PROCEEDINGS

Lordstown Village Council Regular Meeting (WHEREAS, the regular meeting before the Lordstown Village Council commenced

on Monday, May 3, 2021, at 6:20 p.m. and proceedings were as follows:)

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

MAYOR HILL: Roll call, please, Bill.

MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.

MR. BLANK: Mr. Liming?

MR. LIMING: Here.

MR. BLANK: Mr. Radtka? MR. RADTKA: Present.

MR. BLANK: Mr. 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 and Grounds, Street Commissioner, Ron

Hickox?

MR. HICKOX: Present.

MR. BLANK: Recreation, Marty Gibson?

(NO RESPONSE — ABSENT.)

Board of Public Affairs?

(NO RESPONSE — ABSENT.) Municipal Engineer, Chris Kogelnik?

MR. KOGELNIK: Present.

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

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

Entertain a motion for disposal of the minutes, regular

Council meeting April 19, 2021.

MR. LIMING: So moved. MR. RADTKA: Second.

MAYOR HILL: Moved by Liming; second by Radtka. 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 payment of the bills.

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

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye. MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Mayor's report. The only thing I have is I did get a response

from LEC. I will be asking for an executive session pertaining to contract negotiations with them wanting to — pertaining to the east side sewer and LEC. I'll be asking for

a short executive session on that.

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: No report.

MAYOR HILL: Treasurer's report?

MR. BLANK: Mayor, excuse me. I do have a report. I just want to bring

this up, and I told other people—and I'm still going to bring

it up. We bid out Phase II water, what? Last week?

MR. KOGELNIK: That was the tank.

MR. BLANK: No, the tank was last Friday. The week before that.

MR. KOGELNIK: Okay. That was the water line.

MR. BLANK: So, there's two projects over ten million dollars, and we don't

have the money yet to cover the cost. So, I just want that on

the record. Thank you.

MAYOR HILL: Any questions for the Clerk?

(NO RESPONSE FROM COUNCIL.)

Treasurer's report, George?

MR. EBLING: No report.

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

Village Engineer, Chris?

MR. KOGELNIK:

Yes. The First Energy Storm Water Pollution Protection Plan is done, basically, with the exception of the Memorandum of Understanding for impacts to local roads and utilities. I promised Paul Dutton, Solicitor, that I will put some language together to help protect the Village with regard to utility damage from First Energy. I'm not going to go into detail about First Energy's power pole Number 19A. I think I covered that good enough in an email.

Today I was out on site for the TJX punch list. This was supposed to be a final, one-and-done walk through of the Ellsworth Bailey improvements and the Hallock Young improvements. And despite the fact it rained on us pretty good, they weren't ready. And that was disappointing because they put this on their schedule three months ago to have this meeting. So, I went out there today. I saw, basically, the same thing I saw last November, and we also found some things along Ellsworth Bailey. So, I will be putting together a memo for this.

I want to say this, you know, succinctly, the Village needs to make a decision about Hallock Young Road and what they want to do with it. My recommendation was put on paper last November about resurfacing it. So, if you want to be serious about it, you need to tell the contractor that's what he's supposed to do. Today, he came there and stated that, "well, would you entertain a five-year bond?" Well, if we didn't entertain an eight-year bond, we're not going to entertain a five—year bond. Okay? I have a reason why that road needs to have a tight surface. It cannot hold water. You're going to have people that are taking that road, that road didn't have curbs before. It's got super elevation right now. What that allows you to do is really accelerate a car into the curb. And, furthermore, one of those curbs is sheltered by tree foliage. That's not good in the winter. So, I have a reason why I'm stating this. That's why it's important. So, you should tell the contractor what your intentions are, especially because you have residents moving your barricades over to try and access the road. Eventually, this is going to come back on you.

MR. RADTKA: MR. KOGELNIK: There's people that use that road every day right now. Okay. So, I'm going to submit a memo. But, in the meantime, we need to make a decision on that.

The M&M Site Plan Review, we had the meeting last week.

It's done. That's all I want to say.

SOLICITOR DUTTON:

MAYOR HILL:

I want to make a statement now, Mr. Mayor. Yes, sir.

SOLICITOR DUTTON:

What the Engineer just said about the safety of Hallock Young Road going forward and that you have been presented with two options, and he emphasizes the safest thing to do and he identified what the potential dangers are, is in your record. There's a transcript. Those exact words will be there. Fast forward, five, ten years from now, somebody is injured, this is what a trial lawyer will look for. So, when he says you have to make a decision, I would say you make the decision tonight.

MAYOR HILL: Thank you. Are there any other questions for the Engineer?

MR. BOND: Yes, Chris. You said, I believe, it would take somewhere

> from an inch to inch and a half of, basically, the topcoat, or whatever you want to call it, of asphalt. Is that correct?

MR. KOGELNIK: Yeah.

MR. BOND: That seems like it would be a fairly minor thing to do, isn't

MR. KOGELNIK: Well, it is, but it represents money.

MR. BOND: Right—

And it represents— MR. KOGELNIK: MR. BOND: —I realize that.

MR. KOGELNIK: —time and contractors don't have either. So, you know,

> there's a lot of other details that need to be discussed. But, maybe this isn't the forum right now, but I just want the

Council to make a decision.

Chris, will you feel comfortable if we have the Police Chief MR. RADTKA:

> barricade that road off because people are using it? We're being exposed there where we don't even know it-

Let's put it this way—good question, Ron. The whole reason MR. KOGELNIK:

the Roads Superintendent didn't salt the road over this winter was why? To not affect the road. So, the reason why we would keep the barricades there is to—you know, you don't want to approve and take the ownership and maintenance of that road until it meets your approval. So, yes, you would barricade the road off. In fact, today after our site meeting, I noticed that none of the contractors were in any hurry to rebarricade the road. So, the contractor needs to be aware of what the Village is going to do to approve this road system

MR. BOND: Well, it seems to me like it needs completed. I mean, get it

over with.

MR. KOGELNIK: Yes, and-

MR. BOND: You said at the last meeting that you were going to talk to

them today about it, which you obviously have—

MR. KOGELNIK:

—and you thought you might have a timeline for us. MR. BOND:

MR. KOGELNIK: This is the first time I showed up to a construction site on a

\$170 million project and there wasn't anything done since the past six months. That's just not acceptable. They had plenty of time to put together a plan and to tell the Village what they were doing. We had to ask them why there was so much mud on the road today. They told us there was all kinds of landscaping going on. We had to ask them today, "Did you address the storm sewer pipes along the relocated section of Hallock Young Road?" They said, "No. We

didn't do that yet." So-

MR. BOND: Well, what-

MR. KOGELNIK: As Ron was stating—not Ron, Councilman Ron, but Mr.

Hickox—there's no sense of urgency to give the appropriate

improvements so that the Village can accept it.

Well, how do we light a fire under them to get it done? MR. BOND:

I'll let you determine that. MR. KOGELNIK:

If I may, Mayor? MS. BORDNER:

Yeah. MAYOR HILL:

We had sent an email to some of the upper echelon at TJX MS. BORDNER:

last November about what the process was for dedication and acceptance of a roadway, which, of course, involves Mr.

Hickox. And then, you know, that was when we were also then, immediately after that email, advised that there were issues with regards to the roadway and it being—and the surface being an issue. And I'm trying to remember, I know it was at least in January that they were advised of an option

MR. KOGELNIK: Yeah.

MS. BORDNER: —or maybe February. Because I know Ron was involved—

Ron, Mr. Hickox—was involved in that, as well. And they were given an option of either resurfacing or providing a ten-

year bond.

MR. BOND: Right. MR. KOGELNIK: Yes.

CHIEF MILHOAN:

MS. BORDNER: That was the option. And we haven't been able to, despite

email requests for status, get any update on it.

MR. KOGELNIK: The condition right now that the road is in under fair

weather, warm weather, is not an issue. The road actually can technically be open, but when it comes down to winter weather in that super elevation area, I am concerned, genuinely, that those little voids in the surface could hold water because there's not enough sunlight hitting that road. And you could have somebody easily veer off that road.

Period.

MR. RADTKA: Well, I think at least we should barricade it off then for our

own safety.

MR. BOND: I agree with that, Ron, but we also need to get it resolved.
MR. RADTKA: Right, of course, but the residents are using it; UPS uses it;

the mailman uses it.

SOLICITOR DUTTON: I think someone should make a motion to direct the Engineer

and the Road Superintendent and the Planning and Zoning Administrator to tell them what you want. And what you want, I think, is what the Engineer has recommended.

MAYOR HILL: Make a note of that for new business.

Any other questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Hearing none, special reports. Police Chief Milhoan? Yes, Mr. Mayor. I have three items. I completed my

monthly report for April and emailed it out this afternoon. If

you have any questions, I'll answer them.

Second thing is, I know some of you are aware of this already, but I don't know if all of you are, last week Captain

Bordonaro's unmarked vehicle was taken to the Road

Department for power steering fluid that was leaking. Long story short, the mechanic indicated that the lines needed to be replaced. They were rusted. He was able to do that. As he was putting the car back together, some bolts busted, and he wasn't able to remove them. Basically, because he doesn't have a lift yet, he needed a cutting torch to get under there and it wasn't safe to get under there on a creeper. So, we had to have the vehicle towed to Midas in Niles to finish the job. It was going to be about a \$1,000 job, ran into some other issues. Got committee approval and had the car towed out to Midas in Niles. After it was put up on the lift, the owner of Midas called us because he noticed a four-inch oblong hole in the frame. He made it very clear that that vehicle is not safe to operate anymore. Contacted Martin Nelder. Martin

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Nelder and Captain Bordonaro went out and looked at it and photographed the hole, and the car was taken out of service. That is the fourth car—that's the fourth police vehicle that we've taken out of service in a short amount of time. So, I'm going to have all of our cars inspected, put up on a lift and looked at, because we really don't know what the condition of some of these cars are until we get them up on a lift and look at them. So, whether we take them to Sir Wrench or whether we take them to Midas, we'll have our mechanic go with him and look at the frame and the underneath of the cars.

That being said, obviously, now Captain Bordonaro does not have a vehicle. Due to the amount of equipment they carry for crime scenes and such, a car will not work for him. So, we're going to need some type of an SUV. The car that he was driving was a 2008 GMC Envoy. It has just under 130,000 on it. My recommendation is that we purchase him some type of an SUV, something along the lines of a Tahoe. I don't know if we can work out something. You know, I know Travis got his Tahoe on a grant. I don't know if there's something we can do with—I don't want to speak for Travis, but I know he shared with me that's really not the vehicle he wanted to get, but it was too good of a deal to pass up. So, I don't know if there's some kind of a trade we can work out department to department or what your feelings are or if this is something that should be discussed in a committee. But, we're going to have to get him some type of a vehicle. We have approximately three cars —I believe it's three—that are over 100,000 miles now. But, as you know, one of the four cars that we took out of service for rusting for frame issues was under 100,000. So, it's not just about miles all the time. But, I think with this being our fourth car that we've taken out of service, I'm concerned about liability if you don't check the other cars that we have. So, I think it makes sense to at least get them looked at and make sure they're okay. So, that's my plan. I guess I'm just looking for some direction.

And you know, Bill and I have had some conversations, as has Captain Bordonaro and Bill, and I know we've got some money coming but Bill does not want to pull the trigger on purchasing vehicles until he has money in hand. And I get that. I guess I'm just looking for some direction. Again, if you want me to take this to the committee, I can do that. Take it to the committee, Brent. That way, you know, Bob can call a meeting. And, Bob, make sure you invite Bill because Bill knows the numbers.

MR. BOND: Okay.

MAYOR HILL:

CHIEF MILHOAN: I can tell you a Tahoe is about \$37,000 or \$38,000. This car

that Chris was driving we did buy used. I think we paid

about \$12,000 for it when we bought it.

MR. BOND: How long have you had it?

CHIEF MILHOAN: I don't have that information with me, Bob.

MR. BOND: I mean, can you give an approximate—two, three years?

CHIEF MILHOAN: Oh, no. We've had it longer than that. MR. BLANK: It's around seven or eight, isn't it?

CHIEF MILHOAN: I was going to say seven or eight. That's a good guess.

MR. BOND: That's a pretty good buy on a \$12,000 car.

Pretty good, yeah. **CHIEF MILHOAN:** Was it a police— MR. LIMING:

CHIEF MILHOAN: No.

MR. LIMING: It was just a regular Tahoe?

We just bought it at Sims. It was actually a GMC Envoy, CHIEF MILHOAN:

Or, Envoy. Right. It was just a regular vehicle? MR. LIMING:

It was. It was not a police pursuit vehicle. It was not—we CHIEF MILHOAN:

just bought it at Sims.

MR. LIMING: And outfitted it out.

Correct. So. I can discuss it with the committee if that's the **CHIEF MILHOAN:**

direction you'd like to go.

The last thing I have is I spoke to Mr. Bond briefly before—

Yeah. I think we can discuss that right here. MR. BOND:

—the meeting. And I sent an email out to the Safety CHIEF MILHOAN:

> Committee, but I cc'd all of Council back on the 23rd of April. I was approached by one of our residents who owns a

gym in Niles. He offered to allow Lordstown Police

employees and Lordstown Fire employees to utilize the gym at no cost. I forwarded the email, along with our ethics policy, to the Solicitor. Paul and I had some discussion on it. His recommendation was that I discuss it with my Safety Committee and the Mayor. So, that's why I sent the email out on the 23rd of April. I didn't want to send it to my employees until I made sure it wasn't an ethics violation. So, that's why I sent the email out on the 23rd. I did not get a

response, so I'm bringing it up tonight. I did tell Mr. Ward that I would get back to him. If you have any questions, or we can discuss that now what you would like me to advise

I think that's another committee decision. Let them make a MAYOR HILL:

recommendation to Council on that one. Because, you know

Mr. Ward.

Well, I'd like to know everybody on Council's feeling on it. I MR. BOND:

doubt that they'll all come to a committee meeting.

Well the committee can make a recommendation. MAYOR HILL:

MR. BOND: Yes. The committee can make a recommendation. That's

MR. BLANK: What did Paul say about the ethics? MR. BOND: Paul, there was no ethics violation on that?

SOLICITOR DUTTON: No. The ethics policy prohibits a Police Department—

> frankly, any employee of the Village—from accepting gratuities, something of value, from someone who does business with the Village. And he checked and this man runs this gym over there in Niles and does not have any business in the Village of Lordstown. And he's simply a resident of the Village. So, any resident can donate a pizza, flowers, quilting, whatever. But, in this case, there is no potential for an ethics violation. It's just a matter of whether Council wants to go down that road. But there's nothing

wrong with accepting that.

Anybody on Council have a comment about that? MAYOR HILL: If there's no problem if they want to go, go. MR. SHEELY:

CHIEF MILHOAN: As I said to Paul and the Mayor and even to the Safety

Committee—all of Council saw it—I have no idea whether

any of my employees will even take advantage of the offer. I just didn't want to send it to my employees and then them go and somebody make an issue of it and then them say, "The Chief sent it to me." That's the only reason—nobody may

even go. I'm just looking for some direction.

MR. CAMPBELL: And if they did go, Chief, they have to go on their own time,

right?

CHIEF MILHOAN: Yes, sir. Not when they're on duty.

MR. RADTKA: I, personally, if there's no—you know, any issues legally or

anything-

MR. SHEELY: What they do on their own time—

MR. RADTKA: —if they go on their own time, I don't have an issue with it.

MAYOR HILL: Very good. Any other questions or anything else, Brent?

MR. REIDER: I want to ask one question. I'd like to ask Paul this over this matter. I mean everybody hears rumors. You know we all

matter. I mean, everybody hears rumors. You know, we all hear rumors. Now, if this individual that's offering this, chose to run for Council, Paul, now would there be a

conflict?

SOLICITOR DUTTON: No.

MR. REIDER:

No, okay. And he becomes—

SOLICITOR DUTTON: Part of your ethics policy specifically says that employees of

the Village—and frankly, elected officials, appointed officials, even me, cannot accept gratuities or gifts of value from someone for whom you would have the potential to make a decision that would affect them. So, if they had a petition in the Planning and Zoning office for a zone change, even though they didn't own a business, that would be a conflict. But the fundamental question here is this is a business that he runs in Niles. So you're not going to be dealing with police protection. You're not going to be dealing with Planning and Zoning issues in Niles, fire suppression, water and sewer, and so forth. This is

something outside of the Village.

MR. BLANK: What about Covid?

SOLICITOR DUTTON: And the fact that he would decide to run for Council has

nothing to do with that.

MR. BLANK: What about Covid exposure?

SOLICITOR DUTTON: What do you mean? MR. BLANK: Just what I said.

SOLICITOR DUTTON: Oh, you mean our employees going there? Well, that—MR. BLANK: You going to sit with them the next Council meeting?

(Laughter.)

SOLICITOR DUTTON: You would have to control everyone's behavior outside the

Village, which you don't have the right to do.

MR. BOND: I think the only thing on this that should be made clear that

it's not an endorsement of a particular gym by the Village.

SOLICITOR DUTTON: That would be true. Because it's not being awarded to the

Village—

MR. BOND: It's being awarded to the individuals. SOLICITOR DUTTON: —it's being awarded to individuals.

MR. BOND: So I think it should be made quite clear that it's not an

endorsement by the Village to a particular business either.

SOLICITOR DUTTON: And, you know, you wonder why this guy is targeting police

and not fire and other safety-

MR. LIMING: It is fire—

SOLICITOR DUTTON: Fire, also, okay. And maybe the police and fire need a little

exercise.

CHIEF MILHOAN: Amen.

(Laughter.)

MAYOR HILL: Anything else you got, Brent?

CHIEF MILHOAN: I got nothing.

MAYOR HILL: Any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Hearing no questions for Brent, Fire Chief Eastham?

CHIEF EASTHAM: I have one thing tonight, Mr. Mayor. We did receive a chec

I have one thing tonight, Mr. Mayor. We did receive a check from CSX for \$7,210.50 for the railroad crossings cameras.

That was the meeting that myself and you and Kellie Bordner and Chief Milhoan were in with CSX. I'm asking

Bordner and Chief Milhoan were in with CSX. I'm asking Council about—you know, I want to move forward on the project. Our cost is going to be some SIM cards, and we will

be taking the maintenance of the cameras after that.

MAYOR HILL: Let them know what the cameras are going to do.

CHIEF EASTHAM: These cameras, there's going to be two cameras on Salt

Springs Road. One of them is going to be two cameras on Salt Springs Road. One of them is going to be an ultra zoomed camera that's going to reach all the way to Lyntz. It's going to run on solar power. So we're not going to have any electric. It's going to run by cellular SIM card. So, the camera is going to go across your cellular data, come over to the Police Department. It will be in dispatch on a PC and it will project up on one of the extra screens that we just installed in the dispatch center that's not being utilized. So,

camera is going to go across your cellular data, come over to the Police Department. It will be in dispatch on a PC and it will project up on one of the extra screens that we just installed in the dispatch center that's not being utilized. So, the dispatcher will be able to see both intersections at all times, day and night. There will be apps where the police officers will be able to download them onto their MDTs. My vehicles, I'll be able to download them to my MDTs. And we'll be able to monitor those two intersections to see if there's a train blocking or not. So, realistically, our cost is about \$35 a month for a SIM card, and we have to pay to maintain the cameras if something goes wrong with them. Or, if we decide to go with maintenance agreements or

whatever we decide to go with on it, however we see fit. But that's what we came out with. So, I'm asking Council kind of your approval to move on with the project so we can get it

moving.

MR. CAMPBELL: I make a motion we do.

MAYOR HILL: Bring it up under new business, Terry.

MR. CAMPBELL: Okay

CHIEF EASTHAM: Other than that, that's all I have. Does anyone have any

questions?

MAYOR HILL: Questions for Travis?

CHIEF MILHOAN: Trav, did you want to tell them that you could share that app

with the school, as well?

CHIEF EASTHAM: Oh, yeah. That's right. We can share that app with the

school, and the school will actually be able to see it.

MAYOR HILL: School buses at starting and quitting time, so it's definitely a

benefit for us especially with safety forces and stuff like that.

MR. RADTKA: Would it be, like, a joint use between us and the school? CHIEF EASTHAM: We can probably just share the app with them, and they

could use it. You know, here's what my thing is, a \$35 SIM card for the amount of time saved and the lives that can be saved is well worth \$35 in my mind. I don't care, I'll put it

on my budget, on my bill. I mean, I'm not that concerned. I

think it's money well spent for what it's going to do.

MR. RADTKA: Sounds like a solution to a problem we've had for a long

time.

CHIEF EASTHAM: Hopefully.

MAYOR HILL: Any questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Hearing none, rolling along. Planning and Zoning Administrator and Director of Economic Development,

Kellie?

MS. BORDNER: Yes, Mr. Mayor. I attended court on April 27th at Newton

Falls Municipal Court on 6730 Tod Avenue, the old grocery store. The Defendant was—this was a sentencing—the Defendant was ultimately fined \$45,000. Of that fine, \$40,000 was held in abeyance for 30 days. During that time, Defendant is to completely remove everything from the outside of the building, meaning, no semitrailers. There's currently three there. No equipment, no merchandise, no anything should be stored, placed or otherwise located outside of the building. This was made very clear by the judge, and he indicated that he didn't want to see not one thing, not anything hidden inside the fenced-in area to the one side. He didn't want to see anything around the other side by the Dairy Queen or around back. He wanted it all removed. If at the end of those 30 days, which would be on or about May 27th, everything is completely removed, then the Defendant will only be responsible to pay the Village \$5,000 in fines on those zoning violations, which, by the way, is the highest ruling of a fine for the Village in its history on a zoning violation. If everything is not removed by May 27th, then the Defendant will be responsible to pay the entire \$45,000 in fines and then the Village would then have the authority to proceed with the measures that it deems appropriate to have the property cleaned up and everything removed. The cost of which would be assessed against the Defendant, and the judge made it very clear to him that the

Village would then be able to levy against—

SOLICITOR DUTTON: Execute it—

MS. BORDNER: —their personal and real property.

SOLICITOR DUTTON: You would have a judgment and we could execute the

judgment.

MS. BORDNER: So the judge made it very clear that he was not happy with

this individual.

MAYOR HILL: A lot of us aren't happy with him.

MS. BORDNER: Correct.

MAYOR HILL: Any questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Parks, Buildings, Grounds, Street

Superintendent, Mr. Hickox?

MR. HICKOX: Thank you, Mr. Mayor. First off, I would like to thank Mr.

Kevin Holden and his group of volunteers from Anderson-DuBose. They spent an afternoon out on Earth Day and picked up litter on Lyntz Road. It was very appreciative, and

I believe we netted 18 bags in that short time.

Other than that, the Road Department has been busy. We started mowing and in between raindrops and everything

else, we're trying to make some headway. The grass is

growing faster than we can go.

We repaired various catch basins in two locations and did some berming in various locations. That's all I have.

MAYOR HILL: Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

I will say the ball fields are looking good.

MR. HICKOX: Thank you.

MAYOR HILL: I've had a lot of comments about that. Okay. Bill, do we

have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks. If you're Zooming in and you'd like to make

a public remark, please star, six your phone and identify yourself and you can make a public remark. Or if there's anybody here in the audience who would like to make a

public remark?
(NO RESPONSE.)

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

Hearing none, committee reports. Finance, Mr. Radtka? Yes, Mr. Mayor. I have no report tonight other than to inform everyone that we're going to be starting up our Finance meetings next Monday, May 10th, at 1:00 p.m., so we're going to get back to a normal schedule. That's it.

MAYOR HILL: Questions for Ron?

MR. RADTKA:

(NO RESPONSE FROM COUNCIL.)

Parks, Buildings, Grounds, General Improvements, Streets

and Sidewalks, Mr. Campbell?

MR. CAMPBELL: Yes. I just would like to let Council know and everybody

here, after waiting for some time to get a lift to work at the Road Department, we have three bids. Our meeting is tomorrow. Hopefully, we an get that done shortly. There's no need for any extra concrete like we thought. We've had somebody come and look at the floor. So, the poor mechanic has been laying on the floor breathing fumes from the old things in the floor. We're going to have them flushed out by Atlas here real soon. We're going to have a lift that can work

on all the trucks and anything we need to work on.

MAYOR HILL: Questions for Terry?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Public Safety and Police, Mr. Bond?

MR. BOND: Just that I will be contacting committee members to schedule

a meeting to go over that stuff.

MAYOR HILL: Questions for Bob?

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

MR. REIDER: Just a statement I wanted to make, Mayor. You know, I'm

sure everyone is aware we had a house fire here in the Village. And I just want to give credit to Chief Eastham and his department and how quickly they acted on it and got it

under control. Thank you.

MAYOR HILL: Questions for Don?

(NO RESPONSE FROM COUNCIL.)

I will say one of the neighbors there, Travis, is one of the former firefighters—not from the Village. I believe he's from Jackson Township over near Akron. And my wife and

I were coming back from the lake, and he was very

complimentary of the Fire Department. He said you guys

did an excellent job.

CHIEF EASTHAM: Yeah he did. He stopped and he actually helped me connect

in to get a water supply. He told me who he was. My guys did a wonderful job. I could not say anything better. I was very happy with the work they did and how quick they got it under control. But it's all on them. They're the ones that did

it.

MAYOR HILL: Any questions for Don?

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?

(NO RESPONSE FROM COUNCIL.)

Rec 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 Council as a Whole For Emergency Passage, AN

ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO GRANT AN EASEMENT TO OHIO EDISON COMPANY IN CONNECTION WITH THE NEW WATER TANK PROJECT AND DECLARING AN EMERGENCY. (A 0.060 acre site described as First

Energy Tank-Lordstown, WR#61045383)

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. 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. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. 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 28-

2021. Next, please.

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

ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO GRANT AN EASEMENT TO OHIO EDISON COMPANY IN CONNECTION WITH THE NEW WATER TANK PROJECT AND DECLARING AN EMERGENCY. (A 0.015 acre site described as First

Energy BPS-Lordstown, WR#61045369)

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. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: 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.

Motion to adopt?

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

MR. BOND: Second.

MAYOR HILL: Second by Bond. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 29-

2021. Next, please.

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

ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO GRANT AN EASEMENT TO OHIO EDISON COMPANY IN CONNECTION WITH THE NEW WATER TANK PROJECT AND DECLARING AN EMERGENCY. (A 0.033 acre site described as First

Energy Ex Service to Tri-Mor, WR#1243338)

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. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond? MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: 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. Is

there a motion to adopt?

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call.

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 30-

2021.

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

(NO RESPONSE FROM COUNCIL.) Hearing none, new business. Mr. Radtka?

MR. RADTKA: Yes. After our discussion earlier, I'd like to make the motion

that we have CT Consultants, our Planning and Zoning office and our Police Department get together and issue HomeGoods our feelings on how we want them to proceed with the issue of the relocated Hallock Young Road, either we want them to have it re-paved or put up a ten-year bond.

MAYOR HILL: Want the Street Commissioner in there, also? MR. RADTKA: Street Commissioner, also, in that conversation.

MR. BOND: Do you want to include the punch-list items on Bailey, too?

MAYOR HILL: Let's get a second first, Bob.

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Okay, Bob.

MR. BOND: I just wondered if you wanted to include the punch-list items

on Bailey Road, too?

MR. RADTKA: What's your feelings on that, Chris? Should we or keep them

separated?

MR. KOGELNIK: I think it's fair if you keep them separate. Today was the

first day we were to do the punch list for Ellsworth Bailey.

MR. BOND: Makes sense.

MR. KOGELNIK: Give them a chance.

MAYOR HILL: Everybody heard the motion by Mr. Radtka and second by

MR. LIMING: Question. What I was hearing from Chris earlier, it sounded

like the road needs re-paved, not a ten-year bond, right?

MR. KOGELNIK: Yes. That's what I will say at that meeting.

MR. LIMING: Okay. Okay. All right.

MR. BLANK: But the way he worded it is why Lamar is questioning it. He

brought both up.

MR. LIMING: Yeah, he said—

MR. KOGELNIK: That's fair because it was broached before whether or not it

should be by a bond or resurfacing. So, you know, it's still

on the table.

MR. LIMING: Okay.

MR. RADTKA: You guys will get all your heads together and come up with

a—

MR. KOGELNIK: Yeah.

MR. RADTKA: —recommendation.

SOLICITOR DUTTON: But for the record, your recommendation is to re—pave the

road to abate that potential danger.

MR. KOGELNIK: That's correct. SOLICITOR DUTTON: All right.

MAYOR HILL: Comments or questions?

(NO RESPONSE FROM COUNCIL.)

Let's have roll call, Bill.

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 for that committee.

MR. RADTKA: The only other thing I have is I'd like to see if it's Council's

pleasure to have the Police Chief and the Fire Chief block that road off if it's being used so we don't have exposure.

MAYOR HILL: They can talk about it, but the blockage will probably be

Ron, also.

MR. RADTKA: Okay.

MAYOR HILL: Put barrels up there because I have heard about a lot of

people, you know, moving that. And people keep wondering why it's not open. I've gotten a couple calls on it and I've told them that it hasn't been accepted because of substandard

paving surfaces.

MR. BOND: It seems like when the stuff does get put up, it just gets

moved aside.

MAYOR HILL: Okay.

MR. RADTKA: That's all I have, Arno. Thank you.

MAYOR HILL: Okay. Is there any other new business before I — Terry? MR. CAMPBELL: I'd like to make a motion for Travis for the lights for the

railroad that we talked about.

MAYOR HILL: For the cameras?

MR. CAMPBELL: Yes.

MAYOR HILL: Motion by Campbell—

MR. REIDER: Second.

MAYOR HILL: Second by Mr. Reider to have Travis proceed with the

cameras for the intersections. 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.

Will there be any other new business before I ask for an executive session, which will take place after public remarks?

(NO RESPONSE FROM COUNCIL.)

Hearing none, I'd like to entertain an executive session to discuss contract negotiations pertaining to LEC and the east side sewer, inviting Mayor, Council, Solicitor, Clerk. There

MR. RADTKA: MAYOR HILL: MR. LIMING: MAYOR HILL: MR. BOND: MAYOR HILL: MR. BLANK: MR. RADTKA: MR. BLANK: MR. BLANK: MR. BOND: MR. BLANK: MR. BLANK: MR. BLANK: MR. BLANK:	will be no action— You need Chris? And Chris, yes, also. So moved. Moved by Mr. Liming. Second? Second. Second by Mr. Bond. Comments or questions? (NO RESPONSE FROM COUNCIL.) Roll call, please. Mr. Radtka? Yes. Mr. Bond? Yes. Mr. Reider? Yes. Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK: MR. LIMING:	Mr. Liming? Yes.
WIK. LIWIING.	ies.
(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)	
THE VILLAGE O	6, ayes; 0, nays for that executive session that will take place after additional public remarks. Public remarks? If you Zoomed in and would like to make a public remark, please star, six your phone and identify yourself. (NO RESPONSE.) Hearing none, we will now adjourn to executive session for all purposes except to adjourn. The meeting is complete. I'd like to thank everybody for coming this evening. Have a good day. AS, THE REGULAR MEETING BEFORE F LORDSTOWN COUNCIL ADJOURNED INTO ECUTIVE SESSION AT 7:15 P.M.)
	. 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	