

October 19,

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**RECORD OF PROCEEDINGS**  
**MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**1455 Salt Springs Road, Lordstown, Ohio**  
**October 19, 2021**

**IN ATTENDANCE:** Mr. Kevin Campbell, President  
Mr. Michael Sullivan, Vice-President  
Ms. Cinthia Slusarczyk, Clerk  
Mr. Christopher Kogelnik, Engineer  
**ALSO PRESENT:** Mr. Ronald Radtka, Village Council  
Mr. Bill Blank, Village Clerk  
Mr. Chris Peterson

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 19th of October, 2021.

MR. CAMPBELL: Thanks for coming. I'm going to call the meeting to order. Please stand for the Lord's Prayer and Pledge of Allegiance.

**LORD'S PRAYER & PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

MR. CAMPBELL: Cindy, roll call please.  
MS. SLUSARCZYK: Kevin Campbell.  
MR. CAMPBELL: Here.  
MS. SLUSARCZYK: Thomas Dietz.  
(No response).  
MS. SLUSARCZYK: Michael Sullivan.  
MR. SULLIVAN: Here.  
MS. SLUSARCZYK: Darren Biggs. He's on a water line leak, but he'll be here as soon as possible.  
MR. CAMPBELL: Okay.  
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.  
MR. KOGELNIK: Present.  
**MR. CAMPBELL: I'll make a motion to excuse Tom tonight and throw it out there for Darren in case he doesn't make it. Second?**  
**MR. SULLIVAN: Second, yeah.**  
**MR. CAMPBELL: All in favor?**  
(All respond aye.)  
**MR. CAMPBELL: All opposed?**  
(No response.)  
**MR. CAMPBELL: Motion carries. Thank you.** Well, hopefully Darren can finish up and make it. And if not, we'll catch up.  
MR. SULLIVAN: I talked to him, and he told me he definitely wasn't coming.  
MR. CAMPBELL: You mean Tom?  
MR. SULLIVAN: Yeah.  
MR. CAMPBELL: I meant Darren.

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MR. SULLIVAN: I guess Darren's stuck on a break.

MR. CAMPBELL: Yeah.

MS. SLUSARCZYK: He said he'll get here as soon as he can. They just got the call a little bit before 12:00.

MR. CAMPBELL: We all know that doesn't go smooth sometimes.

**APPROVAL AND CORRECTION OF MINUTES:**

MR. CAMPBELL: We have approval of minutes for **August 17, 2021.**

MR. SULLIVAN: Make a motion to accept.

MR. CAMPBELL: I'll second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries for the minutes. Thanks again for those.

**CORRESPONDENCE:**

MR. CAMPBELL: Any correspondence, Cindy?

MS. SLUSARCZYK: No.

**PUBLIC COMMENTS:**

MR. CAMPBELL: Public Comments. Any public comments at this time?

**NEW BUSINESS:**

MR. CAMPBELL: No new business items.

**OLD BUSINESS:**

**1. City of Warren - Bulk Water (Warren Water)**

MR. CAMPBELL: We have our collection of Old Business items. Number 1, the City of Warren bulk water agreement, which we have made some progress on. We're not gonna, I guess, get into details of that. If we have an executive session we'll discuss that, so let's skip that one.

**2. Ultium Sewer Connection**

MR. CAMPBELL: Second one, Ultium sewer connection. Any updates on that from -- we kept it on there because I think that things were going well, but just to keep an eye.

MR. KOGELNIK: This was a question that was asked by John Carl Zarella regarding the sewer connection. I think you answered it, right Cindy?

MS. SLUSARCZYK: The question I was asked was his bill. The calculation of his water portion of the bill, not the sewer. And that was -- the sewer connection on the agenda was our meter. And everything was in place and they are approved for use of the sewer system, and it goes back to August.

MR. KOGELNIK: Right. But they still have one more meter that they have to get up and running. They haven't proven to us that they've fixed the chamber that the meter sits in. And then they were supposed to go through an official start-up in

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the presence of Darren and myself, they haven't done that yet.

MR. CAMPBELL: Okay. Well, we'll keep it on our agenda then until it's finished up.

MR. KOGELNIK: Okay.

### **3. Imperial Sewer Agreement**

MR. CAMPBELL: Number 3, Imperial sewer agreement. That's on our radar to finish up and work through at some point. Was there any update from Imperial at this time? We'll keep it on there, thank you.

### **4. Meter Bypassed (Acct 78.3)**

MR. CAMPBELL: Number 4, our meter by-passed account. I believe we were putting together something and sending to Paul to put together a letter to send to --

MS. SLUSARCZYK: The information was sent to Paul a long time ago. I think you were gonna talk to him.

MR. CAMPBELL: So we have to follow up. We haven't gotten anything from Paul on that; is that where we're at?

MS. SLUSARCZYK: No.

### **5. Rate Study - Water**

MR. CAMPBELL: Okay. Rate study for water. I don't know if there's any updates or questions from that at this point. Do you have anything from the engineering side?

MR. KOGELNIK: I don't think there's anything to discuss right now. Perhaps in the executive session.

### **6. Lordstown Motors Draft Agreement with the City of Warren**

MR. CAMPBELL: Okay. Very good. Number 6, Lordstown Motors draft agreement with the City of Warren. Again, if we end up with some bulk agreement we can have some of this stuff cleaned up.

### **7. ODFL Draft Agreement with the City of Warren**

MR. CAMPBELL: Again with the next one, Old Dominion. So the next 6 and 7 items, we're gonna skip through those.

### **8. Gresham Smith - Battery Plant nka Ultium**

MR. CAMPBELL: Number 8, the Gresham Smith battery plant, Ultium. I guess we can call it Ultium now, it's pretty much the name. So scratch all that so I don't have to read it.

MS. SLUSARCZYK: That's fine.

MR. CAMPBELL: What are the updates with the Ultium plant?

MR. KOGELNIK: Right now they are finishing up the large water line that basically connects the east side of the road water system going around the back of the new tank site. The bore jack has been completed; and so basically Chivers is completing their end of the project, which is that water line. So this is a big deal. It sets the stage for ultimately delivering all the -- you know, the emergency water -- not emergency water, but temporary water to the Ultium facility

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by way of the new path. So that's going on. And just recently, in fact this morning, we had sent to Clerk Bill Blank an agreement for a new fast line extension. It's a little 4HB and pressure gas line that has to be extended a block the west side of the road, basically about 500 feet or so from where the hill starts and then comes up, climbs to the top of the hill where the two tanks are at. That medium pressure line would then feed the new booster station with natural gas for power for emergency. So that's happening. I also conducted a plan review with Kellie Bordner for Everstream. Everstream is going to install a little two-inch diameter fiber optic conduit going around the back side of the Warren water tank side and then coming out to the State Route 45 area, then connecting up to the existing power pole that's there. There really isn't any exposure or risk for Lordstown water or sewer. The only thing that's there for water is the Warren water line, so they have to cross that. But there is a bunch of small, you know, buried electric and telecom lines along the path, and I cautioned the contractor on doing that. So they want to move quickly on this project, but really there shouldn't be any risk or conflict with that contractor and your water contractors.

MR. CAMPBELL: Okay.

MR. KOSELNIK: So aside from that, we're also working with Gresham Smith on a new signal for the driveway at Ultium on State Route 45. And I'm keeping Darren in the loop on that because placing that large signal pole takes up space, okay. And it takes up even more space now that the painted -- the reconfigured lanes are wider. And so we have to plan that out accordingly without impacting the existing Lordstown water 12-inch on the west side -- I'm sorry, the east side and the existing six-inch force main that's owned by Trumbull County on the east side. So one way or another, either those two water -- those two lines would have to move or we would be asking Ultium to build that massive signal pole further east out of the right-of-way and inside the new easement and extend out over the road, which is a very large foundation. So we're working on all those details. I don't want to scare you or anything, but we're still coordinating with them. So that's all I have to say about Ultium.

MR. CAMPBELL: Any questions?

MR. SULLIVAN: Well, yeah. When are they -- the date to fire up?

MR. KOSELNIK: I believe it was the end of '22.

MR. CAMPBELL: That's what I heard.

MR. SULLIVAN: The end of '22.

MR. KOSELNIK: So we're aiming, Mike, to -- well, we obviously have temporary water going to the facility now; and we're trying to have as best as possible the tank be useful, the new tank be useful by the end of '22 in line with their schedule. Even if we can't, the water booster station that we do install and connect up to the new line that Chivers just

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built would be able to push that water to Ultium.

MR. SULLIVAN: Okay.

MR. CAMPBELL: Very good. Okay, thank you Chris.

MR. KOGELNIK: You're welcome.

#### **9. Utility Department Building**

MR. CAMPBELL: Number 9, Utility Department building. Not many updates on that that I'm aware of.

#### **10. I&I**

MR. CAMPBELL: Number 10, I&I.

MR. KOGELNIK: I have very little movement on that. I apologize, Mike. I told you at the last meeting that I'd have progress on that. We're just trying to align our staff on projects right now. We're backed up with regard to our projects based on just what's happened with Covid. And then couple that with all the funding that we have been pursuing for these communities. So I apologize, that's my fault. I will do the best I can to rectify that and get that moving.

MR. SULLIVAN: Just so we can get on it as soon as you can, you know.

MR. KOGELNIK: Yep. Thank you for being patient, I appreciate that.

#### **11. Sanitary Sewer Rate Review**

MR. CAMPBELL: Very good. Number 11, sanitary sewer rate review. That's definitely one to keep on our radar because of -- I guess we'll see how things play out. I guess Paul sent it for the LEC Mud Creek.

MR. KOGELNIK: This was an email just a few minutes ago.

MR. CAMPBELL: Cindy printed it. I didn't get a chance to read it.

MR. KOGELNIK: Maybe that's something else we can discuss.

MR. SULLIVAN: Do you want to do the executive session before the reports?

MS. SLUSARCZYK: I would say let's do the reports so Deb can go and we not hold her transcription.

MR. KOGELNIK: Mine will go quick.

### **REPORTS:**

#### **1. Solicitor's Report**

MR. CAMPBELL: Well, Solicitor's report. That one is definitely real quick. We're good unless there's something I didn't know of.

MS. SLUSARCZYK: That's the last thing I received from the Solicitor.

#### **2. Engineer's Report**

MR. CAMPBELL: Engineer's report.

MR. KOGELNIK: Basically I just gave what my updates were.

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**3. Utility Committee Report**

MR. CAMPBELL: Is there anything from Lamar from -- nothing I'm aware of.

MR. RADTKA: No, nothing I'm aware of.

**4. Clerk's Report**

MR. CAMPBELL: Cindy, Clerk's report.

MS. SLUSARCZYK: Mine is simple. I have one also a purpose for executive session, matters to be kept confidential. It's a customer's water account, financials that we'll need to -- I have something to present to the Board. And then whatever you do. The other thing I have on my report is the new recorder. As you know, the software is outdated and I have to purchase new. You can't just seem to buy the software, so it's a recorder package.

MR. CAMPBELL: I was gonna say most of that stuff is packaged. I think we'll buy headaches trying to separate it. And this thing is not new by any means.

MS. SLUSARCZYK: When we looked it was like almost \$800. And I showed Bill and it's like can't we find -- and it's like I'm trying and I've tried. But I'm gonna try one more place, but I do have to get it to get the software to download to play those minutes for those two short meetings that I covered. So that's the only thing that I have unless there's something --

MR. CAMPBELL: Do you have any questions for Cindy, Mike? No? Okay.

**5. Superintendent's Report**

MR. CAMPBELL: Then Darren's Superintendent report. If there's something -- I guess we can catch up if there's anything.

MS. SLUSARCZYK: I don't know what his report is, but I know he needed your approval. He had purchased water meters from Metron-Farnier for a total of \$12,745 he needs the Board approval for.

**MR. CAMPBELL: Okay. I make a motion for the -- they were water meters, correct?**

**MS. SLUSARCZYK: Water meters.**

**MR. CAMPBELL: For the water meters to total \$12,445.**

**MS. SLUSARCZYK: \$12,745.**

**MR. SULLIVAN: I will second.**

**MR. CAMPBELL: All in favor?**

**(All respond aye.)**

MS. SLUSARCZYK: And one other was batteries for the pump stations for O'Reilly's, and that totaled \$1,123.14.

**MR. CAMPBELL: All right. I make a motion for the batteries for the pump stations.**

**MR. SULLIVAN: Second.**

**MR. CAMPBELL: \$1,124 --**

**MS. SLUSARCZYK: \$1,123.14.**

**MR. CAMPBELL: That. Second?**

**MR. SULLIVAN: Second.**

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MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Thank you. Anything else you had?

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MS. SLUSARCZYK: I do believe in July you skipped over the quarterly billing. Not that that's under Darren's report, but before she leaves. I don't know--

MR. CAMPBELL: I make a motion to approve the quarterly bill adjustments for - to --.

MS. SLUSARCZYK: To date.

MR. CAMPBELL: Up to date for October.

MR. SULLIVAN: I didn't hear.

MR. CAMPBELL: The quarterly billing adjustment we do quarterly.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

CALL FOR EXECUTIVE SESSION:

MR. CAMPBELL: I call an executive session for two items, the account with some financial issues that Cindy brought up, and the second executive session for our TEC contract negotiations which we'll probably do first because then the gentleman for that can leave and we can finish up with that. So if that's all right --

MR. SULLIVAN: That's fine.

MR. CAMPBELL: We'll invite Bill, Ron and Chris and Cindy. And, of course, us so -- do I have a second on that?

MR. SULLIVAN: Yeah.

MR. CAMPBELL: Cindy, roll call.

MS. SLUSARCZYK: This is the executive session for --

MR. CAMPBELL: You need them separate, don't you.

MS. SLUSARCZYK: Uh-huh.

MR. CAMPBELL: Well, the executive session for --

MS. SLUSARCZYK: Number one is going to be --

MR. CAMPBELL: Number one, we'll do TEC contract negotiations so those gentleman can leave for the night, and then we'll finish with yours.

MS. SLUSARCZYK: Okay. And the motion?

MR. CAMPBELL: I made the motion.

MR. SULLIVAN: Second.

MS. SLUSARCZYK: Kevin Campbell.

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: Mike Sullivan.

MR. SULLIVAN: Yes.

MS. SLUSARCZYK: Okay. Do you want to do the --

MR. CAMPBELL: And then we'll have a second executive

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session covering the water account financials that need to be discussed inviting Board and you, Cindy. Okay.

MS. SLUSARCZYK: Okay.

MR. SULLIVAN: Just the three of us, right?

MR. CAMPBELL: Yeah, just need the three of us to finish that up. Do you second that?

MR. SULLIVAN: Yes.

MR. CAMPBELL: Roll call.

MS. SLUSARCZYK: Campbell.

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: Sullivan.

MR. SULLIVAN: Yes.

MR. CAMPBELL: All right. After that we'll come out for adjournment. And I guess everybody else that wants to can run.

(At this time, Executive Session begins)

**ADJOURNMENT:**

MR. SULLIVAN: I'll make a motion to adjourn

MR. CAMPBELL: I'll second, meeting is adjourned.

C E R T I F I C A T E

STATE OF OHIO )  
TRUMBULL COUNTY ) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 9th day of November, 2021.



*Deborah Lavelle*

DEBORAH I. LAVELLE, Notary Public  
My Commission expires 4/16/2022

Submitted:

Approved By:

Cinthia Slusarczyk, Clerk

Kevin Campbell, President