PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, March 15, 2021, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Can I have roll call, please, Bill.

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?

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, Ron

Hickox?

MR. HICKOX: Present.

MR. BLANK: Recreation, Marty Gibson?

(NO RESPONSE — ABSENT.)

Board of Public Affairs?

MR. KEVIN CAMPBELL: Here. MR. DIETZ: Here.

MR. BLANK: Engineer, Chris Kogelnik?

MR. KOGELNIK: Present.

MAYOR HILL: I'll entertain a motion to excuse Mr. Liming. He's unavailable

this evening.

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

MAYOR HILL: Moved by Campbell; 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.

I'll entertain a motion for adoption of the agenda.

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

I'll entertain a motion for the disposal of the minutes of the

regular meeting March 1, 2021.

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. RADTKA: Second.

MAYOR HILL: Second 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.

I'll entertain a motion for payment of the bills.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. 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.

Mayor's report. I do have a full-time officer, which I'll be asking Council to confirm. Everybody should have gotten a notice in their box. Police Chief may want to add to that on his report.

Also, been requested by the BPA for summer help for an appointment to the Water Department.

I got a call from Congressman Ryan the other day. He said the Village of Lordstown is getting \$640,000 of the Covid relief money. Supposed to be getting a list of what we can actually use that for. But one thing we can use it for is broadband Internet, stuff like that. In case you're unaware, we have had a lot of problems with our Internet service here with

fire walls and our phones they have been going out. And the way the phone system is set up now, it's all in one room in the Fire Department. So, this may be time where we'll want to try to eliminate one of those problems. If we can, I think we should use some for cruisers and use the balance for matching funds for paving. That's my recommendation to Council. May want to look at that. You know, once we get the parameters of how we're allowed to spend that money, I'll forward it on to the Solicitor and have him take a look at it. As everybody knows, we had three cruisers go out within a couple months. And if you drive around and see our roads, they do need a little bit of work.

This evening I was at Lordstown Motors. Secretary of State Frank LaRose was there. They did give a tour. I left early to get to the meeting. They did show several beta bodies they're starting out. And their goal, once they're wrapping up, is to get one a day. They say they are still on track. I'm sure everybody saw the headlines last Friday. I have no comment on that other than, you know, when I got—I just got several phone calls and I told the media, I said, you know, we didn't grant the abatement. We are still optimistic and things like this with the research company, I guess that's—you know, there's a lot of comments on there, and I don't have enough information on that to proceed with any other comments on that. That's it for the Mayor's report.

Is there a Clerk's report? I have no report, Mayor.

MAYOR HILL: Solicitor's report?

SOLICITOR DUTTON: No report.

MR. BLANK:

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. KEVIN CAMPBELL: No report, Mayor.

MAYOR HILL: Village Engineer's report?

MR. KOGELNIK: Yes. I wanted to update Council that in the BPA meetings we

had a pretty good presentation, we think it was, with regard to the master water plan and the water rate study. We think those are both going in the right direction. We're going to be submitting a proposal for the wastewater rate study here coming up after the completion of the water rate study,

obviously.

I have learned some new information regarding pavement regarding Hallock Young Road. It is my understanding that the Village actually did get Hallock Young Road between State Rt. 45 and Ellsworth Bailey successfully a couple years ago. That means if you have your design done, you can go to construction and resurface that road next year and get 80 percent of the construction paid for. And it also means that you could apply to OPWC next year and collect another ten percent. That's what they stated today leaving you ten percent that the local share would have to pay for. That's pretty good for a good size road like that. You have some planning to do. I also learned today about some other information with regards to planning that I'd like to talk with Council about at another time. I'll let you decide that.

Board of Public Affairs also has authorized to begin the I&I study, it's a pilot study for a smaller portion of the east side system, that is your pump station No. 2 tributary areas, specifically. So, we're going to be working on that.

I also have discussed with General Motors representatives the topic of going and pursuing additional funding. If you'd like, I can tell that to you now or if you want, I can send it to you

in an email. Which do you prefer?

MAYOR HILL: MR. KOGELNIK: Let's hear it.

All right. So, I have met with Eastgate officials and based on where we're at today with the projects, what we know about US EDA and the forecast for additional funding, it is not advisable to make another submission for US EDA application for the Ultium project. So, with that said, we're not going to pursue that. But now that Eastgate knows what you're planning to do for your master water plan and you have enough time in front of you for your second phase—let's call it your new 24 inch coming from Niles—you can get in front of that with additional funding support from Eastgate and others. So, there again, you have some initiative to get all of this put in front of you with enough months and years in front of you so that you can submit for funding on that and maybe help out yourself and the developments that come along with that.

So, I wanted to just give you that update, but I also then picked up the phone right after I had that meeting with Eastgate. Mr. Zarella had called me himself, and so I just basically told him what I told you. He's understanding with that right now, reluctantly.

I wanted to just inform you all of what I learned through my

meeting with Eastgate. I promised you I would.

MAYOR HILL: Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Thank you.

Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. I submitted my monthly report for

> February. I'll answer any questions if you have any. The only other thing I have is I would ask for your support tonight for the full—time officer's position of Joseph Keough. Pending your approval, he is scheduled for a required police and fire pension physical this Thursday. Upon passing that, he will

start working shifts next week. That's all I have.

Questions for Brent? MAYOR HILL:

(NO RESPONSE FROM COUNCIL.)

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: Thank you, Mayor. I put in everyone's box like a pamphlet or

> at least some explanation with regards to this first piece of legislation that came before Planning Commission. If you guys have any questions, I'll be happy to try to answer them.

The Mayor was obviously present at the Planning

Commission meeting, so he knows exactly what's going on

here, as well. But I wanted everyone else to know what was

happening with regards to that piece of

legislation. Hopefully, you don't have any questions, but if

you do, I'm happy to answer.

MAYOR HILL: Any questions for Kellie?

MR. BOND: Has there been any response from adjoining property owners?

MS. BORDNER: No

MAYOR HILL: Any other questions?

(NO RESPONSE FROM COUNCIL.)

Parks, Grounds, Buildings, Street Superintendent, Mr.

Hickox?

MR. HICKOX: Thank you, Mr. Mayor. On Friday, the 12th, I met in the

county Engineer's Office with Steve Gerberry and representatives from Niles, Weathersfield and American Electric Companies. American Electric is looking for a road use agreement with all of the joining towns. Our portion would be Brunstetter, Highland, Salt Springs and Hallock Young. And the purpose of the road use is they're extending a 138 KDA power line to the Ultium Cell facility. They plan to start May/June time frame in the Village here, and they will be done mostly by October. And all their work then will be

on site at the Ultium plant.

There were some questions from Niles and Weathersfield on their end that the power company is working out and going to get back to us for another meeting down the road somewhere. It was brought to our attention there's problems with a culvert, a 48-inch cross culvert, near 4328 Highland Avenue, and we've been in contact with the county engineer and they're going to assist us with a bigger piece of equipment than we have and an operator and our crews are going to assist them in replacing that. We're going to have that road closed from Monday, the 22nd, until Wednesday, the 31st.

It was also brought to our attention there's a cross culvert on Route 45 near the Ultium property that's reached the end of its life span. Near as we can figure, it's been there 40 plus years, or whenever the road was widened to four lanes. It's going to need replaced.

In March of 2015, the state implemented what they call the RMR Act. I put a manual in everybody's—the first ten pages of the manual—in everyone's mailbox. The first paragraph sums up where the state thinks we are as far as a Village and why it's our responsibility. On about page 9, it goes down through and it lists culverts, specifically, and if you go across to the Village portion of that, it references the Ohio Revised Code, I believe, four times. So, I have asked the Solicitor to look into that as far as our responsibilities in regard to the Ohio Revised Code.

SOLICITOR DUTTON: MR. HICKOX:

What is the estimated cost of that culvert?

Approximately, \$100,000. I would like to thank the Ultius

I would like to thank the Ultium Cell Corporation. They sent over a dozen volunteers, and they helped us with some clean-up efforts. We mulched the building here. We were out and painted the posts on some of the Lordstown signs at the Village limits. They did a great job, and it was a pleasure having them.

I did receive notification that the scrap tire grant was approved for \$1,462, and we will be holding that June 6th through the 11th of this year. That's a Monday through Friday

at the Village garage. That's all I have right now.

MR. BOND: Is there any limit to the tires per resident?

No. We could establish that if we wanted but, at this time, no. MR. HICKOX:

MR. BOND: Okay.

MAYOR HILL: Other questions for Ron?

MR. BLANK: Ron, that Highland Avenue that's going to be closed, is that

north of Brunstetter?

Yes, between Brunstetter and Tait. We're going to be out MR. HICKOX:

> tomorrow putting some signs up ahead of time warning people that it's going to be closed from that date. Hopefully, someone will notice it. We've already talked to police, fire and the schools and we'll let them know the official dates for

sure. I just found those out this afternoon.

Okay. Thank you. MR. BLANK:

MAYOR HILL: Any other questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Bill, do we have any correspondence this evening?

MR. BLANK: Yes, I believe Mr. Dutton has one.

SOLICITOR DUTTON: Yes, I've been asked to read this. It's from the Planning and

> Zoning Office. "Dear Mayor Hill and Members of Village Council: On March 8, 2021, the Lordstown Planning Commission unanimously voted to recommend that Village Council repeal Ordinance No. 94-2010, which had reclassified certain real property, approximately 39.817 acres known as Parcel B on Parcel No. 45-093675, formerly owned by Wendall Orr, et al., currently owned by Robert L. Orr, et al., from Industrial I-1 to Residential R-1. This recommendation comes as a result of the parties' failure to complete the

documentation to formally subdivide the real property as it was contemplated in the original zone change, thereby failing to perfect the record." And, I might add—which is not in the letter—I attended that meeting, along with the Mayor, Kellie

was there, and the Planning Commission, and it was

represented that Mr. Orr, Robert L. Orr, the representative of the family, concurs with the recommendation on the rezoning. So, it's not a contested matter. This is signed Kellie D.

Bordner, Planning and Zoning Administrator.

Thank you, Paul. Public remarks. I don't know what's going

on with the Internet here, but it says the ethernet does not have a valid IP configuration. But I know last time when this happened people told me when they were on the other side, they still heard the whole meeting. So, we might want to look at getting our Internet fixed. This is the second meeting in a row that something has happened. Are there any public

remarks in the audience here?

(NO RESPONSE.)

If there are any public remarks from the listening Zoom audience, if you're there, if you could unmute with star, six.

(NO RESPONSE.)

Council remarks. I got one thing I forgot to put in my report. I got a letter here about two weeks ago. Steward Health is looking real strongly at possibly putting some sort of

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MAYOR HILL:

a facility out here. And they would like me to set up with some of the local businesses—which I will be trying to do this week—where they can come out and explain what they would like to see. I think they'd like to get an urgent care center. It would start out small, like with a family practice, maybe four

rooms and an office to start, then possibly build a

facility. They said this has been on their radar for about a year, year and a half. And we met with a site consultant, somebody from the clinical staff, somebody from the medical staff, and somebody from the, I'll call it, the financial staff. And they are really interested in putting something here. If I

get any more information, I'll pass that on. Are there any other Council remarks? (NO RESPONSE FROM COUNCIL.)

Hearing none committee reports. Finance, Mr. Radtka?

MR. RADTKA: I have no report tonight, Mr. Mayor.

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, Mr. Bond?

MR. BOND: No report this evening. MAYOR HILL: Questions for Bob?

(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: No report this evening, Mr. Mayor.

MAYOR HILL: Questions for Don?

(NO RESPONSE FROM COUNCIL.)

Is there anything from the Utility Committee?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Rec and Planning, Mr. Sheely?

Mr. Sheely: No report tonight, Mr. Mayor. MAYOR HILL: Questions for Howard?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Bill, first piece of legislation.

MR. BLANK: From Planning Commission For First Reading, AN

ORDINANCE REPEALING ORDINANCE NO. 94-2010 WHICH AMENDED THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY CERTAIN REAL PROPERTY (APPROXIMATELY 39.817 ACRES, AND FURTHER KNOWN AS PARCEL "B"), FORMERLY OWNED BY WENDELL ORR, CAROLYN A. FRAY (JAMES R. GOETZ, SPOUSE), JAMES J. ORR (IRENE ORR, SPOUSE) AND MALCOLM ORR (DECEASED), AND CURRENTLY OWNED BY ROBERT L. ORR, ET AL., LOCATED AT THE CORNER OF SALT SPRINGS AND MUTH ROADS, LORDSTOWN, OHIO, FROM R-1 (RESIDENTIAL) TO I-1 (INDUSTRIAL).

MAYOR HILL: Comments?

(NO RESPONSE FROM COUNCIL.)

Hearing none, I declare this Ordinance has had its first

reading. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, AN

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO ACCEPT THE BID OF H&H LAND CLEARING, LLC OF MIDDLEFIELD, OHIO,

FOR THE STATE ROUTE 45 CORRIDOR

IMPROVEMENTS, SITE WORK, TREE REMOVAL PLAN IMPROVEMENTS, PHASE I PROJECT 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. Bond? MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: 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.)

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

a motion to adopt?

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. 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. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. SHEELY:

MR. BLANK: Mr. Sheely?

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

Yes.

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 16-2021.

Next, please.

MR. BLANK: From Board of Public Affairs For Emergency Passage, AN

ORDINANCE CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2021 SEASON AND

DECLARING AN EMERGENCY.

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

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: 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.)

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

to adopt?

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

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

(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: 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. Ordinance 17-

2021. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, A

RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH GENERAL MOTORS LLC ("GM") FOR THE PURPOSE OF ACCEPTING COMMUNITY SUPPORT

FUNDS FOR THE WATER SYSTEM INFRASTRUCTURE ENHANCEMENTS

SPECIFICALLY THE CONSTRUCTION OF A WATER

TOWER AND DECLARING AN EMERGENCY.

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

MAYOR HILL: Motion to suspend by Reider. Is there a 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. Reider?

MR. REIDER: Yes.

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 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?

(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 3-2021.

Any old business Council would like to discuss at this time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'll go first. Entertain a motion to put on Joseph Keough as a full-time police officer, subject

to his passing his physicals.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. 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 to put David Smith on the Water

Department summer help.

MR. CAMPBELL: So moved.

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Moved by Campbell; 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 anything else before I call for an executive session?

Yes, Mr. Mayor. As I brought up during caucus, I want to MR. RADTKA:

know Council's feelings on a work authorization for CT Consultants for LEC wastewater agreement changes for them to give some information to Council for our next round of talks with the EPA. So, this would be an hourly fee, not to

exceed \$4,000. I would need a motion for that.

MR. SHEELY: I'll make that motion.

Motion by Sheely. Is there a second? MAYOR HILL:

MR. REIDER: Second, Mr. Mayor.

Second by Reider. Comments or questions on the motion? MAYOR HILL:

(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

before we call for an executive session? (NO RESPONSE FROM COUNCIL.)

Hearing none, I'll entertain a motion for executive session, Mayor, Council, Solicitor, Chris Kogelnik, BPA, anybody else? To discuss planning and possibly future contracts.

MR. RADTKA: You include Bill?

MAYOR HILL: Also the Clerk. There will be no action taken after that other

than to adjourn. I'll entertain a motion to that effect.

MR. RADTKA: I'll make that motion.

MAYOR HILL: Motion by Radtka. Second?

MR. SHEELY:

Second by Sheely. Comments? MAYOR HILL:

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

Mr. Campbell? MR. BLANK:

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 for that executive session.

Is there any other new business at this time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, are there any additional public remarks?

(NO RESPONSE.)

I'd like to thank everybody for coming this evening. We'll

now go into executive session.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:35 P.M.)

(COUNCIL ADJOURNED FROM EXECUTIVE SESSION AT 8:15 P.M. MOTION TO ADJOURN BY MR. REIDER; SECOND BY MR. BOND.)

			, Mayor
			, Clerl
STATE OF OHIO)		
COUNTY OF TRUMBULL)		
I, Sharon K. Vigorito, that the foregoing meeting be presence of witnesses and by and accurate transcript to the	fore the Lordstome transcribed.	I further certify that the fore	ten in the
	_	orito, Notary Public	
presence of witnesses and by	me transcribed. best of my abili Sharon K. Vigo	I further certify that the fore ties.	