

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
December 1, 2020

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Ms. Cinthia Slusarczyk, Clerk

ALSO PRESENT: Mr. Christopher Kogelnik, Engineer
Mr. Arno Hill, Mayor
(Both present via Zoom)

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 1st of December, 2020.

MR. CAMPBELL: I'm gonna go ahead and call the meeting to order. Would you please stand with me for the Lord's Prayer and Pledge of Allegiance.

ROLL CALL:

MR. CAMPBELL: Cindy, roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Thomas Dietz.
MR. DIETZ: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Darren Biggs. Chris Kogelnik.
Cinthia Slusarczyk, present.
MR. KOGELNIK: Present.
MR. CAMPBELL: I'll make a motion to excuse Darren.
MR. DIETZ: I'll second it.
MR. CAMPBELL: All in favor?
(All respond aye.)
MR. CAMPBELL: All opposed?
(No response.)

NEW BUSINESS:

1. **Permission to advertise projects:**
 - a. **Lordstown, Ohio - S.R. 45 Corridor
Improvements Waterline Improvements Phase 1**
 - b. **Lordstown, Ohio - S.R. 45 Corridor
Improvements Elevated Water Tank 1, Phase 4**
 - c. **Lordstown, Ohio - S.R. Corridor Improvements
Site Improvements Phase 1**
 - d. **Lordstown, Ohio - S.R. 45 Corridor
Improvements Water Booster Pumping Station,
Phase 3**

MR. CAMPBELL: Our items for New Business. Number 1, permission to advertise -- and there's four projects. I believe Bob McNutt put those together. The first one is Lordstown, Ohio State Route 45 Corridor Improvements Waterline Improvements Phase 1. Do you want me to just read through these or do them

separately?

MS. SLUSARCZYK: I would say do them separately because they are not all gonna be advertised at the same time.

MR. SULLIVAN: I make a motion for "a".

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

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Permission to advertise the first one. The second one, "b", Lordstown, Ohio State Route 45 Corridor Improvements Elevated Water Tank 1, Phase 4.

MR. DIETZ: I'll make a motion.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. 1"c", Lordstown, Ohio State Route 45 Corridor Improvements Site Improvements Phase 1. I'll make a motion we approve that.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: And then the last one, 1"d", Lordstown, Ohio State Route 45 Improvements Water Booster Pumping Station Phase 3.

MR. DIETZ: I'll make a motion.

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

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: I know that they had a timeline on advertising and putting that all together. Again, thank you CT for the hard work in getting that lined up and we'll see how it flows together.

2. A Resolution recommending that the Mayor and Clerk enter into an agreement with the Board of Commissioners of Trumbull County, Ohio for sewer services for the Ultium Cells, LLC battery production plant

MR. CAMPBELL: All right. New Business number 2, a resolution recommending that the Mayor and Clerk enter into an agreement with the Board of Commissioners of Trumbull County, Ohio for sewer services for the Ultium Cells, LLC battery production plant. We have that attached in your packets.

MR. DIETZ: I'll make a motion to pass that on to the Council.

MR. SULLIVAN: What is it, the 60 cents?

MR. DIETZ: No. Number 2 for --

MR. SULLIVAN: Yeah, I seen that. But is that the agreement with the --

MS. SLUSARCZYK: You are correct. The agreement states that Trumbull County sewer services will be billed at

\$6.66, and Lordstown sewer services it says not more than 60 cents. I actually thought "not more" was to be struck. I don't know how it's back in there, but that is what it says.

MR. SULLIVAN: Well, should we strike that again?

MS. SLUSARCZYK: I don't know. This agreement before you is already signed by Thomas Gallagher on 11/24.

MAYOR HILL: Dutton's approved it.

MR. SULLIVAN: You're good with that staying in there?

MAYOR HILL: It's not more than 60 cents. Yeah, I don't have any problem with that.

MR. SULLIVAN: Okay.

MR. CAMPBELL: All right. Any other comments or discussion? If not, I think Tom had a motion to accept that. We need a second.

MAYOR HILL: I think his motion was to pass on to Council. But he has to make a motion to pass it first, and then it will automatically go to Council.

MR. CAMPBELL: That is correct, it has to go through us.

MR. DIETZ: All right. I'll make a motion to approve it.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(Mr. Sullivan and Mr. Dietz respond aye)

MR. CAMPBELL: Abstain. Motion carries.

MS. SLUSARCZYK: This will become Resolution 2020-16.

MR. CAMPBELL: And you have a copy for them to sign?

MS. SLUSARCZYK: I do.

MAYOR HILL: Cindy, you'll get that to Bill so we can nail it on the next Council meeting? You'll give that to Bill so we can get it the next Council meeting?

MS. SLUSARCZYK: Absolutely, yes.

MR. SULLIVAN: When is that, Monday?

MAYOR HILL: No, we're going the second Monday.

MR. CAMPBELL: Second Monday. Okay. Appreciate everyone's effort on that one.

3. Trumbull Energy Center contract negotiations

MR. CAMPBELL: Number 3, the Trumbull Energy Center contract negotiations. I'd like to move that into an executive session inviting all Board members -- did Darren make it?

MS. SLUSARCZYK: I couldn't pick up the call.

MR. CAMPBELL: If he gets past his emergency we'll have him join in, that's not a problem. Cindy, and I'd like to invite Arno and CT also, and then Steve Remillard. So any questions?

MR. SULLIVAN: They're on their way?

MR. CAMPBELL: No, we'll be doing a call.

MS. SLUSARCZYK: Did you say CT? Okay. I just wanted to be sure I had the list.

MR. CAMPBELL: Yeah.

MR. SULLIVAN: All right. I'll second the motion for the executive session.

MR. CAMPBELL: Cindy, will you please --

MS. SLUSARCZYK: Sure. Kevin Campbell.

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: Thomas Dietz.

MR. DIETZ: Yes.

MS. SLUSARCZYK: Michael Sullivan.

MR. SULLIVAN: Yes.

MS. SLUSARCZYK: I'm gonna go off record and end the Zoom call. Will you state there will be no business --

MR. CAMPBELL: Yeah. There will be no business decisions made, it's contract negotiations. And we'll give you the time when the meeting finishes up.

MEMBER COMMENTS:

NONE

(The meeting goes into executive session at 4:15 p.m.)

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 10th day of December, 2020.

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

ADJOURNMENT:

MR. CAMPBELL: I'll make the motion to adjourn.

MR. DIETZ: I'll second.

MR. CAMPBELL: All in favor?

All: Aye

Submitted:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President