between Seal Master and DJL Materials to see which we one we like better.

MAYOR HILL: Any questions for Dale?
(NO RESPONSE FROM COUNCIL.)
Recreation, Marty?

MRS. GIBSON: No report.

MAYOR HILL: Questions for Marty?
(NO RESPONSE FROM COUNCIL.)
Do we have any correspondence this evening, Bill?

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?
Hearing none, Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: No report tonight other than we have two pieces we need to get passed. That's it.

MAYOR HILL: Questions for Ron?

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(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mrs. Jones?
MRS. JONES: I have no report this evening, Mayor.

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

MR. REIDER: No report, Mr. Mayor. The same as Mr. Radtka. Just like to—we would like to see the two pieces of legislation, the Ordinance and a Resolution, passed this evening.

MAYOR HILL: Any questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Sheely?

MR. SHEELY: No report tonight, Mr. Mayor.

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

MR. BOND: No report this evening.

MAYOR HILL: 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. GRIMM: Arno, can I add to mine?

MAYOR HILL: Yes.

MR. GRIMM: Since it was on the—I left early last meeting. Mrs. Gensburg questioned about getting a dead-end street sign put on Ina Drive. I just wanted to let everybody know that there is a no-outlet sign as soon as you turn off of Hallock-Young into the development. So that covers that whole development as a no-outlet. So I just wanted to bring that to everybody's attention.

MAYOR HILL: Thank you. Bill?

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 32-2017 ESTABLISHING THE PERMANENT PART-TIME POSITION OF SCHOOL RESOURCE OFFICER WITHIN THE VILLAGE OF LORDSTOWN POLICE DEPARTMENT 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. SHEELY: Second.

MAYOR HILL: Second by Sheely. 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?

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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 suspend the rules. Is there a motion to adopt?
MR. BOND: So moved.
MAYOR HILL: Moved by Bond. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. 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.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 50-2018. Next, please.
MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH CENTURYLINK TO PROVIDE ISDN - PRI SERVICES FOR THE VILLAGE OF LORDSTOWN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend.
MAYOR HILL: Motion to suspend the rules by Reider. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. 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. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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(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. LIMING: Second.
MAYOR HILL: Second by Liming. 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: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?

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

MR. LIMING: Yes.
MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 51-
2018. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, A
**RESOLUTION ACCEPTING THE AMOUNT AND
RATES DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR 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, 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. Radtka?
MR. RADTKA: 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?

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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. 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: 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 adopt. Resolution 18-2018. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, **A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 17-2012 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ADOPT A REVISED CREDIT CARD POLICY PURSUANT TO A RECOMMENDATION OF THE OHIO AUDITOR OF STATE AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MRS. JONES: Motion to suspend.
MAYOR HILL: Motion to suspend by Jones. Second?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. 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. RADTKA: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)

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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. Liming?
 MR. LIMING: 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. Resolution 19-2018. Next, please.
 MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND A NOTICE OF CONDITIONAL OFFER OF EMPLOYMENT TO EDWARD C. HOCK, IV, 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. RADTKA: Second.
 MAYOR HILL: Second by Radtka. 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.)

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

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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 adopt. Resolution 20-2018.
 Is there any old business Council would like to discuss at this time?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, new business. I'd like to have Council approve the appointment of Bob Shaffer to Tony Schofer's open seat on the Planning Commission. He did move out of the village.
 MRS. JONES: So moved.
 MAYOR HILL: Moved by Mrs. Jones. Second?
 MR. LIMING: Second.
 MAYOR HILL: Second by Mr. 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.
 Also, for the Rec. Department, I'd like the following positions filled: Instructors, Tom Paisley, Jane Grider, Nicole Peterson, Mike Rendziniak, Lauren Cash, and Carla Bettross. Substitute Instructors: Lisa Mark and Alex Behon. Supervisors: Bonnie Taylor and Alex Behon. Substitute Supervisors: Jane Grider, Theresa Ratell and Courtney Gibson. I'll entertain a motion to have those put on for the fall Rec. Program.
 MR. LIMING: So moved.
 MAYOR HILL: Moved by Liming. 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.
 Is there any other new business Council would like to conduct at this time?

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(NO RESPONSE FROM COUNCIL.)

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

Hearing none, I would like to thank everybody for coming to the meeting this evening. I'll entertain a motion for adjournment.

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. RADTKA: 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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:20 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