

March 1, 2021

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, March 1, 2021, at 6:10 p.m. and proceedings were as follows:)

MAYOR HILL: Welcome, everybody, to this evening's Village Council meeting. Will you please stand and join me for the Lord's Prayer and Pledge of Allegiance.

(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. 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?

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, Ron Hickox?

MR. HICKOX: Present.

MR. BLANK: Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
(NO RESPONSE — ABSENT.)

MR. BLANK: Engineer, Chris Kogelnik?

MR. KOGELNIK: Present.

MAYOR HILL: I'll entertain a motion for adoption of tonight's agenda.

MR. BOND: So moved.

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Moved by Bond; 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.)

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Motion carried.
I'll entertain a motion for disposal of the minutes, regular Council meeting February 16, 2021.
MR. LIMING: So moved.
MR. SHEELY: Second.
MAYOR HILL: Moved by Liming; 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.
Motion for payment of the bills?
MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Mayor's report. All I have is a resignation from the Fire Department I'll be asking Council to accept during new business. That's it for the Mayor's report.
Is there a Clerks' report?
MR. BLANK: I have no report, Mayor.
MAYOR HILL: Solicitor's report?
SOLICITOR DUTTON: No report.
MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: No one is here from the Board of Trustees of Public Affairs.
Village Engineer's report?
MR. KOGELNIK: No report, Mayor. Thank you.
MAYOR HILL: Thank you. Special reports. Police Chief Milhoan?
CHIEF MILHOAN: The only thing I have, Mr. Mayor and Council, is I'd just like to update you on where we're at on the full-time police officer's position. After advertising the position, initially, we received six applications or letters of interest. One of the six has withdrawn his interest. Contacted me today and withdrew, so that took us down to five. Of the remaining five, two of the individuals did not meet our minimum qualifications. One has not attended or gone to the Police Academy and the other one let his commission expire and would have to return for some additional training. So, that took us down to three. Since the number was so low, we decided to just go ahead and interview all three of the individuals. Of the three that we are interviewing, two of them are from within our department as auxiliary officers. But, I can tell you that the three we interviewed, none of the

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three have one year experience in law enforcement. So, they're relatively young. But, we will complete the process and my hopes is that by next Monday I will place the selected person's name and information in your boxes with the hopes of having them appointed at the next Council meeting on the 15th.

That's all I have. Answer any questions.
MAYOR HILL: Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Hearing none, 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: Yes, Mayor. Thank you. We were scheduled for trial tomorrow in the Rovnak case at 6730 Tod, but I got a telephone call today from Joe Fritz, our Prosecutor from Newton Falls Muni Court. He said that the attorney for Mr. Rovnak decided, after this length of time, that Mr. Rovnak was going to plead no contest to the case, to the filing, and this matter would then be scheduled for sentencing in approximately 30 days. Mr. Fritz would like for us, as a Village, to provide him with sentencing recommendations. My committee is Howard and Ron and Lamar. I have some ideas of what we can maybe request, but I would definitely like to hear from you guys. I have to get this sentencing recommendation put together and over to Prosecuting Attorney Fritz very promptly. I would absolutely appreciate anything that anybody else has to offer with regards to this. I mean, this has gone on in excess of a year at this point. I promise you that the pictures absolutely reflect that nothing has been done. It's gotten worse at some point. It definitely has not gotten better.
MR. RADTKA: Kellie, would you want to set up a meeting?
MS. BORDNER: I would love to do that.
MR. RADTKA: I'd say sooner the better.
MS. BORDNER: Honestly, I do have to get this in very promptly.
MR. RADTKA: We could do Wednesday if you advertise tomorrow.
MS. BORDNER: Okay.
MAYOR HILL: Howard, that's your committee.
MS. BORDNER: What's the earliest you can be here, Howard? Four?
MR. SHEELY: (Indicating, yes.)
MR. RADTKA: Thursday—
MS. BORDNER: Thursday or Wednesday? Wednesday? Wednesday, 4:00 p.m.?
MR. SHEELY: Does that work for everybody?
MR. RADTKA: I'll make it work.
MS. BORDNER: Thank you. Meanwhile, if any of the rest of the Council members would like to discuss this with me or have some thoughts, I would definitely appreciate them. Be happy to hear anything that anybody has to say.
MAYOR HILL: Any questions for Kellie?
MR. RADTKA: Bill, will you advertise for that?
MR. BLANK: Yes, sir.

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MAYOR HILL: I will say, we've had zoning issues in the past that have stretched out this long. And, when they're in violation of zoning, if you actually look how much our zoning code would say we could possibly collect, it's astronomical. Am I correct, Kellie, in saying that?

MS. BORDNER: Well, let me give you an idea. So, where we're at with this particular gentleman, we are in excess of \$36,000 in fines.

MAYOR HILL: So, you know—

MS. BORDNER: And I'm not sure how effective that would be to be honest with you. When what we really want is it cleaned up. And that's not happening. So, I don't know what would work to effectively accomplish that end. Fire Chief Eastham has made every effort to try to help me with that. And Mr. Rovnak, at this point in time, has very serious fire violations that have been filed, as well. So, this is not an isolated incident with this particular individual. And, you know, some of our research has revealed that he has unpaid property taxes. He does not seem—fines don't seem to affect him.

MR. BLANK: Because he doesn't pay them.

MS. BORDNER: Well, right, he doesn't pay them.

MAYOR HILL: Any other questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings and Street Superintendent, Mr. Hickox?

MR. HICKOX: Thank you, Mr. Mayor, Council. Crews have been busy. We replaced a culvert on Lyntz Road, and we finished that up today and got it paved and Lyntz Road is open again. I applied for and received verbal approval for the scrap tire grant from the Trumbull County Solid Waste District. The tentative date is June 7th through the 11th, and the tires will be dropped off at the Village garage. Our maximum amount that we will receive is \$1,462. Also, we received a shipment of 500 tons of salt, and we have the salt restocked and ready for whatever else winter is going to throw at us. That's all I've got.

MAYOR HILL: Any questions for Ron?

MR. BOND: Yes. How are these scrap tires going to be removed from the Village?

MR. HICKOX: We will contact—in the past, it was Wholesale Tire, and they bring a dumpster and load them. That's how we're reimbursed. It's on tonnage, actually, not per tire.

MAYOR HILL: One thing which Ron and I had a discussion about today, there's a—I don't know if you know where Warren replaced a water line, north end of Tod on the west side of the road here about a year or two ago. I got a call from a Village employee who works for the county who says the guardrail was not put up correctly. It's missing a lot of bolts and everything. So, I talked to Ron. He's going to get ahold of the city on that one because that was a Warren City project. And there's bolts missing. They just didn't replace it right. And, I also got a call from Village Engineer Kogelnik today, Barton Malow, who is the contractors for putting up the Battery Plant—there's a storm drain going under 45. I'm not sure exactly where it's at, but it's down that way (indicating), has corrugated pipe. The bottom of the corrugated pipe has

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ate away. So, I believe that will be the state's job to take care of that. But I think that's where the overflow from the pond for the Battery Plant is supposed to be entering into. So, we're going to be following up on that one, also. Anything else for Ron?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks. Anybody in the audience have public remarks?

(NO RESPONSE.)

Anybody on Zoom have public remarks?

(NO RESPONSE.)

Hearing none, Council remarks?

MR. BOND: Yes, Mr. Mayor. I had questioned—last Friday we got an email that was forwarded by Clerk Blank about the incentives for the water service to Ultium Cells. Wondered if—we all got it—others have any feelings on it? Anything of that nature. I was surprised by it to be honest.

MAYOR HILL: Okay—

MR. LIMING: Are we supposed to—what are they asking for?

MR. BOND: I don't know. They're asking whether or not, I guess, how it's going to be financed.

MR. LIMING: I thought that was all—

MR. BOND: Well—

MR. LIMING: —you know, all done.

MR. BOND: —I did, too.

MAYOR HILL: I will say that—Paul, do you want to address that. We're supposed to be getting \$1.5 million through the Ohio Developmental Services Agency and there's \$3 million, which everybody is aware of, towards that from the claw back money. We did not receive CARES funding for that. I believe Chris is looking and Eastgate is looking to see if they can get some more funding. I did see that where it was brought up say that, you know, that we have tried and will try to go to get more funding. That's all I have—

MR. BOND: I'd never heard anything about this until we got the letter.

MR. BLANK: They're on the hook for the whole amount.

MR. BOND: I was kind of taken aback by it. It looks to me like—

MR. LIMING: Is that right, Paul? I mean, we've done everything we were supposed to do, correct?

SOLICITOR DUTTON: We've done everything we agreed to do.

MR. LIMING: Okay.

SOLICITOR DUTTON: There was some pretty encouraging words from the State of Ohio—I think Jon Husted—to the Mayor about the \$1.5 million, which was the first tranche of money. And do you know where that is? I don't know where it is.

MAYOR HILL: I will tell you, I've talked to, you know, Chris, the Village Engineer, who has had dialog with John Werkman down there at Developmental Services Agency, and they are waiting for the budget to pass. We're supposed to be getting the money, but we have not gotten anything official from the state yet. And then everybody saw the \$3 million, which was supposed to be coming for the water tower from the claw back money. I have not received anything other than

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what was through the newspaper.

SOLICITOR DUTTON: All right. And the second tranche of money was a moving target of anywhere from \$4 million to \$7 million. And the Mayor, and I, and Chris Kogelnik, and Ron were hastily invited to a meeting at Eastgate and this is when—this was before the election to tell you what was happening. And they were trying to give away the first round of stimulus money for projects that someone could go and cut a ribbon for. And we were encouraged—because this was a major employment-driven project in our region—we were encouraged to submit an application ASAP. And Chris could probably speak more clearly to this. And, finally, CT and Eastgate submitted the application. The election came. Trump lost. New administration. And I believe we got word that we were denied that application.

And then this third tranche of money is the \$3 million that is the claw back money that would come towards the Ultium water tank project. So, General Motors is obligated to fund the entire 12 and a half million dollars, plus or minus, less whatever monies come in. And right now, based upon what the Mayor said, that the million and a half is still alive. The \$3 million, I believe, is still alive. That's four and a half million and the rest of it, as of right now, we have been denied. Chris, do you have anything more to add to this?

MR. KOGELNIK: That's fairly accurate, Paul. And I agree with Councilman Bond's statement. I mean, that was a unique choice of words that the Ultium representative put on paper. We did promise to pursue external funding, and we did just that. And we are still doing that with the \$1.5 million state money through ODSA. And we are still talking with Eastgate regarding other uses of USED A money. USED A has many programs. The first program that we had applied for that we did fail at was the Covid relief funding. We had stated why that application had failed, and we immediately tried to shift gears to determine if we had any shot at other programs through USED A such as their public works program. We did have a good conversation with USED A and Eastgate regarding that program. And I was waiting on the Village to state whether or not they want us to pursue another application. You might think, well, gee, that might not be necessary. We have Ultium on the hook in writing on the agreement to pay for the entire project. But I don't like wasting efforts.

I recognize that there is value in the packet of information we put forth it would then hit a desk with a thud if we dropped it on it. It was a significant application. And I'd like to resubmit that application through another program such as their public works program to try and get something. If there's a chance to do that, it would be now.

I have a conversation planned tomorrow with Eastgate's rep to find out the nuances of making another application. For example, we would not want to pursue another application if, by chance, in doing so, it would jeopardize what we've got already put into motion with our construction contracts. We wouldn't want, for example, one of the USED A programs to make somehow ineligible some of the work that we've got

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specified in a project. So, we're going to be very careful about that. And then we were going to supply that information to the Village and then let the Village say, okay, yes, we want you to apply on our behalf or no, we don't want you to apply. That's what I can tell you right now. And I've conveyed all this information to the Ultium rep who authored that letter. I really don't want to respond to that letter because I think that's a pitfall.

MR. BOND: Because I saw this was referencing meetings in the Village conference room back in September and October. I was a little surprised by the whole thing. I'm glad we got the email. I wasn't even aware of this. I don't know if anyone else was or not. But thank you.

MAYOR HILL: Anything else under Council remarks?

MR. RADTKA: Well, with all that being said, what's Council's thoughts of having Chris proceed with it? We would have to make a motion under new business to have Chris submit—

MR. BOND: That's a good question.

MR. KOGELNIK: Mr. Radtka, can I offer a recommendation?

MR. RADTKA: Yes, sir.

MR. KOGELNIK: I recommend that I provide you some information following my phone call and conversation with Eastgate so that you can know what we have talked about, and you can understand whether or not it would be worthwhile to do that. So, I recommend waiting until maybe after the next meeting.

MR. RADTKA: Okay.

MR. BOND: Okay. Well, I'm glad we brought this up and know where we're at now.

MR. RADTKA: Because we are on notice from General Motors that we would pursue any funding available, so—

MR. BOND: Right.

MR. RADTKA: —we have to honor those commitments.

MR. BOND: Looked like they were looking to see what was going on.

MAYOR HILL: Send us all a report back after you've met with Eastgate; can you, Chris?

MR. KOGELNIK: Yes, sir.

MAYOR HILL: Thank you. Other Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: No report tonight, and our meetings just to be announced as needed going forward.

MAYOR HILL: 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: Yes. We had a committee meeting. A primary topic of discussion was the presentation given by Weathersfield Township seeking us as dispatch. After talking with the Police Chief and a couple others that were at the meeting, it sounded like, due to the call volume between the police and fire there, that it would probably come to the point that we'd have to add four, full-time dispatchers to do this. And the

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amount of revenue that you'd be receiving, there's no way you can afford to put on four full-time people to be able to do that. Is that pretty much what we talked about, Chief?

CHIEF MILHOAN: Yes.

MAYOR HILL: The interesting thing if you've been following the Tribune. Weathersfield is looking at creating a joint fire district with, I believe, maybe Niles and Liberty or Niles and somebody. And, you know, if they're going in with that, we can't have all our dispatch coming totally, you know, for all those. Does Niles still have a dispatch, Brent?

CHIEF MILHOAN: Yes, sir.

MAYOR HILL: So that would—they would probably end up going to Niles there.

CHIEF MILHOAN: They were actually looking at the joint district with Girard, Liberty and possibly McDonald, joint fire district.

MAYOR HILL: Okay.

MR. BOND: The committee's feeling was it would not be advantageous for Lordstown to take on that responsibility.

MAYOR HILL: Any questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: No report, Mr. Mayor.

MAYOR HILL: Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Sheely?

MR. SHEELY: No report tonight.

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATE DATED MARCH 1, 2021, 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. LIMING: Second.

MAYOR HILL: Second Liming. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is the changes that we need to do through the budget for a FEMA grant that we were awarded in the sum of \$51,628.57.

MAYOR HILL: Any other 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. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 12-2021. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.

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MR. REIDER: Motion to adopt?
So moved, Mr. Mayor.
MR. BOND: Second.
MAYOR HILL: Moved by Reider. Second by—
MR. RADTKA: Bond.
MAYOR HILL: Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 13-2021. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING FUND TRANSFER AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Roll call.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: 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. CAMPBELL: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Campbell; second Bond. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is a transfer from the general fund into the FEMA local fund of \$2,581.43.
MAYOR HILL: Any other comments?

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(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. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 14-2021. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXECUTE A TAX INCENTIVE DONATION AGREEMENT WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC FOR THE TRUMBULL ENERGY CENTER PROJECT 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. Is there a second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, 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 Bond. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is an agreement between Trumbull Energy Center and the Village of Lordstown for the tax incentive donation agreement, which will be three payments made at the closing of their finance and then we'll have 15 following yearly installments during the 15-year term of the abatement. I want to thank Paul for doing a lot of work on

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MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. SHEELY: Second.
MAYOR HILL: Second Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
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. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 2-2021.
Next, please—old business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'll go first. Have a letter of
recommendation and a letter of resignation from Fire Chief
Travis Eastham to accept the resignation of Aimee Owen
from the Fire Department. I'll entertain a motion to that
effect.
MR. LIMING: So moved.
MAYOR HILL: Move by Liming. Second?
MR. BOND: Second.
MAYOR HILL: Second 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.
Mr. Radtka?
MR. RADTKA: Yes, I'd like to make a motion to authorize a work
authorization for CT Consultants for a project for M&M

March 1, 2021

Industries, Inc., for engineering service to perform the plan reviews and on-site construction reviews, which is all reimbursable, not to exceed \$8,000.

MAYOR HILL: Everybody heard the motion from Mr. Radtka. Is there a second?

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

Motion carried.

Any other new business at this time?
(NO RESPONSE FROM COUNCIL.)

Hearing none, public remarks?
(NO RESPONSE.)

Hearing none, I'll entertain a motion to adjourn.

MR. RADTKA: So moved.

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Moved by Radtka; 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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:45 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