

February 4, 2019

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, February 4, 2019, at 6:10 p.m. and proceedings were as follows:)**

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

MAYOR HILL: If we could have roll call, Bill.  
MR. BLANK: Mayor Hill?  
MAYOR HILL: Present.  
MR. BLANK: Mr. Bond?  
MR. BOND: Here.  
MR. BLANK: Mr. Liming?  
(NO RESPONSE — ABSENT.)  
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.  
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?  
CHIEF EASTHAM: Present.  
MR. BLANK: Planning and Zoning, Economic Development, Kellie Bordner?  
MS. BORDNER: Present.  
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Dale Grimm?  
MR. GRIMM: Present.  
MAYOR HILL: Recreation, Marty Gibson?  
(NO RESPONSE — ABSENT.)  
Board of Public Affairs?  
(NO RESPONSE — ABSENT.)  
Municipal Engineer, Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR HILL: I'll entertain a motion to excuse Mr. Liming. He told me at the last meeting he couldn't be here. And Marty asked to be excused from the last meeting and this meeting.  
MR. BOND: So moved.  
MAYOR HILL: Moved by Bond. 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.)

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

Motion carried.  
I'll entertain a motion for adoption of the agenda.  
MRS. JONES: So moved.  
MAYOR HILL: Moved by Jones. Second?  
MR. REIDER: Second.  
MAYOR HILL: Second Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
I'll entertain a motion for disposal of the minutes of the regular meeting held January 22, 2019.  
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: 5, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
I'll entertain a motion for payment of the bills.  
MRS. JONES: So moved.  
MR. REIDER: Second.  
MAYOR HILL: Moved by Jones; second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
MRS. JONES: Aye.  
MR. REIDER: Aye.  
MR. BOND: Aye.  
MR. SHEELY: Aye.  
MR. RADTKA: I'll be abstaining from Line 5—Page 3, Line 5.

**(VOTE: 4, AYE; 0, NAY; 1, ABSTAINED.)**

MAYOR HILL: 4, ayes; 1, abstention—partial abstention. Motion carried to pay the bills.  
There is no Mayor's report.  
Clerk's report?  
MR. BLANK: No report, Mayor.  
MAYOR HILL: Solicitor's report?  
SOLICITOR DUTTON: No report.  
MAYOR HILL: Treasurer's report?  
MR. EBLING: No report.  
MAYOR HILL: Board of Trustees of Public Affairs report?  
MR. PLATT: No report this evening.

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MAYOR HILL: Village Engineer's report?  
MR. KOGELNIK: No report.  
MAYOR HILL: Questions for Chris?  
(NO RESPONSE FROM COUNCIL.)  
Special reports. Police Chief Milhoan?  
CHIEF MILHOAN: I submitted my monthly report for January if you have any questions.  
MAYOR HILL: Questions for Brent?  
MR. REIDER: I have to meet with you after the meeting for a few minutes, please.  
MAYOR HILL: Fire Chief Eastham?  
CHIEF EASTHAM: No report.  
MAYOR HILL: Questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator and Director of Economic Development, Kellie?  
MS. BORDNER: No report.  
MAYOR HILL: Questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?  
MR. GRIMM: No report, Mr. Mayor, other than the three items we talked about in caucus.  
MR. RADTKA: We'll make motions under new business.  
MAYOR HILL: Questions for Dale?  
(NO RESPONSE FROM COUNCIL.)  
Marty is excused this evening.  
Bill, do we have any correspondence?  
MR. BLANK: No correspondence.  
MAYOR HILL: Are there any public remarks?  
(NO RESPONSE.)  
Hearing none, are there any Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, Committee reports. Finance, Mr. Radtka?  
MR. RADTKA: Yes, Mr. Mayor. The only thing I have is I'd like to have support tonight for passing of the Ordinance for Paul Dutton's contract.  
MAYOR HILL: Any questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Bond?  
MR. BOND: I have no report this evening, Mr. Mayor.  
MAYOR HILL: Questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Police Department, Mr. Reider?  
MR. REIDER: No report, Mr. Mayor.  
MAYOR HILL: Questions for Don?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Mr. Sheely?  
MR. SHEELY: No report tonight, Mr. Mayor.  
MAYOR HILL: Questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Mrs. Jones?  
MRS. JONES: I have no report either.  
MAYOR HILL: Questions for Karen?  
(NO RESPONSE FROM COUNCIL.)

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MRS. JONES: Is there anything from Rec. and Planning?  
I don't believe so.  
MAYOR HILL: Hearing none, Bill?  
MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 30-2018 TO RE-ENGAGE PAUL M. DUTTON OF HARRINGTON, HOPPE AND MITCHELL, LTD., TO SERVE AS VILLAGE SOLICITOR 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.  
MR. RADTKA: Second.  
MAYOR HILL: Second by Radtka. Roll call, please.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.  
Motion to adopt?  
MR. REIDER: So moved.  
MAYOR HILL: Moved by Reider. Second?  
MRS. JONES: Second.  
MAYOR HILL: Second by Jones. Comments?  
(NO RESPONSE FROM COUNCIL.)  
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: Mrs. Jones?  
MRS. JONES: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 5-2019.  
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, Mr. Mayor. I'd like to make a motion that we have our Clerk advertise for up to two weeks in the Farm and Dairy for the sale of the wind turbines with no minimum bid.

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MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that motion?  
MRS. JONES: Second.  
MAYOR HILL: Second by Jones. Comments or questions?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
Mr. Radtka?  
MR. RADTKA: Yes. I'd like to also have a motion to authorize Mr. Grimm to apply for the scrap tire grant.  
MAYOR HILL: Everybody heard the motion for the scrap tire grant. Is there a second to that?  
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: 5, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Anything else?  
MR. RADTKA: That's it.  
MAYOR HILL: Any other new business?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, public remarks? (NO RESPONSE.)  
Hearing none, I'd like to thank everybody for coming to this evening's meeting. I'll entertain a motion to adjourn.  
MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Reider. Second?  
MR. RADTKA: Second.  
MAYOR HILL: Second Radtka. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried. Meeting adjourned.

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**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF  
LORDSTOWN COUNCIL ADJOURNED AT 6:15 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