

September 8, 2020

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, September 8, 2020, at 6:00 p.m. and proceedings were as follows:)**

MAYOR HILL: I call the Lordstown Village Council Meeting to order.  
Please stand and join me in the Lord's Prayer and Pledge of Allegiance.

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

MAYOR HILL: Bill, 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: Here.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Here.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Here.

MR. BLANK: Mr. Reider?

MR. REIDER: Present.

MR. BLANK: Clerk Blank, present.

Solicitor 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.

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

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second Sheely. 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 entertain a motion for disposal of the minutes of the regular meeting August 17, 2020.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second Reider. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

September 8, 2020

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.

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Reider. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Mayor's report. We'll make a decision the next meeting probably about Halloween. We're going to see how the governments are going and how everybody else is going. I'd like to remind everybody to take their online Workplace

—  
MR. KOGELNIK: Can you hear me?

MAYOR HILL: Hi, Chris. Can you hear us?  
(NO RESPONSE.)

SOLICITOR DUTTON: Someone should call and let him know. We can hear him, but he can't hear us.

MAYOR HILL: Kellie, can you check that out and make sure—

MS. BORDNER: Chris, can you hear us?  
(NO RESPONSE.)

MR. RADTKA: Chris, we can hear you. We're having trouble getting you to unmute for some reason. Bear with us.

MAYOR HILL: I have no more Mayor's report. Is there a Clerk's report?

MR. BLANK: Just that the bid for the cruiser was \$614.58. If Council is in favor, we'll bring that legislation in next meeting.  
Also, we got our second round of House Bill 41 money, \$22,965.94. That's all I have.

MAYOR HILL: Questions for Bill?  
(NO RESPONSE FROM COUNCIL.)

Solicitor's report?

SOLICITOR DUTTON: No report.

MAYOR HILL: Treasurer? Is the Treasurer available this evening?  
(NO RESPONSE — Mr. Ebling was on the zoom call but unable to answer.)

No one is here from the Board of Public Affairs.

Village Engineer's report?

MR. KOGELNIK: (Report given from speaker phone on Mr. Radtka's cell phone.)

Okay, Council, this is Chris Kogelnik. Can you hear me?

MULTIPLE SPEAKERS: Yes.

MR. KOGELNIK: Thank you. Sorry I couldn't join with the phone the proper way there. So, anyway, the report I have is somewhat truncated. We have been working with Solicitor Dutton and the developer for the Battery Plant to draft the agreement.

September 8, 2020

And I believe we have—Paul Dutton has legislation in front of you for that. And we have been reviewing the storm water compliance, also, for the Battery Plant site. And we have just recently received a work authorization from First Energy regarding a small plan review for a substation—an electrical substation to be positioned on the Battery Plant site. So, I believe that one is also—has also been submitted to Clerk Blank. That is really the only thing that we have that is active at this time.

If Council has any questions, I can take them.

MAYOR HILL:

Any questions from Council?

(NO RESPONSE FROM COUNCIL.)

MR. KOGELNIK:

Thank you.

MAYOR HILL:

Thank you. Special reports, Police Chief Milhoan?

CHIEF MILHOAN:

I submitted my monthly report for August. I'll answer any questions if you have any.

MAYOR HILL:

Questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Fire Chief Eastham?

CHIEF EASTHAM:

No report tonight, Mr. Mayor.

MAYOR HILL:

Questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Planning and Zoning, Kellie?

MS. BORDNER:

Thank you, Mr. Mayor. We have successfully and peacefully resolved several zoning violations within the last two weeks for residents and businesses.

We've had several questions over the last couple weeks with regards to combining parcels or subdividing parcels, and we've given them the proper information on how to effect those changes on their parcels.

We had over six applications for zoning permits, mostly pools and decks. Everyone is trying to stay home and find ways to entertain themselves. We had to deny a front porch due to failure to meet the front setback requirement. That's being appealed by the homeowner to the Board of Zoning Appeals. That should be happening in October.

I do have a court hearing on Thursday relative to 6730 Tod Avenue with regards to Ed Roznak and the old grocery store. That's all.

MAYOR HILL:

Thank you. Any questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Mr. Grimm is not with us this evening.

Is there any correspondence, Bill?

MR. BLANK:

No correspondence, Mayor.

MAYOR HILL:

Okay. We are now to the public remarks section of the Council meeting. If you would like to make a public remark, please unmute by hitting star, six on your phone and identify yourself. After I acknowledge you, give your name and address so that way we can get it recorded in the minutes correctly. Public remarks?

(NO RESPONSE.)

Hearing none, Council remarks?

(NO RESPONSE FROM COUNCIL.)

Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA:

Yes, Mr. Mayor. As everyone knows, we haven't started our committee meetings yet because of the Covid. So, still no

September 8, 2020

meetings there. But, we do have two pieces coming in as Council as a Whole tonight I'd like to have support for. That is all for me.

MAYOR HILL: Questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?

MR. CAMPBELL: No report.

MAYOR HILL: Questions for Terry?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Police Department, Mr. Bond?

MR. BOND: No report this evening, Mr. Mayor.

MAYOR HILL: Questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Don?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Mr. Sheely?

MR. SHEELY: Yes. I have a little report. We have one piece of legislation coming through the BPA just adding another customer to our services. We'd like to get that passed tonight. And everybody on Council should have packets from Buckeye Energy and Aspen Energy. Electrical aggregate is due up next year, so we're going to start looking at getting some various prices and such on some competitive rates and things. That's it.

MAYOR HILL: Questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
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 Council as a Whole For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 4-2020, (THE "MASTER BENEFITS ORDINANCE") ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

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

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Radtka?

September 8, 2020

MR. RADTKA: Yes.  
 MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carries to suspend the rules.  
 Motion to adopt?  
 MR. SHEELY: So moved.  
 MAYOR HILL: Moved by Sheely. Second?  
 MR. CAMPBELL: Second.  
 MAYOR HILL: Second Campbell. Comments?  
 MR. RADTKA: Yes, Mr. Mayor. This is the Ordinance coming in for the  
 changed health care for the Village employees. We're  
 looking at a plus six percent savings for the Village and also  
 a better network and better health care insurance for our  
 employees. So, we're going to bring this in and start this the  
 first of October.

MAYOR HILL: Any other comments?  
 (NO RESPONSE FROM COUNCIL.)  
 Roll call, please.

MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Radtka?  
 MR. RADTKA: Yes.  
 MR. BLANK: Mr. Campbell?  
 MR. CAMPBELL: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 29-  
 2020. Next, please.  
 MR. BLANK: From Council as a Whole 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 SEPTEMBER 8, 2020, AND DECLARING AN  
 EMERGENCY.**

MAYOR HILL: Comments or motions?  
 MR. LIMING: Motion to suspend.  
 MAYOR HILL: Motion to suspend by Liming. Second?  
 MR. BOND: Second.  
 MAYOR HILL: Second Bond. Roll call.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Campbell?  
 MR. CAMPBELL: Yes.  
 MR. BLANK: Mr. Bond?

September 8, 2020

MR. BOND: 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. Is there a motion to adopt?  
 MR. BOND: So moved.  
 MR. REIDER: Second, Mr. Mayor.  
 MAYOR HILL: Moved by Bond; second by Reider. Comments?  
 MR. RADTKA: Yes, Mr. Mayor. This is the Ordinance for Bill. He had to make an amended certificate for the county, and that's just because of the grant monies coming in for the CARES Act release and also for some grants for the Police Department for some vests and one for the Fire Department. So, we just had to make this amended certificate.

MAYOR HILL: Any other comments?  
 (NO RESPONSE FROM COUNCIL.)  
 Roll call, please.

MR. BLANK: Mr. Radtka?  
 MR. RADTKA: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mr. Campbell?  
 MR. CAMPBELL: Yes.  
 MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: 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 30-2020. Next, please.  
 MR. BLANK: From Utility Committee for Emergency Passage, **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO TERANCE HELMINIAK AT 2187 PRITCHARD OHLTOWN ROAD, IN THE TOWNSHIP OF NORTH JACKSON, MAHONING COUNTY, OHIO, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
 MR. REIDER: Motion to suspend the rules.  
 MR. SHEELY: Second.  
 MAYOR HILL: Moved by Reider; second by Sheely. Roll call.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mr. Radtka?  
 MR. RADTKA: Yes.

September 8, 2020

MR. BLANK: Campbell?  
 MR. CAMPBELL: Yes.  
 MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.

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

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

MR. CAMPBELL: So moved.  
 MR. LIMING: Second.  
 MAYOR HILL: Moved by Campbell; second by Liming. Comments?  
 (NO RESPONSE FROM COUNCIL.)

Roll call.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Campbell?  
 MR. CAMPBELL: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mr. Radtka?  
 MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 20—  
 MR. BLANK: Resolution.  
 MAYOR HILL: Resolution 20-2020.

Is there any old business Council would like to discuss at this time?  
 (NO RESPONSE FROM COUNCIL.)

Hearing none, new business, Mr. Radtka?  
 MR. RADTKA: Yes. I have two pieces, Mr. Mayor. First one, I'd like to ask Council for their approval to accept—excuse me, to have the Clerk to ask Council's blessing for him to bring in legislation for the sale of a 2010 Chevy Impala. We've received three bids, and Bill needs some direction.

MR. LIMING: Sell it.  
 MR. BOND: I agree with that.  
 MR. CAMPBELL: Yes—  
 MR. SHEELY: I agree.  
 MAYOR HILL: Everybody says sell it, move that forward.  
 MR. RADTKA: Next I have a work authorization for CT Consultants for the Magellan substation/storm water review for engineering services, initial review, site storm water plans, construction phase services. It's not to exceed \$5,000, which is fully reimbursable to the Village. I'll make that motion.

MAYOR HILL: Everybody heard the motion by Ron. Is there a second to the motion?

September 8, 2020

MR. REIDER: Second.  
MAYOR HILL: Second by Reider. 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.  
Is there any other new business Council would like to discuss at this time? (NO RESPONSE FROM COUNCIL.)  
Hearing none, we are at additional public remarks. If you'd like to make a public remark, please hit star, six and unmute, identify yourself when you're acknowledged. Please give your name and address for the minutes. Public remarks?  
(NO RESPONSE.)

Hearing none, I'll entertain a motion to adjourn.  
MR. LIMING: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Liming; second by 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. Thank you everybody for coming this evening and signing in. Meeting adjourned. Thank you.

**(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