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RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
May 13, 2020
4:00 p.m. to 4:40 p.m.

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

ALSO PRESENT VIA ZOOM AUDIO CONFERENCE:

Mr. Christopher Kogelnik, Engineer
Mr. Arno Hill, Mayor
Atty. Paul Dutton, Village Solicitor
Deborah Lavelle, Court Reporter
Ron Radtka, Councilman
Valerie Myers, City of Warren

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 13th of May, 2020 via Zoom audio conference.

MR. CAMPBELL: Okay. I'll go ahead and call the meeting to order. Please stand for the Lord's Prayer and Pledge of Allegiance.

ROLL CALL:

MR. CAMPBELL: All right. I'd like to do 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.
MR. BIGGS: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.
MS. SLUSARCZYK: Paul Dutton.
MR. DUTTON: Present.

MR. CAMPBELL: Okay. I want to thank everybody for joining us today for our meeting. This is a special meeting, so we can only cover the items on our agenda. We'll have no sections for public comments. I did want to thank everyone who's put in their effort up to this point. I know there is a lot of different changes in our society right now, and to top it off we've been having some technical issues in the office. So please excuse any kind of problems we've been having, but we've finally got to the point where we can have some of our meetings and get some stuff going here.

NEW BUSINESS:

1. A Resolution approving Change Order No. 1 in the amount of \$1,265.00 for Woodfords Excavating LLC, 701 Diehl South Road, Leavittsburg, Ohio 44430, in connection with the sanitary sewer meter manhole project at Imperial Communities, Inc.

MR. CAMPBELL: So our agenda on the first item under New

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Business, a Resolution approving Change Order No. 1 in the amount of \$1,265.00 for Woodfords Excavating, LLC, 701 Diehl South Road, Leavittsburg, Ohio 44430, in connection with the sanitary sewer meter manhole project at Imperial Communities, Inc., in conjunction with our sanitary sewer meter manhole project. **This is a resolution that covers the change order for the Ohio Edison requiring 100 amp service. So I'll make a motion for approval of this resolution.**

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MS. SLUSARCZYK: This becomes Resolution 2020-4.

MS. LAVELLE: Who seconded? I couldn't hear whose voice that was.

MS. SLUSARCZYK: Pardon?

MS. LAVELLE: Who seconded that motion? I could not hear that.

MS. SLUSARCZYK: Mike Sullivan.

MS. LAVELLE: Okay. Thank you.

MR. CAMPBELL: Yeah. And sorry, and I forgot to mention that. Debby, thank you. If at any point you can't hear something, stop us for clarification.

MS. LAVELLE: Okay.

2. A Resolution authorizing the Board of Public Affairs to accept the quote of S.E.T., Inc. of Lowellville, Ohio for the purchase of an air release valve and installation of the air release valve inside Pump Station No. 2 and declaring an emergency.

MR. CAMPBELL: All right. Number 2, a Resolution authorizing the Board of Public Affairs to accept the quote of S.E.T., Inc. of Lowellville, Ohio for the purchase of an air release valve and installation of the air release valve inside Pump Station No. 2 and declaring an emergency. This is the -- our Lift Station 2, the contractor work and the balance that we need to accept to resolve that issues that we're trying to figure out. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. Thank you.

MS. SLUSARCZYK: That will be Resolution 2020-5.

MS. LAVELLE: And who seconded that? I didn't hear a second on that either.

MS. SLUSARCZYK: Sullivan made the motion, Dietz second.

MS. LAVELLE: Okay. They're not talking loud enough for me to hear.

MR. DIETZ: I can't talk any louder.

MR. CAMPBELL: Okay. Well, we'll make sure we go a little bit slower to make sure you can catch it.

MS. SLUSARCZYK: I'll repeat.

MR. CAMPBELL: That's a good idea.

3. To approve J.S. Bova application for Payment No. 1 for \$6,252.79 for stored materials for the Hallock Young water line replacement project.

MR. CAMPBELL: Number 3, to approve J.S. Bova application for Payment No. 1 for \$6,252.79 for stored materials for the Hallock Young water line replacement project. This is to cover materials and the storage costs for that project. The COVID-19 came in, and we delayed that repair on that part of the water line that affected the

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two communities. The supplier where the parts are had charged some storage for that, hopefully where we're at. So you know, at one point we're gonna have to move forward and go dig for that. But with the current conditions, we're still uncomfortable with digging out a water line and --

MR. DIETZ: That part that he has on hand that he brought--

MS. SLUSARCZYK: Correct.

MR. CAMPBELL: Yes.

MR. DIETZ: I make a motion to go ahead and pay that.

MR. SULLIVAN: Sullivan second.

MS. SLUSARCZYK: Motion made by Dietz, second by Sullivan.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All Right, very good. Thank you, gentlemen.

4. A Resolution authorizing the LG Chem/GM Battery Plant Project Magellan situated within the Village of Lordstown to access water from the Village of Lordstown's water distribution system.

MR. CAMPBELL: Okay. The next resolution I will read, but I will have to abstain because of my current employment. So number 4, a resolution authorizing the LG Chem/GM Battery Plant Project Magellan situated within the Village of Lordstown to access water from the Village of Lordstown's water distribution system.

MR. DIETZ: I make a motion --

MR. SULLIVAN: I didn't quite understand why we have four and five where one's --

MS. SLUSARCZYK: Four is to access water, okay. That's telling them the access through us. The other one is for sanitary sewer -- number five is for sanitary sewer services.

MR. DIETZ: They're buying all the water through us, right?

MS. SLUSARCZYK: They could, yes.

MR. DIETZ: What I --

MR. SULLIVAN: Does that cover the water tower?

MR. DIETZ: I think that has to go through the option -- the other option we have. I don't -- thank you.

MS. SLUSARCZYK: You're welcome.

MR. DIETZ: Mike wasn't asked about where is it in the legislation about Option 1, Option 2, Option 3 which brings up that water tower.

MS. SLUSARCZYK: That is attached to your resolution and the memorandum from CT Consultants. It presents the five options. Option 1 is right behind your -- it's the second page of Exhibit A. And it says 100 percent of the water to be supplied by the Village of Lordstown, Option 1.

MR. Sullivan: So if we choose option 1 then we wouldn't be voting on the other ones, right?

MS. LAVELLE: I didn't catch that.

MS. SLUSARCZYK: He said if they choose Option 1 they would not be voting on the other one. Correct. This resolution is specific to Option 1, the body. If you refer to the resolution, the back of the page.

MR. SULLIVAN: Which I have.

MS. SLUSARCZYK: Okay. It says that you are permitting Option 1.

MR. DUTTON: Cindy, Cindy. Read the resolution.

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Apparently no one has read it.

MR. SULLIVAN: Yes, we have read it.

MS. LAVELLE: Who -- wait, whoa, whoa, whoa. Who was just speaking? I don't know that voice. Who said read the resolution?

MS. SLUSARCZYK: Paul Dutton, the Solicitor said read the resolution.

MS. LAVELLE: Okay.

MS. SLUSARCZYK: I'm gonna start with Section 3 of the resolution, and it says --

MR. DUTTON: Read the -- read the whole resolution.

MS. SLUSARCZYK: A resolution authorizing LG Chem/GM Battery Plant Project Magellan situated within the Village of Lordstown to access water from the Village of Lordstown's water distribution system. Now therefore, be it resolved by the Board of Public Affairs of the Village of Lordstown, County of Trumbull, State of Ohio. Section 1. That LG Chem/General Motors Corporation is developing a \$2.4 billion battery plant manufacturing facility called Project Magellan, the battery plant, situated along State Route 45, Tod Avenue, within the Village of Lordstown. Section 2, that the developer for the battery plant is seeking a decision from the Board of Public Affairs as to how the battery plant would provide water service from the Village of Lordstown. Section 3, that CT Consultants, Inc., engineering consultant for the Board of Public Affairs for the Village of Lordstown, has therefore prepared a memorandum dated March 31, 2020 which explains the various options available to the Village of Lordstown to provide water utility service to the proposed battery plant, a copy of which hereto is as Exhibit A, contents of which is incorporated by reference and made part of this resolution. Section 4, that CT Consultants has recommended that the Board of Public Affairs authorize the developer of the battery plant to connect to the Lordstown water distribution system in accordance with Option 1 identified in Exhibit A. Section 5, that in accordance with Option 1, the developer must also enter into an agreement with the Village of Lordstown to reimburse all costs related to design, administration, and construction of capital improvements required to enable the battery plant to access water service from the Village of Lordstown. Section 6, that in accordance with Option 1, the Village furthermore must first obtain approval from Lordstown Energy Center to connect the battery plant to the existing 24-inch LEC water connector so that the needed feeder lines can extend from the LEC connector west to the proposed battery plant. Section 7, that in accordance with Option 1, the Village must furthermore design and construct a new 3 million gallon water storage tank and needed feeder line to service the proposed battery plant, for which the developer of the battery plant must reimburse the Village for all costs described in Section 1. Section 8 that the Board of Public Affairs concurs with the recommendations of CT Consultants and hereby authorizes the battery plant to access water from the Village's water distribution system in accordance with Option 1 and conditions identified in Exhibit A. Section 9, that the Clerk of the Board of Public Affairs is hereby authorized and directed to forward a certified copy of this resolution to CT Consultants and the developer of the battery plant. Section 10, that the passage of this resolution and all the deliberations relating to the passage of this resolution were held in an open meeting in accordance with provision by Ohio Revised Code Section 121.22.

MR. DIETZ: Now I think where Mike was getting was that we didn't have the legislation or what you just read said that that

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actually covers 4, 5 and 6.

MS. SLUSARCZYK: No. What I read is number 4.

MR. DIETZ: Number 4.

MS. SLUSARCZYK: Only number 4, to access water.

MR. SULLIVAN: Yeah. My main concern is that they reimburse us.

MS. SLUSARCZYK: That is spelled out in the resolution.

MR. SULLIVAN: Which I see.

MS. SLUSARCZYK: Uh-huh.

MR. DIETZ: Now we will maintain ownership of the lines and stuff? We don't have to go back and let LEC -- if we want to run something else on that battery plant line --

MS. SLUSARCZYK: That is an agreement, I believe, that is to be developed. That is not in writing yet. That would be for you to do next -- you know, your next step in this.

MR. DIETZ: All right. Do you want a motion to accept number 4, Mike, since your --

MR. SULLIVAN: Okay. Yeah, I'll make a motion to accept it.

MR. DIETZ: I'll second that.

MR. CAMPBELL: All in favor?

(Mr. Sullivan and Mr. Dietz respond aye.)

MR. CAMPBELL: Abstain.

MS. SLUSARCZYK: This will become Resolution 2020-6.

5. A Resolution authorizing the LG Chem/GM Battery Plant Project Magellan situated within the Village of Lordstown to access sanitary sewer service from the Trumbull County Sanitary Sewer System, but to remain a sanitary sewer billed customer of the Village of Lordstown Board of Public Affairs.

MR. CAMPBELL: Okay. Very good. We'll move on to number 5. A resolution authorizing the LG Chem/GM Battery Plant Project Magellan situated within the Village of Lordstown to access sanitary sewer service from the Trumbull County Sanitary Sewer System, but to remain a sanitary sewer billed customer of the Village of Lordstown Board of Public Affairs.

MR. DIETZ: Are we gonna have the right to tack something on that bill for our benefit seeing we're giving them the customers?

MS. SLUSARCZYK: Those agreements have to be developed. If there's no agreement, then this resolution wouldn't be any good. It spells out that the contingencies in the resolution have to happen.

MR. SULLIVAN: I told you earlier my -- I think that we would want to put at least a dollar on the thousand.

MS. SLUSARCZYK: The rate that you charge would be created in your rate settings. It doesn't have anything to do with the current -- as you know, each business can have their own rate. This is a whole new connection, new deal to develop that and set those rates for Council after their (inaudible). A rate has to be established because there's a difference between our rate and Trumbull County. This is not locking in any rate.

MR. DIETZ: What you're saying is if we pass this, then we do have the right to proceed forward with a rate setting for ourselves to add onto it?

MS. SLUSARCZYK: Yes.

MR. SULLIVAN: I just feel we're putting the cart before the horse.

MS. LAVELLE: Who was that that was just speaking?

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MS. SLUSARCZYK: That was Mike Sullivan.

MS. LAVELLE: Okay. He sounded different.

MR. SULLIVAN: That we should have went to Trumbull County first and got a bulk water rate.

MS. SLUSARCZYK: We have to contact -- sorry.

MR. SULLIVAN: Trumbull County bulk sewer rate.

MR. DIETZ: Right now we're saying that we're gonna give them permission to tie into Trumbull County sewer system.

MS. SLUSARCZYK: This is saying that we would connect with Trumbull County system as a customer to facilitate the battery plant.

MR. DIETZ: But they need our okay with this to continue on. That is not saying that we cannot add something to the sewer rate seeing we're charging them --

MS. SLUSARCZYK: This does not have anything to do with the rates. This is just acknowledging that you intend to connect the battery plant to the Trumbull County system as the Village of Lordstown as a customer.

MR. DIETZ: Alright, I'll make a motion to-

MR. DUTTON: Let me explain. Let me explain. This is Paul Dutton and maybe Chris Kogelnik. All right. You have an east side sanitary sewer system that's in place that does not have sufficient capacity to handle the 400,000 gallons per day at peak capacity from the battery plant without first investing, I think, from 6 to 10 million dollars and upgrading that system and expanding the capacity. And that would take anywhere from 6, 8, 10 years according to CT Consultants. The other option is to contract with Trumbull County, the Village would contract with Trumbull County, to treat the effluent. In other words, we're a customer of Trumbull County. They do not enter into an agreement directly with the battery plant, we enter into an agreement with the battery plant. This is sort of similar to our relationship for water supply and water distribution that we have with LEC. So Trumbull County will give us a rate that has yet to be determined; but whatever that rate is, we will add a surcharge to it and bill the battery plant. And that surcharge would have to be reasonable. You couldn't just arbitrarily pick a number out of the air, it would have to be based upon what like or similar surcharges are made in northeastern Ohio and say western Pennsylvania with like circumstances. So you are -- you need to -- as Mike said, are we putting the cart before the horse. Well, one might argue that, one might say we should have an agreement in place already with Trumbull County. The problem is that we have to issue a permit authorization for the project to connect to one of our options for sanitary sewer discharge in order to allow the BPA to accrue this project that's gonna go for site plan review on Monday. So this is the best we could do at this point, preserving all of our options, all of our rights under here. If this falls through, if this blows up in our face, in other words if Trumbull County plays hard ball and says no, we're not gonna do this unless they become our customer, then my advice to you would be to go and find the \$6 million and expand our system. But we've got General Motors' development person -- what's his name, Branden Brickles is it -- he's already told the Mayor, CT Consultants, me, Kevin and Trumbull County that they want to proceed with this kind of an arrangement. So we're hoping that Trumbull County will cooperate. Chris, do you have anything to add?

MAYOR HILL: Chris got dropped from the call. I just got a text.

MR. DUTTON: Oh, okay. Fine time for that to happen.

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MS. SLUSARCZYK: We can wait for him to rejoin.

MAYOR HILL: He said when tried to dial back in they wouldn't let him get back in. I will -- I'll see if I can get him on a three-way.

(At this time, it is indicated Mr. Kogelnik is back on the conference call.)

MR. KOGELNIK: Hello?

MR. DUTTON: Chris.

MR. KOGELNIK: Yes, yes.

MR. DUTTON: How much of what I said did you hear?

MR. KOGELNIK: Only when you started hollering about reading the resolution.

MR. DUTTON: All right. Well, we are on another resolution now and it's the sewer line.

MR. KOGELNIK: Okay.

MR. DUTTON: And I went through in summary fashion that we are acting on this now because we had to authorize a permit to install at one option, and that if they tap into the east side sanitary sewer we don't have sufficient capacity. And you might explain that. And in order for us to get capacity to handle an additional 400,000 gallons per day of effluent that it would cost us around 6 to 10 million dollars and it would take five or six or eight years to complete that upgrade, the course that we present that and the easier solution is to contract with Trumbull County for them to treat the effluent. However, Trumbull County would not be in direct contract with the battery plant, battery plant would be our customer. Whatever Trumbull County charges us, we would add a surcharge that you would have to determine is reasonable, and then we would pass that charge on to the battery plant. So you might explain the capacity issue and also explain the cost of expanding the east side system.

MR. KOGELNIK: Okay. Should I start now?

MR. DUTTON: Yes.

MR. KOGELNIK: Okay. The east side system was recently upgraded via the Lordstown Energy Center project, and permits to install were needed to be applied in order to make that. And we knew by way of the force main that we were going to re-purpose along Highland Avenue and Salt Springs Road in the Village's east side system that we would be maxxng their capacity out in order to accommodate LEC. We did all the calculations, and after everything was settled there in the permit to install, we realized that we had approximately 250,000 gallons of reserve capacity still available after connecting LEC, which that 250,000 gallons per day was going to be attributed to a future development just on the western edge of the east side system called North Point. That parcel is now being comprised of the development of Old Dominion and the battery plant. So the east side system, in essence, as of today is at capacity less 250,000 gallons per day of reserve capacity. So the -- with the needed capacity of only the battery plant is slightly over 500,000 gallons per day. You cannot fit 500,000 gallons per day into the east side system without potentially realizing overflows. So in order to accommodate the battery plant flows, the Village would have to likely also upsize various parts of the infrastructure of the east side system. And if we had to go through that whole process, being that the force mains were the constriction in the east side system, in essence you would be replacing or upsizing the double force mains that go all the way from Hallock-Young Road north on Highland and also on Salt Springs and then joining up and going north on Highland again all the way to Warren. So

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that comprises, I think, around seven miles plus of double force mains. With all of that you're talking at least four years and at least \$10 million. So the obvious course of action for providing sewer service for the battery plant, given those knowns and given their time line and given the capacities that we have in the Village's east side system, was to seek out whether or not Trumbull County's system could be a potential feasible connection. And through the course of communication we've had with Trumbull County, it sounds like that's doable, but they have their own upgrades but to a much lesser degree and certainly a much less time frame of impact on their system, on their side. What more can I explain?

MR. SULLIVAN: Well, I think --What is normal add-on in the communities that do it this way?

MR. KOGELNIK: Can you repeat the question?

MR. SULLIVAN: What is --

MR. DUTTON: What is the surcharge? You don't know.

MR. SULLIVAN: You don't know what surcharges are in all the sewers we put in. I don't buy that.

MR. KOGELNIK: A surcharge on top of a user fee is a superfluous number. You need to substantiate what that surcharge is going to be. That surcharge has not yet been determined. The resolution that's in front of you is for your instructions to a prospective developer to access a certain sewer and no more.

MR. SULLIVAN: I understand that. But for us to do this, I would like to see the Board be able to bring in some revenue and one connects to the other. No matter what you say they connect to each other.

MR. KOGELNIK: That is for a future resolution, is it not?

MR. DUTTON: Mike. Unless the Village is gonna get some revenue out of this, we're not gonna do it this way, or at least we would not recommend that you do it this way and you go find the money and take the time to expand the east side. But if the battery plant wants to go now, which they do, they're going to have to pay a surcharge. And it's not going to be -- in other words, it's gonna be a reasonable charge. But they know this going into it, and they're probably gonna go and hammer Trumbull County to lower its rate to give us a reasonable surcharge so that what they're paying is not outrageous. But we have to do something now.

MR. SULLIVAN: I understand that Paul, all I'm asking is you know, give me a community that does this and what is their reasonable surcharge. That's all I'm asking.

MR. KOGELNIK: I'm not -- this is Chris Kogelnik. I cannot give listed communities with surcharges. There might be a time in the future where we're undertaking the development of a service charge for sewer service to the battery plant that we could identify examples so that you can see those.

MR. SULLIVAN: And there's one other concern that I have. If this is the way we're gonna go, apparently if we -- something comes in across from Ross', whatever, is that the way we're gonna go in the future, that we do the billing no matter -- even for the truck plant over there or the Lordstown manufacturing.

MR. DUTTON: It would be my recommendation that this would be the model for all future situations where we are asking Trumbull County to treat the effluent. By way of history, the only reason why Trumbull County ran a sewer line up the spine of Lordstown was when you were a township back in 1965 when the plant was built and you had no authority as a township -- and most of you know this, but I'm just

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repeating it -- and that's the reason why Trumbull County is there. You now have the ability to own and manage your own utility system. The problem is you don't have a treatment plant and you don't have your own supply of water. So we do need to enter into these relationships to treat effluent and we need to enter into relationships to purchase and redistribute or resell water. But if you can't reach an agreement with Trumbull County, then you're going to have to consider how you're gonna raise the money to expand the east side, which will not be an easy task.

MR. SULLIVAN: Well, Paul I don't quite understand that. I mean, we're telling the battery plant that they have to pay for the new water tower. We tell the gas -- and electric plant that they have to upgrade all the sewer line on the east side. And I would assume if we came to that point we would tell them the same thing, that they would have to upgrade it.

MR. KOGELNIK: Okay. This is Chris Kogelnik. So what you're doing is you're questioning whether or not the east side sewer system is as up-to-date and capable as the water system. And you can't do that. The water system has the ability to provide the water, it's just that the local access is not immediately present for the battery plant to connect onto it. So we have provided a model that you assigned us to do that shows that the water system could be upgraded in a relatively quick manner by installing a tank and a feeder line in only two years, which happens to coincide with the time frame of building the battery plant. The east side system enjoys no parallel characteristics.

MR. Sullivan: Tom has made a motion, didn't you?

MS. SLUSARCZYK: No.

MR. DIETZ: No, We're talking a number five, right?

MS. SLUSARCZYK: Correct.

MR. DIETZ: I'll make the motion that we go ahead and connect them to Trumbull County sanitary sewer with the option that we have the right to --

MS. SLUSARCZYK: You have to make the motion to accept the resolution as written.

MR. DIETZ: Okay. I'll make a motion to accept the resolution as it's written.

MR. SULLIVAN: Reluctantly, yes

MR. DIETZ: Just so we can keep going.

MR. SULLIVAN: Second.

MS. SLUSARCZYK: Sullivan second. All in favor?

(Mr. Sullivan and Mr. Dietz respond aye.)

MR. CAMPBELL: Abstain.

MS. SLUSARCZYK: This becomes Resolution 2020-7.

6. To consider a work authorization for CT Consultants for the proposed battery plant for engineering services to consider options for providing water and waste water utilities to the proposed development, including conceptual design, cost estimates, coordination and conference calls billed hourly, and not to exceed \$23,000, expenses reimbursable by the developer.

MR. CAMPBELL: Okay. We'll move on to our next item. Number 6, to consider a work authorization for CT Consultants for the proposed battery plant for engineering services to consider options for providing water and waste water utilities to the proposed development, including conceptual design, cost estimates, coordination and conference calls billed hourly, and not to exceed \$23,000, expenses

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reimbursable by the developer.

MR. DIETZ: Now that is just like it was done for LEC, right?

MS. SLUSARCZYK: Correct.

MR. DIETZ: I'll make a motion to accept that.

MR. SULLIVAN: Second.

MS. SLUSARCZYK: Sullivan second.

MR. CAMPBELL: All in favor?

(Mr. Sullivan and Mr. Dietz respond aye.)

MR. CAMPBELL: Abstain.

MS. SLUSARCZYK: This becomes -- no, that's not a resolution. You're good to go.

7. Appointment of summer help employee Jeremy Ratell

MR. CAMPBELL: Okay. Very good. We're down to our last item, appointment of summer help employee Jeremy Ratell. Darren's online, he can speak to that.

(Conversation started that was inaudible to the court reporter.)

MS. LAVELLE: Hold up. Whoever's just talking now is totally like static and I can't hear who was talking.

MS. SLUSARCZYK: That's the Superintendent, Darren Biggs.

MS. LAVELLE: Well, he has to slow down.

MR. BIGGS: Is that any better?

MS. LAVELLE: That's better, yes. Thank you.

MR. BIGGS: You're welcome. All right. Jeremy worked summer help with the Road Department now. He's a school teacher now. He'll be done with school here pretty soon. I would just like to hire him and hopefully find another one to help us out for the summer.

MR. SULLIVAN: I make a motion.

MS. SLUSARCZYK: Sullivan motion.

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

(All respond aye.)

MR. CAMPBELL: Opposed?

(No response.)

MR. CAMPBELL: Motion carries.

MR. SULLIVAN: Darren, you need one more yet, right?

MR. BIGGS: That's correct, I would like to find one more.

MR. SULLIVAN: Okay.

MAYOR HILL: This is Arno Hill. I got a question. What about Old Dominion?

MR. CAMPBELL: That's all the items we have on our current agenda. That will be for our next meeting on Tuesday.

ADJOURNMENT:

MR. CAMPBELL: I make motion to adjourn.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye)

MS. SLUSARCZYK: I'm gonna end the conference call.

(Meeting adjourns at 4:40 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

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via Zoom audio conference and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place and what I was able to hear, not being physically present with any of the parties.

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 15th day of July, 2020.

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

This, 16th day of July, 2020 I have edited these minutes where the comments were inaudible to the transcriptionist to complete the contents of statements made during the meeting from a recording made of the meeting by myself as clerk.

Cindy Slusarczyk, Notary Public
My Commission expires 10/23/2020

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President