

June 21, 2021

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, June 21, 2021, at 6:05 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, Zoning, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings and Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX: Here.
MR. BLANK: Recreation, Marty Gibson?
(NO RESPONSE — ABSENT).
Board of Public Affairs?
(NO RESPONSE — ABSENT).
MR. BLANK: Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion for adoption of the agenda.
MR. REIDER: So moved, Mr. Mayor.
MR. LIMING: Second.
MAYOR HILL: Moved by Reider; 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.
Entertain a motion for disposal of the minutes of the regular Council meeting June 7, 2021.

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MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. 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.
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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Only thing I have for the Mayor's report—and I want to ask for a little bit of discussion under new business—I got asked if we're going to be firing up the rec program and exercise room at the back of the high school. I didn't have an answer. I said it hasn't even appeared on our radar yet. So, you know, if Council wants to have a little discussion on that during new business, feel free. 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. EBLING: No report.
MAYOR HILL: Is there anybody here from the Board of Trustees of Public Affairs?
(NO RESPONSE.)
Village Engineer's report?
MR. KOGELNIK: I have a few things, Mayor. We went out after the Planning Commission and we looked at that berm for Fear Forest, and we found that it was obviously not at eight foot height. So, I gave Kellie the information. She can take it from there. Also, we started doing the plan review for the second phase of M&M's site plan. And, so, we've gotten some information. It's piecemeal manner, of course. We're commenting on it as much as we can on that. With Ultium's project, I talked with Bill Blank before the Council meeting and what we need to do is we need to get under contract with the tank through CB&I, but we're

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waiting on GM. It's my understanding, from talking with Bill, to give him the response they need for the funding. So, that's what we have going on. Is there any other questions Council might have?

MAYOR HILL:

Anybody have a question for Chris?

MR. BLANK:

Chris, what was the deadline on that? The 29th of June?

MR. KOGELNIK:

I believe it is, yeah.

Two more things I want to mention. We do have a memo that we produced for the Ellsworth Bailey Road signals that were installed by TJX, and I'm going to distribute that. I talked with Ron before the meeting got started. So, I shared that memo with Kellie and a few of the Council and with Ron. It sounds like there's a general consensus to move forward on that. And, so, with that, we're asking for TJX to have their design consultant that designed the signals come out and take a look at the signals just as a cursory review. Because all we did was look at the equipment versus what was on the plan. And we compared that to make sure that what was designed was in the field. And so that's good. But we do request the design consultant to come in and take a look at this. And the reason is because we weren't privy to the approval processes for those signals that MS may have went through with ODOT or any other regulatory agency there. So, we've done our part there. From our part, it looks like the signals can be energized. So that's a good first step. But TJX has a number of other punch-list items that they need to address on Hallock Young Road, the relocated part. And then, also, with Ultium, Darren and I have done a couple days' worth of testing out in the field or monitoring of the testing of the sanitary sewers. The meter manhole started up fine. They have backup power supply they're installing.

Secondly, I've reviewed all the internal televising reports. That's the internal videography of the sanitary sewers. It's boring, as you can imagine, but somebody's got to look at it. And what I found is there's some issues there. I wrote a memo and we're going to distribute it, but they've got some homework on their part at Ultium to clean up those sanitary sewers. That's all I have to report.

MAYOR HILL:

Any questions for Chris?

MR. LIMING:

Those are new sewers that were just installed or is that old sewer?

MR. KOGELNIK:

Brand new.

MR. LIMING:

And there are issues?

MR. KOGELNIK:

Yes.

MR. LIMING:

All right.

MAYOR HILL:

Special reports. Police Chief Milhoan?

CHIEF MILHOAN:

I have no report, Mayor.

MAYOR HILL:

Questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Fire Chief Eastham?

CHIEF EASTHAM:

No report, Mr. Mayor.

MAYOR HILL:

Questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Planning and Zoning Administrator and Director of Economic Development, Kellie?

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

MR. HICKOX: Thank you, Mr. Mayor. For the last couple weeks, the main event we had was our scrap tire collection. It was a huge success. All the tires have been cleaned up and gone. I have the bill to submit to Geauga/Trumbull Solid Waste District for our reimbursement on our grant.
We've been roadside mowing and mowing with our excavator reaching the back ditches and trying to catch up on that. And we're still going. We've got a mower down, and we should have that back up this week.
We've been ditching at various locations. Our info sign in the front of the building is down, and parts need to be ordered and we're waiting on a quote.
The a/c was replaced in the community room and the Zoning office. So that's probably why you feel a nip in the air tonight.
We mowed a high grass complaint at 6111 Palmyra Road at the request of the Zoning office. That's all I have to report.

MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.) Thank you.
Correspondence. Do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.
MAYOR HILL: Public remarks. If you'd like to make a public remark, please raise your hand. After I acknowledge you, stand up and you have five minutes. Any public remarks?
(NO RESPONSE.)
Hearing none, are there any Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: I have no report tonight, Mr. Mayor, other than our next meeting will be Monday before the July 19th meeting.

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. Thank you.
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.)
Rec and Planning, Mr. Sheely?

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MR. SHEELY: No report.
MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.
MR. BLANK: From Board of Public Affairs for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 66-019 (RATIFYING RESOLUTION NO. 2021-19 OF THE BOARD OF PUBLIC AFFAIRS) ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE JULY 1, 2021, AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Is there a second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. 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. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: No.

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

MAYOR HILL: 5, ayes; 1, nay. Motion carries to suspend the rules. Is there a motion to adopt?
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Is there a second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Comments?
MR. RADTKA: Yes, Mr. Mayor. We need to pass this just for Bill's office, payroll office, to be able to do the payroll. So that's why we're passing this tonight.
MAYOR HILL: Council have a problem if the Solicitor makes a comment?
MR. RADTKA: No problem at all.
SOLICITOR DUTTON: For those of you in the audience and constituents in the Village of Lordstown, you probably believe, as one would normally believe, that every employee here is an employee of the Village, which you are, and your compensation comes from the General Fund. That is not the case. We have an enterprise activity in which we operate utilities here. The employees of that utility department come under the jurisdiction of the Board of Public Affairs. And the Board of Public Affairs adopts a budget based upon its income from the sale of the water and sewage services. And as long as they are within that budget—in other words, think of your

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budget at home. You have so much revenue and you have so many expenditures. They have to expend that money any way they want. If they're borrowing money from the Village—in other words, they're losing money, they're in the red and they have to borrow money from the General Fund, from Village Council, in order to balance their budget, then those expenditures must be approved by Council. And we've gone through maybe ten years of that since I've been here. Well, recently, they paid off their debt to the Village. I think it was a \$50,000 obligation. So, the Board of Public Affairs has a right to increase wages of its employees as long as it's within their budget.

This Council is probably wise to ask the Board of Public Affairs for a copy of the budget and the revised budget because they're going to have to revise their budget to accommodate the increased wages for the balance of the year and going into next year to see if it makes sense. But, other than that, this Council has no right to object to it.

Now, several Council members have asked me personally "can I vote no on this?" Yeah, you can vote no, but there's one payroll department. It's run out of Mr. Blank's office. And for payroll purposes, you have to have an Ordinance that authorizes his office to issue paychecks. So, the answer is, yes, you can as long as a majority of Council votes yes. Otherwise, the BPA can ask the court for a mandamus. A mandamus is an order mandating Council to authorize the creation of a payroll. And if you have lived in this community long enough—this has happened in Warren, happened in the City of Youngstown with parks and grounds—they have a separate parks division. It's a separate enterprise. But I didn't want this to go with the idea that this Council is immune or ignorant of the fact that this is a controversial issue.

Now, the other departments, police, fire, parks, buildings, grounds, the planning and zoning commission. They all derive their compensation from the General Fund because those tax revenues aren't the proceeds from the sale of water and sewer. You don't commingle them. And, in fact, you don't commingle water and sewer. You could be making money in the water department, which I think they are, and losing money in the sewer department. So, you might, you know, take that into consideration. I'll be glad to answer anyone's questions. But I thought that was important for the record.

MS. FREE: I do have a question. If we—

MAYOR HILL: Identify yourself.

MS. FREE: Veronica Free, Parks Department. I just have a question like if it's separated like that and one department needs our help, do we get their wages, too, when we go to help them? Because that happens often.

SOLICITOR DUTTON: No. Unless it's in the Ordinance—in other words, unless it's in your pay Ordinance that if you're performing work as a member of the BPA that you would then receive those wages. And probably what would make more sense is that you would continue to get the portion of wages from the General Fund that all other employees are, and you would

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MS. FREE: get the surcharge that would be billed to the BPA—
SOLICITOR DUTTON: Because I know they have a different pay—
MS. FREE: But that's not in our Ordinance to my knowledge—
SOLICITOR DUTTON: —but can we document that if we're helping them, or not?
MS. FREE: This is a complicated issue for this Village—
SOLICITOR DUTTON: Thank you.
MS. FREE: —and your question is well taken. But I did want you to
SOLICITOR DUTTON: understand and know that.
MR. RADTKA: Also, to answer your statement, I did get ahold of BPA
president, Mr. Campbell, and requested the amended budget
stuff. They said they would work on it and get it to us. That
was after our last meeting.
SOLICITOR DUTTON: Right.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
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: Nope.

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

MAYOR HILL: 5, aye; 1, nay. Motion carried to adopt. Ordinance 41-2021.
Next, please.
MR. BLANK: From Finance Committee for Emergency Passage, **AN
ORDINANCE ACCEPTING THE QUOTE OF
INSURANCE PARTNERS OF 100 CENTER STREET,
SUITE 180, CHARDON, OHIO 44024 FOR
COMMERCIAL GENERAL LIABILITY INSURANCE
COVERAGE FOR THE PERIOD JULY 1, 2021,
THROUGH JUNE 30, 2022, AND DECLARING AN
EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend the rules by Sheely. Is there a second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. 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.

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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. BOND: So moved.
MR. CAMPBELL: Second.
MAYOR HILL: Moved by Bond; second by Campbell. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is just our insurance policy for the year. It's a renewal policy. The cost of that is \$68,680.
MAYOR HILL: Any other comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. 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 adopt. Ordinance 42-2021. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$53,641.36 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES OF ANDERSON-DUBOSE, INC. 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. 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.

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MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. 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 43-2021. Next, please.
MR. BLANK: From Council As A Whole for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENACT PRELIMINARY PARTICIPATORY LEGISLATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5521.01 AUTHORIZING THE OHIO DIRECTOR OF TRANSPORTATION TO PROCEED WITH ANY AND ALL NECESSARY RESURFACING, PID NO. 112628, HALLOCK-YOUNG ROAD FROM ELLSWORTH-BAILEY ROAD TO STATE ROUTE 45 (TOD AVENUE) WITHIN THE VILLAGE OF LORDSTOWN 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. Sheely?

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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 suspend the rules. Is there a motion to adopt?
MR. REIDER: So moved, Mr. Mayor.
MR. RADTKA: Second.
MAYOR HILL: Moved by Reider; second by Radtka. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is for that 80 percent grant for the road.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 44-2021. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, A **RESOLUTION ACCEPTING THE ALTERNATIVE TAX BUDGET IN THE FORM AUTHORIZED BY THE TRUMBULL COUNTY BUDGET COMMISSION PURSUANT TO OHIO REVISED CODE SECTION 5705.281 AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. BOND: Motion to suspend the rules.
MAYOR HILL: Motion to suspend by Bond. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Roll call, please.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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. RADTKA: So moved.

MR. LIMING: Second.

MAYOR HILL: Moved by Radtka; second by Liming. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is for fiscal year 2022, commencing January 1st.

MAYOR HILL: Any other comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

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 adopt. Resolution 5-2021.

Is there any old business Council would like to discuss at this time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. Council wants to—Ron?

MR. RADTKA: I'd like to make a motion for a work authorization for CT for the M&M Container site plan review services for phase number two improvements. It's reimbursable, not to exceed \$6,000.

MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that motion?

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

Motion carried.

I have a couple executive sessions I'll be asking for, which will take place after public remarks. The only action after that will be to adjourn. Is there anything else before we ask

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for those?
(NO RESPONSE FROM COUNCIL.)
First executive session is negotiations with LEC, possibly threatened litigation, inviting Mayor, Clerk, Council, Solicitor and Chris Kogelnik.

MR. RADTKA: I'll make that motion.
MR. LIMING: Second.
MAYOR HILL: Moved by Radtka; second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please, Bill.

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 for executive session number one.
Executive session number two will be pertaining to Village contract negotiations, inviting Mayor, Clerk, Council, Solicitor.

MR. RADTKA: I'll also make that motion.
MAYOR HILL: Motion by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. 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. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays for that executive session.
Is there any other new business at this time Council would like to bring up?
(NO RESPONSE FROM COUNCIL.)
Hearing none, are there any public remarks?

June 21, 2021

MR. FUCHILLA:

Yeah, Mr. Mayor. I want to speak for the guys. My name is Mike Fuchilla. I work for the Water Department. You guys know me. These guys and ladies are some of the best people we have here in Lordstown. We try to make you guys look as best we can out there, but we don't have the manpower to do some of the stuff that we want to. Like, today, we needed the manpower for the Water Department. We had to call these guys out to help us.

When you're thinking about contracts and pay raises and stuff like that, you got some of the best people here working for you. You want to treat them good to keep them here so then they can keep making you look better. And that's all we try to do is make you look good out there. We don't try to embarrass you out there or anything else. We're always trying to make you guys look good. We're not out there goofing off, drinking or anything like that. We're doing our job. So, it would be nice to keep them here with a little extra incentive to where they do stay, and they pay by making you look good. That's all we ever want to do for you guys. That's all I have.

MAYOR HILL:

Any other public remarks?
(NO RESPONSE.)

I'd like to thank everybody for coming to this evening's meeting. We will now be adjourning to executive session in the back room. The only action taken after these will be to come out and adjourn. So, thank you very much for coming this evening.

**(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL
ADJOURNED INTO EXECUTIVE SESSIONS AT 6:30 P.M.)**

_____, Mayor

_____, Clerk

STATE OF OHIO)
)
COUNTY OF TRUMBULL)

I, Sharon K. Vigorito, a Notary Public, within and for the State of Ohio, do certify that the foregoing meeting before the Lordstown Village Council was written in the presence of witnesses and by me transcribed. I further certify that the foregoing is a true and accurate transcript to the best of my abilities.

Sharon K. Vigorito, Notary Public
My commission Expires May 9, 2022