

November 18, 2019

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, November 18, 2019, and proceedings were as follows:)

(Transcribed from audio recording.)

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

MAYOR HILL: Bill, 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: Mrs. Jones?
(NO RESPONSE — ABSENT.)
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.
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?
(NO RESPONSE — ABSENT.)
Recreation, Marty Gibson?
MRS. GIBSON: Here.
MR. BLANK: Board of Public Affairs?
MR. DIETZ: Here.
MR. BLANK: Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I entertain a motion to excuse Karen Jones. She told me at the last meeting she'd be unavailable.
MR. LIMING: So moved.
MR. SHEELY: Second.
MAYOR HILL: Moved by Liming; second Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

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

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

Motion carried.
 I'll entertain a motion for disposal of the minutes of the regular meeting November 4, 2019.
 MR. SHEELY: So moved.
 MR. REIDER: Second.
 MAYOR HILL: Moved by Sheely; second by Reider. Comments?
 (NO RESPONSE FROM COUNCIL.)
 All in favor?
 COUNCIL: Aye.
 MAYOR HILL: Opposed?
 (NO RESPONSE FROM COUNCIL.)

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

Motion carried.
 I'll entertain a motion for payment of the bills.
 MR. REIDER: So moved, Mr. Mayor.
 MAYOR HILL: Moved by Reider. 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.)
 MR. RADTKA: Mr. Mayor, I'll be abstaining from the BPA list of bills, but in favor of the others.

(VOTE: 4, AYE; 0, NAY; 1, ABSTAINED ON BPA BILLS.)

MAYOR HILL: 4, ayes; 1, abstention. Motion carries to pay the bills. Mayor's report. In talking with Kellie from Planning and Zoning, she did get a call from Old Dominion. Old Dominion will be having their preliminary plans to Kellie by the end of the week. They're moving forward on the NorthPoint property. You can see where the land is cleared. They have not requested any abatements or anything. However, in talking with Kellie, it appears that they want to move forward fairly quickly, so I'd like to have some dialogue under new business to see if we would want to— Kellie's recommendation, I could see possibly allocating up to \$5,000 which would be reimbursable for engineering in case the plans come in. Because I do believe they do want to

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move forward very quickly. So we can have some dialogue under new business for that.

I'd like to remind everybody our lighting ceremony is 6:00 on Friday. That's it for the Mayor's report.

Is there a Clerk's report?

MR. BLANK:

I have no report, Mayor, but didn't Dale Grimm want excused tonight, also?

MAYOR HILL:

Yes. Correct. He had a death in the family. Sorry about that. All in favor?

COUNCIL:

Aye.

MAYOR HILL:

Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried. Thank you, Bill.

MR. BLANK:

Yep.

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. DIETZ:

No report. We have a meeting tomorrow at 4:00.

MAYOR HILL:

Thank you, Tom. Village Engineer's report?

MR. KOGELNIK:

Mayor, real quick. On the TJX project, it's my understanding that on the east part of Hallock-Young Road coming into the trailer park, they're going to be bringing that trench line up with base course asphalt material and not do the wearing course this year because of the weather limitations right now. And, it's my understanding, they're not going to pave anything at all on the relocated portion of Hallock-Young because of the weather limitations. So, no asphalt on that road. Now, that's going to require them to do some rework and touch up on the gravel base next Spring whenever they get around to doing that. But I wanted to give Council a heads up on that.

MR. RADTKA:

That road was paved on Saturday.

MR. KOGELNIK:

Okay. That is—it's base course. I'll check that out with Dale Grimm later.

And then the BPA meter manhole, they just got the contract documents, so he's getting those over to the contractor and proceeding with that. Thank you.

MAYOR HILL:

Thank you. Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

CHIEF MILHOAN:

Hearing none, special reports. Police Chief Milhoan?

The only thing I have, Mr. Mayor, is this afternoon I received a report from the Ohio—I'm sorry, the Office of Criminal Justice Services. You may remember, several months ago, we applied for a JAG grant through that agency for a new police cruiser, fully equipped. The report came out today. Unfortunately, we did not receive the grant. And I emailed the results to all of you. But our neighbors to the south, which would be the North Jackson Police Department, they applied for the same grant. The only difference is they applied just for the cruiser. They didn't apply for a fully equipped cruiser. And they did receive \$26,706. The

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representative we talked to from the Offices of Criminal Justice Services suggested that if we decide to apply for this next year, we may want to apply just for the cruiser and not for the cruiser and the equipment. They said our chances would be much better in receiving that. I don't know what our status will be financially at that point, but it may be something we want to consider next year. That's all I have.

MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?

CHIEF EASTHAM: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: No additional report, Mayor.

MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Dale is excused. Recreation, Marty?

MRS. GIBSON: No report.

MAYOR HILL: Questions for Marty?
(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, 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? Mark?

MR. MCGRAIL: Mark McGrail, 3656 Goldner Lane. Just real quick. I attended the meeting with Chris and an associate presented their presentation about these studies. And I would just suggest to you that looking forward—I only got rudimentary, you know, understanding of what they were saying. But, if you're planning on any future development—not any, but continued future development in this village, I think you should take a hard look at the work that these people are asking you guys for the money for. I realize that on your end—the way I understand—is about 22 grand. It's a lot of money going forward with the budget being what it is. So, before you make any final decisions, whether you're going to allocate that money or not, I would suggest that you familiarize yourself as much as you possibly can as to what they're talking about because this is money well spent for the future of the village.

MAYOR HILL: Any other public remarks?
(NO RESPONSE.)
Hearing none, Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: I have no report tonight, Mr. Mayor.

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

MR. BOND: I have no report for the committee this evening.

MAYOR HILL: Questions for Bob?

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(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Mr. Reider?
MR. REIDER: Yes, Mr. Mayor. We have one piece of legislation on the agenda this evening we'd like to see passed.
And, also, I'll be asking for an executive session right after Council to discuss contract negotiations.
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.)
Is there anything from the Utilities Committee? (NO RESPONSE FROM COUNCIL.)
Hearing none, Recreation and Planning, Mr. Liming?
MR. LIMING: One piece of legislation tonight like to have that passed.
MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation, please.
MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE SALE OF USED TWO-WAY RADIO EQUIPMENT TO ALL SEASON DISTRIBUTION, 1759 COUNTY ROAD 37, WEST MONROE, NEW YORK 13167, FOR THE SUM OF \$745.00, AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. REIDER: Second.
MAYOR HILL: Second by Reider. 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. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carries to suspend the rules.
Motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. BOND: Second.
MAYOR HILL: Second Bond. You guys sound alike.
Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Bond?

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MR. BOND: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 55-2019.

CHIEF MILHOAN: Mr. Mayor, if I may? Just so Council is aware, at the request of the Street Commissioner, we held back six portables and had them reprogrammed to his frequency because he has a use for them in his department. Just so you're aware.

MAYOR HILL: Okay. Thank you. Next, please.

MR. BLANK: From Planning and Zoning and Recreation Department Committee For Emergency Passage, **AN ORDINANCE AMENDING IN PART AND RESTATING ORDINANCE NO. 69-2018 CREATING VARIOUS SEASONAL, PART-TIME EMPLOYMENT POSITIONS FOR THE WINTER/SPRING 2020 RECREATION PROGRAM, SETTING WAGES FOR THE SAME, 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. LIMING: Second by Liming.

MAYOR HILL: Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. LIMING: Second.

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

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

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MR. REIDER: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 56-2019.
 Is there any old business Council would like to discuss at this time?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, new business. I'll go first. Is there anybody who would be interested in making a motion to authorize \$5,000, which would be reimbursable, in case Old Dominion comes in and decides they want to move along real quick on their planning since it's reimbursable? Would somebody like to make that motion?

MR. BOND: I'll make the motion.
 MAYOR HILL: Motion by Bond. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second Sheely. Comments or questions on the motion?
 (NO RESPONSE FROM COUNCIL.)
 All in favor?
 COUNCIL: Aye.
 MAYOR HILL: Opposed?
 (NO RESPONSE FROM COUNCIL.)

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

Motion carried.
 Mr. Reider?
 MR. REIDER: I'd like to make a motion to go into executive session to discuss contract negotiations, inviting the Mayor, Mr. Dutton, Mr. Blank and all of Council.
 MAYOR HILL: Everybody heard the motion by Mr. Reider. Is there a second to that motion?
 MR. RADTKA: I'll second.
 MAYOR HILL: Second by Radtka. Comments or questions on the motion?
 (NO RESPONSE FROM COUNCIL.)
 Bill, Roll call, please.
 MR. BLANK: Mr. Bond?
 MR. BOND: 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

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MAYOR HILL: 5, ayes; 0, nays. Motion carried to go into executive session, which we will do after additional public remarks. I believe the only action after that will be to adjourn. Are there any additional public remarks?
(NO RESPONSE.)
Hearing none, you're welcome to stay. Thanks, everybody, for coming this evening.

(COUNCIL ADJOURNED INTO EXECUTIVE SESSION.)

MAYOR HILL: Thank you. Motion to adjourn.
MR. BLANK: By who?
MAYOR HILL: Motion by Reider; second by Bond. All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried. Meeting adjourned.

(WHEREAS, THE MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED.)

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 from audio recording 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