

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, October 19, 2020, 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: 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.
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?
MR. GRIMM: Present.
MAYOR HILL: I'll entertain a motion for adoption of the agenda.
MR. RADTKA: So moved, Mr. Mayor.
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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Entertain a motion for disposal of the minutes of the regular meeting October 5, 2020.
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming.
MR. CAMPBELL: Second?
MAYOR HILL: 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.
I entertain a motion for payment of the bills.
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.)

Motion carried.
Mayor's report. I do have one resignation for Council's approval; three to be removed due to inactivity; and like to hire three other people.
I also want to report that I was diagnosed over two weeks ago with Covid. Five councilmen called me and asked how I was doing, and I greatly appreciate that. A lot of rumors going around town. A lot of questions asked about me, but I got released last Monday. I did not leave the house until Thursday and Friday. So, I am fine. I had no symptoms. My wife was also diagnosed before me, and she is doing well, also. 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, but I've asked the Clerk for an executive session on the status of the Niles master bulk water agreement.
MAYOR HILL: Is there is a Treasurer's report this evening, George? Star, six.

MR. EBLING: No report.
MAYOR HILL: Thank you. Board of Trustees of Public Affairs report, Mr. Campbell?

MR. CAMPBELL: No report, but we do have our regularly scheduled monthly meeting tomorrow at 4.

MAYOR HILL: Village Engineer is on vacation this evening.
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I have no report, Mr. Mayor. However, I recently sent out an email to members of Council in reference to the status cruiser No. 30. The responses I got back were that Council's desire—Safety Committee and Council's desire was to go ahead and remove whatever parts we could from the car and scrap it. So, I guess I need to know if that's your pleasure. Mr. Dutton, do we need legislation to scrap the vehicle or what's our next move?

MAYOR HILL: It's unsafe due to a rusted frame, Paul, so we can't very well sell it.

SOLICITOR DUTTON: Right. If we've already included that on a disposing of—

MR. LIMING: No.
SOLICITOR DUTTON: —equipment that we no longer need, salvageable equipment —

MR. BLANK: No, it's not included on there.
MAYOR HILL: Not yet.
MR. BLANK: I thought we should get legislation because it's clean—
SOLICITOR DUTTON: I think we should include it on a—if you have something else, add it to it. But, it is titled, and it has some value. The value would be probably scrap value or parts. So, if it weren't titled, you know, if it's an old typewriter or monitor or something, just throw it away. But, there is a title here.
CHIEF MILHOAN: Right. I'll get you the information as far as the VIN and year and make and everything.
MR. BLANK: I'll get you sample legislation.
SOLICITOR DUTTON: And if there's anything else that you'd want to scrap—
MR. BLANK: I think that's it.
SOLICITOR DUTTON: —just add it to it.
MR. BLANK: Okay.
MAYOR HILL: Any questions for Brent?
MR. BLANK: You guys want that Council as a whole?
SEVERAL COUNCIL MEMBERS: Yes.
MR. BLANK: Okay.
MAYOR HILL: Fire Chief Eastham?
CHIEF EASTHAM: The only thing I have tonight, Mr. Mayor, is I sent an email out to all of Council and the Mayor and Chief Milhoan on the quotes we did receive back on dispatch. I gave you a little explanation. If anyone has any questions, just give me a call or let me know.
MAYOR HILL: Any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator, 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'd like to ask Council or someone on Council or my committee tonight under, I guess, new business to reject the bid for fuel. In the past, we've had some complaints about the wording of our proposals that we send out. But we've always received multiple bids. This year we only received one bid, and it came in extremely low. Pretax is, like, 79 cents a gallon. So, we kind of know that's a false bid.
So, after talking to numerous fuel suppliers, their suggestion was instead of having a bid once a year, to actually call whenever we need fuel. Call or send an email asking for—if we do it on Monday, call and ask for proposals for the price for Tuesday and delivery on Tuesday. We should get a lot better pricing that way, also.
The way our bid is wrote up now, it's for one day out of the year. And then after that day, it goes right back up to market price. So, there's no accountability for anybody to really be honest with their bid, I guess. This way it will keep

everybody honest and give other fuel suppliers the opportunity to sell us fuel.

Just for an example, not the last fuel delivery but two fuel deliveries prior, our supplier, their gas bid would have been one cent cheaper than another competitor's gas bid. But their diesel fuel bid was 22 cents higher per gallon than a competitor would have been. So, you start talking a thousand gallons of diesel fuel, you're looking at some significant money, especially if you add that up over eight years' time when we're getting fuel every week to every two weeks.

It will be a little bit of a burden on us, obviously, because we're going to have to keep track of the fuel and everything where we were on keep-full programs previously. But, I think it's going to be a great saving to the village.

So, what I'm asking is somebody to make a motion to reject the bid, and we'll move forward with this new type of fuel purchasing.

MR. RADTKA: How can we do that, Paul, for having him to do the expenditure for that kind of money?

SOLICITOR DUTTON: You would need to establish that—I guess, Building and Grounds Committee or Finance Committee would have recommend legislation that would set up that protocol. In other words, it would say that the Village is in need of fuel, etc., etc. And it would be Travis who would be the one to coordinate it. Someone would have to be responsible—Dale.

MR. REIDER: I mean Dale. I'm sorry. Dale would be the one that would have to be responsible to coordinate, and you'd have parameters in there. In other words, you would identify not just anybody but probably half a dozen or ten fuel suppliers, and they would have to meet certain requirements. You can make up the requirements. And then he would have to come back and report to the committee, say, every quarter to see how it's working out.

MR. RADTKA: And then Dale would have the authorization to make the purchase——

SOLICITOR DUTTON: Right——

MR. RADTKA: —without going through getting ahold of his Building and Grounds Committee to make the——

SOLICITOR DUTTON: Right.

MR. GRIMM: Because right now we're at a \$500 limit, Paul——

SOLICITOR DUTTON: Right.

MR. GRIMM: So we'd definitely have to have something in writing——

SOLICITOR DUTTON: But it would be managed with that committee, the Building and Grounds Committee. But you have to have some protocol. You can't just say, you know, do whatever you want to do. I'm not impugning your character, but a year from now they realize he's sending it all to his brother-in-law.

MR. RADTKA: You can get the information to the committee, then——

MR. GRIMM: Yeah.

MR. RADTKA: —get something put together.

MAYOR HILL: Any other questions for Dale?

(NO RESPONSE FROM COUNCIL.)

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, if you're on Zoom, please unmute by hitting star, six. Give your name and I'll ask you for a name and address to get it recorded in the minutes correctly and then you can make a public remark. Public remarks?
(NO RESPONSE.)
Hearing none, are there Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none committee reports. Finance, Mr. Radtka?
MR. RADTKA: Yes, Mr. Mayor. We did hold a meeting last—it was actually last Tuesday because of Columbus Day. What we're going to do going forward is we're just going to advertise for meetings if they're needed until things calm down with this Covid. If we have something, we'll have it advertised in the paper.
MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?
MR. CAMPBELL: No report.
MAYOR HILL: Comments for Terry—Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police, 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 this evening, Mr. Mayor.
MAYOR HILL: Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Sheely?
MR. SHEELY: Yes, I did get some information this evening from Aspen Energy over the electric aggregate. And I'll get all that copied and put it in everybody's boxes by the end of the week.
MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
I did put in everybody's box today an informational packet from Warren Wireless. They are out of Warren. Kenny Haidaris from Sunrise Inn has a company, which they have gotten the Ultium Cells plant for all their wireless. They feel they can be a stronger signal and do a better job. I did get a copy and put it in everybody's box if you want to peruse it. Howard, if you want to give them a call and invite them to one of our meetings. Any questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Liming?
MR. LIMING: No report.
MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Bill, legislation.

MR. BLANK: Board of Public Affairs For Emergency Passage, **AN ORDINANCE ACCEPTING THE PROPOSAL OF VANDEVERE CHEVROLET, INC., 1490 VERNON ODOM BOULEVARD, AKRON, OHIO 44320 FOR THE PURCHASE OF ONE NEW 2019 CHEVROLET SILVERADO TRUCK, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL, FOR USE BY THE UTILITY DEPARTMENT 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: I'll second, Mr. Mayor.

MAYOR HILL: Second by Mr. Radtka. Roll call, please.

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 to suspend the rules.
Motion to adopt?

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

MR. RADTKA: Yes, Mr. Mayor. I made the motion just because of what Paul explained to us being that there is a debt still owed to the Village from the Water Department. That's why I made the motion.

MAYOR HILL: Any other comments?

MR. BOND: Yes, Mr. Mayor. It seems like these things come up every now and then. Personally, I don't think we ought to have to vote on them. But I can understand what Paul is saying. It seems like they run their own budget. Hopefully, they'd be able to do their own in the future.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: No.

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: No.

(VOTE: 4, AYE; 2, NAY; 0, ABSTAINED.)

MAYOR HILL: 4 ayes; 2 nays. Motion carries. Ordinance 38-2020. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATE DATED OCTOBER 19, 2020, 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. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. 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. 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. Is there a motion to adopt?

MR. RADTKA: So moved.

MR. CAMPBELL: Second.

MAYOR HILL: Moved by Radtka; second by Campbell. 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. 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 adopt. Ordinance 39-2020. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, A **RESOLUTION APPOINTING VILLAGE OF LORDSTOWN FIRE CHIEF TRAVIS EASTHAM TO SERVE AS COORDINATOR FOR THE CORONAVIRUS AID RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDING WHICH HAS BEEN AWARDED TO THE VILLAGE OF LORDSTOWN 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. CAMPBELL: Second.

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

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: 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. Resolution 22-2020.

CHIEF MILHOAN: Old business?

CHIEF MILHOAN: Mr. Mayor, I apologize. I forgot—Chief Milhoan. I forgot to mention during my report that I sent out an email for the Safety Committee inquiring about Hepatitis B shots for my employees. I did not hear back. So, I guess Council as a whole, which was copied on the email, is that something you want to pursue? Is that something you feel that the employees should get on their own? Do you have any thoughts?

MAYOR HILL: I believe this came about from the incident on the bridge at the Turnpike?

CHIEF MILHOAN: That's correct. Several years ago, I want to say '93, we were given the opportunity as law enforcement officers for the Village—and it might have been Village wide. I'm not sure. It was a long time ago. But we were given the opportunity to receive a series of three Hepatitis B shots. Many of the officers accepted that, and we were given a card by the Health Department to carry with us. Recently, two of our officers were exposed to blood while administering first aid to an individual prior to the squad arriving and ultimately had to be tested through a Workers' Comp. claim. I kind of brought this back up again. We found out that because it's been so many years ago that some of our officers received that vaccine that the doctor had recommended that the officers that got it years ago can get a

one-time booster shot, which would bring the vaccine back to protect them against Hepatitis B.

To be honest with you, I don't know who paid for it in '93. I don't even know if there was a cost, but it was administered by the Trumbull County Health Department. I can tell you that WorkMed, which is where we do our testing, said that they would charge \$50 per shot. I haven't polled my employees to see how many of them would be interested in getting it. I don't know how many of them would just need the one-time booster shot or how many of them would need a series of three shots. I was told by WorkMed that any of my officers that are around the age of 30 or younger probably received that during their immunization shots as a child. But they would need to check with their parents to make sure. I don't even know how many employees I'm talking about. It just came up because two of my officers were exposed to blood. Fortunately, after the testing was done, everything was negative and they're in good shape. But it just kind of got us thinking about, you know, we offered this to our employees back in the '90s, and it's my understanding that the Road Department and the Water Department do it for their full-time employees, as well.

So, I don't know if you just want to offer it to the full-time officers or all the officers or you want to let them do it under their own insurance. It's just something that came up, and I told the guys I would check.

Like I said, I haven't polled my employees. Maybe none of them want to go through it. I don't know. But it's just kind of at the discussion stage, and I didn't want to pursue it any more if you weren't interested in getting behind it. So, I guess I'm just looking for some feedback.

MR. RADTKA:

SOLICITOR DUTTON:

Paul, would there be a liability if there was an exposure?

First of all, we have sovereign immunity. So, there's very little liability that we could incur, unless it's gross negligence, and this certainly wouldn't be gross negligence. Most employees of a public agency, such as the Village, do not encounter personal risk such as safety forces. The police, fire and EMS are dutybound to intervene to protect, preserve, save lives. And when someone is in dire conditions, they have to administer some type of life saving procedures. You can't just let the patient—the victim lay there.

So, this certainly could be justified. I would suggest you check with our insurance company—health insurance people to see whether or not there's coverage for this. They provide flu shots I'm sure, so maybe this falls into that category.

And, if not, I think that for those who would need it, it would be probably advisable. I don't know of anyone else who encounters this risk. The roads people, street employees do not.

MR. GRIMM:

Paul, the Streets employees back in the '90s and early 2000s and, as far as I know, they're still offered to the Streets because of working in the sewers and stuff.

SOLICITOR DUTTON:

MR. GRIMM:

That would be one. I failed to realize—

So that's kind of why it was offered to my department, as well.

CHIEF MILHOAN: I believe the Water Department is the same. Water employees are the same.

SOLICITOR DUTTON: So, when you include in the job description of an employee—you know, lawyer: Sit in the office on your butt and shuffle papers and answer the phone. There's no risk. But when you are police, fire, you're required to do that. It's part of your duty. And I think it's like personal protection equipment. You have to provide them with enough support to make sure that they are safe, as best as possible.

MR. RADTKA: Well, I'll check with Champion Insurance, and I'll let the committee chair know on Safety Committee and then we'll pick it up from there. If you poll your guys in the meantime—

CHIEF MILHOAN: Well, my understanding, Ron, is that one of the officers that was exposed on that day who had gotten the booster shots when he was with the State Patrol eons ago, he had gone to Giant Eagle to get his flu shot. While he was there, he inquired. And he went ahead and got the booster for the Hepatitis B and he had indicated to me that it was covered under our insurance. So, I guess knowing that, our full-time officers will be covered if they just go and get it and submit it to their insurance. But we have part-time officers, as well. Is that something—obviously, they don't have insurance through us. They may have insurance at another job. But they would all be different insurance carriers. So I don't know—

MR. RADTKA: What do we want to do—

CHIEF MILHOAN:—what you want to do with the part timers? Because it sounds like—at least with our current insurance, it sounds like our full-time officers would be covered. He said he didn't have to pay anything.

MR. RADTKA: Now, if one of our officers have to get three-series shots, maybe that's different than the booster. I don't know.

CHIEF MILHOAN: I'll check with Champion Insurance and find out.

MAYOR HILL: Okay. Appreciate it.

MAYOR HILL: I want to back pedal real quick. We were on such a roll with that last Resolution. We did pass the emergency, but we did not pass the Resolution itself. Motion to adopt?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR HILL: Liming; second Bond. 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: 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. It's still 22-2020. Got caught up in all the excitement.
Is there any other old business at this time?
(NO RESPONSE FROM COUNCIL.)
If not, new business I'd like to go first. Based on recommendations from Chief Eastham, Anthony Pilolli resigned. Three fire fighters we'd like to have removed due to inactivity: Ted Pettigrew, Mark D'Angelo and Jeffery Tucker.

MAYOR HILL: I'll entertain a motion for those four.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Mr. Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Mr. 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.
He'd also like to hire Eric Bower, James McBride, Brian Schotsch. I'll entertain a motion to have those three put on.

MR. LIMING: So moved.
MR. CAMPBELL: Second.
MAYOR HILL: Moved by Liming; 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.
Any other new business before I ask for three executive sessions? Dale needs a motion for —

MR. GRIMM: To not accept the bid.
MAYOR HILL: To not accept the bid.
MR. LIMING: I move to make a motion not to accept the bid.
MR. BOND: I'll second—
MR. BLANK: You have to say—hold it. You've got to say who the vender is.

MR. GRIMM: Lyden Oil.
MAYOR HILL: Lyden Oil. The vendor is Lyden Oil. Everybody heard the recommendation by Mr. Grimm. There's a motion by Liming, second by Bond. 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. Anything else?

(NO RESPONSE FROM COUNCIL.)

I'll entertain a motion for executive session. These will take place after public remarks. The only action taken after that will be to adjourn.

The first one is inviting Mayor, Council, Solicitor, Kevin Campbell and Cindy Slusarczyk and the Village Clerk. And that is to discuss water negotiations with Niles. I'll entertain a motion for that executive session.

MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka.
MR. REIDER: Second.
MAYOR HILL: Second by Reider. Comments or questions?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

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, AYES; 0, NAYS; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays for that executive session.
The second one will be also for the discussion of water contract pertaining to TEC. I'll entertain a motion for that executive session.

MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments or questions?

(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. 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: All the same people will be at that one.
The third executive session will be negotiations over the Solicitor's contract, excusing Kevin Campbell and Cindy Slusarczyk. It will be Mayor, Council, Solicitor and Clerk.

MR. RADTKA: I'll make a motion to that affect.
 So moved.
 MAYOR HILL: Moved by Radtka. Second?
 MR. CAMPBELL: Second.
 MAYOR HILL: Second by Campbell. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 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 for the third executive session.
 Is there any other new business?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, are there any additional public remarks?
 (NO RESPONSE.)
 Hearing none, I would like to thank you, everybody, for coming this evening to the meeting. We now adjourn to executive session. After that, the only action being taken will be to adjourn the meeting. I'd like to thank everybody for Zooming in tonight.

(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