

September 17, 2018

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, September 17, 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: 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.  
MAYOR HILL: Police Chief, Brent Milhoan?  
CHIEF MILHOAN: Present.  
MR. BLANK: Fire Chief, Travis Eastham?  
CHIEF EASTHAM: Present.  
MR. BLANK: Planning and Zoning, Economic Development, Kellie Bordner?  
MS. BORDNER: Present.  
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Dale Grimm?  
MR. GRIMM: Present.  
MR. BLANK: Recreation, Marty Gibson?  
(NO RESPONSE — ABSENT.)  
Board of Public Affairs? (NO RESPONSE — ABSENT.)  
Municipal Engineer, Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR HILL: I entertain a motion to excuse Marty Gibson. She is out of town.  
MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. 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.)**

September 17, 2018

Motion carried.  
 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 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 entertain a motion for disposal of the minutes of the regular meeting held September 4, 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.  
 I entertain a motion for payment of the bills.  
 MR. SHEELY: So moved.  
 MAYOR HILL: Moved by Sheely. Second?  
 MR. LIMING: Second.  
 MAYOR HILL: Second by Liming. Comments?  
 (NO RESPONSE FROM COUNCIL.)  
 All in favor?  
 COUNCIL: Aye.  
 MAYOR HILL: Opposed with the exception of No. 16. We had abstentions on that.  
 MR. RADTKA: I'll be abstaining.  
 MR. BOND: So will I.  
 MRS. JONES: Me too.

**VOTE: 6, AYE; 0, NAY; 0, ABSTAINED**

(Mr. Radtka, Mr. Bond and Mrs. Jones abstained only on Item No. 16.)

MAYOR HILL: Motion carried for payment of the bills.  
 No Mayor's report this evening other than see everybody at the Apple Cider Festival this weekend.  
 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.

September 17, 2018

MAYOR HILL: No one is here from the Board of Trustees of Public Affairs. Village Engineer's report?

MR. KOGELNIK: Real briefly, Mayor. I wanted to give the Council just a quick update on Layer Road. We looked at all of the data we had in archives, and I shared that with Paul and with Bob Bond. And what I'd recommend doing right now, based on what we've found, is proceed with securing the remaining right-of-way that's necessary to make the roadway right-of-way from 30 feet to 50 feet wide in total all the way from the intersection up to the "S" bend. And what I see right now is that the existing sanitary sewer is positioned very near the existing right-of-way line and not further on to private property, as it was once portrayed. So, I don't think this is as big a deal as what it was purported to be. And I recommend that the Village Council work with Paul Dutton and myself to complete the rest of the right-of-way acquisition and make the road a full, 50-foot right-of-way. What that will give the village is the ability to get in there and have some lateral space for any future maintenance, if that's needed. I know that that's the county's sanitary sewer but you also have a storm drainage swale in there and you should be afforded that space for that as well. So that's my recommendation on that. Thank you. Any questions?

MR. BOND: Chris, is the water line on the opposite side of the road?

MR. KOGELNIK: Normally they are, Bob. There's a 10-foot separation distance that you have to honor for state standards. So I think it is on the other side of the road.

MR. PLATT: It is, yes.

MR. KOGELNIK: Okay.

MR. RADTKA: Chris, have we made any headway on Highland Avenue?

MR. KOGELNIK: I have talked with Gary Newbrough just a couple days ago. That was, I think, Thursday. And he stated that he was hopeful to meet with the City of Warren and come to their agreement. As Paul suggested to us, don't enter into any agreement until the city and the county first enter into their agreement. Gary knows that we're way behind schedule now on our project. But he can only go as fast as Warren proceeds. That's all I can update you on that.

MR. RADTKA: What about the sewer issues you're having?

MR. KOGELNIK: Oh, on pump station number two?

MR. RADTKA: Yes.

MR. KOGELNIK: Bruce and I have been talking about that. There are some ongoing things that Bruce is basically investigating and that we're investigating with the pump manufacturer. But there were no other betterments that have been made since we last talked. So the pump station is still operating between 1,000 and 1,100 gallon a minute as opposed to its 1,575 gallon a minute. Any questions?

MRS. JONES: I have a comment or a question.

MR. KOGELNIK: Yes.

MRS. JONES: With that Highland Avenue sewer, we got a grant for that. Are we in any jeopardy of losing that grant money?

MR. KOGELNIK: I don't think so, but if time continues to slip by and slip by, yeah, you have the ability to possibly lose that. Now, I am going to the OPWC meeting tomorrow, and I can ask the chairman if you want me to. But we need to get this going,

September 17, 2018

obviously. It's a great idea to eliminate the pump station. I love it. However, it's costing us a lot of time on this. But, in the end, I hope it's a better design and a better system for you. Thank you.

MAYOR HILL: Thank you. Special reports. Police Chief Milhoan?  
CHIEF MILHOAN: I have no report, Mr. Mayor.  
MAYOR HILL: Questions for Brent?  
(NO RESPONSE FROM COUNCIL.)  
Fire Chief Eastham?  
CHIEF EASTHAM: Yes, Mr. Mayor. I do have a report tonight.  
MAYOR HILL: Mark this one down.  
(Laughter.)  
CHIEF EASTHAM: I'm happy to notify everyone on Council we did receive a FEMA grant. It's roughly \$183,000 for new air packs for the whole fleet, the station. Everyone will have their own masks. They are all state-of-the-art. We have been writing that grant for about five years. This year we went in with Weathersfield, McDonald and Cortland. The last two years we did it as a group. We were awarded. Tim Ryan's office contacted me on Tuesday and then Friday they put it out official that we got it. We do have a match, but I have a meeting at 7 over in Weathersfield to talk about how we can work it to where we don't have a lot out of our pocket. But we did receive it. And it was well overdue. Our newest air pack is a 2001 we bought with the ladder tower. A lot of them are from around the late '80s, early '90s, so we were in well need.  
MAYOR HILL: Any questions for Travis?  
MRS. JONES: I don't have a question but I just want you to pass along my thanks to your staff. They took care of my brother a month or so ago and last week my daughter, and I really appreciate it.  
CHIEF EASTHAM: You're welcome. I will pass that on.  
MRS. JONES: Thank you.  
MAYOR HILL: Planning and Zoning Administrator and Director of Economic Development, Kellie?  
MS. BORDNER: No report, Mr. Mayor.  
MAYOR HILL: Questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?  
MR. GRIMM: No report this evening, Mr. Mayor.  
MAYOR HILL: Questions for Dale?  
(NO RESPONSE FROM COUNCIL.)  
Marty's not here this evening.  
Bill, do we have any correspondence?  
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?  
(NO RESPONSE.)  
Hearing none, Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Mr. Radtka?  
MR. RADTKA: No report tonight, Mr. Mayor.

September 17, 2018

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

MRS. JONES: Just to reiterate in caucus that we want to postpone the auction until spring. And I will be making a motion to advertise the cruiser and the pickup truck.

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

MR. REIDER: No report, 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: No report tonight.

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, could we have the first piece of legislation.

MR. BLANK: From Board of Public Affairs For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 110-16 (RATIFYING RESOLUTION NO. 2018-4 OF THE BOARD OF PUBLIC AFFAIRS) PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE RETROACTIVELY TO JANUARY 1, 2017 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. REIDER: Second, Mr. Mayor.

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

September 17, 2018

MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
MR. BOND: Second.  
MAYOR HILL: Second by Bond. Comments?  
MRS. JONES: Yes. Will there be extra wages paid because of this? Back to the first of the year?  
MR. BLANK: Oh, no, no. No retro on wages.  
MRS. JONES: Okay. That was my only question.  
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?  
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 52-2018. Next, please.  
MR. BLANK: From Board of Public Affairs For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING CHAPTER 925 "SEWERS" OF THE CODIFIED ORDINANCES OF 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. SHEELY: Second.  
MAYOR HILL: Second by Sheely. 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.

(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.

September 17, 2018

MAYOR HILL: Moved by Radtka. Second?  
 MR. LIMING: Second.  
 MAYOR HILL: Second by Liming. Comments?  
 (NO RESPONSE FROM COUNCIL.)  
 Roll call, please.  
 MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Radtka?  
 MR. RADTKA: Yes.  
 MR. BLANK: Mrs. Jones?  
 MRS. JONES: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 53-2018.  
 MR. RADTKA: Is there any old business Council would like to discuss?  
 The only thing I'd just like to make a comment that we did get the ambulance back from being serviced. So it's back in service.  
 MAYOR HILL: Okay. Anything else?  
 (NO RESPONSE FROM COUNCIL.)  
 New business. The Fall Rec. Program. I'd like to have the following approval: Nicole McWhirter for instructor; and Theresa Rendziniak for supervisor. And also take Carla Bettross off as an instructor and Theresa Ratell off as a substitute supervisor. I'll entertain—  
 MRS. JONES: So moved.  
 MAYOR HILL: — a motion. 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.  
 Also have an appointment for the Fire Department, a paramedic, John Hickey. I'll entertain a motion to have him put on our Fire Department.  
 MRS. JONES: So moved.  
 MR. REIDER: Second.  
 MAYOR HILL: Moved by Jones; second by Reider. Comments?  
 (NO RESPONSE FROM COUNCIL.)  
 All in favor?  
 COUNCIL: Aye.  
 MAYOR HILL: Opposed?

September 17, 2018

(NO RESPONSE FROM COUNCIL.)  
**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Karen?  
MRS. JONES: Yes. I'd like to make a motion that we advertise one cruiser with a minimum bid of \$3,000 and one pickup truck with a minimum bid of \$1,000.  
MAYOR HILL: Everybody heard the motion from Karen. Is there a second to the motion?  
MR. SHEELY: Second.  
MAYOR HILL: Comments or questions on the motion?  
(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?  
MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we set the time and date for Trick-or-Treat this year for October 31st, the time between 5 and 7 p.m.  
MAYOR HILL: Everybody heard the motion from Ron. Is there a 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?  
(NO RESPONSE FROM COUNCIL.)  
Any public remarks?  
(NO RESPONSE.)  
Hearing none, I'll entertain a motion to adjourn.  
MRS. JONES: So moved.  
MAYOR HILL: Moved by Jones. Second?  
MR. BOND: Second.  
MAYOR HILL: Second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
I'd like to thank everybody for coming this evening. All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried. Meeting adjourned.



September 17, 2018

**(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