

May 21, 2018

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, May 21, 2018, at 6:05 p.m. and proceedings were as follows:)

(Lord's Prayer and Pledge of Allegiance to the Flag)

MAYOR HILL: Bill, can we 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: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.
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?
(NO RESPONSE — ABSENT.)
Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Dale Grimm?
MR. GRIMM: Present.
MR. BLANK: Recreation, Marty Gibson?
MRS. GIBSON: Here.
MR. BLANK: Board of Public Affairs?
(NO RESPONSE — ABSENT.)
Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion to excuse Travis Eastham. He said he has some business to do this evening with Newton Falls Fire Department and asked to be excused.
MRS. JONES: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Jones; 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.)

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Motion carried.
 I'll entertain a motion for adoption of the agenda.
 MR. SHEELY: So moved.
 MR. BOND: Second.
 MAYOR HILL: Moved by Sheely; second 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'll entertain a motion for the disposal of the minutes of the regular meeting held May 7, 2018.
 MR. REIDER: So moved, Mr. Mayor.
 MAYOR HILL: Moved by Reider. Second?
 MR. RADTKA: Second.
 MAYOR HILL: Second by Radtka. 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 payment of the bills.
 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.
 At this time, I'd like to call a short executive session to discuss TJX tax abatements. Inviting everybody behind the dais, with the exception of Mr. Ebling and Mr. Radtka, and also inviting Bradford Dunn, Sarah Boyarko and—is Bill Catlin here this evening? And Bill Catlin. It won't be a long executive session. I'll entertain a motion to that effect.
 MR. REIDER: So moved, Mr. Mayor.
 MAYOR HILL: Moved by Mr. Reider. Second?
 MR. LIMING: Second.
 MAYOR HILL: Second by Mr. Liming. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.

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MR. BLANK: Mr. Radtka?
MR. RADTKA: Abstain.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: We will now adjourn to a quick executive session. We'll be right back.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:06 P.M. AND RESUMED AT 6:13 P.M.)

MAYOR HILL: Okay. We're now back in session. Mayor's report. I have some Rec. appointments, which have been recommended by Marty. I'll be asking Council to approve. We have a resignation from the Planning Commission. Tony Schofer, I'll be asking Council to acknowledge his resignation. He has moved to the City of Warren. I also will be asking Council to approve Don Reider to be on the Negotiating Committee in place of Ron Radtka for TJX. And, also, we've been notified today TJX is going to make an application to the Trumbull County Planning Commission for a 75 percent, ten-year abatement. Along with that—they do not have the paperwork done yet—but there will be a \$500,000 donation given to the school for various projects. They've met with the school here approximately a couple months ago. They will also be giving assurances, as far as conservancy areas and barriers and everything like that. None of that has been put in writing, but they plan to have that within the next couple weeks. I did request that—when the community wanted to know, you know, what would we get out of it? There will also be an income tax sharing with the school because it's a 75 percent abatement. That's it for the Mayor's report. Is there a Clerk's report?

MR. BLANK: No report.

MAYOR HILL: Solicitor's report?

SOLICITOR DUTTON: No report.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: No one is here from the Board of Public Affairs. Village Engineer's report?

MR. KOGELNIK: Yes, Mayor. I have a brief report. One thing about the Board of Public Affairs, they do have a meeting tomorrow at 4 p.m., and they did have the agenda distributed. Couple updates. The public warning system Phase 2 bid opening will be at 2 p.m. this Friday. I'll be there. The air release valve vault project on Salt Springs Road will start any day now. All the department heads that are relevant will be contacted before that work starts. The Highland Avenue sanitary sewer project is still on hold. We're waiting to form that agreement with Trumbull County to connect to their interceptor sewer. Then we've investigated that right-of-way

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issue on Layer Road. I've already reported some of the preliminary finding to Bob, and we will be making our formal recommendations soon. If there are any other questions, I'll take them now.

MAYOR HILL: Questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Thank you, Chris.

MR. KOGELNIK: Yes.

MAYOR HILL: Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I have no report, Mr. Mayor.

MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham is excused.
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: No report, Mr. Mayor.

MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?

MR. GRIMM: Yes, Mr. Mayor. I'm sure everybody here is aware that the paving program started. I just wanted to let everybody know that June 4th they're going to be closing Salt Springs Road at the railroad tracks at Muth Road there where they're repairing the railroad tracks. And immediately following the repairs of the railroad tracks they'll finish the topcoat of paving. They're anticipating the road to be closed from June 4th to June 14th. It will be open on both ends. You just won't be able to go across the tracks.

MAYOR HILL: Any questions for Dale?
(NO RESPONSE FROM COUNCIL.)
Recreation, Marty?

MRS. GIBSON: I have no report. Just would appreciate that you would approve all my employees for my Summer Fun Days Program. And I put a revised one in there. Thank you.

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? Bill?

MR. CATLIN: William Catlin, 6203 Tod Avenue, S.W. This morning Lordstown Board of Education met in an open meeting with all the Board members present, as well as our Superintendent, Terry Armstrong; Treasurer, Mark Ferrara; with Mr. Bradford Dunn with TJX there. Mr. Dunn stated that we were looking at a ten-year, 75 percent abatement. They also looked at what they could do to have an impact on our school system. TJX is willing to give \$350,000 for construction of a track/athletic building that would house a concession stand, rest rooms, and a storage room for the track equipment. This will enable us to host invitational track meets and also the possibility of hosting state district track meets. TJX would also provide the school with

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\$150,000 for school security needs such as metal detectors; vestibules, prior to entering the school; and other security devices. This is in addition to the annual property and income tax revenue we would receive on a 75 percent abatement, which would be approximately \$400,000 a year. I would like to thank them for this offer. Any questions?
(NO RESPONSE FROM COUNCIL.)

MAYOR HILL: Any questions for Bill?
(NO RESPONSE FROM COUNCIL.)
Any other public remarks?
(NO RESPONSE.)
Hearing none, are there any Council remarks?

MR. BOND: Yes, Mr. Mayor. We had a special meeting, at which time, we chose not to let people make public remarks. You also stated that I didn't attend any special meetings. I looked it up and in the time I've been on Council, there have been 25 special meetings. I attended 24 of them. I did miss one. My father-in-law was very ill with cancer and, in fact, he died a week later. We were in Iowa. My wife wanted to spend some time with her dad. I didn't blame her. So I think you gave people a false impression of that at the last meeting, and I just wanted to set the record straight. We're not up here to throw rocks at each other. I'm not throwing them back. I'm just setting the record straight.

MAYOR HILL: Thank you, Bob.

MR. BOND: Thank you.

MAYOR HILL: Any other Council remarks?
(NO RESPONSE FROM COUNCIL.)
Committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mayor. I just have one piece that we'd like to see passed emergency tonight. That is all.

MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvement, Streets and Sidewalks, Mrs. Jones?

MRS. JONES: I have no report tonight.

MAYOR HILL: I guess I have a question for you.

MRS. JONES: Okay.

MAYOR HILL: Now, you're the school liaison. Do you have anything to report? Because I know you've been going to a lot of the meetings. I know at the last meeting you had made a recommendation for the School Board that they make a Resolution not to grant abatements over 50 percent, but I don't think anybody up here has, you know, heard a report. So, do you have any reports as far as being the school liaison?

MRS. JONES: I have not heard back from them about that situation yet.

MAYOR HILL: Okay. Any questions for Karen?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police, Mr. Reider?

MR. REIDER: No report, Mr. Mayor.

MAYOR HILL: Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire, 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, Mr. Bond?

MR. BOND: Yes, Mr. Mayor. I do not have a report tonight. Chris pretty much covered it when he said we're waiting on the sewer project notification from the county. He's also looking into the Layer Road right-of-way situation, again waiting on that.

MAYOR HILL: Thank you. Questions for Bob?

(NO RESPONSE FROM COUNCIL.)

Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?

(NO RESPONSE FROM COUNCIL.)

Bill, if we could have the first piece of legislation.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$41,814.72 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES OF ANDERSON-DUBOSE, INC., AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to suspend.

MAYOR HILL: Motion to suspend the rules by Jones. Is there a second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. 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 carried to suspend the rules.

Motion to adopt?

MR. BOND: So moved.

MR. SHEELY: Second.

MAYOR HILL: Moved by Bond; second Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

(VOTE: 6, AYES; 0, NAYS; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 29-2018.
 Is there any old business Council would like to discuss at this time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'll go into the appointments. This is for the Rec. Program, effective June 1. Assistant Director: Mary Senne. Director: Courtney Gibson. Instructors: Danielle Carrell; Marian Eskay; Emily Moyer; Mike Rendzinick; John Tarchick, Jr.; Lauren Cash; Alexis Himes; Mindy Moyer; Jessie Rios; Josie Topercer; Melissa Charles; Trisha Kohut; Prudy Platt; Jamie Senne; Brenda Zannetakis. Substitute Instructors: Janice Gibson, Bonnie Taylor, Carmella Tassone, Louie Zannetakis, Jane Grider, Rachel Holesko, Lisa Mark. Aides: Kendall Adams, Allison Bort, Aiden Force, Brennen Lickwar, Haley Paisley, Garrett Smith, Jessica Wilk, MacKenzie Bennett, Jared Bordner-Bosley, Jessica Hess, Brooke Morrison, Ciara Pyles, Ava Spano, Macala Blake, Julia Durig, Cadence Lickwar, Morgan Morrison, Benjhamin Sinn, Vincent Spano. Substitute Aides: Autumn Gibboney, Brock Pyles, Marcei Jenkins, Leah Sinn, Mackenzie Minor. I'll entertain a motion to have them for the summer Rec. Program.

MR. RADTKA: So moved.
 MAYOR HILL: Moved by Radtka. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Comments?
 MRS. JONES: I have to abstain from this. My granddaughter is on this list.
 MAYOR HILL: I believe Mr. Reider has to abstain because he has two.
 MR. REIDER: Yes.
 MAYOR HILL: So, all in favor?
 MR. RADTKA: Aye.
 MR. BOND: Aye.
 MR. SHEELY: Aye.
 MR. LIMING: Aye.
 MAYOR HILL: Those abstained?
 MR. REIDER: Aye.
 MRS. JONES: Aye.

(VOTE: 4, AYE; 0, NAY; 2, ABSTAINED.)

Motion carried.
 MR. RADTKA: Is there any other new business to be discussed at this time? Yes, Mr. Mayor. I'd like to make a motion that we adjourn to executive session to discuss contract negotiations on the Village Solicitor's contract, inviting Council, Mayor and

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Clerk.
MAYOR HILL: Will there be any action taken afterwards?
MR. RADTKA: No.
MAYOR HILL: Ron made the motion. Is there a second to the motion?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
Roll call, please. This will be after public remarks.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: 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 for that executive session.
Is there any other new business before I ask for public remarks?
(NO RESPONSE FROM COUNCIL.)
Are there any public remarks? (NO RESPONSE.)
You're welcome to stay. We're going to be going to executive session for a little bit. I don't think we'll be long.
If you don't, thank you very much for coming this evening.

(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