#### **PROCEEDINGS**

# Lordstown Village Council Regular Meeting (WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, April 19, 2021, at 6:00 p.m. and proceedings were as follows:) (Transcribed From Audio Recording.)

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

MAYOR HILL:

MR. BLANK:

Mayor Hill?

MAYOR HILL:

MR. BLANK:

Mr. Bond?

MR. BOND:

MR. BOND:

MR. BOND:

MR. Liming?

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?

MAYOR HILL: He's here. 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?

(NO RESPONSE — ABSENT.)

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.) Engineer, Chris Kogelnik?

MR. KOGELNIK: Present.

MAYOR HILL: Entertain a motion to excuse Fire Chief Eastham. He's

unavailable this evening.

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'll entertain a motion for adoption of the agenda.

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. Second?

MR. REIDER: Second.

MAYOR HILL: Second 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.

Entertain a motion for disposal of the minutes, first, Special

Council meeting March 25, 2021.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. RADTKA: Second.

MAYOR HILL: Second by Radtka. All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Disposal of the minutes from the regular Council meeting

April 5, 2021.

MR. REIDER: So moved, Mr. Mayor. MAYOR HILL: Moved by Reider. Second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

MR. RADTKA: Aye.
MR. SHEELY: Aye.
MR. CAMPBELL: Aye.
MR. REIDER: Aye.
MR. LIMING: Aye.
MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

MR. BOND: Abstain.

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

MAYOR HILL: Okay. It passed.

I entertain a motion for payment of the bills.

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. 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.

Mayor's report. I've requested Ron to ask for consensus for the funding for Hallock Young Road so we can pass that on

so we can get that paved this year.

Also, have two Fire Department appointments and one removal. And two for summer employment for the Parks

and Roads Department.

That's it for the Mayor's report. Is there a Clerk's report?

MR. BLANK: No report, Mayor. MAYOR HILL: Solicitor's report?

SOLICITOR DUTTON: Well, I don't generally give a report, and I don't have a

formal report, but Matt Ries is very close to resolving the Warren sewer issues. We sent copies of the draft proposals to the Village and the BPA, and I think we're down to a couple of minor points. And I've already prepared legislation for both the BPA and Council. I sent that to Bill today. So, hopefully, we can have that on the agenda for—May 3rd, is

it?

MR. BLANK: Yes.

SOLICITOR DUTTON: So, we're going to need to make sure there are five people

here to suspend the rules for that. If you have any

questions—I mean, the Mayor, the BPA, Kevin Campbell has been in the loop on this thing. Bill is in the loop, and I think Ron, you have been copied on these. If any members of Council have any questions, please direct them to Matt Ries. Just call the office and ask to speak with him.

Hopefully, if it's settled on the terms that we've agreed to, we've got a ten-year agreement. We can get out of it after five years, and it's really on favorable terms to the Village. The only thing out of pocket, retroactively, is \$26,000 and some change for true-up payments that we've already

acknowledged we owe. He did a good job.

MAYOR HILL: Any questions for Paul?

(NO RESPONSE FROM COUNCIL.)

Nice to hear a report, Paul. Treasurer's report, George?

MR. EBLING: No report.

MAYOR HILL: No one is here from Board of Trustees of Public Affairs.

Village Engineer's report, Chris?

MR. KOGELNIK: Yes. I have several things to report on. Kellie and I did a lot

of work last week on plan review. We got the M&M plan review done. And I understand there's an upcoming meeting

that's being planned for that.

We also, preliminarily, got the Fear Forest plan review done

that was ahead of, I guess, the work authorization.

I did a final site plan walk-through for Old Dominion. And that was generally acceptable. I submitted my findings to Kellie and to the developer there. They're planning their

grand opening I think this Friday or the following Friday—one of them two. So, for Old Dominion, my final hours for billing, I guess, are coming through. And I told Old Dominion's rep that, and they are accepting of that. So, I'll be submitting to Bill, my final work authorization for that one. It's just only for a few hours there.

The SWPPP review, that's the storm water pollution prevention plan, for the First Energy overhead transmission line—albeit a very simple review to do, we've uncovered some pretty interesting things. In the SWPPP review, we have found out that one of First Energy's major power poles goes right through the proposed spur line for M&M. We immediately, the day after discovering that, alerted the M&M people and also First Energy—which they were very appreciative of—of that finding. And, also, M&M's spur line touched at delineated wetland, of which they might be able to get out of. But, in either case, that's the benefit of having multiple sets of eyes on multiple sets of plans, etc. It doesn't stop there. On the other side of the road, the SWPPP plan for First Energy suggested another driveway for the arched overhead transmission line conforming to the Norfolk Southern Railroad alignment there. And we thought rather than have two driveways, let's just make it one because we need one for, you know, the benefit of the Water Department to service the water line that's going to be installed there and one for First Energy. So, we can't afford another driveway on 45, as you know. So, we're working with First Energy right now and the Water Department. I got Darren's blessing today to only have one driveway entrance. So, we're working that out.

Now, with the SWPPP review for First Energy, it's my general understanding that there's probably going to be some elements of roadway impact by way of First Energy's overhead transmission line. I don't know, that might be just shoulder or whatever, but they are going to cross a few of your roads. They're going to cross several of your water utility lines, so you should be offered some protection for that. And for doing that, at a minimum, I talked this over with Jack Simon after, apparently, he talked with Ron here, and we may want to enact a Memorandum of Understanding. Jack is going to send me some boilerplate language. We'll look at that with Ron and then, obviously, that would be in the hands of the Solicitor, thereafter. But, I think that there's probably the likelihood of some impacts there. So that's it for the SWPPP there.

TJX, on May 3rd, we have a punch list meeting on site for Ellsworth Bailey and the signals. And, also, for hopefully, the final on Hallock Young's relocated road. On the relocated section—as many of you probably know—we're requiring them to resurface that road because of the condition. Of course, it's argued by them that it's not necessary, but we've documented why. So, on May 3rd, Ron and I will be out there.

Other than that, we've been working on your infiltration and inflow reduction program with the BPA. If there's any questions, I'll take them.

MR. BLANK: Ron, what about the rocks and that out in the median? On that May 3rd review you're going to do, are you MR. RADTKA:

accepting, like, the median for Bailey Road and all of that or

MR. KOGELNIK: We're not accepting anything. We will look at everything,

Ron, and if there's any issues that relate to the plans that were approved, we'll report them to Kellie's office. She'll disseminate that to the department heads, of course, and then you guys could determine whether or not there's issues here that are acceptable or not. If there's something that's clearly not acceptable as it relates to the plans that were approved, we'll point that out. Or if there's something out there from an engineering perspective that we can point out, we will.

And has the final grade been done and landscaping been

MR. RADTKA:

done on the median strip-

That I can't tell you. MR. KOGELNIK: Because it's pretty rough. MR. RADTKA: That's good to know right now. MR. KOGELNIK:

MR. RADTKA: It's rough enough that it will tear up our mowing equipment. MR. KOGELNIK: So, what I would like to have, obviously, hearing that, is are

there any other comments that you might be concerned about or you already know of? Please tell me those. You can send them to me in an email or call me ahead of May 3rd, please.

I know Ron has an issue where a section of Bailey Road, the MAYOR HILL:

paving has already popped, right?

Yeah. There's a pothole-MR. HICKOX: MR. KOGELNIK: He's made us aware of that one.

MR. HICKOX: And some-MR. KOGELNIK: Yeah-

-that needs attention. MR. HICKOX:

So, one other thing, I'd like to go back to State Route 45. MR. KOGELNIK:

Bill, did you say that the maintenance has been turned over

to the Village?

Yeah. That's what we've been told. MR. BLANK:

I thought the maintenance was turned over to ODOT. MR. KOGELNIK: The snow plowing and mowing is to ODOT. Everything MR. HICKOX:

else, we're told, belongs to us.

MR. KOGELNIK: All right. Then, in that case, I can understand what you were

> saying about the road use maintenance or Memorandum of Understanding. I couldn't understand that if it were ODOT's

resurfacing responsibility.

All right. State Route 45 is very important for you to get in front of with respect to the TIP Program and OPWC. That's

all I'll say.

Chris, is that with a "P" or "T—I—F—F"? MR. HICKOX: "T" as in Transportation Improvements Program. MR. KOGELNIK: MR. BOND: One question, Chris, you say that Hallock Young's

relocation, that needs to all be resurfaced?

MR. KOGELNIK: Yeah.

MR. BOND: Is there any time frame that this is going to be done? MR. KOGELNIK: Well, the batch plants are opening today. And, so, they

should have put a plan together to do the resurfacing there. Ideally, they just scratch it real lightly and tack it and then put, like, an inch, inch and a half or inch and a quarter

MR. LIMING: So on May 3rd will you find out what their schedule is on

that?

MR. KOGELNIK: I will certainly ask.

MR. BOND: There are people that are starting to ask.

MAYOR HILL: People are already sliding up and down that road.

MR. BOND: If they get in an accident and they're driving on a closed

road, things could get a little-

MR. KOGELNIK: Dicey. MR. BOND: Yeah.

MR. KOGELNIK: That's all I have.

MAYOR HILL: Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Okay. Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I have no report, Mr. Mayor.

MAYOR HILL: Questions for Brent?

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

Planning and Zoning Administrator and Director of

Economic Development, Kellie?

MS. BORDNER: Yes, Mayor. I just wanted to remind everyone that on that

first piece of legislation, that is repealing Ordinance 94-2010, that this is truly, actually, just repealing a previous zone change. So, it will be restoring the property back to the original R-1 status. I just want to make sure that it's very, very clear because we've had quite a few calls in the Planning and Zoning office about that, some remarks on Facebook. And I just want to make sure that it's on the record that this is a repeal, not making it Industrial but

putting it back to R-1, if it is passed tonight.

Also, we do have a Planning Commission meeting scheduled on May 10th for M&M Industry's Site Plan Review. This is their first phase. It's going to be three phases. They'd like to

get some structures put up on the west side of the

building. That was the building that was formerly owned by

Magna Seating.

We'd like to see if we can't get a special meeting for them so that they can get moving forward. So, we're looking at trying to do it for Wednesday, April 28th at 5:30. I'm trying to see what we can do to get everybody available for that date. All of their documentation is in. They have been more than cooperative. We've reviewed it, and it's been submitted to Planning Commission members. So, hopefully, if I can get everyone available for a quorum, we will reschedule that as a special meeting to Wednesday, April 28th at 5:30.

MAYOR HILL: Any questions for Kellie?

SOLICITOR DUTTON: You're not having the meeting on the 10th?

MS. BORDNER: No, sir. We have nothing else for that date, and there was

nothing-

SOLICITOR DUTTON: So this is a rescheduling.

MS. BORDNER: Correct. So, it will a rescheduling to April 28th if we can get

a quorum. Yes, sir.

SOLICITOR DUTTON: Glad I clarified.

MS. BORDNER: Yes, sir.

MAYOR HILL: Okay. The only thing I heard is I heard that they may be

coming from Hoot 'n Holler to try to get that in because they know they have to have the stuff in two weeks before that. So, the 10th still might be on. So, we'll see what happens. They're aware that there's time frames and they have to get it

in. Any questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Parks, Grounds, Buildings, Street Superintendent, Mr.

Hickox?

MR. HICKOX: Thank you, Mayor. Past two weeks the crews have been

busy reconditioning the grounds throughout the Village at various locations. We've got our mowers running and we've been concentrating mainly on the parks and grounds for right now. By the end of this week, we should have our road mowers ready to go, and, weather permitting, be out on the

road with those.

We've repaired two catch basins at various locations. And just a reminder, our scrap tire collection is June 6 through the

11th. Any questions, I'll take care of those best I can.

MAYOR HILL: Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Thank you. Bill, do we have any correspondence this

evening?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks. If you're on Zoom and you'd like to make a

public remark, please go star, six on your phone, unmute, identify yourself. After I acknowledge you, please give your name and address for the minutes, and then you can make a

public remark. (NO RESPONSE.)

Hearing none, we'll go on to Council remarks?

(NO RESPONSE FROM COUNCIL.)

Hearing none, we'll go on to committee reports. Finance,

Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor, after speaking with the Fire Chief, I believe

we're going to try to get the building opened up here for meetings starting here in May. So, we'll get back to our

normal schedule and they'll be held at 1:00.

MAYOR HILL: Okay. This is the Finance Committee? MR. RADTKA: For the Finance Committee, correct.

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: No report this evening, Mr. Mayor.

MAYOR HILL: 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.

MAYOR HILL: Questions for Howard?

(NO RESPONSE FROM COUNCIL.)

Bill, first piece of legislation.

MR. BLANK: From Planning Commission For Passage, 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: Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. REIDER: Second.

MAYOR HILL: Second by Reider. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: 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 adopt. Ordinance 23-

2021. Next, please.

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

ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 59-2018 AUTHORIZING THE VILLAGE OF LORDSTOWN TO CO-SPONSOR THE APPLY CIDER FESTIVAL FOR AN EXTENDED PERIOD THROUGH 2022 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. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: 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. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. BOND: Second.

MAYOR HILL: Second Bond. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is just the share that the Village will

donate to the Apple Cider Festival in the amount of \$7,000

for the fireworks.

MAYOR HILL: Any other comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 24-

2021. Next, please.

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

ORDINANCE AMENDING AND RESTATING

ORDINANCE NO. 19-2021 CREATING TEMPORARY,

SEASONAL, PART-TIME SUMMER POSITIONS

WITHIN THE STREET AND PARKS DEPARTMENTS 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. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call.

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.

MR. BLANK: Mr. Liming?

MR. LIMING: 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.

MAYOR HILL: Moved by Campbell. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is just adding two hours per week to

the summer help.

MAYOR HILL: Any other comments?

MR. RADTKA: 28 to 30 hours.

MAYOR HILL: Any other comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: 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 25-

2021. Next, please.

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

ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 22-2021 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH FIRST ENERGY, INC., D/B/A/ FIRSTENERGY

CORPORATION 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. Campbell?

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

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

Motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. REIDER: Second.

MAYOR HILL: Second by Reider. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: 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 26-

2021. Next, please.

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

ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 39-2016 REQUIRING THAT ALL NEW EMPLOYEES 18 YEARS AND OLDER (FULL,

PART-TIME, TEMPORARY, SEASONAL,

COMPENSATED OR UNCOMPENSATED) SHALL BE

REQUIRED TO SUBMIT TO CRIMINAL

BACKGROUND CHECK AS A CONDITION TO BEING EMPLOYED BY THE VILLAGE OF

LORDSTOWN, BEING RETROACTIVE TO APRIL 5,

2021, AND DECLARING AN EMERGENCY.

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

MAYOR HILL: Motion to suspend by Reider. Second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: 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: 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.

MAYOR HILL: Moved by Sheely. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second Campbell. 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.

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 27-

2021.

Any old business Council would like to discuss?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'll go first. Like to have Brock Pyles and Benjamin Sinn put in for part-time summer help, per the recommendation of Street Commissioner Hickox. He supposedly had one person who he wanted last time who has not accepted the job. So, once I get the name for that, I'll ask to have them removed at the next meeting. I'll entertain a

motion to put those two on for summer help.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. SHEELY: Second.

MAYOR HILL: Second Sheely. Comments or motions?

(NO RESPONSE FROM COUNCIL)

All in favor?

MR. CAMPBELL: Aye. MR. SHEELY: Aye.

MR. RADTKA: Aye.
MR. BOND: Aye.
MR. LIMING: Aye.
MAYOR HILL: Opposed?
MR. REIDER: Abstain.

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

MAYOR HILL: One abstention. Okay. Motion carried.

Per the Fire Chief's recommendation, he'd like to have Matthew Fulmer and Jacob Pyatt put on the Fire Department. Said he feels confident they will fit well in the staffing. And, also, at the same time, accept the resignation letter from Joseph Natali. I'll entertain a motion for those two.

MR. REIDER: So moved, Mr. Mayor.

MR. LIMING: Second.

MAYOR HILL: Moved by Mr. Reider; second by Mr. Liming. Comments or

questions?

(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

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion for a work

authorization for CT Consultants for the Highland, Magellan electric transmission lines, storm water pollution plan review, not to exceed \$4,000, which is fully reimbursable to

the Village.

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

motion?.

MR. REIDER: Second.

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

Motion carried.

Mr. Radtka?

MR. RADTKA: Yes. The second work authorization for CT Consultants for

the Fear Forest Site Plan Review services for the additional expansion of the parking lot, not to exceed \$3,000, which is

fully reimbursable to the Village.

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

second to that 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried. Ron?

MR. RADTKA: Yes. The Mayor asked us in caucus and we had a little

discussion about—we wanted to get the consensus from Council what they feel of the funding for 20 percent for the cost for the paving from Ellsworth Bailey Road to Route 45,

Hallock Young Road service.

MR. SHEELY: I think if Ron can get into that TIP program Chris was telling

us about, that sounded like a pretty sweet deal.

MR. KOGELNIK: Yes, but this is separate.
MR. SHEELY: Oh, separate. I'm sorry.
MR. KOGELNIK: This is a whole other—

MR. SHEELY: Okay.

MAYOR HILL: They go hand in hand, but that's down the road, right, Chris? MR. KOGELNIK: What Eastgate is offering you is expediency and money right

now, and you shouldn't pass it up.

MAYOR HILL: We're getting 80 percent from them and we'll cover 20

percent. Second—

MR. RADTKA: We didn't make a motion yet. I just threw it out for

discussion. I'll make the motion that we fund the 20 percent for the paving for Hallock Young between Ellsworth Bailey

Road and State Route 45.

MR. LIMING: Second.

MAYOR HILL: We accept the 80 percent, which Eastgate is going to give us.

MR. RADTKA: That's correct.

MAYOR HILL: Motion by Radtka; second by Mr. Liming. Comments or

questions on the motion?

(NO RESPONSE FROM COUNCIL.)

MAYOR HILL: All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

I'll let Randy Smith know tomorrow. Appreciate that. Is there anything else under new business Council would like to

discuss at this time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, are there any additional public remarks? If you're on Zoom, please star, six, identify yourself.

(NO RESPONSE.)

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

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: MAYOR HILL:	Aye. Opposed? (NO RESPO	ONSE FROM COUNCIL.)
(	VOTE: 6, AYE;	0, NAY; 0, ABSTAINED.)
	Motion carr	ried. Meeting adjourned.
		IEETING BEFORE THE VILLAGE OF OUNCIL ADJOURNED.)
		, Mayor, Clerk
STATE OF OHIO	)	
that the foregoing meet	gorito, a Notary Pu ting before the Lord anscribed. I further	ablic, within and for the State of Ohio, do certify dstown Village Council was written from audio r certify that the foregoing is a true and accurate
		Vigorito, Notary Public ssion Expires May 9, 2022