

June 1, 2020

PROCEEDINGS
Lordstown Village Council Regular Meeting
(WHEREAS, the regular meeting before the Lordstown Village Council commenced
on Monday, June 1, 2020, at 6:00 p.m. and proceedings were as follows:)

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

MAYOR HILL: Mr. Blank, if we could 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: 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.
MAYOR HILL: Okay. Most of the department heads have been excused. If they have a report, they will be coming in through Zoom. Can I have a motion for adoption of the agenda?
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. 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.
Motion for disposal of the minutes of the public hearing May 18 and the regular meeting May 18?
MR. LIMING: So moved.
MR. REIDER: Second.
MAYOR HILL: Moved by Liming; 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.
I'll entertain a motion for payment of the bills.

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MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. BOND: Second.
MAYOR HILL: 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.
There is no Mayor's report this evening.
Is there a Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR HILL: Solicitor's report?
SOLICITOR DUTTON: No report.
MAYOR HILL: Is the Treasurer on the line? If he is, is there a report?
MR. EBLING: I am. I have no report.
MAYOR HILL: Okay. Thank you.
Is someone there from the Board of Trustees of Public Affairs? In order to speak, you have to hit *6 to unmute. When you're done, hit *6 and you will be muted again.
(NO RESPONSE.)
Hearing none, Village Engineer's report?
MR. KOGELNIK: Mayor, this is Chris Kogelnik. I do not have any written report to give, but I can tell you that we're working on the plan review for Old Dominion and the Battery Plant. And, also, we're closing out the contract for the meter manhole at Imperial. That is all. Thank you.
MAYOR HILL: Thank you. Are there any questions for Chris? (NO RESPONSE FROM COUNCIL.) Hearing none, we'll go on to special reports. Is there a report from the Police Chief?
CHIEF MILHOAN: Mayor, Chief Brent Milhoan. I have no report this evening.
MAYOR HILL: Thank you. Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham has asked to be excused.
Planning and Zoning Administrator and Director of Economic Development, Kellie?
MS. BORDNER: Yes, Mayor. I just wanted to let everyone know that there is a Planning Commission meeting set for next Monday, June 8th, at 6:30 p.m. It will be for the Fear Forest expansion. That's the only thing on the agenda.
MAYOR HILL: Are there any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Street Commissioner Grimm, are you on board?
(NO RESPONSE.)
No report from Dale.
Marty Gibson?
(NO RESPONSE.)
Hearing none, Bill, is there any correspondence?
MR. BLANK: I have no correspondence, Mayor.
MAYOR HILL: We are now at the public remarks section of the meeting. If you would like to speak, you'll have to hit *6 and ask to be recognized. When you're recognized, please give your name

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and address so we can get it recorded in the minutes correctly. Public remarks?
(NO RESPONSE.)
Hearing none, we'll go on to Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, we'll go on to committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. As everyone is aware, our Finance meetings are still cancelled. Whenever things reopen, we'll get them up and going again.
And then we have three pieces pertaining to Finance tonight I'd like support for. That is it.

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

MR. CAMPBELL: No report.

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

MR. BOND: I have no report this evening.

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

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

MAYOR HILL: No report. Are there any questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Sheely?

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

MAYOR HILL: No report. Any 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, if we could have the first piece of legislation.

MR. BLANK: From Planning Commission Committee For Second Reading, **AN ORDINANCE AMENDING IN PART AND RESTATING ORDINANCE NO. 78-12 INVOLVING CHAPTER 1125 "ENFORCEMENT, VALIDITY AND REPEAL" BE ENACTED BY REVISING SECTION 1125.05 "FEES" TO THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN.**

MAYOR HILL: Comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this to have had its second reading.
Next, please.

MR. BLANK: From Planning Commission Committee For Second Reading, **AN ORDINANCE AMENDING IN PART AND RESTATING ORDINANCE NO. 75-12 INVOLVING CHAPTER 1102 "ADMINISTRATION AND ENFORCEMENT" BE ENACTED BY REVISING SECTION 1102.09 "FEES AND DEPOSITS" TO THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN.**

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MAYOR HILL: Are there any comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Planning Commission Committee For Second Reading, **AN ORDINANCE REPEALING ORDINANCE NO. 67-2018 WHICH AMENDED THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 116.865 (Per Auditor Website) ACRES OF REAL PROPERTY WHICH HAD BEEN OWNED BY MALA PROPERTIES LIMITED, BEING PARCEL NO. 45-196400 FROM RESIDENTIAL (R-1) TO PLANNED UNIT DEVELOPMENT DISTRICT (PUD).**

MAYOR HILL: Are there any comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Planning Commission Committee For Second Reading, **AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 65.339 ACRES OF REAL PROPERTY OWNED BY ALAN R. TURA, BEING PARCEL NO. 45-904662 FROM RESIDENTIAL (R-1) TO GENERAL BUSINESS (B-1).**

MAYOR HILL: Are there any comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Planning Commission Committee For Second Reading, **AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 1.5893 ACRES OF REAL PROPERTY OWNED BY HARVEST POINT CHURCH, AND FORMERLY OWNED BY LOCAL UNION 1112 BUILDING CORPORATION, (PARCEL IDENTIFICATION NUMBER 45-905506), FROM INDUSTRIAL (I-1) TO GENERAL BUSINESS (B-1).**

MAYOR HILL: Are there any comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN, OHIO, TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH OLD DOMINION FREIGHT LINE, INC. (ODFL) FOR A TAX EXEMPTION OF FORTY PERCENT (40%) FOR A PERIOD OF TEN (10) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions on this piece of legislation?

MR. SHEELY: Motion to suspend.

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

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Roll call, please.

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MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: 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. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second Campbell. Comments?
MR. BOND: Yes, Mr. Mayor. I find this an interesting Ordinance in that I think something like this could be handled easier as a CRA where we have total in-house control over it than an Enterprise Zone. But I understand they went to the county and then the percentage got changed. And I thank people for that. I think this goes to point out why—I've said in the past—we need to have policy for these, and the county needs to be made aware of it so we're not in the similar situation as what we got caught in this time. Thank you.
MAYOR HILL: Are there any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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 14-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$50,808.17 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF**

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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 on this piece of legislation?
MR. RADTKA: Yes, Mr. Mayor. This is just our tax sharing agreement that we have with the Board. And this is our split for yearly income tax from Anderson-DuBose to the school. And I'll make a motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Is there a second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: 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. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. LIMING: Second.
MAYOR HILL: Second Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Radtka?
MR. RADTKA: 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. Campbell?
MR. CAMPBELL: 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 15-2020. Next, please.

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MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$60.00 FROM THE UNCLAIMED MONEY FUND INTO THE GENERAL FUND AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. REIDER: Motion to suspend.

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

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call, please.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

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

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

MR. LIMING: So moved.

MR. BOND: Second.

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

MR. RADTKA: Yes, Mr. Mayor. This is just for Bill to clean up his books.

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

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?

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 adopt. Ordinance 16-2020. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **A RESOLUTION ACCEPTING THE ALTERNATIVE TAX BUDGET IN THE FORM AUTHORIZED BY THE TRUMBULL COUNTY BUDGET COMMISSION PURSUANT TO OHIO REVISED CODE SECTION 5705.281 AND DECLARING AN EMERGENCY.**

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MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second Sheely. Roll call.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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 to suspend the rules. Is there a motion to adopt?
MR. BOND: So moved.
MAYOR HILL: Moved by Bond?
MR. BOND: Uh-huh.
MAYOR HILL: Second?
MR. CAMPBELL: Second.
MAYOR HILL: Campbell. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: 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. Resolution 16-2020.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, is there any new business Council would like to discuss at this time?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion for a work authorization for CT Consultants for the Old Dominion freight line final land development plan review and construction phase services, not to exceed \$5,000, and it is reimbursable.

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MAYOR HILL: Everybody heard the motion by Mr. Radtka, reimbursable construction engineering for Old Dominion. Is there a second to that motion?

MR. SHEELY: Second.

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

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion we adjourn into executive session to discuss contract negotiations, inviting Council, Mayor, Clerk and the Solicitor.

MAYOR HILL: Okay. Executive session for contract negotiations, Mayor, Council, Clerk and Solicitor. Is there a second to that motion?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
Will there be any action taken after that, Ron?

MR. RADTKA: No.

MAYOR HILL: No action will be taken after this executive session except to adjourn. 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?

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 carries for that executive session. Is there any other new business before we go to public remarks? And, after the final public remarks, we will be adjourning the meeting to go to executive session. No action will be taken except to adjourn after the executive session. If you'd like to make a public remark, please unmute by hitting *6. Identify yourself and after you're acknowledged, we'll ask you for your name and address and you can make your public remark. Public remarks?

MR. LYDIC: This is Jeremy Lydic with the Business Journal. Will you take questions at the meeting at this time, as well?

MAYOR HILL: Right now public remarks are for the public. You know, you can ask questions, but it's not a question and answer period. However, if the Mayor or Council or whoever, would like to

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respond, they have the right to respond if you would like to ask the question. But we can't guarantee they'll want to respond. How can I help you?

MR. LYDIC: I was just looking for a little bit of clarification on the tax abatement for Old Dominion. They previously reported that it was 60 percent for ten years. On the agenda, I saw it was 40 percent. Just like some clarification on the change and why that happened.

MR. RADTKA: Yes, originally, they asked for a 60 percent abatement for ten years. We had negotiations with them, and we got them to reduce to 40 percent for ten years, which benefits the school. So that's why there's a change.

MAYOR HILL: That was Council President Ron Radtka answering your question.

COURT REPORTER: I need his name, please, and spelling.

MAYOR HILL: We need your name again for the record, sir.

MR. LYDIC: Sure. My name is Jeremy Lydic with the Business Journal in Youngstown.

COURT REPORTER: Can you spell that for me, please.

MAYOR HILL: Can you spell it, Jeremy?

MR. LYDIC: J-e-r-e-m-y. Last name is spelled L-y-d, as in dog, i-c-, as in cat.

COURT REPORTER: Thank you.

MAYOR HILL: Thank you.

MR. LYDIC: I'm sorry. Who was that responding to the question?

MR. RADTKA: Ron Radtka.

MAYOR HILL: Council President. If you're done, please mute by hitting *6. Are there any other public remarks at this time?
(NO RESPONSE.)
Hearing none, we will now end the Zoom portion of our meeting. We'll be adjourning to executive session. After that, we'll be adjourning the meeting. Thank you for participating. Have a good night.

**(WHEREAS, THE REGULAR MEETING BEFORE THE
VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO
EXECUTIVE SESSION AT 6:20 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