

September 20, 2021

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, September 20, 2021, at 6:05 p.m. and proceedings were as follows:)**

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

MAYOR HILL: Bill, roll call.  
MR. BLANK: Mayor Hill?  
MAYOR HILL: Present.  
MR. BLANK: Mr. Bond?  
(NO RESPONSE — ABSENT.)  
Mr. Liming?  
MR. LIMING: Here.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Present.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Here.  
MR. BLANK: Mr. Sheely?  
(NO RESPONSE — ABSENT.)  
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, Ron Hickox?  
MR. HICKOX: Here.  
MR. BLANK: Recreation, Marty Gibson?  
(NO RESPONSE — ABSENT.)  
Board of Public Affairs?  
MR. KEVIN CAMPBELL: Here.  
MR. BLANK: Engineer, Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR HILL: I'll entertain a motion to excuse Bob Bond and Howard Sheely. They both notified me they were unavailable this evening.  
MR. LIMING: So moved.  
MR. REIDER: Second.  
MAYOR HILL: Moved by Liming; second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

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Motion carried.  
I'll entertain a motion for adoption of the agenda.  
MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
MR. REIDER: Second.  
MAYOR HILL: Second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
I'll entertain a motion for disposal of the minutes of the regular Council meeting September 7, 2021.  
MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. Second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Entertain a motion for payment of the bills.  
MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
MR. REIDER: Second, Mr. Mayor.  
MAYOR HILL: Second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Mayor's report. I do have two Board of Zoning Appeals appointments. One is new. One is a re-appointment. The re-appointment has done a good job.  
I also have a memo, which everybody got from the Fire Department, to have three firefighters taken off for lack of participation, failure to complete the Drug-Free-Workplace class.  
It was discussed in caucus. Hopefully, we'll make a motion to join everybody else the same day for Halloween at the end of the month.  
This weekend is the Apple Cider Festival. Hope to see everybody there.  
That's it for the Mayor's report.

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Clerk's report?  
MR. BLANK: No report, Mayor.  
MAYOR HILL: Solicitor's report?  
SOLICITOR DUTTON: No report.  
MAYOR HILL: Treasurer's report?  
MR. EBLING: No report.  
MAYOR HILL: Board of Trustees of Public Affairs report?  
MR. KEVIN CAMPBELL: We decided to cancel our meeting for tomorrow. There's nothing on the agenda and if something does come up, we'll have a meeting. So, the meeting for tomorrow is cancelled. Other than that, no report.  
MAYOR HILL: Any questions for Kevin?  
(NO RESPONSE FROM COUNCIL.)  
Village Engineer's report?  
MR. KOGELNIK: I have two work authorizations. One for M&M Phase 3, plan review. And another one for Everstream, it's a fiber optic company, for plan review. The Everstream one is a fiber optic line buried on the cell tower site where the water tanks are at, so we want to make sure their utilities are clear of our utilities on that property.  
This past month I worked with Paul Dutton regarding a draft agreement for Lordstown Energy Center for waste water. It's in his hands for comment.  
And then for the Ultium facility, you should know that the bore and jack underneath the railroad is, I think—I believe it's complete as of now or they're within a few feet of the end point. And that is a success. Because there were a lot of variables that we couldn't see under the ground that they safely—hopefully—will make their end point. Not going to jinx them, but, they are in the middle of the road right now making that connection. So, there's going to be some interim water service outage to LEC and to Ultium. And, on Friday night, I got a message from John-Carl Zarella. They had some low pressure, low volume issues they were experiencing at the Ultium site. Being that the water booster station and the water lines feeding the Ultium site is not going to be in place for some time, they're wondering if we can make any adjustments on the Village's part in order to sustain their demand. And we believe there might be, and we've already started talking to Darren Biggs, etc., regarding that.  
Regarding the rate study for water, a tier structure has been established and is in the BPA's hands for consideration. So, that has—it's on paper. I see this as something that any customer could determine whether or not they could fit into it.  
House Bill 168, this was a funding opportunity through, you know, our local government there—sorry, our state government for water and sanitary sewer projects. I understand the Village had number eight out of ten possible on their sanitary sewer extensions. I don't know what the status of that is. We provide the information. It's in your hands. So, that one could be submitted for funding. All right? So, are there any questions for me?  
MAYOR HILL: Questions for Kevin at this time—  
MR. KOGELNIK: Chris.

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MAYOR HILL: Chris. Excuse me.  
MR. BLANK: That was different than the one for the east side? Same one?  
MR. LIMING: Same one.  
MAYOR HILL: The one for the east side, there's actually five little pockets  
—  
MR. KOGELNIK: There you go—  
MAYOR HILL: —that were going to be submitted. And if we would happen to get that done, our sewer project, you know, as far as accessibility would be a hundred percent—  
MR. KOGELNIK: With the exception—  
MR. BLANK: I thought there was a deadline on that.  
MR. KOGELNIK: There was a deadline to get it listed under the local engineers —county engineers—  
MR. BLANK: Okay.  
MR. KOGELNIK: County engineer with that deadline assigns his ranking. He already has ranked you as number eight. So, you could submit that project and you would have additional points because he ranked your project within his top ten. So, it's up to the Village to now upload that entire application to the state's website.  
MR. BLANK: I mean, doesn't he want to know an answer so maybe they can use that for somebody else?  
MR. KOGELNIK: That was my statement to Randy Smith is if the Village bows out, can't you give this opportunity to somebody who is ready, willing and able. And he said—I think he said at that time that it was too late. But we respectfully did that. We made that call to him and asked that question. So, you still have an opportunity, as far as I know, to submit this application. There is no deadline that we know of to submit a late application to the state. You just probably won't get the money.  
MAYOR HILL: Where are we at with the 1.5 and John Workman? We've been accepted for that, correct?  
MR. KOGELNIK: I turned that all over to the Village. That's in your hands now. I'm not dealing with ODOD—  
SOLICITOR DUTTON: Does something have to be submitted to Columbus—  
MR. KOGELNIK: We submitted—  
SOLICITOR DUTTON: —that the Village is not aware of?  
MR. KOGELNIK: I'm not aware of anything that you haven't been aware. So, I believe you have everything. You've submitted everything to the ODOD and it's up to them to decide on giving you the money. From what I understood, the last conversation, you were in good shape with that. There were no issues, otherwise I would have told you about that.  
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 have no report, Mr. Mayor.  
MAYOR HILL: Questions for Brent?  
(NO RESPONSE FROM COUNCIL.)  
Fire Chief Eastham?  
CHIEF EASTHAM: No report, Mr. Mayor.  
MAYOR HILL: Questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator and Director of

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Economic Development, Kellie?  
MS. BORDNER: No report, Mr. Mayor.  
MAYOR HILL: Questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Streets Superintendent, Mr. Hickox?  
MR. HICKOX: Thank you, Mayor. Along with the mowing, the drainage and drainage structures that we can't get a break on this summer.  
I received a notice from Randy Smith's office, the Trumbull County Engineer, and they are going to close Palmyra Road between Salt Springs and Caprice Drive, which is a small subdivision there. They're going to do a culvert replacement and they're going to be closed for 30 days. It's a good size culvert and that's why the county is doing it. It's over ten feet wide and that falls under their jurisdiction.  
I've been in contact with Dave Harrison for the 5K run and anything else that they need from us. We're working with them and trying to make that a success for this year. That's all I have at this time.  
MAYOR HILL: You'll want to make sure that the school knows about that culvert.  
MR. HICKOX: Yes. I've got an email going to them.  
MAYOR HILL: Okay. Any questions for Ron?  
MR. REIDER: I have one question, Mayor. LaFarge. That's all done?  
MR. HICKOX: Yes.  
MR. REIDER: I think maybe we ought to maybe send them a letter thanking them for donating the money.  
MR. HICKOX: Yes, that was very generous of them.  
MR. REIDER: It saved us a lot of money.  
MR. HICKOX: It sure did. Hopefully bought us a few years on that road.  
MR. REIDER: Right. Thank you.  
MAYOR HILL: Bill, do we have any correspondence this evening?  
MR. BLANK: No correspondence, Mayor.  
MAYOR HILL: Public remarks. If you'd like to make a public remark, after I acknowledge you, please come to the dais 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. Mr. Radtka?  
MR. RADTKA: Yes, Mr. Mayor. I have our next scheduled Finance meeting for the 27th of this month at 1:00.  
And I have one thing I want to say to the Police Chief. The other day I was made aware of the request to send one of your officers to a seminar. And I got ahold of everyone on Council. Right now we're going to have you not send him down there. And the feeling was to have you run it through committee on that in the future—  
CHIEF MILHOAN: All trainings?  
MR. RADTKA: What?  
CHIEF MILHOAN: All trainings?  
MAYOR HILL: No.  
MR. RADTKA: No. Just with that being that we need to go through the Finance Committee because we're going to have to go back and revisit that Ordinance because of the dollar amount for

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lodging. So, we have to do that. And the feeling from the majority of Council was to take that request to the Safety Committee, you know, for them to have a chance to mull it over. One of the big concerns on that, Brent, was, you know, why did it come in so late being it was dated March 31st and, you know, you guys had a Safety meeting last Tuesday and it wasn't mentioned and then it was all of a sudden got to hurry up and jump on it.

MAYOR HILL: I will say the Mayor is the one who approves schooling, and I did approve that. But then the only thing I saw after that—and I ran it past Mr. Blank because he said food and housing is \$189. Didn't say \$189 a night, so that's probably what got Council's attention on that.

MR. BLANK: I think was \$193.

MAYOR HILL: \$193, well, whatever it was, it said housing is \$189 and I thought that was maybe a deal where they can go down there in a dorm or something like that. Council has some concerns about that, Brent, so—I will still approve schooling. That's the way it's always been. But, you know, whenever there's a large expenditure of funding, I will make the Finance Committee know what's going on there.

MR. RADTKA: We'll have to take a look at that Ordinance because—

MAYOR HILL: It needs updated.

MR. RADTKA: It needs updated, yeah. I believe it's 11 years old and prices have definitely changed in 11 years for lodging.

MAYOR HILL: Lodging and even food. Food allowances and everything else will have to be taken care of.

MR. RADTKA: So we can bring that up at Finance, Bill.

MAYOR HILL: Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?

MR. CAMPBELL: The only thing I have, I'll be having a departmental meeting after the Council meeting tonight.

MAYOR HILL: Anything for Terry?

(NO RESPONSE FROM COUNCIL.)

Is there anything from the Public Safety and Police from Mr. Bond?

MR. REIDER: I could just mention one thing. I think at our last Safety meeting—correct me, Brent, if I'm wrong—but we discussed two issues and one of them is about the K9 situation. And they came and suggested they're going to wait until the year 2023, the summer, to start initiating that program. I just thought I'd let you know that.

MAYOR HILL: Any questions for that committee?

(NO RESPONSE FROM COUNCIL.)

Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: No report, Mr. Mayor.

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.)

Is there anything from Rec and Planning?

(NO RESPONSE FROM COUNCIL.)

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MR. BLANK: Hearing none, Bill, first piece of legislation.  
From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$75.00 FROM THE UNCLAIMED MONEY FUND INTO THE UTILITY FUND AND DECLARING AN EMERGENCY.**

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

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$1,043.17 FROM THE VARIOUS FUNDS INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.**

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

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 8-2020 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME DISPATCHERS IN THE VILLAGE OF LORDSTOWN TO BE EFFECTIVE OCTOBER 4, 2021, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
I declare this to have had its first reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 22-2020 ESTABLISHING THE AUTHORIZED STRENGTH, HOURLY WAGES, TERMS OF REMUNERATION AND RULES GOVERNING THE OPERATION FOR THE VILLAGE OF LORDSTOWN AUXILIARY POLICE DEPARTMENT, TO BE EFFECTIVE OCTOBER 4, 2021, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
I declare this to have had its first reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 53-2019 ESTABLISHING THE AUTHORIZED STRENGTH, SETTING THE HOURLY COMPENSATION AND OTHER TERMS OF REMUNERATION AND CONDITIONS OF SERVICE FOR MEMBERS OF THE LORDSTOWN VILLAGE FIRE DEPARTMENT EFFECTIVE OCTOBER 4, 2021, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
I declare this to have had its first reading. Next, please.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 52-2019 ESTABLISHING A FULL-TIME AMBULANCE SERVICE FOR THE VILLAGE OF LORDSTOWN, OHIO, TO BE EFFECTIVE OCTOBER 4, 2021, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)

MR. BLANK: I declare this to have had its first reading. Next, please. From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 27-2020 ESTABLISHING THE PERMANENT PART-TIME POSITION OF SCHOOL RESOURCE OFFICER WITHIN THE VILLAGE OF LORDSTOWN POLICE DEPARTMENT, EFFECTIVE OCTOBER 1, 2021, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Retroactive. We mentioned that in caucus.

MR. BLANK: Just in caucus. Okay. I thought you were going to amend it.

MAYOR HILL: Okay, retroactively.

MAYOR HILL: This is first time it came up so, retroactive. Any other comments?  
(NO RESPONSE FROM COUNCIL.)

Hearing none, I declare this to have had its first reading. Next, please.

Old business. Is there any old business Council would like to discuss? I'm on a roll here, Bill.

MR. BLANK: I thought I lost a page.  
(Laughter.)

MAYOR HILL: Hearing none, new business? I'd like to entertain a motion to reappoint Larry Tura to the Board of Zoning Appeals for a six-year term.

I'm not sure when the term ends. It's either going to be '23 or '25, but appoint Danny Cuckovich for the open seat.

MR. RADTKA: So moved.

MR. LIMING: Second.

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

All in favor?

COUNCIL: Aye.

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

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.

Recommendation to take three firefighters off: Faiz Rafidi, Matthew Thomas and Adam Crites. I'll entertain a motion to that effect.

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Reider. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Mr. Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)

All in favor?

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

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
I'll entertain a motion to set Halloween, per the rest of Trumbull County, for October 30th from 5:00 to 7:00.  
So moved.

MR. LIMING: Moved by Liming. Second?  
MAYOR HILL: Second.  
MR. RADTKA: Second by Radtka. Comments?  
MAYOR HILL: (NO RESPONSE FROM COUNCIL.)  
All in favor?

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

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Mr. Radtka, the floor is yours.

MR. RADTKA: Like to make a motion for work authorization for CT Consultants for M&M Container for the site plan review services for the Phase 3 improvement, not to exceed \$9,000, which is fully reimbursed by the developer.

MAYOR HILL: Everyone heard the motion by Mr. Radtka. Is there a second?

MR. REIDER: Second, Mr. Mayor.  
MAYOR HILL: Second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

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

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried. Ron.  
Another work authorization for CT Consultants for plan review services on behalf of the Village of Lordstown for the planning and installation of new fiber optic line by Everstream Solutions, not to exceed \$3,000, which is fully reimbursed to the Village from Everstream Solutions.

MAYOR HILL: Everybody heard the motion by Mr. Radtka. 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: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried. Ron, you got the floor again.

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MR. RADTKA: I'd like to make a motion that we adjourn to executive session for contract negotiations for the water contract, inviting Council, Solicitor, Mr. Kogelnik, Mr. Campbell and Mr. Dutton.

MAYOR HILL: Me?

MR. RADTKA: No, thank you. You and Bill can stay out.

MR. RADTKA: Me and Bill can stay out.

(Laughter.)

MAYOR HILL: Everybody heard the motion for executive session. Is there a second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. This will take place after additional public remarks. And the only action after that, I believe, will be to adjourn, correct?

MR. RADTKA: Correct.

MAYOR HILL: Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.

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.

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

MAYOR HILL: 4, ayes; 0, nays. Motion carried for everyone else but Bill and I to adjourn to executive session.  
Is there any other new business?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, are there any additional public comments?  
(NO RESPONSE.)  
Council will now adjourn to executive session.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:25 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