

December 28, 2018

PROCEEDINGS

Lordstown Village Council Special Meeting

(WHEREAS, the special meeting before the Lordstown Village Council commenced on Friday, December 28, 2018, at 5:00 p.m. and proceedings were as follows:)

MAYOR HILL: I call the Lordstown Village Special Council meeting to order. Bill, if we could have 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: Present.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Present.

MR. BLANK: Mr. Reider?

MR. REIDER: Present.

MR. BLANK: Clerk Blank, present.
Solicitor Paul Dutton?

SOLICITOR DUTTON: I am here.

MAYOR HILL: I'll entertain a motion for adoption of the agenda.

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.

Mayor's remarks. We have this meeting every year as a wrap up.

I've been getting some emails from one of the real strong antis, Mr. McGrail. He sent me two emails. It says, "Mayor, Section 6 of the proposed Ordinance states that the passage of this Ordinance and all deliberations delivered relating to the passage of this Ordinance were held in open meetings in accordance with certain provisions." He'd, "like a list of all the meetings where deliberations were held, times and dates of those meetings, those in attendance, record of discussions and conclusions, final record of the meetings. Please provide records of all communications with any and all parties with regard to this Ordinance and any other documents." It seems some people just don't want to give it up. I would like to say that all—this Ordinance, all open deliberations are us at this Council meeting. And when this Ordinance was negotiated, it went through the Trumbull County Planning Commission. I have Mr. Nick Coggins here, who I'll be asking to speak under public remarks, and he'll explain the proper process. I

December 28, 2018

did not participate in those discussions. I do not have any minutes of those discussions. The open deliberation is this Council session right here. Addressed that one.

The second one is, "What is the origin of the"—from the same person—"What is the origin of the abatement Ordinance? How did it come about? I assume Attorney Dutton put the information in the Ordinance format. Please provide any information contained in the Ordinance. Were there negotiations to arrive at the 75%? If so, where are the records of the meeting where the negotiations took place? If there were not meetings, where did the contents of the Ordinance come from?"

Once again, that goes through Trumbull County Planning Commission. People seem to think that there's this big, hidden agenda out there. And why—you know, I get hit with this all the time. I had the same thing on Facebook two years ago when one of the School Board Members came and said, "You know the Mayor gave away \$128 million on that power plant." I wasn't in those negotiations. And then every time somebody came in and negotiated with the school, that was either the power plant or it was TJX HomeGoods. I was not involved with that. But some people, for their own political gain, want to keep trying to pin me down somehow. And it's getting to be a little bit old, folks. But any deliberations which were taken from Village Council are open public meetings, such as here tonight. So, I'm making that comment. I did not participate in any discussions. That comes through Trumbull County Planning Commission because they administer the Enterprise Zone. Then that comes here to this Council body.

We're going to have to amend the first piece of legislation. I will also be asking Mr. Mark Walker, from TJX—they had a couple last-minute changes, which were cleaning up the Ordinance a little bit. And he will explain what the Ordinances are.

SOLICITOR DUTTON:

And changes.

MAYOR HILL:

And what the changes are. So that is it for the Mayor's remarks.

MR. LIMING:

Are there any Council remarks?

Yes, Mayor. On this legislation, I was not on the Audit Committee. My name is on there. I'm going to ask for that to be removed.

MAYOR HILL:

If council would like to strike Mr. Liming's name on the first Ordinance. Mr. Reider and Mr. Sheely said that they would retain their names on that Ordinance. We need two to bring it in. So, it will be brought in. It will be amended and, Mr. Liming, we can make sure that your name is taken off that.

MR. LIMING:

Thank you.

MR. BLANK:

Lamar, what about the income tax sharing? The new one. Your name is on that one.

MAYOR HILL:

You want your name on income tax sharing?

MR. LIMING:

No. Not on that one either.

MAYOR HILL:

The first and third one will be going for first reading.

Lamar, you can have your name taken off that.

Any other Council remarks?

(NO RESPONSE FROM COUNCIL.)

December 28, 2018

MR. McGRAIL: Hearing none, are there any public remarks? Mr. McGrail? Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. I just wanted to thank you for answering my two emails and reading them in their entirety without any side comments. And I appreciate the answer.

MAYOR HILL: Okay. I would like to have Mr. Dutton—he is requesting to speak under public remarks. Mr. Dutton?

SOLICITOR DUTTON: All I want to do is to make sure that the minutes from the last meeting are consistent and not left hanging with questions. At the last meeting, Mr. Bond and Mrs. Jones asked me questions about proper procedures for voting when there was a conflict of interest. And in a case, this particular case, Mr. Radtka had to recuse himself. We had written an opinion on that on May 15, 2018. And I asked Mrs. Jones, do you want us to reissue the opinion? And she said, yes, would you do that? And we did do that. And I would like that to be attached to the minutes because it is germane to any votes that you might take on the TJX matter. Number two, Mr. Bond had read sections of the Ohio Revised Code dealing with who comprises the legislative branch on matters forthcoming from the Planning Commission and whether or not the mayor is considered a member of the legislative branch to break ties. And I gave an oral opinion on that saying that the mayor breaks all ties. And that the mayor is considered, for a statutory village—which you are a statutory village—and that there was a separate section of the Ohio Revised Code. And we issued a new opinion on that at the request of Mr. Bond and, I believe, also Mrs. Jones. And that was dated December 21. Those have been emailed to the mayor, Council, as well as the clerk previously. So, I simply request that these be attached to the minutes because someone looking at the minutes from the last meeting would never know—since the questions arose during the time the minutes were being created, no one would know that that question had been answered.

MAYOR HILL: And I do have the right to break a tie.

SOLICITOR DUTTON: I said that.

MAYOR HILL: Public remarks. Either Mr. Walker or Mr. Coggins, whoever would like to come up first.

MR. COGGINS: My name is Nicholas Coggins. I work for Trumbull County in the Planning Commission. I'm the Economic Development Coordinator. Part of my duties as Economic Development Coordinator is I manage the Ohio Enterprise Zone. It's been approved in Trumbull County. We do have a countywide, so all municipalities and unincorporated areas throughout Trumbull County come through our office. Part of that process is speaking with companies when they are thinking about coming here and providing information on how the program is operated. It's all governed under Ohio Revised Code, and everything we operate and how we do it is done through Ohio Revised Code, approved through our Prosecutor's office.

December 28, 2018

In this particular case, we provided information to representatives from TJX about how the program runs. If they had wanted an abatement for 15 years or 10 years and just provided them how that process would happen through the Ohio Revised Code statute and how it's going to work. After they made their decision, they gather all their information and make their decision.

They submitted an application to us. What happens once we receive that application, is a notice is given to affected school districts in potential Enterprise Zones. That would be the Lordstown Village School District and the Joint Vocational School at TCTC. We provided them both public notification, when your first reading would be, along with the attached application.

The application requested 75 percent abatement for ten years, which is the maximum allowed in an incorporated area without getting additional school board approval. We also required 14 calendar-day notification prior to your first reading that could possibly take action. Both of those were completed. And we drew the contract up based on the guidelines and the numbers they provided in the application. All the investment numbers and the abatement request was the same.

As far as any approval process goes, that would happen with the Village Council and once Village Council has gone through approvals, then it moves on to the County Commissioners. No elected officials are in the room when we do this. It's really a conversation either a sit down in a room or a phone call and sometimes email where they ask questions about how this program runs, what they need to do, what their timeline for getting information to us would be, and how that would affect their process. Was there any questions?

MR. BOND: What if Council wanted to increase or decrease the percentage of the abatement and amend their Ordinance to reflect that? Would that be—

MR. COGGINS: That, I believe, you would have to refer to Solicitor Dutton. But I believe that that would be an amendment that you would recommend, and it would have to be a recommendation voted on in whole by the Council. I would defer to Solicitor Dutton to clarify that legally, but I believe that change would be made here with Council.

MRS. JONES: I have a question. Some years ago, in the early '90s when I first got on Council, we had a committee that discussed abatements with the company coming in. Bill Blank and I served on that committee for several years. At that time, we discussed with the business what kind of abatement they should get and worked with them. And we were able to get some creative things happening for the community. What has changed that that's not the process nowadays?

MR. COGGINS: In the early '90s there were several individual Enterprise Zones. I believe Lordstown had their own Enterprise Zone at that time, and Village Council would be in the process. Now that it's countywide, which was adopted in the contract, I believe, in August of '94. It was approved in November of '94 by the state. Then it became countywide. Once it

December 28, 2018

became countywide, it shifted to county offices to have one management and one negotiation for the entire county instead of the individual councils individually recording negotiations, and it was consolidated.

MAYOR HILL: We do have a CRA out here that we administer in house.
MR. COGGINS: Yes.
MAYOR HILL: And we would do all the negotiating and everything on that including yearly follow-ups to make sure that the CRA abatements and everything are kept to where they should be.

MR. COGGINS: Correct. If you're managing your own CRA, you're responsible for all the negotiations, the legal notifications and annual reporting.

SOLICITOR DUTTON: Can you explain the difference to the audience?
MR. COGGINS: Enterprise Zone can be a larger abatement and it's geared towards more industrial-type projects. There is an exemption for certain commercial that has to be approved by any local Council. But Enterprise Zones are generally geared towards manufacturing, industrial style buildings, properties. Whereas CRA is more designed for commercial properties.

We manage two different CRAs, one in the City of Warren, one in Liberty Township. Just last year the CRA went through for the City of Warren for a dialysis center. That would not fit under the Enterprise Zone program because it's not industrial in nature. Medical is considered commercial—style zoning and it has to fall under a CRA. The abatement limits for the CRA are also lower but the reporting through the Tax Incentive Review Council, and information gathered annually is reported to the same department in the state, the Ohio Development Services Agency. The guidelines are similar, and the information reported is the same.

MAYOR HILL: Any other questions for Nick?
(NO RESPONSE FROM COUNCIL.)
Nick, I appreciate you coming out here and clarifying that.

MR. COGGINS: Thanks very much.
MAYOR HILL: Have a great new year.
Mr. Walker?

MR. WALKER: Good evening, everyone, Council, everybody in the audience. Happy Holidays.

MR. BLANK: State your name.
MR. WALKER: Mark Walker, Vice President of Real Estate, TJX Companies, the owner of HomeGoods, Inc.

MR. BLANK: Thank you.
MR. WALKER: I'll spend just a couple minutes on this to explain the process of selecting a region and a site, a town, a village, that we go through. In this particular case, it was probably about two years ago that we put what's called an RFP, request for proposal, out to about six different states in the Northeast explaining our needs, what we wanted to do. It was put out by a consultant. They did not know who we were. These things go out blind. They get responses from economic development agencies. Ones that are particularly interested in the project and the merits of it and what it will bring. Generally, you hear back from the regional economic development folks. Mainly the ones that are interested, obviously, because we're not going to hear back from

December 28, 2018

everybody. When that occurs, in this particular case—and this was probably about 20 months ago—we narrowed it down to 15 regions throughout the Northeast to look at. That kind of set my travel schedule. I knew where to go, where to nose around, form an opinion of what might be a good area for us, and what might not be.

We then take a tour with a number of the executives to the areas. From that tour, generally, we're able to narrow it down to regions to about three or four. The valley became one of the four. It is at that point we would sit down with the county, state officials and hear a little bit about what the area has to offer. We'll talk about everything. We'll talk about the education system. We'll talk about job availability, unemployment, medical care, everything that goes into making a decision. We did that here starting with the county.

At that point, we will get back and say we're interested. Let's talk a little more. We'll have another meeting. It might be at that point we start to look at some of the real estate availabilities. Up until that point, we haven't even touched what might be available. We're looking to pick—the phrase is sometimes to pick the church before the pew. It is at that point we start to pick where we want to be and what might be available.

I can tell you that you would only know me by a first name. The company still would not be known. If we are to disclose who we are, we require a non—a confidentiality agreement. This is just how these things work. There's various reasons for that. But it's how it is done in the industry. It's not particular to us. It's common when you are making a 150 to 170 million dollar investment and you're vying for this business. You don't want to disappoint different areas in having to say no, so you keep your name out of it.

Anyway, it was at that point, probably about late last year, that we first had our meeting with the village here, the mayor. Several weeks later we able to ask and be assured through a confidentiality agreement that our name not be released. That probably lasted about two weeks and then we moved into public notice as we selected the village and the area for the facility.

So, it's a long process. It's very drawn out. It's a very rigid process from our side. We demand that it be that way. I'm afraid that's how these things work, and I can't change those things. It won't change on the next type of facility we do. We'll still conduct ourselves in that type of cadence. So, if that sheds any light on how we approach things, happy to answer questions later on. But that is the cadence for the selection process. And within that selection process, tonight's topic is definitely brought to the forefront.

So, as far as tonight's discussion, our attorneys looked at the agreement that is in front of you, that's Exhibit C, the agreement, and have asked that we make a number of changes. Now, before you go to Exhibit C, maybe we start with Exhibit B. Exhibit B is the application that was filed October 30, 2018, with the village and the county. Mr. Coggins could bring you up to speed on some of the

December 28, 2018

requirements that are made part of this application. But we filled it out and submitted it. The attempt on Exhibit C, here, is to make consistent the agreement with the application. That's all that's been done as far as changes to the agreement.

So, if we turn to Exhibit C, happy to spend a few minutes with you and answer any questions. I will go a little quicker. If I'm going too quick, please slow me down.

MRS. JONES:

Which is that?

MR. WALKER:

Exhibit C, Page 13, I believe, Councilwoman Jones.

SOLICITOR DUTTON:

They all have a red-lined copy. So the changes are shown in red in the copies of the Council members.

MR. WALKER:

Okay. I'm not going to hit on every change because I think some of it is either language that the attorneys are going to work out with Mr. Coggins area or they will be changes that maybe we have to reconsider. I'm going to try to at least highlight a couple of the major points of this.

If you turn to Page 2 of 10, and under Paragraph 1, the Description of Investment, you will notice that we make a statement—I believe it's the third paragraph—the project will begin the second quarter of October, 2019, and all acquisition, construction and installation will be completed by 2024. Attorney Dutton, is this the one with our changes in it?

MR. BLANK:

Mark, here's one that's red lined.

SOLICITOR DUTTON:

Give him the red lined.

MR. WALKER:

That might be easier. Thank you. This will help. So, the change in this third paragraph—actually, it says December 31, 2024. That's simply to put a firm date in there, not to assume it was going to be January, July. We requested that this become an end-of-the-year completion. I will tell you that we are a company that under promises and over performs and over delivers. This is simply some leeway that we felt we needed to be a little more comfortable that we didn't disappoint in terms of when the completion is. I can tell you right now we are hoping to be under construction in March of 2019 and to complete the project about two years later. But, nonetheless, this will give us a little leeway if something were to occur to delay the project. Any questions? I'll keep going through this.

If you turn to Page 3, Paragraph 2a, the second paragraph, again, this is consistent with the application. And what this paragraph does is to layer the employment hiring by a certain time frame. So we have 600 permanent jobs by December 31 of '22; and 200 additional jobs by December 31 of '23; and 200 additional jobs by December 31, 2024. Again, our intentions, our desire, our approach will be to beat these dates.

The end of Page 3 of 14, it's referred to as the clawback provision. Here we, again, wanted firm dates so it wouldn't be ambiguous as to when this would start. We have that in the first three-year period that we'll examine to make sure that we have met our obligations and therefore are entitled to the tax incentives of this agreement, which would not start until the beginning of calendar year 2025. And it would be a three-year rolling period. I think this, again, is more

December 28, 2018

clarification, maybe making the arrangements black and white as opposed to somewhat grey.

If we now turn to Page 6, Paragraph 10, Termination or Modification, we've added the wording that says if such failure remains uncured for a period of 90 days after receipt of written notice, thereof, by the enterprise from the Board. So, what we're trying to do here is if, for some reason, industry comes in, a major manufacturer restarts operations, we have ten percent of the workforce resign and go across the street, down the street, elsewhere, and fall below the 1,000 jobs, we would have a period of 90 days to say we're going to fix that. We'll come back and resupply you that information and we'll get that fixed. So, it's just a cure right. It's an ability to say, we've got to get that fixed before this would go through a termination process. I think that's understandable. I hope it is.

That's pretty much it. I think so the rest of it really will fall between us and the county. There's things like the annual report. I was talking to Mr. Coggins about what's entailed in that. He's going to give us some guidance on that. But, I think these are, to me, the key business highlights of our changes that we asked to make. Again, they have been out there for a number of months since we filed the application.

MAYOR HILL:

Any questions for Mark?

MRS. JONES:

Yes, I have a question. We've talked about a buffer zone back there for some of the neighbors. A few weeks ago I got this copy of this grant, a conservation easement, and there is no signature. It's not filled in anywhere or anything, and I'm wondering how soon do you expect that to be finalized?

MR. WALKER:

Good question. We currently have signed an agreement with the Western Reserve Land Conservancy Group. We actually paid them \$10,000 to work with us to establish a conservation easement.

MRS. JONES:

Okay.

MR. WALKER:

So that's a signed letter agreement with them. They're going to use their attorneys or resources to work with us. We're supplying legal descriptions. We're just going through all the details that you need to do to establish that easement. We actually, again, had to put up \$10,000 to cover their cost for that. So, that's in the works. I'm hoping we'll have that taken care of within 60 days.

At the same time, we have engaged with the county. It looks like there's mutual interest in us actually deeding the land to Trumbull County. Parks and Recreation has interest in the property. So, they would actually be the owner of the land. The conservation easement would overlay the deed. The easement actually would be placed in effect first so the county would have no other use of the land other than for conservation purposes. So, there are safeguards established there. So we're moving along with that.

I think the county land donation is going to take a number of months. It will happen after the easements are finalized and recorded. So, Councilwoman Jones, I hope that answers that.

MRS. JONES:

That pretty much answered that.

MAYOR HILL:

Any other questions for Mr. Walker?

December 28, 2018

(NO RESPONSE FROM COUNCIL.)

- MR. WALKER: Mark, I appreciate you coming here and clarifying all this. We appreciate the support of our consideration of this document and we—again, I do want to say that we're moving along at the greatest of speed to get under construction in March. We did file today a petition for the cul-de-sac to be considered. We want to review that with you. We are well into our engineering plans. They have been submitted to Kellie's office. We do have an all-hands-on-deck engineering meeting January 15 with your engineers and ours. We're hoping to be back in front of the Planning and Zoning Board for site plan approval as soon as we can get that scheduled. So, we are doing everything we can to get this project started. Again, internal goals are March 1st. We're hoping we can make that with your help.
- MAYOR HILL: Thank you, Mark. One other thing I'd like to make note of is Mr. Blank has asked all of Council, our meeting of 7th of January will be canceled and our next meeting will be January 2nd. It will be our reorganizational meeting. The reason it's the 2nd and moved up is because we have payroll on the 3rd and Bill wants to make sure the funds are okay through the budget. Correct, Bill?
- MR. BLANK: Has to be passed before we expend—
- MAYOR HILL: Has to be passed before we write any checks. So our next regular meeting will be 6:00 on January 2nd. And that's when I believe we will be taking action on these abatements. The purpose of the special meeting: Lordstown Village Council will conduct a special Council meeting on December 28, 2018, at 5:00 p.m. to consider the following legislation in order to wrap up year-end business. Mr. Blank?
- 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: Mr. Reider?
- MR. REIDER: Yes, Mr. Mayor. I would like to make a motion that we amend the agenda to include the new Enterprise Zone Agreement that we all just received this evening and was explained by Mr. Walker. That way everybody will have time—there's a lot to read in it—but everybody will have time to look it over, and we can probably be ready to vote on this come the first meeting in January.
- SOLICITOR DUTTON: And the Ordinance would go to second reading.
- MAYOR HILL: Motion by Mr. Reider to amend this Ordinance with the new one that was just explained.
- MRS. JONES: He did say to amend the agenda, and I'm assuming what he meant was to amend legislation.
- MR. REIDER: Yes.
- MAYOR HILL: Is there a second to that motion?
- MR. SHEELY: I'll second.

December 28, 2018

MAYOR HILL: Second by Mr. Sheely. Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
Bill, could I have 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: Abstain.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carries to amend this Ordinance. Are there any other comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance has gone to its second reading. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND, RETRO TO DECEMBER 20, 2018, 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. 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 suspend the rules. Is there a motion to adopt?
MR. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Liming; second by Bond. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is just to clean up some of our year-end business. We do it every year for Bill's office.

December 28, 2018

MAYOR HILL: Thank you. Any other comments?
 MRS. JONES: That was going to be my comment.
 MAYOR HILL: 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. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: 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 74-2018. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXECUTE AN ENTERPRISE ZONE INCOME TAX SHARING AGREEMENT WITH THE LORDSTOWN SCHOOL DISTRICT FOR THE HOMEGOODS, INC. (TJX) PROJECT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance has had its first reading. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
 MRS. JONES: Motion to suspend.
 MR. LIMING: Second.
 MAYOR HILL: Motion to suspend by Jones; second by Liming. Roll call.
 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. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?

December 28, 2018

MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. REIDER: Second.
MAYOR HILL: Second Reider. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is also just our year-end cleanup for Bill's office?
MAYOR HILL: Any other 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. 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 75-2018. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATE DATED DECEMBER 28, 2018, 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. RADTKA: Second.
MAYOR HILL: Second by Radtka. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: 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 suspend the rules.
Motion to adopt?
MR. RADTKA: So moved.

December 28, 2018

MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second by Bond. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is also our final piece that we need passed tonight. And it's just for our final cleanup for Bill's office per the county auditor.
MAYOR HILL: Any other 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 76-2018.
Is there any other old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, is there any new business? (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. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. 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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 5:40 P.M.)

December 28, 2018

_____ 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