

November 4, 2019

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, November 4, 2019, 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, 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?
MRS. JONES: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Present.
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?
(NO RESPONSE — ABSENT.)
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'll entertain a motion to excuse Kellie and Dale. They both called and said things have come up and asked to be excused.
MR. REIDER: So moved.
MRS. JONES: Second.
MAYOR HILL: Moved by Reider; second by Jones. 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'll entertain a motion for adoption of the agenda.

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MRS. JONES: So moved.
MAYOR HILL: Moved by Jones. Second?
MR. LIMING: Second.
MAYOR HILL: Second 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.
Disposal of the minutes of the regular meeting October 21, 2019.

MR. SHEELY: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Sheely; 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.
I entertain a motion for payment of the bills.

MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
MRS. JONES: Aye.
MR. RADTKA: Aye.
MR. REIDER: Aye.
MR. SHEELY: Aye.
MR. LIMING: Aye.
MAYOR HILL: Opposed?
MR. BOND: I abstain.

(VOTE: 5, AYE; 0, NAY; 1, ABSTAINED.)

MAYOR HILL: 5, ayes; 1, abstention. Motion carried.
Mayor's report. I'd like to remind everybody to exercise their right to vote tomorrow.
I will be asking for an appointment for a firefighter/medic under new business.
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.
MAYOR HILL: Board of Trustees of Public Affairs report?
MR. DIETZ: No report.
MAYOR HILL: Village Engineer's report?

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MR. KOGELNIK: I'd like to update Council on TJX. The waterline connection is yet to be made, part of the rerouting there at the intersection of Hallock-Young Road and Ellsworth-Bailey. That is planned to occur starting no sooner than November 12th. And then we found out from TJX that they plan to resurface Hallock-Young Road south of Ellsworth-Bailey—I'm sorry, east of Ellsworth-Bailey and the newly relocated road, they plan to have that paving done all this year. So, I didn't expect to hear that, but that's good for the eastern section of Hallock-Young. We're double checking to make sure that the village can have access on that relocated section of Hallock-Young Road over the winter in the event that they have to get at those hydrants or whatever. So, we'll be in touch with you about those things. But that's a snapshot of the construction status. Any questions?
(NO RESPONSE FROM COUNCIL.)
Thank you.

MAYOR HILL: Thank you, Chris.

CHIEF MILHOAN: Special reports. Police Chief Milhoan?
Yes, Mr. Mayor, I've submitted my monthly report for October. If you have any questions, I'll answer them.

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

CHIEF EASTHAM: The only thing I have tonight is I'd like support on the hiring of Scott McCloud as a firefighter/medic.

MAYOR HILL: Any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Kellie is not here; Dale is not here. Recreation, Marty?

MRS. GIBSON: No report.

MAYOR HILL: Questions for Marty?
(NO RESPONSE FROM COUNCIL.)
Do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.
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.)
Seeing none, are there any Council remarks?
(NO RESPONSE FROM COUNCIL.)
Seeing 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 tonight either, Mr. Mayor.

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, 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?

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(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mrs. Jones?
MRS. JONES: No report.
MAYOR HILL: Questions for Karen?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Liming?
MR. LIMING: I also have no report.
MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Bill, first piece of legislation, please.
MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 91-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND TERMS OF REMUNERATION FOR THE STREETS, PARKS, BUILDINGS AND GROUNDS EMPLOYEES OF THE VILLAGE OF LORDSTOWN, EFFECTIVE JANUARY 1, 2020.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to adopt.
MAYOR HILL: Motion to adopt by Mr. Radtka; is there a second?
MRS. JONES: Second.
MAYOR HILL: Second by Jones. Comments?
(NO RESPONSE FROM COUNCIL.)
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 to adopt. Ordinance 39-2019. Next, please.
MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 22-2019 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION AND FURTHER REVISING THE POSITION DESCRIPTION FOR THE ASSISTANT PLANNING AND ZONING ADMINISTRATOR IN THE PLANNING AND ZONING AND ECONOMIC DEVELOPMENT DEPARTMENTS OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MRS. JONES: Motion to adopt.
MAYOR HILL: Motion to adopt by Jones. Second?

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MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. 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 40-2019.
Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 89-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE STREET COMMISSIONER/PARKS, GROUNDS AND BUILDINGS SUPERINTENDENT EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?
MR. REIDER: Motion to adopt.
MAYOR HILL: Motion to adopt by Reider. Second?
MR. BOND: Second.
MAYOR HILL: Second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 41-2019.
Next, please.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 111-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME RECREATION DIRECTOR OF THE RECREATION DEPARTMENT OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to adopt.
MAYOR HILL: Motion to adopt by Sheely; second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
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. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 42-2019.
Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 112-16 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. LIMING: Motion to adopt.
MR. SHEELY: Second.
MAYOR HILL: Motion to adopt by Liming; second Sheely. 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. Reider?
MR. REIDER: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.

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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. Motion carried to adopt. Ordinance 43-2019.
Next, please.
MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 14-2019 (THE "MASTER BENEFITS ORDINANCE") ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MRS. JONES: Motion to adopt?
MAYOR HILL: Motion to adopt by Jones. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. 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: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 44-2019.
Next, please.
MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 94-2019 ESTABLISHING THE AUTHORIZED STRENGTHS, THE SALARIES AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ADMINISTRATIVE EMPLOYEES OF THE POLICE DEPARTMENT OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to adopt.
MAYOR HILL: Motion to adopt by Radtka. Second?
MR. BOND: Second.
MAYOR HILL: Second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

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MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mrs. Jones?
 MRS. JONES: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: 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 45-2019. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 93-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE CLERK'S OFFICE STAFF WITHIN THE VILLAGE OF LORDSTOWN, EFFECTIVE JANUARY 1, 2020.**

MR. SHEELY: Motion to adopt.

MAYOR HILL: Motion to adopt by Sheely. Second?

MR. REIDER: Second.

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

Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: 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. Motion carried to adopt. Ordinance 46-2019. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 90-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ASSISTANT INCOME TAX ADMINISTRATOR'S POSITION IN THE VILLAGE OF LORDSTOWN'S TREASURER'S OFFICE, EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?

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MR. BOND: Motion to adopt.
MAYOR HILL: Motion to adopt by Bond. Second?
MRS. JONES: Second.
MAYOR HILL: Second by Jones. Comments?
(NO RESPONSE FROM COUNCIL.)
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. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: 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. Ordinance 47-2019.
Next, please.
MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 92-2016 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME CLERK'S ASSISTANT POSITION IN THE VILLAGE OF LORDSTOWN'S CLERK'S OFFICE, EFFECTIVE JANUARY 1, 2020.**
MAYOR HILL: Comments or motions?
MR. LIMING: Motion to adopt.
MAYOR HILL: Motion to adopt by Liming. Second?
MRS. JONES: Second.
MAYOR HILL: Second by Jones. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
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.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 48-2019.
Next, please.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 66-2017 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME CHIEF OF THE FIRE DEPARTMENT AND PART-TIME ASSISTANT FIRE CHIEF OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. BOND: Motion to adopt.

MR. SHEELY: Second.

MAYOR HILL: Motion to adopt by Bond; second Sheely. Comments? (NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 49-2019. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 81-2017 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 JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to adopt?

MAYOR HILL: Motion to adopt by Jones. Second?

MR. SHEELY: Second.

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

Roll call, please.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Radtka?

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MR. RADTKA: 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 50-2019.
Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 39-2017 ESTABLISHING THE AUTHORIZED STRENGTH, HOURLY WAGES, TERMS OF REMUNERATION AND RULES GOVERNING THE OPERATION OF THE VILLAGE OF LORDSTOWN AUXILIARY POLICE DEPARTMENT, TO BE EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to adopt.
MAYOR HILL: Motion to adopt by Sheely. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: 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 51-2019.
Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 68-2017 ESTABLISHING A FULL-TIME AMBULANCE SERVICE FOR THE VILLAGE OF LORDSTOWN, OHIO, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MRS. JONES: Motion to adopt.
MAYOR HILL: Motion to adopt by Jones. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: 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 52-2019.
Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 67-2017 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 JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. BOND: Motion to adopt.

MR. LIMING: Second.

MAYOR HILL: Motion to adopt by Bond; second Liming. Comments?
(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 53-2019.
Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 104-16 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND OTHER TERMS OF REMUNERATION FOR THE POLICE DISPATCHER DEPARTMENT WITHIN THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?

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MR. SHEELY: Motion to adopt.
MAYOR HILL: Motion to adopt by Sheely. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. 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 54-2019.
Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **A RESOLUTION ESTABLISHING A POLICY LIMITING TAX ABATEMENTS AWARDED TO QUALIFYING BUSINESSES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 AND 5709.63 ET. SEQ. (ENTERPRISE ZONE TAX ABATEMENT) AND OHIO REVISED CODE SECTION 3735.65 (COMMUNITY REINVESTMENT AREA TAX ABATEMENT) AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. BOND: Motion to adopt.
MAYOR HILL: Motion to adopt by Bond. Second?
MRS. JONES: Second.
MAYOR HILL: Second Jones. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: No.
MR. BLANK: Mr. Radtka?
MR. RADTKA: No.
MR. BLANK: Mr. Reider?
MR. REIDER: No.
MR. BLANK: Mr. Sheely?
MR. SHEELY: No.

(VOTE: 2, AYES; 4, NAYS; 0, ABSTAINED)

MAYOR HILL: 2, ayes; 4, nays. Motion does not carry.
Is there any old business Council would like to discuss at this

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time?
(NO RESPONSE FROM COUNCIL.)
New business. I'll go first. I'd like to, upon the recommendation of Chief Eastham, appoint Scott McCloud as a firefighter/medic. Motion to that effect?
MRS. JONES: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Jones; 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.
The last thing, I'd like to wish Donna a Happy Birthday.
MS. SCHRADER: Thank you.
MAYOR HILL: That's all I've got. Anything else from Council?
MR. BOND: Yes, Mayor. I have a motion for \$300 for refreshments for the lighting ceremony.
MAYOR HILL: Motion by Bob for \$300 for the lighting ceremony for refreshments. Is there a 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.)

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

Motion carried. Anything else?
MR. REIDER: Yes, Mr. Mayor. I'd like to make a comment that we just got through quite a few negotiations and got these all done. I'd like to personally thank everybody—Mr. Radtka for sitting in on Finance; and you, Mr. Mayor and Mr. Dutton; the Negotiating Committee and everybody's support; and Mr. Blank and his office; all of our department heads and; mostly, all of our employees for accepting this in the situation that the village is in. They made it easier getting everything passed. That's all I have to say. Thank you.
MAYOR HILL: Anything else?
(NO RESPONSE FROM COUNCIL.)
Public remarks?
(NO RESPONSE.)
Hearing none, I'll entertain a motion to adjourn.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.

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

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

MAYOR HILL: Motion carried. Meeting adjourned.

**(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