

**RECORD OF PROCEEDINGS**  
**MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**1455 Salt Springs Road, Lordstown, Ohio**  
**May 3, 2018**  
**4:00 p.m. to 4:20 p.m.**

**IN ATTENDANCE:** Mr. Kevin Campbell, President  
Mr. Michael Sullivan, Vice-President  
Mr. Thomas Dietz, Board Member  
Mr. L. Bruce Platt, Supt. of Utilities  
Ms. Cinthia Slusarczyk, Clerk  
Mr. Christopher Kogelnik, Engineer  
**ALSO PRESENT:** Ms. Sharyn Dietz

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 3rd of May, 2018.

MR. CAMPBELL: Please stand with me for the Lord's prayer and Pledge of Allegiance.

**LORD'S PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:**

MR. CAMPBELL: Cindy, roll call please.

MS. SLUSARCZYK: Kevin Campbell.

MR. CAMPBELL: Here.

MS. SLUSARCZYK: Thomas Dietz.

MR. DIETZ: Here.

MS. SLUSARCZYK: Michael Sullivan.

MR. SULLIVAN: Here.

MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik is absent, and he did send an e-mail saying he would not be able to attend today's meeting but you have his recommendation to utilize the contractor. Did everybody get that e-mail?

MR. CAMPBELL: **Yep, I did. I'll make a motion to excuse Chris.**

MR. SULLIVAN: **Second.**

MR. CAMPBELL: **All in favor?**

**(All respond aye.)**

MR. CAMPBELL: **All opposed?**

**(No response.)**

**AGENDA:**

**1. A Resolution authorizing the Board of Public Affairs to accept the proposal of J.S. Bova Excavating of Struthers, Ohio to install two chambers over existing force main air release valves, fittings, bracings, testing and site restoration and automatic air release valves for the eastside sewer force mains from Pump Station No. 2 and declaring an emergency.**

MR. CAMPBELL: All right. All right. Two items on our agenda. First item is a Resolution authorizing the Board of Public Affairs to accept the proposal of J.S. Bova Excavating of Struthers, Ohio to install two chambers over existing force main air release

valves, fittings, bracings, testing and site restoration and automatic air release valves for the eastside sewer force mains from Pump Station No. 2 and declaring an emergency.

**MR. SULLIVAN: I make a motion to accept.**

MR. CAMPBELL: We don't have any discussions or questions? Bruce, do you have anything you want to -- I think you have a little sheet here just to cover it.

MR. PLATT: Yeah, just so everybody understands why Bova was selected. The process was LEC provided \$50,000 worth of funding for this project. The reason we broke it into two portions was we didn't know -- you know, we didn't want to have to go rebid, so we broke it into two portions; one, the chamber with manual air release valves and the second, addendum to add the automatic air release valves. So when the proposals came in under the \$50,000 with the automatic air release valves, that's -- you know, Bova at \$42,000 is the lowest so --

MR. DIETZ: This started sometime when I was out.

MR. PLATT: Pardon me?

MR. DIETZ: Was this started when I was visiting --

MR. CAMPBELL: Yeah, I think the stuff that came from the power plant.

MR. PLATT: It came up rather quickly around the first part of April, you know, is when this came up.

MR. CAMPBELL: Yeah.

MR. PLATT: And LEC, you know, said hey, you know, we understand we do need these so we're willing to pay, you know, \$50,000 towards them. But while the contract was ongoing, the installation was going on, the estimate was \$40,000 to add these and they did not want to participate in it, you know.

MR. CAMPBELL: I remember that, yeah.

MR. SULLIVAN: So we're talking about the first one, the \$42,000?

MR. PLATT: Yes, the B-O-V-A, Bova. And they're gonna put in the chambers, and the \$8,000 represents the automatic air release valves, okay. So it's 34 plus 8 equals the 42.

MR. SULLIVAN: So the other two didn't have the 8 included?

MR. PLATT: Theirs -- they -- the utility bid \$56,000, okay. And then they only want \$32,000 for -- \$3,200 for the automatic --

(A discussion is had off the record.)

MR. PLATT: We can't take like the low, say \$3,200, from Warren --

MR. CAMPBELL: And apply to the other.

MR. PLATT: -- and apply to the other. No, it didn't work that way.

MR. DIETZ: The thing I was reading, one of those guys said something about they liked one valve that wasn't made in the United States and you can screw them automatic on the relief valve.

MR. PLATT: Yes, uh-huh. These air release valves are made in Israel, you know. They're plastic, new design. They have been tested by Portage County, you know. They've -- they put in a half a dozen of them, tested them for six months, and they now have 48 of them in there so --

MR. DIETZ: Does this first one that you recommended, was

it the one that wanted to put in the manual relief valves and then screw the automatic on later?

MS. SLUSARCZYK: No, that was -- the engineer made the comment that it could be done manual first and then add the automatic if needed.

MR. PLATT: Yeah, like if our -- if it would have been manual was so expensive that we couldn't afford it, you know, we wouldn't be under the \$50,000 with the automatic, we would put in the manual and then on down the road we could buy the air release valves on our own and install them.

MR. DIETZ: I just got gotta catch up on stuff.

MR. PLATT: Right, I understand.

MR. SULLIVAN: But it come in under the 50, so we're good to go?

MR. PLATT: We're good to go, yes.

MR. DIETZ: That's all my questions.

MR. PLATT: And they have -- the other caveat is in there -- I don't know if caveat is the right word -- but the other thing stipulated, LEC stipulated that it has to be done by June 9, so -- and that was put in the proposal so those contractors --

MR. SULLIVAN: And they understand that?

MR. PLATT: Yes. CT put in that if they are not done by June 1 that there's a \$500 a day --

MR. CAMPBELL: Penalty.

MR. PLATT: -- you know, penalty for that, you know, so.

**MR. DIETZ: I'll second Mike's motion that we get Bova to do the job.**

**MR. CAMPBELL: For \$42,000.**

**MR. DIETZ: Yes, sir.**

**MR. CAMPBELL: All right. Any other questions or comments on it? All right. All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: All right. So which -- do we have one to sign or not?

(At this time, the Board signs the Resolution.)

MS. SLUSARCZYK: The first draft read Bid and it was not a Bid, it was a Request for Proposal.

MR. CAMPBELL: Okay. It has both in there.

MS. SLUSARCZYK: This will become Resolution 2018-2. There's exhibits. They are the bids that were presented -- or the proposals, prices.

MR. CAMPBELL: All right. So you got what you need on that. Bruce, you're good?

MS. SLUSARCZYK: This is on the agenda for Monday night's Council meeting through the Utility Committee. I actually forwarded them the e-mail.

MR. CAMPBELL: Very good. So they know it's coming.

## **2. Personnel Matters**

MR. CAMPBELL: Down to our second agenda item. We have to rescind a motion that we made last meeting for Dustin Bowman. So I'll make a motion that we withdraw the --

MR. DIETZ: My motion.

MR. CAMPBELL: Well, whoever made the motion for Dustin Bowman on his last workday. And also the motion for Darrin Biggs to take the former position.

MR. SULLIVAN: So we're rescinding that and --

MR. CAMPBELL: Do you have something you want to say before --

MR. PLATT: I don't know. I kind of put it just number one that said Dustin Bowman would like to withdraw his notice for last day worked May 11, 2018 and change it to last day worked May 20, 2018. And then --

MR. CAMPBELL: Do we have to pick another one or chuck the one we got? It doesn't make much difference. If it's cleaner to withdraw and just make a fresh one --

MR. PLATT: Okay.

MR. CAMPBELL: I think we made that -- did we make it two separate ones?

MS. SLUSARCZYK: They should be separate.

**MR. CAMPBELL: I'll make a motion that we rescind the Dustin Bowman's last day for May 11 of 2018, to make that motion to withdraw that.**

MR. DIETZ: To what?

MR. CAMPBELL: We're just gonna withdraw it first.

MR. DIETZ: Okay, I'll second it.

MR. CAMPBELL: All right. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. I would also make a motion to withdraw the -- Darrin Biggs' appointment of foreman for May 12, 2018. I need a second.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. So now we've withdrawn those. Now we want to --

**MR. SULLIVAN: Make a motion for Dustin to May 20 to accept his resignation.**

MR. CAMPBELL: And that is good from re- working --

MR. PLATT: Yes.

MR. CAMPBELL: I'll second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

**MR. DIETZ: All right. I'll make a motion for Darrin Biggs to take over as foreman on May 21.**

MR. SULLIVAN: I'll second that.

MR. CAMPBELL: All right. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. So I think we've got that flipped around. It seems to be working out for a little extra help while he's still able.

MR. PLATT: We've been able to call on him a couple of times like hey, where did you put this.

MR. CAMPBELL: Or if you get -- well, I won't say something bad that you need work and actually manpower on it.

MR. PLATT: The biggest reason for that is I'm on vacation from 3:30 p.m. on Friday May 11 and I'll return to work on May 21 at 7:30.

MR. DIETZ: Are you sure?

MR. PLATT: Maybe. So that's the plan.

MS. SLUSARCZYK: Don't tempt him.

MR. CAMPBELL: All right. That's all I had on our agenda.

**MEMBER COMMENTS:**

MR. CAMPBELL: Any member comments at this time?

MR. DIETZ: No. Well, I was at a person's house the other night --

MR. CAMPBELL: That doesn't sound like no.

MR. DIETZ: I'm sorry.

MR. CAMPBELL: No, but here's what I'm gonna say.

MR. DIETZ: That he made a comment that it's a good thing we didn't get TJ Maxx because we can't furnish them with water anyhow. Now I don't know how that got out in the public.

MR. CAMPBELL: I don't know, and I guess that's a bridge we may cross. But as things currently look, it doesn't look like it's something we have to worry about. Time will tell.

MS. SLUSARCZYK: Before you close your meeting, I would like to point out that our next meeting is May 15, which is during Bruce's vacation period.

MR. CAMPBELL: I think you planned it that way.

MS. SLUSARCZYK: I just wanted to make sure you're okay, you don't want to change it.

MR. CAMPBELL: But you're gone through the 21st?

MR. PLATT: Yeah, I would be back on Monday. If you just bump it a week --

MR. SULLIVAN: Do you want to make it the 22nd?

MR. PLATT: Yeah, that would be preferable for -- come back for it.

MR. CAMPBELL: Oh no, we would excuse you. I'm fine with that.

**MR. SULLIVAN: Make a motion to move the meeting to the 22nd.**

**MR. CAMPBELL: 5/22, 4:00 p.m. Good call, good call.**

**MR. DIETZ: Who's gonna second it? You've got a motion.**

**MR. CAMPBELL: Yeah, all right. Do you second it?**

**MR. DIETZ: I'll second it.**

**MR. CAMPBELL: All right. All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MS. SLUSARCZYK: Who made the motion?

MR. CAMPBELL: Mike. And Tom. So you will come back and come to a meeting the next day?

MR. PLATT: Yes.

**ADJOURNMENT:**

**MR. CAMPBELL: All right. I'll take motions for**

adjournment.

MR. SULLIVAN: So moved.

MR. CAMPBELL: I'll second. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Meeting adjourned.

(Meeting adjourns at 4:20 p.m.)

C E R T I F I C A T E

STATE OF OHIO )  
TRUMBULL COUNTY ) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 13th day of May, 2018.

DEBORAH I. LAVELLE, Notary Public  
My Commission expires 4/16/2022

Submitted:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President