

October 7, 2019

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, October 7, 2019, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, if I 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: Mrs. Jones?
MRS. JONES: Present.
MR. BLANK: Mr. Sheely?
(NO RESPONSE — ABSENT.)
Mr. Reider?
MR. REIDER: Present.
MR. BLANK: Clerk Blank, present.
Treasurer George Ebling?
(NO RESPONSE — ABSENT.)
Matt Ries, filling in for Paul Dutton?
ATTY. RIES: 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?
MRS. GIBSON: Here.
MR. BLANK: Board of Public Affairs?
MR. DIETZ: Here.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I entertain a motion to excuse Howard. He had mentioned that he would not be available this evening. And George sent me an email and said he has work-related issues, so he cannot make it this evening.
MRS. JONES: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Jones; second Bond. 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.
 MR. RADTKA: So moved.
 MAYOR HILL: Moved by Radtka. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
 I'll entertain a motion for disposal of the minutes of the regular meeting held September 16, 2019.
 MR. REIDER: So moved.
 MAYOR HILL: Moved by Reider. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
 I entertain a motion for payment of the bills as amended in caucus.
 MR. LIMING: So moved.
 MAYOR HILL: Moved by Liming. Second?
 MR. BOND: Second.
 MAYOR HILL: Second by 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.
 Mayor's report. I do have four appointments for staffing for the Fire Department, recommended by Travis Eastham. So, I'll be asking Council to confirm those during the regular meeting. That's it for the Mayor's report. Is there a Clerk's report?
 MR. BLANK: I have no report, Mayor.
 MAYOR HILL: Solicitor's report?
 ATTY. RIES: No report.
 MAYOR HILL: Treasurer is not here this evening.

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Board of Trustees of Public Affairs report?
MR. DIETZ: No report. Got a meeting Tuesday at 4:00—next Tuesday, 4:00.

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

MR. KOGELNIK: Real quick. I wanted to update Council of the TJX project. Working with the contractor to properly work through and plan out the connection at the west end on Hallock Young Road. And, also, to work around the testing issue he's having right now with the new waterline. He can't seem to get the bacteria test to pass. But, we talked about some approaches to solving that problem. Eventually, it will be solved before the connection is made there.
Another thing is we're going to be updating—we're getting a proposal to the BPA to update their water model, and we're going to be presenting that proposal next Tuesday.
And, as you know, the meter manhole bids were opened recently, and the prices that we have received were as we had planned they would be. So, we're on to the bid review, and we're just about done with that bid review. You should see it soon.
Does Council have any questions for me?
(NO RESPONSE FROM COUNCIL.)
Thank you.

MAYOR HILL: Thank you, Chris.

CHIEF MILHOAN: Special reports. Police Chief Milhoan?
Yes, Mr. Mayor. I've submitted my monthly report for September if you have any questions. The only other thing I have is, as of October 1st, our department has switched over to the new MARCS radio system. All of the cars have been installed with the new MARCS radios, and the officers have been issued portable radios, as well.
The MARCS channel system is encrypted, so those of you that might have police scanners, you will no longer hear police traffic any more. The transfer went very well. It went seamless, and the equipment works very well.

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

CHIEF EASTHAM: I have no report. The only thing I'd like to ask is support in hiring the four that I need for staffing.

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 this evening, Mr. Mayor.

MAYOR HILL: Questions for Dale?
(NO RESPONSE FROM COUNCIL.)
Recreation, Marty?

MRS. GIBSON: No report.

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MAYOR HILL: Questions for Marty?
(NO RESPONSE FROM COUNCIL.)
Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence.

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?

MR. BUTLER: My name is Kim Butler. I live at 1978 Salt Springs Road. Sorry about my appearance. I was out working on my old car. What I'm questioning about is during last Spring, we had all the rain and all the flooding in my front yard and everything. I called and they came down. They said the line is broken. They could see bubbles coming out of the ground. They put all kinds of flags out there like they were going to dig and everything, but that's been almost three months and nothing has happened. I just wonder if anybody knows what's going on with it in the Road Department.

MR. GRIMM: Actually, Kim, it's still in the process. We've just had other ones that have actually collapsed and caused big sink holes that we're working through, along with yours. We're finding issues all over the Village. So, it's still on the list to be done. It will be taken care of.

MR. BUTLER: I just wondered if it was on a list.

MR. GRIMM: Oh, yeah. Yes.

MAYOR HILL: Any other comments?
(NO RESPONSE.)
Hearing none, are there any Council remarks?

MRS. JONES: Yes, Mr. Mayor. I'd like to explain to Council and the public why I think it's important to establish a policy for abatement and why now is the time to do it. Currently, the GM complex and Magna Seating, along with a couple other manufacturing facilities, are idle. But property taxes are being paid on those properties. If any of these facilities are to reopen and a tax abatement is given, the schools will, most definitely, lose property tax dollars.
Not only will the Lordstown Schools be affected by a tax abatement, but also TCTC, Fairhaven, senior services, library, and Mental Health Board, as they all receive funding from property tax assessment. In addition, if a large abatement is given, the Village will be required to share any income tax we receive with the school at a rate of 50/50 from the time of the abatement.
We have been told that something for the school is better than nothing. In the scenario above, that statement isn't correct. If the Village shares income tax with the school, that will mean less revenue for the Village, and we can ill afford to do that at this time.
The news media has stated that the firm looking at the GM facility will probably pay wages of about \$15 per hour. If they were to hire 1,000 employees at \$15 an hour, that translates to a payroll of \$31,200,000 annually, or \$312,000 in income tax revenue for the Village. If we share that 50/50 with the school, the Village will receive about \$156,000 annually for the term of the abatement.
We've heard that it will be okay financially for 16 months.

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What happens then? Do we cut services? I don't think any resident wants to see that nor do the residents want to see an increase in our income tax.

We were told that once the energy plant was operational, we'd receive a million dollars a year from corporate profit tax. I believe that figure is actually about a fourth of that amount because the energy plant is doing what any good business would do, and they're depreciating their equipment. For years the Village has sold itself on its location, location, location. We still have the best location around, along with transportation and utilities. Granted, we do have a one percent income tax, but limiting abatements for an average of 50 percent for ten years, that still leaves us a very business-friendly community.

MAYOR HILL:

Are there any other Council remarks?
(NO RESPONSE FROM COUNCIL.)

MR. RADTKA:

Hearing none, committee reports. Finance, Mr. Radtka? I have no report other than the few pieces I'd like to have support for passage tonight.

MAYOR HILL:

Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)

MR. BOND:

Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Bond?

MAYOR HILL:

Yes, Mr. Mayor. The only thing I have tonight is we have the salt Ordinance for purchase. I'd like to see that passed.

MR. REIDER:

Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Mr. Reider?

MAYOR HILL:

No report, Mr. Mayor.
Questions for Don?
(NO RESPONSE FROM COUNCIL.)

MRS. JONES:

Public Safety, Fire and EMS, Mr. Sheely is not here. Is there anything from that committee?
(NO RESPONSE FROM COUNCIL.)

MR. BLANK:

Hearing none, Public Utilities, Mrs. Jones?

MRS. JONES:

I'd just like to let the public know that we do have aggregates with both Constellation Energy, I believe, for our gas. Is that correct, Bill?

MAYOR HILL:

I believe so.

And First Energy for our electric. So, if you're not part of that program, you want to check your rates that you're paying for these utilities now that winter is coming, and we're going to be using our heat more and everything else. You might want to check that and make sure that you're good to go and you're getting the best deal. That's all.

MR. LIMING:

Any questions for Karen?
(NO RESPONSE FROM COUNCIL.)

MAYOR HILL:

Recreation and Planning, Mr. Liming?
No report.

Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 23-2017 ESTABLISHING THE SALARIES AND OTHER TERMS OF REMUNERATION FOR ALL FULL-TIME AND PART-TIME ELECTED OFFICIALS OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

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

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 51-2017 TO RE-ENGAGE A. JOSEPH FRITZ, ESQUIRE, TO SERVE AS PROSECUTOR FOR THE VILLAGE OF LORDSTOWN FROM NOVEMBER 1, 2019, THROUGH OCTOBER 31, 2021 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to suspend.

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

MR. RADTKA: Second.

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

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: 5, AYE; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Liming; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)

Roll call, please.

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: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 32-2019. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **AN ORDINANCE AMENDING ORDINANCE NO. 33-2018 AUTHORIZING THE VILLAGE OF LORDSTOWN TO AMEND THE AGREEMENT WITH THE OFFICE OF THE TRUMBULL COUNTY ENGINEER, 650 NORTH RIVER ROAD, N.W., WARREN, OHIO, TO PURCHASE AN ADDITIONAL 1,000 TONS OR MORE OF SALT FOR THE 2019-2020 WINTER SEASON AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. BOND: Yes, Mr. Mayor. I'd like to make a motion for emergency consideration.

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

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. BOND: Second.

MAYOR HILL: Second by Bond. Comments? (NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 33-2019. Next, please.

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MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LORDSTOWN VILLAGE, OHIO, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

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

MRS. JONES: Second.

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

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

MAYOR HILL: 5, 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 by Bond. 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. Liming?

MR. LIMING: 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 34-2019. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 91-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND TERMS OF REMUNERATION FOR THE STREETS, PARKS, BUILDINGS AND GROUNDS EMPLOYEES OF THE VILLAGE OF LORDSTOWN, EFFECTIVE JANUARY 1, 2020.**

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- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance has had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 22-2019 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION AND FURTHER REVISING THE POSITION DESCRIPTION FOR THE ASSISTANT PLANNING AND ZONING ADMINISTRATOR IN THE PLANNING AND ZONING AND ECONOMIC DEVELOPMENT DEPARTMENTS OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**
- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance to have had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 89-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE STREET COMMISSIONER/PARKS, GROUNDS AND BUILDINGS SUPERINTENDENT EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance has had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 111-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME RECREATION DIRECTOR OF THE RECREATION DEPARTMENT OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**
- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 112-16 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

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- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 14-2019 (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?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance has had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 94-2019 ESTABLISHING THE AUTHORIZED STRENGTHS, THE SALARIES AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ADMINISTRATIVE EMPLOYEES OF THE POLICE DEPARTMENT OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this has had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 93-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE CLERK'S OFFICE STAFF WITHIN THE VILLAGE OF LORDSTOWN, EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance has had its first reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 90-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ASSISTANT INCOME TAX ADMINISTRATOR'S POSITION IN THE VILLAGE OF LORDSTOWN'S TREASURER'S OFFICE, EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance has had its first reading. Next, please.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 92-2016 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME CLERK'S ASSISTANT POSITION IN THE VILLAGE OF LORDSTOWN'S CLERK'S OFFICE, EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance has had its first reading Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 66-2017 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME CHIEF OF THE FIRE DEPARTMENT AND PART-TIME ASSISTANT FIRE CHIEF OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance to have had its first reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 81-2017 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME DISPATCHERS IN THE VILLAGE OF LORDSTOWN TO BE EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance has had its first reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 39-2017 ESTABLISHING THE AUTHORIZED STRENGTH, HOURLY WAGES, TERMS OF REMUNERATION AND RULES GOVERNING THE OPERATION OF THE VILLAGE OF LORDSTOWN AUXILIARY POLICE DEPARTMENT, TO BE EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance to have had its first reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 68-2017 ESTABLISHING A FULL-TIME AMBULANCE SERVICE FOR THE VILLAGE OF LORDSTOWN, OHIO, AND DECLARING AN EMERGENCY.**

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MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance has had its first reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 67-2017 ESTABLISHING THE AUTHORIZED STRENGTH, SETTING THE HOURLY COMPENSATION AND OTHER TERMS OF REMUNERATION AND CONDITIONS OF SERVICE FOR MEMBERS OF THE LORDSTOWN VILLAGE FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2020.**

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

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 104-16 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND OTHER TERMS OF REMUNERATION FOR THE POLICE DISPATCHER DEPARTMENT WITHIN THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'll declare this Ordinance to have had its first reading. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$60.00 FROM THE GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MRS. JONES: Motion to suspend.

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

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?

MR. RADTKA: So moved.

MR. BOND: Second.

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MAYOR HILL: Moved by Radtka; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 35-2019. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$4.84 FROM THE GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. LIMING: Move to suspend.
MAYOR HILL: Motion to suspend the rules by Liming. Second?
MRS. JONES: Second.
MAYOR HILL: Second by Jones. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mrs. Jones?
MRS. JONES: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 36-2019. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, A
**RESOLUTION ESTABLISHING A POLICY
 LIMITING TAX ABATEMENTS AWARDED TO
 QUALIFYING BUSINESSES PURSUANT TO OHIO
 REVISED CODE SECTIONS 5709.61 AND 5709.63 ET.
 SEQ. (ENTERPRISE ZONE TAX ABATEMENT) AND
 OHIO REVISED CODE SECTION 3735.65
 (COMMUNITY REINVESTMENT AREA TAX
 ABATEMENT) AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, I declare this Resolution has had its first
 reading.
 Is there any old business Council would like to discuss at this
 time?

(NO RESPONSE FROM COUNCIL.)
 Hearing none, new business. I'll go first. Fire Chief is
 recommending we put onto the Fire Department staffing
 Joseph Natali, Gregory Wrightsman, Sarah Garcia and Dara
 Sandy. I'll entertain a motion to have them appointed to the
 staffing at the Fire Department.

MR. RADTKA: So moved.
 MAYOR HILL: Moved by Radtka. Second?
 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
 The Clerk is requesting \$50 for refreshments for the Council
 meetings through the end of the year.

MRS. JONES: I'll make that motion.
 MAYOR HILL: Motion by Jones.
 MR. RADTKA: Second.
 MAYOR HILL: Second by 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.)

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Motion carried.
 That's all I have. Is there any other new business Council would like to discuss at this time?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, any public remarks?
 (NO RESPONSE.)
 Hearing none, I'll entertain a motion to adjourn.
 So moved.
 Second.
 Moved by Radtka; second Bond. Comments?
 (NO RESPONSE FROM COUNCIL.)
 All in favor?
 Aye.
 Opposed?
 (NO RESPONSE FROM COUNCIL.)

MR. RADTKA:
 MR. BOND:
 MAYOR HILL:

 COUNCIL:
 MAYOR HILL:

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

Motion carried. Meeting adjourned. Thank you for coming this evening.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:35 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