PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, January 3, 2022, and proceedings were as follows:)

(WRITTEN FROM AUDIO RECORDING.)

MAYOR HILL: Due to considerable factors, today we do have the Police

Chief running the meeting for the Clerk. Brent, if we could

have roll call, please.

CHIEF MILHOAN: Mayor Arno Hill?

MAYOR HILL: Present.

CHIEF MILHOAN: Councilman Robert Bond?

MR. BOND: Here.

CHIEF MILHOAN: Councilman Lamar Liming?

MR. LIMING: Here.

CHIEF MILHOAN: Councilman Ron Radtka?

MR. RADTKA: Present.

CHIEF MILHOAN: Councilman Terry Campbell?

MR. CAMPBELL: Here.

CHIEF MILHOAN: Councilman Howard Sheely?

MR. SHEELY: Here.

CHIEF MILHOAN: Councilman Donald Reider?

MR. REIDER: Present.

CHIEF MILHOAN: Clerk William Blank?

(NO RESPONSE — ABSENT.) Treasurer, George Ebling, Jr.?

MR. EBLING: Here.

CHIEF MILHOAN: Attorney Matt Ries filling in for Solicitor Paul Dutton?

ATTY. RIES: Here.

CHIEF MILHOAN: Police Chief Brent Milhoan, present.

Fire Chief Travis Eastham?

CHIEF EASTHAM: Present.

CHIEF MILHOAN: Planning and Zoning, Economic Development, Kellie

Bordner? (NO RESPONSE — ABSENT.)

Parks, Buildings, Grounds, and Streets Commissioner, Ron

Hickox?

MR. HICKOX: Here.

CHIEF MILHOAN: Recreation, Marty Gibson?

(NO RESPONSE — ABSENT.)

Board of Public Affairs?

MR. PETERSON: Here.

CHIEF MILHOAN: Engineer Chris Kogelnik?

(NO RESPONSE — ABSENT.)

MAYOR HILL: I'll entertain a motion to excuse Mr. Blank and Kellie. They

are both under the weather. I did not hear from the Village

Engineer, so I don't believe there will be a report.

I'll entertain a motion to excuse any or all.

MR. LIMING: Excuse Mr. Blank and Kellie.

MR. SHEELY: Second.

MAYOR HILL: Motion by Lamar to excuse Bill and Kellie. All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Adoption of the agenda. I brought and entertain a motion for

an amendment to add a Resolution.

MR. LIMING: So moved. MR. BOND: Second.

MAYOR HILL: Moved by Liming; second by 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.

I entertain a motion for adoption of the agenda, as amended.

MR. REIDER: So moved, Mr. Mayor. 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.

Entertain a motion for disposal of the minutes of the regular

Council meeting December 20, 2021.

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. 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 entertain a motion for payment of the bills.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: 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.

Mayor's report. By Council rules, I am required to give a state-of-the-Village address at the first meeting of the year. I will also be giving some of the notes from Mr. Blank due to his absence.

So, as far as Ultium Cells, which is the GM/LG Chem Battery Plant project, that three million square feet building is now getting equipment installed in it. We look for them to start operating the second quarter of 2022. That project has come up real fast. It's great to have them in the Village. TJX/HomeGoods started this past year, and they have already gotten over a thousand employees, which has added to our tax base immensely, between the construction and having new employees in the Village.

Old Dominion Trucking opened their trucking terminals in the Village of Lordstown.

We have a three-million gallon water tank provided primarily for backup for Ultium Cells, but it also helps the Village in the future for pressures and volumes all over the Village due to the fact of the size and position of the tank up on the hill. We also got a 1.5-million-dollar forgivable loan from ODOT for that project.

M&M Industries, which is a plastic pail and container company, opened up in the old Magna building. They have been a great neighbor. They already have plans and a building on order for a 78,000 square foot expansion. They hope to have full employment at 106 employees, and they also donated \$25,000 to the Village for a new cruiser. They did put out a challenge to other businesses, but I don't think the other businesses picked up on that.

We have five new Ford Explorer cruisers we ordered. We did have three previous cruisers go out with bad frames—actually four with bad frames. But we're just like anybody else. We are now waiting because all of the equipment to equip them is on backorder. So, until we can get cages and radios and everything, we do have them. We're ready to put them in use, but until we can get them equipped, they're sitting behind the police department waiting.

The Village did re-negotiate pay for their employees and extended the contract for three years. Due to the fact that there are so many other businesses which are looking for employees, and everybody is increasing their wages, we felt that we should keep our wages in line so that way we can keep the employees we have rather than be out in the limited job market and be fighting for everybody else like everybody else is.

We renewed a mutual aid contract with neighboring counties and communities.

We renewed the School Resource Officer with the school. That's a great joint partnership.

We renewed the Apple Cider Festival support agreement.

We did update our meals and housing Ordinances, which had been outdated for quite a while due to the ever increasing prices. So, we brought that pretty much in line.

Also, we got new security cameras in the police station. We have worked with the county engineer, Eastgate Council of Governments, and the state for paving for Hallock Young Road funds, for Tod and Bailey, and it will be of minimal cost to the Village.

We returned 39-plus acres on Salt Springs to Residential due to the fact the property owner did not follow through. When we did grant the zone change to Industrial and once it wasn't followed through, we just reverted it back to Residential. We kind of got the moniker of Voltage Valley. Between the electric vehicle, which we still have a lot of hope for, and the electric plant and the battery plant, that moniker is kind of stuck. A lot of people say we're from Voltage Valley. So, hopefully, we're going to keep moving ahead.

Our income tax collections 2020, according to the Clerk, was 1.7 million. And 2021 is 2.6 million. But we're up above 900,000 mainly due to constructions of Ultium and the construction and operation of TJX.

The Village Hall will be closed the rest of the week starting after this meeting due to covid and possible exposure. Whoever is upstairs on the staff who is feeling ok will be manning the offices and the phones, but the building will be closed to the public. And we'll be getting—you know, they will be there to answer calls but any bills, taxes, water bills, or anything will be going through the mailbox, as we did before. That will be through at least the end of the week. Fire Chief Eastham and I had that discussion, and we felt it would be best because we can't have too many employees out with the exposure and everything. And we will be getting the offices sprayed like we had before so that will stop the contamination.

Under new business, I will be asking for committee appointments and assignments, and Council has to pick this year's Council President.

That is it for the Mayor's report.

Is there a Clerk's report? No, not tonight.

Solicitor's report?

ATTY. RIES: No report.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. PETERSON: No report at this time.
MAYOR HILL: Village Engineer is absent.

Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I do have a report, Mr. Mayor. As you remember at the last

Council meeting, Council as a whole gave me authorization to have Car 32 fixed by Redlich Transmission. We were under the impression that the transmission was shot and the estimated quote that they gave us was between \$3,800 and \$4,000. The car was towed to Redlich. I'm happy to report that it wasn't as bad as we had anticipated. What was wrong was a passenger-side front CV axle, which the total cost with

labor and everything was \$545. So, much less than what we anticipated, which obviously is good news. So, I wanted to pass that on to you. So, that car is actually back in service. The other thing is I have sent my yearly report today for 2021. I emailed it this afternoon, if you have any questions. And the last thing I have is my wife and I welcomed our first grandchild on Wednesday, December 29, Carson Lee Milhoan, 7 pounds, 7 ounces, 21 inches long. So, that's all I

MAYOR HILL: Congratulations. Congratulations. (MULTIPLE SPEAKERS): CHIEF MILHOAN: Thank you.

MAYOR HILL: Any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Fire Chief Eastham?

CHIEF EASTHAM: I do, Mr. Mayor. As you are aware, we are going to shut

down. Hopefully it's this week only. It might be a little bit

longer if things don't go in the right direction.

And 2021 was a challenging year for fire and EMS. We ran 832 calls. And 318 times we called out off duty. We're hoping that this year is going to be better, but the movement

we're going right now is already going in the wrong direction. So, I think we're already at eight or nine calls for the year so far. We're only three days in. So, we're hoping for better down the road, but it doesn't look that way. We are still struggling with staffing. Keeping our people healthy has been a challenge. And, also, just getting people that are willing to work is a challenge. So, we're doing what we can. We're staffing the best we can. That's about it.

Thank you. Any questions for Travis? MAYOR HILL:

(NO RESPONSE FROM COUNCIL.) Kellie is not with us this evening.

Parks, Grounds, Buildings, Street Superintendent, Mr.

Thank you, Mayor. Short and sweet tonight. We were MR. HICKOX:

dispatched one time over the past two weeks for snow and ice removal with a quick-moving storm that hit us one

We have been patching potholes and we've been completing

the office over at the Rec Building.

I was contacted by a gentleman named Randy Miller from Planet Aid about a clothing drop off box. He would like to put it back by the recycling bin for the cardboard. I told him that it was up to Council. But, in the meantime, I noticed going around town that there's already a clothing drop off at the Christian Church, I believe, on Tod Avenue. And I don't know what type of competition this may or may not be. I haven't had a chance to research it, but I will put this in the mailboxes upstairs. If Council wants to look at it, they'll know what we're talking about.

Then for the year, the cemetery completed 23 burials, which is just about an average year from what have seen back through the books.

That's all I have.

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MAYOR HILL: Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

I know there is also down at Hoot 'n Holler—they also have one or two clothing drop off boxes there, too. But I'm not

sure which-

MR. HICKOX: Organization it is.

MAYOR HILL: —yeah. Thank you. Do we have any correspondence,

Brent?

CHIEF MILHOAN: No.

MAYOR HILL: Public remarks? If you'd like to make a public remark, after

I acknowledge you, please give your name and address so we

can get it recorded in the minutes correctly.

(NO RESPONSE.)

Hearing none, are there any Council remarks?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Finance—committee reports. Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. The only thing I have is two pieces tonight

I'd like to have support for. And, also, our committee meetings will start next Monday, the 10th at 1:00 p.m.

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: Questions for Terry?

(NO RESPONSE FROM COUNCIL.)

Public Safety and Police Department, Mr. Bond?

MR. BOND: No report this evening.

MAYOR HILL: Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: No report.

MAYOR HILL: Questions for Don?

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Liming?

MR. LIMING: Yes. We have a Resolution we'd like to pass for the gas

aggregate tonight.

MAYOR HILL: Any questions for Lamar?

(NO RESPONSE FROM COUNCIL.) Recreation and Planning, Mr. Sheely?

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

MAYOR HILL: Questions for Howard?

(NO RESPONSE FROM COUNCIL.)

Brent, if I could have the first piece of legislation.

CHIEF MILHOAN: From Council as a Whole For Emergency Passage, **AN**

ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER

EXPENDITURES OF THE VILLAGE OF

LORDSTOWN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND

DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions? MR. RADTKA: Motion to suspend.

MR. SHEELY: Second.

MAYOR HILL: Motion to suspend by Radtka; second by Sheely. Roll call,

please.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Bond? MR. BOND: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: 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. MR. LIMING: Second.

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

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Bond? MR. BOND: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 1-

2022. Next, please.

CHIEF MILHOAN: From Finance Committee For Emergency Passage, AN

ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS FROM THE

GENERAL FUND INTO THE CAPITAL

IMPROVEMENT FUND, AND DECLARING AN

EMERGENCY.

MAYOR HILL: Comments or motions? MR. LIMING: Motion to suspend.

MR. RADTKA: Second.

MAYOR HILL: Motion to suspend by Liming; second by Radtka. Roll call,

please.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Bond?

MR. BOND: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

CHIEF MILHOAN: 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. SHEELY: So moved. MR. REIDER: Second.

MAYOR HILL: Moved by Sheely; second by Reider. Comments?

MR. RADTKA: Yes, Mr. Mayor. I think all of Council has a copy of this,

but just to get it on the record, the capital improvements for all the departments, the total improvements for calendar year

'22 is \$713,729.

MAYOR HILL: Okay. Any other comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 2-2022.

Next, please.

CHIEF MILHOAN: From Utilities Committee, A RESOLUTION

AUTHORIZING THE MAYOR TO REQUEST MEMBERSHIP IN THE TRUMBULL COUNTY

NATURAL GAS PROGRAM AND ADOPT A PLAN OF OPERATION AND DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions? MR. LIMING: Motion to suspend.

MAYOR HILL: Motion to suspend by Liming. Second?

MR. BOND: Second.

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

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Bond? MR. BOND: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: 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. CAMPBELL: So moved. MR. BOND: Second.

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

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

CHIEF MILHOAN: Mr. Bond? MR. BOND: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 1-2022.

Is there any old business Council would like to discuss at this

time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, we'll go on to new business for our re—organizational meeting for the year. The first thing we usually do is Council appoints someone as Council

President. Are there any nominations?

MR. CAMPBELL: I make a motion we hire Ron Radtka.

MAYOR HILL: Motion by Campbell for Ron Radtka. Is there a second?

MR. REIDER: I'll second that.

MAYOR HILL: Second by Reider. Any other nominations?

(NO RESPONSE FROM COUNCIL.)

MR. LIMING: Close the nominations.

MAYOR HILL: Motion by Liming to close nominations. Second to that?

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.)

Motion carried.

MR. RADTKA: I'll be abstaining.

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

MAYOR HILL: Okay. You still got it.

Committees. I'll name the committees. The first name will be the committee chair. I'll name all the committees first. Finance: Radtka, Liming, Reider. Utilities: Reider, Campbell, Sheely. Roads: Campbell, Radtka, Reider. Police: Liming, Campbell, Bond. Fire: Bond, Radtka, Sheely. Planning: Sheely, Bond, Liming. I'll entertain a motion to have those standing committees in place for 2022.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka.

MR. LIMING: Second.

MAYOR HILL: Second by Liming. All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carries.

School Liaison: Sheely. New Abatement: Hill, Radtka. Existing Abatement Review: Hill, Liming. Lafarge: Bond,

Reider. Firefighter Indemnity Board: Bond, Sheely. Planning Commission Council Rep: Reider. Zoning Appeals Board Council Member: Bond. I'll entertain a

motion to approve those appointments.

MR. REIDER: So moved, Mr. Mayor. 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.

By Ohio Revised Code, we're obligated to appoint the Street Commissioner yearly. I'll entertain a motion to keep Ron

Hickox around for another year.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. 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.

Before Mr. Radtka and I ask for executive sessions, is there anything else Council would like to bring up under new

business?

(NO RESPONSE FROM COUNCIL.)

Police Chief has asked for an executive session for police personnel, inviting himself, all of Council and Matt Ries. Is

that it, Brent?

CHIEF MILHOAN: Yes, sir.

MAYOR HILL: Police personnel, that's number one. I'll entertain a motion

for that executive session.

MR. RADTKA: So moved. MR. LIMING: Second.

MAYOR HILL: Moved by Radtka; second by Liming. Can we have roll call,

please.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried for number one.

Number two will be discussing the Road Department personnel, inviting Mayor; Council; Matt Ries and Ron Hickox, Street Commissioner. I'll entertain a motion for

that.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call for that one, please.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays for that executive session.

The third one will be for personnel, Mayor and Council, a couple issues have come up there. I'll entertain a motion for

that one.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

CHIEF MILHOAN: Mr. Bond?

MR. BOND: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays for that one. These will not be real time

consuming.

And the last one we will have executive session for possible economic development negotiations. I'll entertain a motion

for that executive session.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

CHIEF MILHOAN: Mr. Bond?

MR. BOND: Yes.

CHIEF MILHOAN: Mr. Campbell?

MR. CAMPBELL: Yes.

CHIEF MILHOAN: Mr. Liming?

MR. LIMING: Yes.

CHIEF MILHOAN: Mr. Radtka?

MR. RADTKA: Yes.

CHIEF MILHOAN: Mr. Reider?

MR. REIDER: Yes.

CHIEF MILHOAN: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried for that. That is all I have. I

am not anticipating any action taken after the executive

sessions other than to adjourn.

| (UNIDENTIFIED SPEAKER:) | Is there anything else before I call for additional public comments? (NO RESPONSE FROM COUNCIL.) Hearing none, are there any additional public comments this evening? (NO RESPONSE.) Are there any public comments? (NO RESPONSE.) Hearing none, I'd like to thank everybody for coming. Wish everybody a Happy New Year. The next meeting is in two weeks. Thank you. Two weeks is Martin Luther King Day. |
|-------------------------------------|---|
| MAYOR HILL: | Two weeks and one day. It will be a Tuesday. |
| | , Mayor |
| | , CIEIK |
| STATE OF OHIO COUNTY OF TRUMBULL |))) |
| that the foregoing meeting be | , a Notary Public, within and for the State of Ohio, do certify efore the Lordstown Village Council was written from audio bed. I further certify that the foregoing is a true and accurate bilities. |
| | Sharon K. Vigorito, Notary Public My commission Expires May 9, 2022 |