

December 3, 2018

PROCEEDINGS

Lordstown Village Council Regular Meeting

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, December 3, 2018, at 6:15 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?
(NO RESPONSE — ABSENT.)
Mr. Liming?
MR. LIMING: Present.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Present.
MR. BLANK: Mrs. Jones?
MRS. JONES: Present.
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?
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?
(NO RESPONSE — ABSENT.)
Municipal Engineer, Chris Kogelnik?
(NO RESPONSE — ABSENT.)
MAYOR HILL: I'll entertain a motion to excuse Mr. Bond. He's unavailable this evening. And Mr. Grimm is ill. He asked to be excused.
MRS. JONES: So moved.
MR. RADTKA: Second.
MAYOR HILL: Moved by Jones; second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)
(VOTE: 5, AYE; 0, NAY; 0, ABSTAINED.)
MR. SHEELY: I'll entertain a motion for adoption of the agenda.
So moved.

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MAYOR HILL: Moved by Sheely. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
 I'll entertain a motion for disposal of the minutes of the regular meeting November 19th.

MR. LIMING: So moved.
 MAYOR HILL: Moved by Liming. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
 I'll entertain a motion for disposal of the minutes of the public hearing November 19th.

MRS. JONES: So moved.
 MAYOR HILL: Moved by Jones. 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: 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. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

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I have no Mayor's report this evening.
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 Public affairs?
MR. PLATT: Yes, Mr. Mayor. The Board of Public Affairs has moved our monthly meeting to Tuesday, December 11th at 4 p.m.
MAYOR HILL: Any questions for Bruce?
(NO RESPONSE FROM COUNCIL.)
No village engineer this evening.
Special reports. Police Chief Milhoan?
CHIEF MILHOAN: Yes, Mr. Mayor. I've submitted my monthly report for November. Any questions, I'll answer them.
MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?
CHIEF EASTHAM: No report.
MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?
MS. BORDNER: No report.
MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Mr. Grimm 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?
(NO RESPONSE.)
Hearing none, are there any Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Committee reports. Finance, Mr. Radtka?
MR. RADTKA: Yes, Mr. Mayor. I'd just like to say that we had our Finance meeting last Monday. Bill brought to our attention our possible deficit we might be running without General Motors. So, I'm just asking all of Council and department heads to watch our spending going into next year. Things will be tight for us. That's all I have.
MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mrs. Jones?
MRS. JONES: Yes. We have just the one Ordinance, and it actually comes from Council as a whole because we discussed it in Finance. We'd just like to have first reading on that one tonight.
MAYOR HILL: Questions for Karen?

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(NO RESPONSE FROM COUNCIL.)
Public Safety and Police, Mr. Reider?
MR. REIDER: Yes, Mr. Mayor. We have the piece of legislation from Safety from the Police Department we'd like to see passed this evening. That's all. Thank you.
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?
(NO RESPONSE FROM COUNCIL.)
Is there anything from the Public Utilities Committee?
(NO RESPONSE.)
Hearing none, Recreation and Planning, Mr. Liming?
MR. LIMING: No report.
MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.
MR. BLANK: From Board of Public Affairs for Emergency Passage, **AN ORDINANCE RATIFYING A RESOLUTION FROM THE BOARD OF PUBLIC AFFAIRS ADOPTING REVISED 2018 SEWER RULES AND REGULATIONS OF THE VILLAGE OF LORDSTOWN CONTAINING (I) SEWER RULES AND REGULATIONS, (II) SEWER RATE AND FEE SCHEDULE, AND (III) SEWER CONSTRUCTION STANDARD DETAIL DRAWINGS, REPEALING BOARD OF PUBLIC AFFAIRS RESOLUTION NOS. 2007-2, 2007-3, 2009-3, 2009-7, 2010-3, 2011-11, 2012-6, AND 2012-9 AND ORDINANCE NO. 105-2012 AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Since there's no emergency passage, I'll entertain a motion to adopt.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mrs. Jones?
MRS. JONES: No.
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: 4, AYE; 1, NAY; 0, ABSTAINED.)

MAYOR HILL: 4, ayes; 1, nay. Motion carries to adopt. This is Ordinance 65-2018. Next, please.

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MR. BLANK: From Planning Commission For Second Reading, **AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 116.865 (per Auditor website) ACRES OF REAL PROPERTY OWNED BY MALA PROPERTIES, LIMITED, BEING PARCEL NO. 45-196400 FROM RESIDENTIAL (R-1) TO PLANNED UNIT DEVELOPMENT DISTRICT (PUD).**

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

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN, OHIO, TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HOMEGOODS, INC.(TJX) FOR A TAX EXEMPTION OF 75 PERCENT (75%) FOR A PERIOD OF TEN (10) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. REIDER: Motion to suspend the rules, please.

MAYOR HILL: Motion to suspend the rules by Reider. Is there a second?
(NO RESPONSE FROM COUNCIL.)
Dies for a lack of a second. Any comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its first reading. Next, please.

MR. BLANK: From Public Safety and the Police Department Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO PURCHASE EQUIPMENT FROM MOTOROLA SOLUTIONS AND BEARCOM (STALEY COMMUNICATION, INC.) TO UPGRADE THE MULTI-AGENCY RADIO COMMUNICATION SYSTEM WITHIN THE LORDSTOWN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to suspend.

MAYOR HILL: Motion to suspend the rules by Jones. Second?

MR. SHEELY: Second.

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

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

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MAYOR HILL: 5, ayes; 0, nays. Motion carries to suspend the rules.
 Motion to adopt?
 MR. RADTKA: So moved
 MAYOR HILL: Moved by Radtka. 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. 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 66-2018. Next, please.
 MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE ACCEPTING THE PROPOSAL OF LYDEN OIL COMPANY TO SUPPLY THE VILLAGE OF LORDSTOWN WITH GASOLINE AND DIESEL FUEL FOR THE YEAR 2019, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL AND DECLARING AN EMERGENCY.**
 MAYOR HILL: Comments or motions?
 MR. RADTKA: I have a comment. Karen, going first reading, this won't affect the 30 days?
 MRS. JONES: No. I don't think so. I think we're going to be fine.
 MR. BLANK: You have to pass it by the next meeting.
 MRS. JONES: We'll pass it at the next meeting so that it's in place by the first of the year.
 MAYOR HILL: Any other comments?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, I declare this has had its first reading.
 Is there any old business?
 (NO RESPONSE FROM COUNCIL.)
 Only thing I'd like to bring up, I think that since the TJX abatement request did not go to take effect, depending when Mr. Bond gets back, if there's no motion to go second reading for the emergency, it will be passed, I'm assuming, by Council. We have a wrap-up meeting at the end of the year, which would be somewhere between the 26th, 27th or 28th. If there is an emergency clause, it will be passed that evening. If an emergency clause is not voted for, for whatever reason, it will take effect 30 days after that. That's all I have for old business. Is there any other old business at this time?
 (NO RESPONSE FROM COUNCIL.)

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Hearing none, is there any new business Council would like to discuss?

(NO RESPONSE FROM COUNCIL.)

Hearing none, are there any public remarks?

(NO RESPONSE.)

Hearing none, I'd like to thank everybody for coming this evening. I'll entertain a motion to adjourn.

MR. RADTKA:

So moved.

MRS. JONES:

Second.

MAYOR HILL:

Moved by Radtka; second by Jones. 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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:30 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