

January 6, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, January 6, 2020, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: 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: Mr. Sheely?
MR. SHEELY: Here.
MR. BLANK: Mr. Reider?
MR. REIDER: Present.
MR. BLANK: Mr. Blank, present.
Treasurer, George Ebling?
MR. EBLING: Here.
MR. BLANK: Attorney Manning?
ATTY. MANNING: Here.
MR. BLANK: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MR. BLANK: Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MR. BLANK: Planning, 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: Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion for adoption of the agenda.
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
I'll entertain a motion for disposal of the minutes of the regular meeting December 16, 2019.

MR. RADTKA: So moved.

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MAYOR HILL: Moved by Radtka. Second?
 MR. REIDER: Second, Mr. Mayor.
 MAYOR HILL: Second by Reider. Comments?
 (NO RESPONSE FROM COUNCIL.)
 All in favor?
 MR. RADTKA: Aye.
 MR. REIDER: Aye.
 MR. LIMING: Aye.
 MR. SHEELY: Aye.
 MAYOR HILL: Opposed?
 (NO RESPONSE FROM COUNCIL.)
 MR. BOND: I'll abstain.

(VOTE: 4, AYE; 0, NAY; 1, ABSTAINED.)

MAYOR HILL: One abstention. Motion carried.
 Mayor's report. First meeting of the year, by Council rules, I'm obligated to give a state-of-the-village address. It's going to be short.
 We re-negotiated, for three years, all the village employees' contracts. I appreciate Council for doing that.
 Re-negotiated a two-year contract with the Prosecutor, Joe Fritz, who handles our cases in Newton Falls Court.
 We ended our recycling due to the garbage being dumped back in the corner. You know, a lot of people—I guess they have adapted to it. But that's one thing we had to do because every time the garbage was dumped, we had to pay the bill.
 Enterprise Zone Agreement with TJX HomeGoods, 75 percent for ten years, and that project is well underway.
 TJX, we swapped sewers in certain areas with Trumbull County.
 We got a meter manhole put in through the BPA.
 Wind turbines were removed. We got a dollar for them.
 We re-located Hallock-Young Road. It's not paved, but that is in the process.
 In talking with the Village Clerk and the Finance Chair, we will continue to monitor our funds. We should be good through 2021 without any excessive spending. Hopefully, things will start turning around because it looks like a lot of businesses are looking our way.
 And I do have a resignation from the Police Department, dispatch.
 And that's it for the state-of-the-village address.
 Is there a Clerk's report this evening?
 MR. BLANK: Basically, what you mentioned, Mayor. We are okay for 2020 and 2021, but that's not counting capital improvement projects. But that should keep all employees working.
 MAYOR HILL: Okay. Thank you. Solicitor's report?
 ATTY. MANNING: None.
 MAYOR HILL: Treasurer's report?
 MR. EBLING: No report.
 MAYOR HILL: Board of Trustees of Public Affairs report?
 MR. DIETZ: Got a meeting the 21st.
 MAYOR HILL: Okay. Thank you. Any questions for Tom?
 (NO RESPONSE FROM COUNCIL.)
 Village Engineer's report?

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MR. KOGELNIK: Just wanted to update Council on the waterline project on Ellsworth—Bailey as it relates to the TJX project. The request for quotes went out to three reputable contractors today. Those quotes will be delivered to your office—Bill Blank's office by Friday at noon. We'll pick up those quotes and then the BPA can make a decision as to who gets awarded that project. The anticipated cost of the construction is between \$7,500 and \$10,000 for the replacement of that waterline.
That's all that I have. Are there any questions? Thank you and Happy New Year.

MAYOR HILL: I would like to add that there was a work authorization in your box, but we won't be taking action on that tonight. There's still a little bit more work to do on that. Any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. I've submitted my monthly report for December of 2019, along with my yearly report for 2019. Will answer any questions if you have any.
You did mention the resignation of our dispatcher—it's a full-time dispatcher. We did post the job and advertised in the Tribune. We will take applications until Friday, January 17, and our intent is to fill that as quickly as possible with the most qualified candidate to limit the amount of overtime.

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

CHIEF EASTHAM: No report.

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

MS. BORDNER: No report, Mayor.

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

MR. GRIMM: The only thing I have, Mr. Mayor, is as a department head, I will continue to watch our spending throughout the next couple years and will try to keep it as low as possible.

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

MRS. GIBSON: No report.

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

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?
(NO RESPONSE.)
Hearing none, Council remarks?
(NO RESPONSE FROM COUNCIL.)

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MR. RADTKA: Hear none, committee reports. Finance, Mr. Radtka?
Yes, Mr. Mayor. We have one piece I'd Like to see passed emergency tonight. Also, our Finance Committee meetings will be starting next Monday, the 13th, and they will be held at 1:00 p.m. That's all I have.

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, Mr. Reider?

MR. REIDER: Yes, Mr. Mayor. I just want to inform everyone that Chief Milhoan contacted me about a week or so ago about a siren down on Hallock-Young Road. He got a report that it wasn't working. I checked it out Saturday, and it is working. So, they are okay. Just wanted to let you know.

MAYOR HILL: Thank you. 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.)
Is there anything from the Utilities Committee?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Bill, legislation, please.

MR. BLANK: From Council as a Whole For Emergency Passage, A
RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF LORDSTOWN TO EXPEND PUBLIC FUNDS FOR THE PURPOSE OF ENTERTAINING POTENTIAL BUSINESSES AND DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend the rules.

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

MR. SHEELY: Second.

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

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

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MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. LIMING: So moved.
MR. RADTKA: Second.
MAYOR HILL: Moved by Liming; second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
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: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Resolution 1-2020. Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. First thing I'd like to do is have Council accept the resignation of Patricia DeSantis. Everybody should have had her resignation in their box. She got a job with the City of Warren Water Department. As of the 17th of January, she will be retiring. I'll entertain a motion to accept her resignation.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Mr. Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Mr. Sheely. 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.
Next thing on the agenda is every year we nominate Council president pro tempore. I'll entertain people for that position.
MR. LIMING: I nominate Mr. Radtka.
MAYOR HILL: Motion by Mr. Liming to nominate Ron Radtka. Is there a second to that?
MR. BOND: Second.
MAYOR HILL: Second Bond. Any other nominations?
(NO RESPONSE FROM COUNCIL.)
Motion to close nominations?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. SHEELY: Second.

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MAYOR HILL: Second by Sheely. All in favor of Mr. Radtka for Council president for 2020?
MR. BOND: Aye.
MR. REIDER: Aye.
MR. SHEELY: Aye.
MR. LIMING: Aye.
MR. RADTKA: I'll be abstaining.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

(VOTE: 4, AYE; 0, NAY; 1, ABSTAINED.)

Four eyes, one abstention. You're back.
I put a list for committees in everybody's box for my recommendations. Finance: Chair, Radtka; Liming and Bond. Roads and Buildings: That would be whoever gets appointed with Radtka and Sheely. Utilities: Sheely, Chair; Liming and Reider. Police: Bond, Radtka and Sheely. Fire: Reider, with the new appointment and Bond. And Recreation and Planning: Liming, new appointment and Reider. I'll entertain a motion for those committees for 2020.

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

Motion carried.
I'll entertain a motion for school liaison: Mr. Sheely. New abatement: Hill and Radtka. Existing Abatement: Hill and Liming. Firefighters Indemnity Board: Bond and Reider. Lafarge Review: Reider and Bond. Planning and Zoning are good for the term, but I have Mr. Reider and Mr. Bond on those two. I'll entertain a motion for those committee appointments.

MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Every year by Ohio Revised Code we re-appoint the Street Commissioner. I'll entertain a motion to re-appoint Dale

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Grimm as Lordstown Street Commissioner.
MR. BOND: So moved.
MAYOR HILL: Moved by Bond. 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.
Is there any other new business Council would like to discuss at this time?
MR. RADTKA: Yes, Mr. Mayor. First, I'd like to thank everyone that showed an interest in the open Council position. We had ten applicants send in letters of interest for that seat. Council went through the process of reviewing the letters. We narrowed it down to a list of three and conducted interviews. Tonight we're going to make our recommendation to appoint Mr. Terry Campbell to that position. So, with that being said, I'd like to make a motion that we appoint Mr. Terry Campbell to the open Council seat, starting immediately and ending December 31 of 2021.
MAYOR HILL: Everybody heard the motion for Terry Campbell to fill the term of Karen Jones. Is there a second to that motion?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Mr. Reider. Comments or questions on the motion?
(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.
Mr. Campbell will be sworn in after the end of the meeting.
Is there any other new business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I'd like to thank everybody for coming to this evening's meeting. I'll entertain a motion for adjournment.
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.)

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

Motion carried. Meeting adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF
LORDSTOWN COUNCIL ADJOURNED 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