

January 22, 2019

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, January 22, 2019, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: If I could have roll call, please, Bill.
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.
Treasurer, George Ebling?
(NO RESPONSE — ABSENT.)
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.
MR. BLANK: Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
MAYOR HILL: I'll entertain a motion—
MR. SULLIVAN: Present.
(Laughter.)
MR. BLANK: Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion to excuse Marty and Mr. Ebling. They both asked to be excused.
MR. SHEELY: So moved.
MR. LIMING: Second.
MAYOR HILL: Motion by Sheely; second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

January 22, 2019

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

Motion carried.
Adoption of the agenda.
MRS. JONES: So moved.
MAYOR HILL: Moved by Jones. Second?
MR. LIMING: Second.
MAYOR HILL: 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.
I'll entertain a motion for disposal of the minutes of the special meeting held December 28, 2018.
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
I'll entertain a motion for disposal of the minutes of the regular meeting held January 2, 2019.
MR. REIDER: So moved.
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. I did go with the Regional Chamber and the Union President/UAW President, David Green, and we met with the Governor and Lt. Governor up at the Detroit Auto Show to show our support and try to get a product back here in town. We do have the Drive-it-Home Campaign going on. My guess is that it will probably be six or eight months before we actually hear anything because negotiations—I think it's going to come down—my opinion is it's going to come down between the UAW International and General

January 22, 2019

Motors whether we get a product or not. So, I don't think that's going to be resolved real soon. That's it for the Mayor's report.

MR. BLANK: Is there a Clerk's report?
No report, Mayor.

MAYOR HILL: Solicitor's report?
Solicitor's report?

SOLICITOR DUTTON: No report.

MAYOR HILL: Treasurer's report—he's not here.
Board of Trustees of Public Affairs report?

MR. SULLIVAN: Today we had a meeting on the sewer for TJX and came to an agreement, and the BPA is all in tune to what we want to do there. And our next meeting will be the third Tuesday of next month. Any questions?

MAYOR HILL: Thank you. Any questions for Mike?
(NO RESPONSE FROM COUNCIL.)
Village Engineer's report, Chris?

MR. KOGELNIK: Just want to update the Council that we did submit the feasibility study for the sanitary sewers for that, the TJX report to the BPA last Friday. Then the public warning system is not yet fully tested, but we did do some minor testing on it and all indications were it was a good test. So, formal testing will be coming on the public warning system. Any questions?

MAYOR HILL: Questions for Chris?

MR. SULLIVAN: I'd just like to add that CT had four days to give us four brand new proposals, and they did a real nice job. We appreciate it.

MAYOR HILL: Thank you. Special reports. Police Chief Milhoan?

CHIEF MILHOAN: No report, Mr. Mayor.

MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?

CHIEF EASTHAM: No report, Mr. Mayor.

MAYOR HILL: Questions for Travis? (NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: Yes, Mr. Mayor. We submitted several reports, end of the year, for 2018: zoning permits, sheriff sales, real estate transfers. These are things that we typically keep track of in my office. A few things that we haven't gotten together yet are, like, consolidations, subdivisions, but those will be forthcoming. If you have any questions, always happy to answer.

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

MR. GRIMM: No report, Mr. Mayor.

MAYOR HILL: Questions for Dale?

MRS. JONES: I just want to make the remark that I appreciate the work you've done on the roads. I know I've seen some negative comments on Facebook. But, obviously, these people have not traveled to anywhere in the surrounding communities. Because I went in to Warren today and I'm telling you, the roads in Warren are horrible.

January 22, 2019

MR. GRIMM: Actually, we hauled some salt today for the county and the little dip going up on 45 right before you get to the Hot Dog Shop, there was a semi-truck stuck right there. He had to back up the road to get a running start to get up the hill there and numerous other places. But, thank you very much.

MAYOR HILL: Do we have any correspondence this evening, Bill?

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? Mike?

MR. SULLIVAN: Just wanted to—Mike Sullivan, 2766 Lydia, Lordstown. I just wanted to piggyback on what Karen said. I appreciate the job that the Road Department does. It was fantastic. And I lost a mailbox. My wife and I went out there with my mechanical skills yesterday for about ten minutes. She says, "Get in the house and call Dale for crying out loud." So I did. I called Dale and an hour later I had a mailbox. So thank you, Dale.

MAYOR HILL: Any other public remarks? Carla?

MS. CLICK: I have something to say about the cul-de-sac. Are we supposed to say it now—

MAYOR HILL: Yes. Name and address, please, Carla.

MS. CLICK: Carla Click, 2770 Hallock Young. In addition to me, there's a few people that couldn't make it here—Onderkos, Christmases and Anthonys—they're at the game. They were all here at the last meeting and the meetings before that. So, the majority of Hallock Young wants this for safety reasons. I wanted to tell all of you just so you know. Thank you.

MAYOR HILL: Thank you, Carla. Are there any other public remarks? Mike?

MR. CHAFFEE: Michael Chaffee, 2999 Hallock Young Road. I would just like to piggyback on those. As a resident of Hallock Young, I think it's important that we do move forward with a cul-de-sac. I think a cul-de-sac will try to help stabilize potential property value losses. I think it's the safest route. I think it also provides the best opportunity to keep our street, as a community—as a private community. So, I would encourage all of you to please support that. It is my understanding that a majority—a vast majority of people on our street would prefer that. I would appreciate your support on that. Thank you.

MAYOR HILL: Thank you, Mike. Any other public remarks? Ray?

MR. KOVAC: Ray Kovac, 2956 Hallock Young Road. I also would like to ask Council to consider having a cul-de-sac there. When you talk about the safety with the ambulances, I've had a heart operation—and I'm due for another—but I'm willing to wait another 20, 30 seconds if the ambulance has to come to my house. So, I'm asking Council to please be considerate and let us have the cul-de-sac. Thank you.

MAYOR HILL: Any other public remarks?
(NO RESPONSE.)
Hearing none, any Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

January 22, 2019

MR. RADTKA: Yes, Mr. Mayor. I'd just like to have Council's support tonight for this first piece of legislation.

MAYOR HILL: 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 tonight, 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 would just like to request support from Council to buy a grinder pump for the Utilities Department because they used their last one to replace that one on Tod Avenue. So, they do not have another one in stock. So, if we could give them approval tonight to go ahead and do that, it will save them a couple of days so we don't have to advertise and hold a meeting.

MAYOR HILL: You may want to go with more than one.

MRS. JONES: Well, that's what he's always kept in stock, I believe.

MR. PLATT: We used one for the grinder pump on Rt. 45 and then the Board of Public Affairs ordered the second one. So we'd be ordering two. We just used one for the part of the sewer that we—

MRS. JONES: For the Trumbull County area where we have to take care of the grinder pumps.

MAYOR HILL: Questions for Karen?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
I guess at this point, Mr. Reider had brought up in caucus—I guess I'll entertain a motion for executive session for Mayor, Council, Clerk—with the exception of Mr. Radtka—and Kellie Bordner to discuss—

SOLICITOR DUTTON: Well, it would be threatened or—

MAYOR HILL: Threatened—

SOLICITOR DUTTON: —potential litigation.

MAYOR HILL: Threatened or potential litigation.

MR. REIDER: I'll make that motion.

MAYOR HILL: Motion by Mr. Reider. Is there a second to that motion?

MR. SHEELY: Second.

MAYOR HILL: Second by Mr. Sheely. Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

January 22, 2019

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. We will adjourn to executive session.
We should not be long. Thank you.

(Council adjourned to executive session at 6:17 p.m. and
returned to the regular meeting at 6:53 p.m.)

MAYOR HILL: We are now back in session. The one thing which was left
off the agenda, which nobody caught other than Mr. Radtka,
was I'll entertain a motion for payment of the bills.
MR. RADTKA: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Mr. Radtka; second by Mr. Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
MR. BOND: Aye.
MRS. JONES: Aye.
MR. REIDER: Aye.
MR. LIMING: Aye.
MR. SHEELY: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)
MR. RADTKA: I'll be abstaining from Line 4 on Page 4 due to the conflict I
have with TJX, but I'm in favor of all the other bills.

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

MAYOR HILL: Motion carries to pay the bills.
Bill, if we could have the first piece of legislation.
MR. BLANK: From Finance Committee For Emergency Passage, **AN
ORDINANCE AUTHORIZING THE CLERK TO
MAKE THE NECESSARY REVISION TO THE
APPROPRIATION BUDGET PURSUANT TO THE
AMENDED CERTIFICATE DATED JANUARY 22,
2019, AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka.
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.

January 22, 2019

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.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

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 adopt. Ordinance 4-2019.
Next, please.
MR. BLANK: From Planning Commission For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VACATING OF A PORTION OF HALLOCK YOUNG ROAD, THE CREATION OF A CUL-DE-SAC, AND THE RENAMING OF A PORTION OF HALLOCK YOUNG ROAD TO HALLOCK YOUNG COURT WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Yes, Mr. Mayor. I'd like to make a motion to suspend the rules.
MAYOR HILL: Motion by Reider to suspend the rules. Is there a second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Roll call.

January 22, 2019

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 suspend the rules.
Is there a motion to adopt?
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Mr. Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Abstain.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: No.
MR. BLANK: Mr. Liming?
MR. LIMING: No.
MR. BLANK: Mr. Bond?
MR. BOND: No.

(VOTE: 2, AYE; 3 NAY; 1, ABSTAINED.)

MAYOR HILL: 3 nays, 2 ayes, 1 abstention. Does not pass.
Is there any old business at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, is there any new business?
MRS. JONES: Yes, I'd—
SOLICITOR DUTTON: Procedurally, the Clerk needs to send a letter to the Planning
Commission, even though the Planning Commission knows,
you need to send a letter saying—
MR. BLANK: I think Kellie should. I don't have the information—I think
Kellie should send the letter.
MS. BORDNER: I can prepare a letter—
SOLICITOR DUTTON: Right. For his signature.
MS. BORDNER: For his signature.
MR. BLANK: That's fine. Thank you.
SOLICITOR DUTTON: Because he controls the legislation.
MS. BORDNER: Yes, sir.
MR. BLANK: Thank you, Paul.
MAYOR HILL: New business?

January 22, 2019

MRS. JONES: Yes. I'd like to get consensus from Council about providing a grinder pump because our Utility Superintendent used his only one he had, and we should be replacing that.

MR. RADTKA: Do you have an estimated cost on that, Bruce?

MR. PLATT: The last one that we purchased, which was about a year ago, I think was \$1,500 with shipping, thereabouts. So, it would be \$1,500 to \$1,600 I believe.

MR. RADTKA: I'd be in favor of that.

MR. LIMING: Yes.

MR. BOND: Yes.

MR. REIDER: Yes.

MR. SHEELY: Yes.

MRS. JONES: Thank you.

MAYOR HILL: Any other new business?

MR. REIDER: Yes, Mr. Mayor.

MAYOR HILL: Yes.

MR. REIDER: I would like to make a motion to authorize CT Consultants for additional engineering services for the TJX project, including supplemental reviews and additional scope that includes the plan reviews, off-site roadway improvements, and extra meetings at a price not to exceed \$22,900. It is reimbursable.

MAYOR HILL: Everybody heard the motion by Mr. Reider. Is there a second to that motion?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments or questions on the motion?

MR. BLANK: Is that vote they just took interfere with this? With this project?

MS. BORDNER: No because it's going to go forward. You'll have to go back to Planning Commission. CT is still on the job.

MR. BLANK: Okay.

MAYOR HILL: Hearing no more comments, all in favor?

MRS. JONES: Aye.

MR. REIDER: Aye.

MR. BOND: Aye.

MR. SHEELY: Aye.

MR. LIMING: Aye.

MR. RADTKA: I'll be abstaining from that.

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

MAYOR HILL: 5, ayes; 1, abstention. Just to let the residents know, since Council voted this down, it is not dead. It goes back to the Planning Commission. The Planning Commission will take—well, they may or may not take action on this. If you are for it or against it, you can show up to the Planning Commission meetings and voice your concerns there. That's my only comment.

Any other new business?

(NO RESPONSE FROM COUNCIL.)

Are there any additional public comments?

(NO RESPONSE.)

Hearing none, I'll entertain a motion to adjourn.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. LIMING: Second.

January 22, 2019

MAYOR HILL: 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. Meeting adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF
LORDSTOWN COUNCIL ADJOURNED AT 7:00 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