

February 18, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, February 18, 2020 at 6:10 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, could we have roll call, please.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
(NO RESPONSE — ABSENT.)
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.
Treasurer, George Ebling?
MR. EBLING: Here.
MR. BLANK: Solicitor Paul Dutton?
SOLICITOR DUTTON: Present.
MR. BLANK: Police Chief Brent Milhoan?
(NO RESPONSE — ABSENT.)
Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MR. BLANK: Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings and Grounds, Street Commissioner, Dale Grimm?
MR. GRIMM: Present.
MR. BLANK: Recreation, Marty Gibson?
MRS. GIBSON: Here.
MR. BLANK: Board of Public Affairs?
(NO RESPONSE — ABSENT.)
Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I entertain a motion to excuse Mr. Liming. He said he could not be here due to the change of the meeting night. And, Mr. Milhoan, he asked to be excused because it's senior night at the school.
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.)

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

Motion carried.
I'll entertain a motion for adoption of the agenda.
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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Entertain a motion for disposal of the minutes of the public hearing held February 3, 2020 and the regular meeting February 3, 2020.
MR. SHEELY: I'll move.
MAYOR HILL: Moved by Sheely. Second?
MR. RADTKA: Second, Mr. Mayor.
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.)

Motion carried.
Motion for payment of the bills?
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Mayor's report. Last Wednesday, I went down with the Chamber to Columbus. There were some representatives from the Governor's office—in fact, they actually requested that I get there. They had some real interesting discussion about a lot of things going on in the state. They are working for our better benefit. When they're ready to announce it—we'll see if we can get a jump start and get it announced, but they're not quite ready yet. But, the future does look pretty bright for us.
That's it for the Mayor's report. Is there a Clerk's report?
MR. BLANK: No report.
MAYOR HILL: Solicitor's report?
SOLICITOR DUTTON: No report.

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MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Board of Trustees of Public Affairs — no one has answered for that. Village Engineer's report?
MR. KOGELNIK: Mayor, the members have our report there. If you have any questions, I can take them now.
I have been participating in monthly meetings at Eastgate for the CEDS program. That's the Community Economic Development Strategy. Eastgate is developing a program for that for the entire region here. If you have improvement projects that require EDA funds, they'd like to know what those are so that they can get those listed. So, if you'd like to communicate that with me, I'm going to be meeting with Mark Ragozzine on Monday, and I can communicate those. Thank you.

MAYOR HILL: Questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief is excused. Fire Chief Eastham?

CHIEF EASTHAM: No report tonight, Mr. Mayor.
MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?

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

MR. GRIMM: No report this evening.
MAYOR HILL: Questions for Dale?
(NO RESPONSE FROM COUNCIL.)
Recreation, Marty?

MS. GIBSON: No report.
MAYOR HILL: Questions for Marty?
(NO RESPONSE FROM COUNCIL.)
Do we have any correspondence this evening?

MR. BLANK: Yes, I believe Mr. Dutton has two.
SOLICITOR DUTTON: Yes. I've been asked to read two letters from the Planning Commission. The first one is dated February 11, 2020. "Mayor Hill and Members of Village Council: The Planning Commission voted unanimously to recommend that Lordstown Village Council adopt the attached Ordinance amending Chapter 1102, Administration Enforcement, of the Planning and Zoning Code of the Codified Ordinances of the Village of Lordstown by amending the existing Section 1102.09, Fees and Deposits, and enacting a new Section 1102.09, Fees and Deposits.
The Planning Commission also voted unanimously to recommend that Lordstown Village Council adopt the attached Ordinance amending Chapter 1125, Enforcement, Validity and Repeal, of the Planning and Zoning Code of the Codified Ordinances of the Village of Lordstown by amending the existing Section 1125.05, Fees, and enacting a new 1125.05, Fees, and to authorize the Planning and Zoning Administrator to enforce the provisions thereof."

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The second letter—and that came from Denise Dugan, Assistant Planning and Zoning Administrator. The second letter is dated February 11, the same date, addressed to Mayor Hill and Members of Village Council. "The Planning Commission unanimously voted to recommend that Lordstown Village Council confirm the reclassification of 116.865 acres of real property formerly owned by Mala Properties, Limited, currently owned by Ronald M. and Karen A. Krisher, identified as Parcel No. 45-196400 from Planned Unit Development District, PUD, to Residential, R-1, and repealing Ordinance 67-2018." That's signed by Denise Dugan, Assistant Planning and Zoning Administrator.

MR. BLANK:
MAYOR HILL:

Thank you, Paul.
Are there any public remarks?
(NO RESPONSE.)

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

MR. RADTKA:
MAYOR HILL:

Hearing none, committee reports. Finance, Mr. Radtka?
I have no report this evening, Mr. Mayor.

Questions for Ron?
(NO RESPONSE FROM COUNCIL.)

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

MR. CAMPBELL:
MAYOR HILL:

No report.
Questions for Terry?
(NO RESPONSE FROM COUNCIL.)

MR. BOND:
MAYOR HILL:

Public Safety and Police Department, Mr. Bond?
No report this evening, Mr. Mayor.

Questions for Bob?
(NO RESPONSE FROM COUNCIL.)

MR. REIDER:
MAYOR HILL:

Public Safety, Fire and EMS, Mr. Reider?
No report, Mr. Mayor.

Questions for Don?
(NO RESPONSE FROM COUNCIL.)

MR. SHEELY:
MAYOR HILL:

Public Utilities, Mr. Sheely?
No report tonight, Mr. Mayor.

Questions for Howard?
(NO RESPONSE FROM COUNCIL.)

MR. RADTKA:
MAYOR HILL:

Is there anything from the Rec. and Planning Committee?
Just that one piece we'd like to have passed tonight for the Fishing Derby.

Anything else?
(NO RESPONSE FROM COUNCIL.)

MR. BLANK:

Bill, first piece of legislation.
From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 60-2019 (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?

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MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion to suspend the rules to amend this Ordinance.

MAYOR HILL: Motion by Ron to suspend the rules to amend. Is there a second to that motion?

MR. SHEELY: Second.

MAYOR HILL: Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: 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. Sheely?

MR. SHEELY: Yes.

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

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

MR. RADTKA: If everyone would turn to Page 15 of our pocket, Paragraph (E). Make a motion that we strike out the language, "the State of Ohio or any political subdivision thereof." That's the motion.

MAYOR HILL: Everybody heard the motion. Is there a second to the motion?

MR. BOND: I'll second it.

MAYOR HILL: Second by Bond. Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
Bill, can we have 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. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to amend. Are there any other comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this has had its second reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 15-2019 ADOPTING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, EFFECTIVE APRIL 1, 2020 AND ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY.**

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

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE APPROVING COMMUNITY REINVESTMENT AREA TAX INCENTIVES FOR NP LORDSTOWN 173, LLC, A MISSOURI LIMITED LIABILITY COMPANY ("PROPERTY OWNER"), AND GENERAL MOTORS LLC, A DELAWARE LIMITED LIABILITY COMPANY ("GENERAL MOTORS"), AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. SHEELY: Motion to suspend the rules.

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

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Roll call.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: 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. Is there a motion to adopt?

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Reider. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion to adopt carried. Ordinance 2-2020. Next, please.

MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE AMENDING IN PART AND RESTATING PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN**

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AND DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions?
 MR. RADTKA: Motion to suspend.
 MAYOR HILL: Motion to suspend the rules by Radtka. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Roll call.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: 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. CAMPBELL: Second.
 MAYOR HILL: Second by Campbell. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 3—
 2020. Next, please.
 MR. BLANK: From Council as a Whole For Emergency Passage, **A
 RESOLUTION IN SUPPORT OF THE TAX
 RENEWAL LEVIES FOR THE LORDSTOWN LOCAL
 SCHOOL DISTRICT AND DECLARING AN
 EMERGENCY.**
 MAYOR HILL: Comments or motions?
 MR. BOND: Yes. Motion to suspend the rules for emergency
 consideration.
 MAYOR HILL: Motion by Bond to suspend the rules. Is there a second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Roll call.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Radtka?

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MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: 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. RADTKA: So moved, as amended in caucus.
MAYOR HILL: As amended in caucus. Is there a second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. 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.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Resolution 10-2020. Next, please.
MR. BLANK: From Planning and Zoning and Recreation Department Committee For Emergency Passage, **A RESOLUTION AUTHORIZING MARTHA GIBSON, RECREATION DIRECTOR FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT A 2020 APPLICATION FOR THE VILLAGE TO PARTICIPATE IN THE "STEP OUTSIDE" GRANT PROGRAM OF THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE, TO ASSIST WITH A "FAMILY FISHING EVENT" TO BE HELD AT CENTRAL PARK WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend the rules.
MAYOR HILL: Motion to suspend the rules by Reider. 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. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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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. 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. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Resolution 11-2020.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hear none, new business. Mr. Radtka?
MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we authorize CT for a work authorization for the CSX parking lot land development plan review services, not to exceed \$3,000. And it's totally reimbursable.
MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to the 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Is there any other new business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, are there any public remarks?
(NO RESPONSE.)
Hearing none, I'll entertain a motion to adjourn.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)

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COUNCIL: All in favor?
Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

(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 6:30 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