

October 5, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, October 5, 2020, at 6:00 p.m. and proceedings were as follows:)

MAYOR HILL: I call the Lordstown Village Council meeting to order.
Please stand and join me for the Lord's Prayer and Pledge of Allegiance.

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

MAYOR HILL: Bill, can we have roll call, please.

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.

Solicitor Paul Dutton?

SOLICITOR DUTTON: 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, Grounds, Street Commissioner, Dale Grimm?

MR. GRIMM: Present.

MAYOR HILL: Brent Milhoan is there by phone, also.

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

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Liming. Who seconded?

MR. BOND: Bond.

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.

I entertain a motion for disposal of the minutes from the regular meeting, September 21, 2020.

MR. RADTKA: Say that again, Arno. Somebody had an open mic.

MAYOR HILL: I just muted quite a few of them. I entertain a motion for disposal of the minutes. Say your name so we can get it

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recorded correctly.
MR. REIDER: So moved. Mr. Reider.
MR. LIMING: Second. Liming.
MAYOR HILL: All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I entertain a motion for payment of the bills.
MR. RADTKA: So moved by Radtka.
MR. SHEELY: Second by Howard.
MAYOR HILL: Radtka and 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 no Mayor's report this evening.
Is there a Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR HILL: Is there a Solicitor's report?
SOLICITOR DUTTON: Except for requesting an executive session, no report.
MAYOR HILL: Okay. Is there a Treasurer's report? George, if you're there, hit star, six to unmute.
MR. EBLING: No report.
MAYOR HILL: There's nobody there from the Board of Public Affairs, correct?
MR. BLANK: Correct.
MAYOR HILL: Village Engineer's report? Chris, star six to unmute.
MR. KOGELNIK: No report, Mayor.
MAYOR HILL: Thank you very much.
Special reports. Police Chief Milhoan?
CHIEF MILHOAN: Yes, Mr. Mayor. I submitted my monthly report for September. If you have any questions, I'll attempt to answer them.
MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Hearing none, thank you. Fire Chief Eastham?
CHIEF EASTHAM: No report, Mr. Mayor.
MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator, Director of Economic Development, Kellie?
MS. BORDNER: Two things, Mr. Mayor. The Village website is back online and functioning properly to the best of our knowledge in the Planning and Zoning office. The agenda for tonight's meeting and the Zoom information were posted on the website on Wednesday, September 30, so everything should be going well with that.
Second thing is, is there was a hearing again in Newton Falls

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Muni Court on October 1 on Ed Rovnak and the business at 6730 Tod Avenue. Attorney Fritz provided Mr. Rovnak's attorney with some updated pictures that I had taken earlier in the week showing that the situation is actually worse. This was in response to Rovnak's attorney claiming that the situation was substantially better. Fritz also provided defense counsel with the current Village fine balance, which is over \$13,000. The judge granted another continuance to allow yet more time for Rovnak to clean up the property, and the matter is set again for pretrial on November 19. That is all.

MAYOR HILL: Okay. Thank you. Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I don't believe Dale Grimm is with us today—

MR. GRIMM: I'm here, Mayor.

MAYOR HILL: Oh, okay. Dale, do you have a report?

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

MAYOR HILL: Questions for Dale?
(NO RESPONSE FROM COUNCIL.)
Nothing from Marty.
Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks. If you're on and you'd like to make a public remark, please, if you're muted, hit star, six and identify yourself. When you're acknowledged, please give your name and address so we can get it recorded in the minutes correctly. Public remarks?
(NO RESPONSE.)
Hearing none, are there any Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I would just like to state that we're going to be picking up our Finance meetings starting October 13 at 1:00 again.
Then, also, I have one piece coming through Council as a Whole for a transfer I'd like to have support for. That is all.

MAYOR HILL: Thank you. Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?

MR. CAMPBELL: No report.

MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Mr. Bond?

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

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: No report, Mr. Mayor.

MAYOR HILL: Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Sheely?

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

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Liming?

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MR. LIMING: No report.
MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE ACCEPTING THE BID OF J.D. STRIPING & SERVICES, INC. FOR THE 2020 LORDSTOWN ROAD STRIPING PROJECT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules by Sheely.
MAYOR HILL: Motion to suspend by Sheely. Is there a second?
MR. CAMPBELL: Second. Campbell.
MAYOR HILL: Second by Campbell. 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 suspend the rules. Is there a motion to adopt?
MR. BOND: So moved. Bond.
MAYOR HILL: Moved by Bond. Second?
MR. SHEELY: Second by Sheely.
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 36-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN**

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VARIOUS FUNDS AND DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions?
 MR. RADTKA: Motion to suspend. Radtka.
 MAYOR HILL: Second. Liming.
 MAYOR HILL: Roll call.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: 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. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
 MR. CAMPBELL: So moved. Campbell.
 MAYOR HILL: Moved by Campbell. Second?
 MR. REIDER: Second, Mr. Mayor. Reider.
 MAYOR HILL: Who's that? Reider?
 MR. REIDER: Yes.
 MAYOR HILL: Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. 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 37-2020.
 Is there any old business Council would like to discuss at this time?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, is there any new business? I believe there's a request for an executive session by the Solicitor.
 MR. RADTKA: That is correct, Mr. Mayor. I'll be making a motion that we enter into executive session for contract negotiations, inviting the Mayor, Council, Clerk, Solicitor and Cindy.
 MAYOR HILL: Okay. Is there is second to that motion?

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MR. LIMING: Second. Liming.
MAYOR HILL: Second by Liming. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
I'm sure this will take place after the additional public remarks. I believe there will be no action taken after that except to adjourn. Can we have 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. 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 for that executive session. Is there any other new business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, public remarks. If you'd like to make a public remark, please unmute by going star, six. Then identify yourself that way when you're acknowledged give your name and address so it's recorded in the minutes correctly. Public remarks?
(NO RESPONSE.)
Hearing none, we will now adjourn to executive session. I'd like to thank everybody for calling in this evening. The only action taken after the executive session will be to adjourn. Thank you very much.
I'll be calling in.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:15 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