

September 16, 2024

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, September 16, 2024, at 6:05 p.m. and proceedings were as follows:)**

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

MAYOR WOODWARD: Roll call, please.  
MR. BLANK: Mayor Woodward?  
MAYOR WOODWARD: Here.  
MR. BLANK: Mr. Bond?  
MR. BOND: Here.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Here.  
MR. BLANK: Miss Blank?  
MS. BLANK: Here.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Here.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Here.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Here.  
MR. BLANK: Clerk Blank, present.  
Treasurer, George Ebling?  
MR. EBLING: Here.  
MR. BLANK: Solicitor Matt Ries?  
SOLICITOR RIES: Here.  
MR. BLANK: Police Chief Brent Milhoan?  
CHIEF MILHOAN: Present.  
MR. BLANK: Fire Chief Travis Eastham?  
CHIEF EASTHAM: Present.  
MR. BLANK: Planning and Zoning Administrator, Kellie Bordner?  
MS. BORDNER: Present.  
MR. BLANK: Street Commissioner, Martin Nelder?  
MR. NELDER: Present.  
MR. BLANK: Board of Public Affairs?  
MR. PETERSON: Present.  
MR. BLANK: Engineer Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR WOODWARD: Is there is a motion for adoption of the agenda?  
MR. BOND: So moved.  
MAYOR WOODWARD: Motion from Bond.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Second from Sheely. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Disposal of the minutes from the work session August 18,  
2024, and the regular Council meeting September 3, 2024.  
MR. LIMING: You need to split those up.  
MAYOR WOODWARD: You want to split them?  
MR. LIMING: Yes.

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MAYOR WOODWARD: Okay so motion for disposal of the minutes for the work session August 18, 2024?  
MR. SHEELY: So moved.  
MAYOR WOODWARD: Motion by Sheely.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. All in favor?  
MR. BOND: Aye.  
MR. CAMPBELL: Aye.  
MS. BLANK: Aye.  
MR. MOSELEY: Aye.  
MR. SHEELY: Aye.  
MR. LIMING: I abstain.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 5, ayes; 0, nays; 1, abstention. Motion is carried.  
Is there a motion for disposal of the minutes for the regular Council meeting September 3, 2024?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. LIMING: Second.  
MAYOR WOODWARD: Second by Liming. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Is there a motion for payment of the bills?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Second by Sheely. Are there any questions on the bills? (NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Mayor's report. Sorry. I have a lot of papers up here. I wanted to report on the festival from this weekend, the Apple Cider Festival. The weather was great. It was very impressive. The craft show was full of vendors. There were lots of different rides, food vendors, new food vendors I noticed, the car show, the pageants, the fireworks. Everything was great. The PTO had their golf cart raffle. They had a Power Wheels race, which was neat. There was a corn hole tournament, a petting zoo, bounce house. There were plenty of things for everybody to enjoy. The Police Department had their own raffle. Hopefully, everything went good with that. The Fire Station chicken, pulled pork,

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fries, fantastic as always. And long lines. The rumors were that the vendors were running out of food, which is good to hear. That means there were a lot of people in attendance. Thank you to Council for the extra financial boost for that because I think that that made a big difference this year. And I know that people do appreciate that.

The parking lot was newly paved this year, which was nice to see. It was nice for people in wheelchairs and strollers to get around easier this year. So, we appreciate that the school has done a nice job with getting the parking lot looking good.

The festival was well organized. It looked new. It looked refreshed. And I hope to see this level of support from everyone in the future. The feeling of community was really prevalent this weekend.

The other thing is we have some work authorizations for CT Consultants that, I believe, Chris will explain when he gets to that point. But I just wanted to bring that to everyone's attention that there are two work authorizations in here. One of them is for work that was done for the Hallock-Young Road relocations as part of the TJX development project. And the other one is due diligence items for the future 24-inch waterline. I think that CT—it would make sense to have them complete as many of these steps as possible and authorize them to do that work. So, we'll be looking for Chris to explain more when it gets to his report. The other thing I have—and I forgot to bring up in caucus—is I received a request from the PTO for the Village to contribute to a Trunk-or-Treat that they're going to be having. This is not the school that's going to be doing this Trunk-or-Treat. This is a different non-profit organization. And they're looking for the Village to get involved with the kids in the community by way of showing up, passing out candy or contributing something to the Trunk-or-Treat, whether it be a financial donation, which we probably won't do, but if we can contribute refreshments or something like that, that was their request. I had passed that out to everybody. If we can talk about that under new business when we get there. I neglected to bring that up in caucus. Dave Harrison organized this. He told me all about it over the weekend. So, he's going to probably need some help that day.

MR. CAMPBELL:

MAYOR WOODWARD:

Okay. Even if the departments wanted to—if the Police or Fire Department wanted to contribute by showing up and being there with their vehicles for the kids to ooh and ah over, that would be great. We will bring that up later on. Let me look through my papers here to make sure that is all I have.

MR. BLANK:

All right. That's it for me. Clerk's report?

No report.

MAYOR WOODWARD:

Questions for Bill?

(NO RESPONSE FROM COUNCIL.)

Solicitor's report?

SOLICITOR RIES:

No report, Mayor.

MAYOR WOODWARD:

Questions for Matt?

(NO RESPONSE FROM COUNCIL.)

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Treasurer's report?  
MR. EBLING: No report.  
MAYOR WOODWARD: Questions for George?  
(NO RESPONSE FROM COUNCIL.)  
Board of Trustees of Public Affairs report?  
MR. PETERSON: Our next regularly scheduled meeting will be October 15 and  
also the work session on the 18.  
MAYOR WOODWARD: There will be a work session on the 18th and then your  
regularly scheduled meeting on the 15th of October is at 4:00  
p.m.  
MR. PETERSON: Correct.  
MAYOR WOODWARD: Thank you. Does anybody have any questions for  
Chris? (NO RESPONSE FROM COUNCIL.)  
Village Engineer's report?  
MR. KOGELNIK: Mayor, I've submitted a written report and attached to it, like  
you were saying, are those two work authorizations. The  
first one is to the Street committee for the few hours that  
we've spent on the TJX warranty work for the roadway. The  
fee is not to exceed \$1,500. Hopefully, that's coming to a  
close. Martin, have you had time to review what's done  
versus what we talked about in the email?  
MR. NELDER: The only thing they've done is the gravel for the water that's  
percolating up through the ground. And I haven't gotten over  
there to dig it up to see what is under there.  
MR. KOGELNIK: That needs to be done to confirm that. In essence, if they  
have material that they put down as base that's equal to 304  
stone, which is an ODOT aggregate, then that would  
work. They wouldn't have to necessarily dig all that up. Our  
concern, Martin and I, when we saw it was, they just put a  
blanket of 57 down, which is unsafe. A car can just basically  
get swallowed up in that. So, thus the concern. Maybe they  
didn't do that. We'll have to verify that.  
Does anybody have any questions on that one?  
(NO RESPONSE FROM COUNCIL.)  
All right. The next one is the list of items that I sent you or  
shared with you at the last Council meeting with the big 11 x  
17 page. The items in blue are the items that I feel that the  
Village should do right now in order to determine whether or  
not they should take next steps. The next steps would be the  
items in green.  
So, some of the items in blue you'll see to the far right are  
labeled as a Village effort. Those are, for example,  
discussing with MVSD and Niles the price of water that  
would flow through the future 24-inch connection.  
Coordinating with the potential impacted parcel owners to  
understand whether or not they would even relinquish an  
easement for your future waterline.  
So, those things are going to be really key in conjunction  
with Solicitor Ries' findings about the legality of the  
waterline. If the legality of the waterline and the easements  
are unsuccessful, you really don't have a project. So, there's  
pragmatic steps to take through all of this to determine what  
eventually you need to do.  
And, so, if you get through all of these at the very end, then  
we can proceed onward to what's colored in green  
there. Most of the things that are on this sheet would have

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otherwise have been in your design package anyway. You're just taking careful steps to do them right now.

So, the request to you is to do everything that's in blue for an hourly not to exceed a fee of \$135,400. So, the Village has that to decide on. Do you have to approve it tonight? No, you don't. But I am bringing it to your attention. Eventually, you'll have to do these things. You should take pragmatic steps. You don't know if you have a viable project right now. Do you understand what I'm saying?

MAYOR WOODWARD: I do. If they were to authorize this, would you recommend that they go in order one, two, three—

MR. KOGELNIK: Yes.

MAYOR WOODWARD: —like, you're not going to jump ahead at all.

MR. KOGELNIK: No.

MAYOR WOODWARD: So, Council can say or be comfortable approving this as a whole not to exceed \$135,400, but if we don't have get past the first step, they're not going to get billed for any additional items.

MR. KOGELNIK: That's right. The only thing that I wonder if we should move up is item number 14, which is the US EPA grant coordination. Our funding experts are very good at US EPA funding and all sorts of other funding. But they're not being told what to do right now, yet there's that grant that's sitting out there on your desk, which we don't know all of the details of. We should be authorized to review all of the details of that and then tell you hey, your grant says this. You should be doing that.

So, that particular item is the one thing that gives me pause as to whether or not we should move that one closer to the top near the legal and the easement coordination effort.

MAYOR WOODWARD: Would it be possible to just allow Council or take it back to committee and just allow them to pick and choose and say we just want to do 1 and 14 for right now and authorize those?

MR. KOGELNIK: You have that ability, yeah.

MAYOR WOODWARD: Okay. I just want to make sure it wasn't like an all or nothing.

MR. KOGELNIK: No, it's not. But, I want you to understand that there should be some order to this. You shouldn't just dive in head first thinking that you have a viable project. You're going to have to look at it a few ways.

MAYOR WOODWARD: Okay, so then we will need to make a decision.

MR. BOND: Run it through committee.

MAYOR WOODWARD: You guys want to send this to committee?

MR. KOGELNIK: Yeah, so, the work authorization, Mayor, is addressed to the chairman of the Utilities committee.

MAYOR WOODWARD: Okay. It might make sense to have this one go through the committee first.

MR. KOGELNIK: That's fine.

MR. BLANK: It has to. You need legislation for that.

MAYOR WOODWARD: Right.

MR. KOGELNIK: So, the only other things are we have an upcoming meeting pretty soon for the TDIS land development plan review. The plan review for the Ultium parking lot expansion is idle right now. They apparently have some issues trying to find their existing SWPPP, stormwater pollution prevention plan. So,

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eventually, that will probably occur.  
And we don't have a whole lot going on with TEC land development plan review right now. We will be getting to the Board of Public affairs a cost estimate for doing construction observation on three proposed roadway crossings, Brunstetter, Highland and Salt Springs. But on the same token as that, that waterlines isn't even close to being ready for construction. We have some time there.

Does anybody have any questions for me?

(NO RESPONSE FROM COUNCIL.)

Okay. Thank you.

MAYOR WOODWARD: Thank you. Special reports. Police Chief Brent Milhoan?

CHIEF MILHOAN: Yes, Mayor. We plan to participate in the Trunk-or-Treat up at the school.

You mentioned the baskets raffle at the Apple Cider Festival. Through the sale of the raffle tickets and donations that were made, we brought in \$5,037, which will be used for future Shop-with-a-Cop programs, our food drive and our Easter egg hunts.

MAYOR WOODWARD: Is that typical for this?

CHIEF MILHOAN: No. That's our highest year. Last year was our highest year up to that point and I believe we did just over \$3,000 last year. So, it was considerably higher.

MAYOR WOODWARD: Great. That's good to hear. Does anybody have any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

MR. SHEELY: I think the baskets looked really nice.

MAYOR WOODWARD: Fire Chief Travis Eastham?

CHIEF EASTHAM: We talked to the PTO. We are planning on participating in the Trunk-or-Treat. The Fire Association already talked about it.

The Fire Association did very well, also, with the fry trailer and chicken and everything. Was that our best year in history?

MR. PETERSON: It was our best year in history.

MAYOR WOODWARD: How many chickens did you sell?

CHIEF EASTHAM: We sold 480 chickens. We did somewhere roughly around 500 pulled pork sandwiches, about 450 veggies, and 1,800 pounds of potatoes were sold. We netted about \$15,400, was profit.

MAYOR WOODWARD: Great. Everybody had a good weekend.

CHIEF EASTHAM: It was a very good weekend. Usually we're at, what, \$8,000 to \$10,000?

MR. PETERSON: Uh huh.

CHIEF EASTHAM: It was \$15,400-some. We're still picking through the receipts making sure but that's about where we're at.

MAYOR WOODWARD: Oh, boy.

MR. BOND: I know, Travis, I had a couple people contact me and wanted me to tell you the food was great and they really appreciated it.

CHIEF EASTHAM: Thank you. It was a group effort. There were a lot of people that put a lot of work in it all week.

MR. SHEELY: Your people did a fine job. As always, the food was excellent.

CHIEF EASTHAM: And we also ran 22 calls Friday, Saturday and Sunday. We never dropped a single one of them to a mutual aid

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department. We covered every one of them. I even ran one.  
MAYOR WOODWARD: That's impressive.  
CHIEF EASTHAM: We were busy.  
MAYOR WOODWARD: Anything else?  
CHIEF EASTHAM: That's all I have tonight.  
MAYOR WOODWARD: Anybody have any questions, comments?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator, Kellie Bordner?  
MS. BORDNER: No report. Hard to follow Brent and Travis.  
(Laughter.)  
MAYOR WOODWARD: Does anybody have any questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Martin Nelder.  
MR. NELDER: The only thing I have is we're preparing the park. There's a big cross country meet this weekend. So, we're just trying to make everything look good for that.  
MAYOR WOODWARD: Is it an invitational?  
MR. NELDER: Uh, huh.  
MAYOR WOODWARD: Lots of people.  
MR. NELDER: Oh, yeah.  
MAYOR WOODWARD: Sound good. Anything else?  
MR. NELDER: That's it.  
MAYOR WOODWARD: Does anybody have any questions for Martin?  
(NO RESPONSE FROM COUNCIL.)  
Correspondence?  
MR. BLANK: No correspondence, Mayor.  
MAYOR WOODWARD: Public remarks. Does anybody have anything? State your name and address for the record.  
MS. GODDARD: Nancy Goddard, 6317 Highland. I'm just concerned and against the emergency passage on the waterline. They're calling for a larger waterline that what I have a contract with Warren. I have a 24-inch contract with them. They're getting close to 30 inches on this contract. And I'm also very, very concerned about the boring under the road in front of our house because there's a high-pressure gas line there. And there's a lot of stuff under that road that they're not even sure what is there. So, that is all I have to say.  
MAYOR WOODWARD: Did you notice that difference?  
SOLICITOR RIES: Yes and this was the recommended difference when we were drafting this of the language that needed to be included in there, the 26.967 inches.  
MAYOR WOODWARD: And I noticed that's an inside diameter.  
SOLICITOR RIES: Yes.  
MAYOR WOODWARD: So, the outside we're looking at close to 30 inches in diameter. But we're not privileged to know what's in their easements for their individual properties. So, that would be something that she would need to consult—  
SOLICITOR RIES: With TEC. And that's per the specs that the submitted plan to TEC had. So you would want to consult with them if they're exceeding what they're allowed to under their easement.  
MS. GODDARD: TEC?  
SOLICITOR RIES: Trumbull Energy, Clean Energy Future Trumbull.  
MAYOR WOODWARD: I mean, does that change anything for us knowing that? The reason for the emergency though is not for the change in the

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pipe size but for the part—the part that was changed was the dollar amount.

SOLICITOR RIES: Correct. For the not-to-exceed amount for the valve release that they're going to pay for—

MR. LIMING: If we don't pass emergency, then they're not going to pay for that until it gets passed, correct?

SOLICITOR RIES: Yeah, and they communicated to me without going into details that it was time—sensitive to get this passed for 275 because there was about a \$50,000 swing for how much they were willing to reimburse. I was a \$75,000 swing and it ended we were about \$50,000 apart and they agreed to come up to 275.

MR. LIMING: Oh, they did? Originally, we were talking \$200,000.

SOLICITOR RIES: Yes. This is a not-to-exceed for 275 now.

MR. BOND: The question that I have that I think we should make clear because I don't know what these peoples' easement say. Ms. Goddard contacted me earlier today about it. We are not doing anything that affects her easement at all?

SOLICITOR RIES: No. And the easement is between you guys and Trumbull Energy.

MS. GODDARD: No, it's between me and Warren.

SOLICITOR RIES: So nothing that we're doing could override their easements. That's a separate legal right.

MR. BOND: That's why I wanted to ask that.

SOLICITOR RIES: I'm in constant contact with the attorneys and the City of Warren. I don't have a problem just throwing that out there as a red flag so it's on their radar that the property owners are concerned.

MS. GODDARD: That would be fine. Because I signed for 24 and told them there would be nothing larger than 24.

MR. KOGELNIK: Part of the plan review process is to get a copy of all the descriptions and exhibits for the easements. We haven't received those yet. The purpose why we would do that is we would compare construction plans to an easement exhibit or a description. So, we haven't had the ability to review and compare that yet, just as a point.

MAYOR WOODWARD: Okay. Anybody else?

MR. COE: My name is Richard Coe. I live at 3391 Lyntz Road in Lordstown, here. First of all, I have to agree with the Mayor. They did a terrific job on that parking lot and all the painting and stuff like that. But, unfortunately, when they put in the new parking lot in the back, we lost five handicapped spots right out from our senior facility there. And that's a lot. I need to know if there's anything we can do about getting those back.

There's open spaces but they're on both ends of the parking lot. I know for me, personally, my back is a wreck and trying to walk that extra length of walking is really painful. So, I'd like to know if there's anything we can do to get another five back either with handicapped or with the—I see people with new signs up for the senior center. But I don't think we'd be hurting anybody, and I think it would be a real help to the seniors there.

MAYOR WOODWARD: Absolutely. That, unfortunately, has nothing to do with the Village. We don't have any control over that.

MR. LIMING: That's the school.



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MAYOR WOODWARD: The school is the one that paid for and arranged for all of the parking lot to be paved. That was approved by their Board of Education. I mean, we could ask them. I could reach out to Mr. Bonamase, the Superintendent, and let him know that there was a public concern because our residents—

MR. COE: If you would do that, I'd really appreciate it because he doesn't know me from Adam. I've never had any children in the school. I have been to some of the meetings. Like I say, that makes it very difficult for the people in the senior center there to walk that extra distance. It doesn't seem like much, probably 200 feet.

MAYOR WOODWARD: Understandable. And they made it wider and further away from—

MR. COE: Yeah, they made it wider so they could improve it and that's nice, but then they cut down on the signage. There used to be, like, ten spots for handicapped, and now it's down to two handicapped and three of the ones with the signs.

MAYOR WOODWARD: Okay. I will reach out—

MR. COE: Five more would be nice.

MAYOR WOODWARD: —to Mr. Bonamase and let him know.

MR. COE: And if there's anything we can do to help with that. I don't know what we could do but.

MAYOR WOODWARD: I'm not sure what, if anything, there is to do, but, like I said, I will reach out on your behalf and talk to Mr. Bonamase about it.

MR. COE: I'll follow up with you then. Thank you very much. I appreciate it.

MAYOR WOODWARD: Thank you. Is there anybody else?  
(NO RESPONSE.)  
Hearing none, is there any Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Bob Bond?

MR. BOND: I don't have any report this evening, Mayor.

MAYOR WOODWARD: Any questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar Liming?

MR. LIMING: No report.

MAYOR WOODWARD: Questions for Lamar?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Police Department, Jamie Moseley?

MR. MOSELEY: I'd just like to get this passed tonight for Brent so he can move forward with that.

MAYOR WOODWARD: Questions for Jamie?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Howard Sheely?

MR. SHEELY: No report tonight, Ms. Mayor.

MAYOR WOODWARD: Does anybody have questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Terry Campbell?

MR. CAMPBELL: No report.

MAYOR WOODWARD: Any questions for Terry?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning, Jessica Blank?

MS. BLANK: No report tonight. Good job, Travis.

MAYOR WOODWARD: Does anybody have any questions for Jessica?

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(NO RESPONSE FROM COUNCIL.)

MR. BLANK: Legislation, first one.  
From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 54-2022 (THE "MASTER BENEFITS ORDINANCE") ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT THE HOURLY EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. LIMING: So moved.  
MAYOR WOODWARD: Motion by Liming.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Second by Sheely. Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to suspend the rules.  
Is there a motion to adopt?

MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Any discussion?  
(NO RESPONSE FROM COUNCIL.)  
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. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 53-2024.

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MR. BLANK: From Public Safety and the Police Department for Emergency Passage, **AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO CHARGE AN ADMINISTRATIVE FEE WHEN RELEASING TOWED VEHICLES AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: This is the third reading. Is there a motion to adopt?  
MR. BLANK: You need to ask first.  
MAYOR WOODWARD: Is there a motion to suspend the rules?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, is there a motion to adopt?

MR. LIMING: So moved.  
MR. BOND: Second.  
MAYOR WOODWARD: Motion by Liming; second by Bond. Any discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.

MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: 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 WOODWARD: 6, ayes; ;0, nays. Motion is carried to adopt Ordinance 54-2024.

MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A SECOND ADDENDUM TO THE WATER SERVICE AGREEMENT WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. LIMING: We need this passed.  
MR. BLANK: It needs passed, yes.  
MR. LIMING: I make a motion.  
MAYOR WOODWARD: Motion by Liming.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Second by Sheely. Roll call.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.

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MR. BLANK: Miss Blank.  
MS. BLANK: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?

MR. CAMPBELL: So moved.

MAYOR WOODWARD: Motion by Campbell.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. Any discussion?

(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 55-2024.

Everybody have their third page? Yes, okay. It was left out.

Is there any old business?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. We have the CT work

authorization. Is there a motion?

MR. LIMING: I'll make a motion that we pay the \$1,500 for CT for the TJX

Hallock-Young Road—

MAYOR WOODWARD: Relocation.

MR. LIMING: Relocation audit?

MR. KOGELNIK: It's warranty work.

MR. LIMING: Warranty work.

MAYOR WOODWARD: There is a motion by Mr. Liming.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Any discussion?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

MAYOR WOODWARD: All opposed?

(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.

The second one we were going to send back to committee to discuss.

The other thing I have was the letter I received from the Lordstown PTO. Now, I know that there's concern that we have just passed an Ordinance that doesn't allow us to contribute to political—what was that, Bill?

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MR. BLANK: It's just a no-donation Ordinance.  
MAYOR WOODWARD: No donation. So, the way I view this is like a community effort. It would be like what we do at the community picnic. We're providing refreshments and showing up for our community. So, I don't see it as any kind of political donation, but, I mean, that's up to Council. We do have the police and fire departments already going to participate. If that's it, then that's it. That's fine if that's all that Council wants to do for that.

MR. SHEELY: All they're asking for is \$350, correct?  
MR. BLANK: I'd just like to bring up the donation Ordinance and the history on it. It goes way, way back.

MS. BLANK: I'm just going to say I organized our Trunk-or-Treat for elementary and middle at Newton Falls, and I don't ever ask for monetary donations. Like, I contact Trumbull County Sheriff to come, the Fire Department, State Highway. Everyone always shows up for the kids. We do a candy drive for people to donate candy, but never do I ever ask for money.

MR. BOND: I think that's a good way to have it.  
MR. BLANK: Anyway, what happened years ago is SADD would come for \$500; MADD would come for \$500. The boosters came one time and I believe they wanted \$2,500. It was close to an election. Mr. Zoldan said, "Let's make it \$3,000." And that's very political. And that's what happened. And then people up here get put on the spot. If you don't support it, then they're all over town, "they won't help you." Well, it's not our money. It's the taxpayers' money. That's why the Apple Cider Festival, we co-sponsor it.

MAYOR WOODWARD: Okay. They addressed the letter to the Mayor and Village Council so I figured I'd ask.

MR. BLANK: I did have one question. I know we gave the school \$1.5 million last year. Anybody go talk to them?  
MS. BLANK: I asked two of the Board members if they received this letter for any donations for money and they said no.  
MR. BLANK: I mean, the PTO to me would be going through the school. Why would you not ask the school?

MAYOR WOODWARD: The PTO is a booster in its own right. I mean, for the elementary students. So, this is something that they're doing much like—  
MS. BLANK: But they do fundraisers. They're doing the golf cart fundraiser. Don't they use some of that money?  
MAYOR WOODWARD: I don't know. All I have is the letter. I don't have all the answers. There's no representative here from the PTO to answer these questions.

MR. MOSELEY: Once you start it, it's not going to stop. They're going to keep coming.

MAYOR WOODWARD: My thought was if you wanted to, like they said, apple cider, hot cocoa or something. But, if not, then we'll just leave it alone.

MR. SHEELY: This is the contact lady?  
MAYOR WOODWARD: Yes. If you want to call her.  
MR. SHEELY: Her phone number is on this?  
MAYOR WOODWARD: Yes, it's in the last paragraph if you wanted to call her. I mean, each individual Council person could show up, decorate a trunk and show up and participate. That would be

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great.  
MR. SHEELY: I'll make a donation.  
MAYOR WOODWARD: Why don't we do that. Why don't we just leave it where if you want to participate as an individual, that might be a better idea.  
MR. BOND: I think that is. Then they're staying away from any conflict with the Ordinance.  
MAYOR WOODWARD: Sure. Okay. Well, let it be known that if anybody wants to participate, the Lordstown PTO is going to have a free Trunk-of-Treat event October 27 from 1:00 - 4:00. You can contact them if you want to participate and we will leave it at that.  
Do we have any other new business that I'm forgetting?  
(NO RESPONSE FROM COUNCIL.)  
I think that was it.  
Are there any additional public remarks?  
(NO RESPONSE.)  
Hearing none, is there a motion for adjournment?  
MS. BORDNER: Mayor, I'm so sorry to interrupt but were you guys going to establish the Trick-or-Treat day for the Village?  
MS. BLANK: No, we're not celebrating this year.  
(Laughter.)  
MAYOR WOODWARD: I knew there was something I was forgetting.  
MR. BLANK: I asked if you wrote it down today.  
MAYOR WOODWARD: Well, I did write it down and then you changed my agenda so I lost my notes without thinking. Thank you, Kellie.  
(Laughter.)  
MAYOR WOODWARD: Let's go back to new business. We need to establish a date and time for Trick-or-Treat. Typically, it's been the last day in October from 5:00 to 7:00.  
MR. SHEELY: When is everybody doing theirs?  
MS. BLANK: Newton Falls does theirs Saturday, the 26. They always do it around their cake walk.  
MR. BOND: Anybody know when Warren or Niles is?  
MR. BLANK: No because the last two to three years, Bob, we went with the last day, 5:00 to 7:00. I don't know why everybody has to follow that but—  
MAYOR WOODWARD: If everybody does it at the same time, then kids aren't jumping around from community to community. They tend to stay in their own community or pick one. So, would anybody have an issue if we left it on the 31st from 5:00 to 7:00?  
MS. BLANK: Could always do it the 27th from 1:00 to 4:00.  
MR. LIMING: I make a motion that we do it the 31st.  
MAYOR WOODWARD: A motion by Mr. Liming.  
MS. BLANK: I'll second.  
MAYOR WOODWARD: There is a second by Blank. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)  
**(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)**  
MAYOR WOODWARD: The motion is carried. Trick-or-Treat will be on the 31st from 5:00 to 7:00.  
Is there a motion for adjournment?  
MR. CAMPBELL: So moved.

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MAYOR WOODWARD: Motion by Campbell.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Motion is carried. Meeting is adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE THE  
VILLAGE OF LORDSTOWN COUNCIL  
ADJOURNED AT 6:45 P.M.)**

\_\_\_\_\_, Mayor  
\_\_\_\_\_, Clerk

STATE OF OHIO            )  
  )  
COUNTY OF TRUMBULL    )

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

\_\_\_\_\_  
Sharon K. Vigorito, Notary Public  
My commission Expires May 9, 2027