

November 1, 2021

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, November 1, 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?
	(NO RESPONSE — ABSENT.)
	Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER:	Present.
MR. BLANK:	Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX:	Here.
MR. BLANK:	Recreation, Marty Gibson?
	(NO RESPONSE — ABSENT.)
	Board of Public Affairs?
	(NO RESPONSE — ABSENT.)
	Engineer Chris Kogelnik?
	(NO RESPONSE — ABSENT.)
MAYOR HILL:	The only person who called me was Travis. I'll go ahead and entertain a motion to have Travis Eastham excused this evening.
MR. LIMING:	So moved.
MR. REIDER:	Second.
MAYOR HILL:	Moved by Liming; second by Reider. Comments?
	(NO RESPONSE FROM COUNCIL.)
	All in favor?
COUNCIL:	Aye.
MAYOR HILL:	Opposed?
	(NO RESPONSE FROM COUNCIL.)

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

**November 1, 2021**

Motion carried.  
Entertain a motion for adoption of the agenda.  
MR. RADTKA: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Radtka; 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 of the regular  
Council meeting October 18, 2021.  
MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. Second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second by Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)  
Motion carried.  
MR. LIMING: I abstain.

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

MAYOR HILL: Still carries 5:1.  
Motion for payment of the bills.  
MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Reider. 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.  
Mayor's report. Want to remind everybody tomorrow is  
election day. Hopefully, everybody goes out and votes.  
If there's any last-minute items, the newsletter is probably  
going to be going out tomorrow. So, if there's any last-  
minute items for the newsletter, please get it in. That's it for  
the Mayor's report. 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.

November 1, 2021

MAYOR HILL: No one is here representing the Board of Public Affairs. Village Engineer is not here.

CHIEF MILHOAN: Special reports. Police Chief Milhoan? I submitted my monthly report for October. If you have any questions, I'll answer them.

MAYOR HILL: Questions for Brent?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, Travis is excused.  
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: Thank you, Mayor. The Planning and Zoning Office received a letter from the U.S. Army Corps of Engineers. I believe several Council, and perhaps even yourself, have received it, as well. It's regarding the former Lordstown Ordnance Depot. They're currently working with the Ohio EPA to address three areas of concern being: A former waste oil pit, a former burn area, and a railroad salvage yard. They're asking that a member of Village administration, who has a very good working knowledge of the history of the Lordstown Ordnance Depot, complete and return a survey that they've provided to us. Basically, it's about the cleanup and restoration of this area. And there's also really just basically some information being requested about how we would like to be notified and receive information from them. I have the original form. I have a stamped, addressed return envelope. And if the Mayor would be so kind as to stop in my office tomorrow, you probably have the most knowledge about it, and I think between the two of us, I can get this completed. I'll keep a copy and send the original out.

MAYOR HILL: Will do. We've already discussed that.

MS. BORDNER: Yes.

MAYOR HILL: Any questions for Kellie?

MS. BORDNER: Okay. I have one more.

MAYOR HILL: Okay.

MS. BORDNER: Sorry. I also received a copy of a letter from TJX to Mayor Hill that talks about what they want to do about the road resurfacing of the relocated roadway adjacent to the facility. And it was indicated that perhaps we should get some legislation ready. So, I just wanted to remind everyone. I've spoken with Ron Hickox and I sent Chris Kogelnik, as well, an email today just reminding everyone that we still have to go through the process of road acceptance and dedication. That goes through Planning Commission first. So, whatever they decide to do, we first have to go through Planning Commission and get them to recommend to Council that Council either approve or deny whatever it is they're asking for. Then it would come to Council.

MAYOR HILL: I'm sure that Ron has some thoughts on it, as well. He would need to be the primary to give his letter of recommendation to accept it, state that it's met all code requirements under 1105 for the street design and construction standards. I did talk to Solicitor Dutton about that today. Paul, if you want to let us know, you know, can we use that letter as a letter of acceptance?

November 1, 2021

- SOLICITOR DUTTON: Well, I read the letter. We were given a copy of it. And Kellie is right. You begin this process by going through the Planning Commission. And the Street Superintendent would—and the engineer—would confirm whether or not it meets our criteria and our subdivision regulations to accept a roadway. However, if there are certain deficiencies, the Planning Commission has the ability to grant a waiver. In other words, in some residential streets, we require curbs and sidewalks. And there have been numerous occasions where they've waived those. So, if there are deficiencies, the Planning Commission has the authority.
- One of our requirements, generally, for new, like, developments is a two—year maintenance bond. This project, though, is somewhat convoluted in the sense that the contract that was awarded was awarded by the developer because we—Council required that that street not be vacated and a cul-de-sac be established, but that it be rerouted in a different location. The contractor was not required under the terms of that contract to post a two-year maintenance bond. But this letter signed by a senior executive of TJX, which is a billion dollar company, can serve in lieu of a maintenance bond. In fact, I believe it goes one more year. It goes '22, '23, '24, '25. So, there would be enough security there. And the only thing that's exempt is ordinary wear and tear. And they even gave you notification.
- Now, if the Planning Commission doesn't want that letter but wants a two-year maintenance bond, then here's our problem. The contractor is the one who would offer the maintenance bond because the contractor constructed it. In this case, the owner is offering a letter in lieu of a maintenance bond. Now, another project we've accepted letters of credit in lieu of maintenance bonds. The question is does this rise to the level of letter of credit. I would say a signature by a senior-level officer would be sufficient to obligate the company to stand behind it over that time period. But, this is evidence that you would present to the Planning Commission, and the Engineer and the Street Superintendent would have to evaluate the strength of the letter.
- MAYOR HILL: I got that letter and I passed it on to all of Council, Clerk, Kellie, Ron and Chris Kogelnik so that way I put it out there so if anybody had any questions or concerns. Anybody on Council have any questions?
- MS. BORDNER: May I ask a question? I'm just, I guess, a little confused about the difference between a performance bond, which would be required during the construction phase for that street, which was not posted. But this is a—
- SOLICITOR DUTTON: We're not an owner. A performance bond is to complete the road. So that if it's a half-baked loaf of bread, the performance is to complete the loaf of bread—in this case, the roadway. The maintenance bond, after the road has been completed and then when it's turned over as a dedicated public roadway where we have maintenance responsibilities. Defects in the construction usually show up in a two—year period. So, that's why a two year—that's the magic number in a maintenance bond.

**November 1, 2021**

But, a performance bond would have been—if they had to come for site plan review, the Planning Commission should have established a performance bond. But we weren't the owner at the time. The owner is TJX, and TJX is now taking what is otherwise a private road and turning it over. When you have a housing development, from the very beginning, we approve everything because we know that all of those streets, sidewalks, curbs, public improvements are going to be owned by the Village. So, the owner, the developer, requires a performance bond. We then require a maintenance bond. But that performance bond can be tagged on, completed. The developers go belly up all the time. The reason this came up is because roads have been there for quite a while. Our consulting firm, CT, said that they were not happy with the topcoat. According to TJX, they said it was put in the specs. Ron did call Trumbull County and had them come out and take a look at it, and there were core samples and everything else. And it was the recommendation from Gary Schaffer—correct me if I'm wrong, Ron—is that we get an extended maintenance bond.

MAYOR HILL: Correct.

MR. HICKOX: So, here we—in this letter, we do have that—we have that in that form of that letter. It seems like we were going around and around and around. Well, then when I met with a couple of the execs from TJX here a couple weeks ago, I told them, you know, we need an extended bond or something and that's how that letter of credit came up, and I sent it to everybody involved so everybody knew what was going on.

MAYOR HILL: I would think that would serve our purpose.

MR. LIMING: There were four different items. One was the mowing of the roadside. And that hadn't been mowed because—

MAYOR HILL: Couldn't get to it.

MR. LIMING: —the road wasn't opened. And, also, one or two drainage pipes. Is that correct, Ron?

MAYOR HILL: One drainage pipe at what I believe is the emergency entrance/exit in the fenced area where the semis are. There is an entrance there for fire trucks to get in. The culvert—just my opinion—is the wrong size and material. And it was smashed and replaced with the same thing. And it's already been—it's been starting to deflect already just from it being driven on from the installation.

MR. HICKOX: Well, this is really dialogue for the Planning Commission meeting. But that's something you should testify to. And maybe the response would be that you replace the culvert with the right size culvert then we'll accept the road. But the letter, whether or not it's a substitute for a maintenance bond, I think it is. In fact, I think it's probably stronger than a maintenance bond because it's over a longer period of time.

SOLICITOR DUTTON: The other thing I would recommend so that it's not lost in the translation between now and the Planning Commission meeting, every year since they are accepting ordinary wear and tear—every year there should be an inspection of that road and it should be documented and you should share a copy of it with TJX over the period of 2022 through 2025. That way, you will know annually how much wear and tear

**November 1, 2021**

is ordinary or extraordinary.

MR. BLANK: Paul, what would happen if they got rid of him, say next year, and we had an issue after that?

SOLICITOR DUTTON: What do you mean "got rid of him?"

MR. BLANK: The gentleman that signed the letter.

SOLICITOR DUTTON: He didn't sign it as an individual on his own stationery. He signed it on the corporate stationery. He signed it as an officer of the company.

MR. BLANK: Okay.

SOLICITOR DUTTON: That would be like the Mayor signing a document on behalf of the Village and choosing not to run or, you know, being defeated—oh, God.

(Laughter.)

MAYOR HILL: Or just saying, hey, I don't need this anymore.

(Laughter.)

SOLICITOR DUTTON: The Village is still bound by it.

MR. BLANK: That's fine. I'm just bringing it up because I don't want them coming back saying he doesn't work—

SOLICITOR DUTTON: No. If he just said it on a blank sheet of paper, then you would ask by what authority you have to sign it, but it was on corporate stationery.

MR. LIMING: That culvert you're talking about, is that part of the road?

MR. HICKOX: It's part of the project. It is in the road right-of-way. It's in the ditch—

SOLICITOR DUTTON: It's in the road right-of-way? It's part of the road.

MR. HICKOX: It will not affect the road. It has no bearing on the road. The pavement was the only road issue.

MR. LIMING: Right.

MAYOR HILL: And the county said they would have no problem—

MR. LIMING: If the county doesn't and now we have this paper from the company that's stating they're backing it, I would say we've got our demands met.

MR. RADTKA: So we get them to do that culvert pipe. Probably the mowing couldn't be addressed until next year.

MAYOR HILL: Any other questions for Kellie?

MS. BORDNER: I sent them—I'm sorry, Mayor. I don't mean to run over you there on that—but I just wanted to let you know that I did send TJX an email with all the appropriate documentation on how to go about the road acceptance dedication on November 18, 2020, and again on May 7, 2021. I'm happy to reach out to them again. I mean, they should be aware of the process. I don't want to push them—

MAYOR HILL: We'll talk about it tomorrow when I come in.

MS. BORDNER: Okay.

SOLICITOR DUTTON: Well, send them a copy of the Codified Ordinance that requires that they actually appear—

MS. BORDNER: I did.

SOLICITOR DUTTON: —and present evidence.

MAYOR HILL: I'll be in in the morning.

MS. BORDNER: Thank you.

MAYOR HILL: Any other questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX: Thank you, Mayor. For the past two weeks, the crews have been mowing parks, grounds and the roadways. I listened to



**November 1, 2021**

the weather the other night and that was before this weekend's rain. This was the warmest October on record and the third wettest. And that's before the rains on the weekend, so I don't know where we ended up with that. It's just perfect for growing weeds and grass.

We are repairing or replacing various doors through some of the buildings, the glass by the elevator doors and the back door here and the door at the chapel.

We're continuing our tree removal.

I don't mean to swear, but we're getting our trucks ready for snow and ice. It's going to be here before we know it.

And we are installing the Christmas lights and repairing—first of all, we're repairing them and then installing them.

The herd is getting thin on the Christmas lights. They're just old. There's no other way to put it. So, it's going to be a limited show. But, along with that, I've been told in the past—not last year, of course, because of Covid—but there is a Christmas lighting ceremony and Santa Claus. And does the Village wish to do that this year? Because, I believe, if I was told correctly, it's going to be somewhere around Thanksgiving, which is not that far away anymore.

That generally came through Marty.

Howard, that's your committee, Buddy.

Uh oh, sorry Howard.

MS. BORDNER:

MAYOR HILL:

MS. BORDNER:

(Laughter.)

MAYOR HILL:

I'll tell you what, normally, wasn't it the Lions who came and

—

MR. RADTKA:

They did refreshments.

MAYOR HILL:

They did refreshments. They had donuts and coffee and juice or something like that. Howard, you might want to call a committee meeting and see what you want to do and see if you can get a little bit of help to give you a hand. What are you doing, Bob?

(Laughter.)

MR. BLANK:

Looking for something to do.

(Laughter.)

MR. SHEELY:

Bob would make a good Santa Claus.

MR. BOND:

Bob is on a diet and losing some weight.

MR. SHEELY:

Between him or Bill.

MR. BLANK:

Howard, keep me out of this.

(Laughter.)

MAYOR HILL:

Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

We haven't had a Rec. Director for quite a while.

Bill, do we have any correspondence.

MR. BLANK:

No correspondence, Mayor.

MAYOR HILL:

Public remarks. If you'd like to make a public remark, after I acknowledge you, please come to the podium and give your name and address so we can get it recorded in the minutes correctly. Public remarks? Yes, sir. Right here by that bottle. We used to have a microphone, but we haven't been using it for a while.

MR. NELDER:

My name is Martin Nelder. Some of you may recognize that name. I'm the son of Martin Nelder, also named Martin Nelder. But, I'd like to make a remark on the current status of all the departments throughout the police, maintenance,

**November 1, 2021**

parks, stuff like that.

So, for the last three years, I've been working as a summer help employee here, which is part time. I work a maximum of 30 hours, at ten bucks an hour. I mainly mow grass, weed whack, stuff like that.

And I noticed throughout the maintenance and the park departments there is a certain landscape that is ran between both departments that is very political and doesn't need to be. Now, what I mean by that is, is that we don't get a lot of the stuff really needed that we need to do to take care of the Village. We don't really get the funds that we exactly need to work on getting the Christmas lights ready, getting the mowing done, the weed whacking, all the stuff like that. Now, I noticed on the news and it was pretty cool that the Police Department is getting a—well, trying to get a K9 unit, which is pretty cool, you know. But we don't really get any of those fancy grants or those fancy things that the Police Department, the Fire Department get and it really sucks, honestly enough.

And it really got to a point where I have met all the full timers and all the part timers throughout my very few years here, and there is just, like, a stressful aura the whole entire time because we don't get the funds that we really need to do the proper job.

I know from personal experience it caused even health issues on my family from all the stress given through this landscape that I described earlier. I just wanted to bring that to light to Council and Mayor. Now, because it hit my personal life and, even though I may not live in the Village here, I still have worked here for a few years and I do care a lot about it. I just wish we would get the proper funding that we need to actually work and make this Village a better place. Thank you for your time.

MR. RADTKA:

Thank you.

MAYOR HILL:

Thank you. Any other public remarks?

(NO RESPONSE.)

Hearing none, Council remarks?

(NO RESPONSE FROM COUNCIL.)

Hearing none, committee reports.

Finance, Mr. Radtka?

MR. RADTKA:

Yes, Mr. Mayor. I'd like to have support on a few of these Ordinances and Resolutions coming in tonight for passage. And our next scheduled meeting is Monday, November 8 at 1:00 p.m. That is all.

MAYOR HILL:

Any comments or questions for Ron?

(NO RESPONSE FROM COUNCIL.)

I guess I'll just bring up one thing. I was asked the other day how can we pass most of the stuff as emergency. That was a Village resident who said, "you pass everything." I said, well, a lot of the things that are just standard, such as transfer Ordinances and things like that, we just normally pass that just to get it off the books so Bill can get the books reconciled. A lot of these, like, wages, they're already taken effect, and they have been discussed out here in the public, like a revised policy for meals and hotels and stuff like that. You know, we never pass zone changes. We never



November 1, 2021

pass anything which can be stretched, but a lot of times I told them we're limited by contracts. You know, somebody comes along and makes a bid and they say that bid is good for 30 days or something like that, it could be almost two weeks before we even get a reading and it may be past. So, you know, people have seen that and I did feel I covered it fairly well. That is why we do what we do. It's not our goal to sit and stifle the public's right to know. But a lot of times it's just time restraints.

MR. BLANK: Your Resolution for supporting the Mineral Ridge—

MAYOR HILL: The dam.

MR. BLANK: —the dam. You can't wait three readings in 30 days.

MAYOR HILL: Absolutely.

MR. BLANK: When that stuff comes up, there's nothing you can do about it.

MR. RADTKA: The same way with getting bids now. You're lucky if they last 14 days anymore, let alone have a month and a half.

MAYOR HILL: So I'm just saying I did get questioned about that. You know, Ron said he wanted to get these passed. So I figured it was a good time just to bring it up and let everybody know.

SOLICITOR DUTTON: The biggest difference is that emergency legislation does not have to wait the 30-day period. So, you have that additional, whether there's one reading, two readings, or three readings, you always tack on another 30 days before it becomes effective. So, this way—

MAYOR HILL: It's effective immediately.

SOLICITOR DUTTON: —you expedite that process.

MAYOR HILL: 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: Yes, Mr. Mayor. A few weeks ago the committee had a meeting with the Fire Chief and brought in a couple items that he wanted to purchase, and he does have the money to purchase these. One of them was a new alert system for inside the fire station for the alarms for the EMS, the ones that are sleeping and that. He wanted to change that, and the committee authorized him to do that.

Also, he has some money left over in a FEMA grant that he wanted to purchase some new air bags. They've had theirs for years. I remember when they purchased them back in the late '80s or '90s. So, they are starting to wear out and they're getting leaks in them. So, he has money available to purchase a few of those. We authorized him to do that.

Another one he's looking at, it's per the Ordinance we have with them or their contract about the firefighter jackets. You know, once a year they purchase them. But, he's going to

November 1, 2021

look into that because a lot of them don't want jackets anymore. They'd rather have pullovers like sweatshirts with hoods like that. So, we told him to go ahead and check into that and let us know. That's all I have, Mr. Mayor.

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

MR. LIMING: No report.

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

MR. SHEELY: No report, but we'll get on that lighting ceremony and have a meeting with Ron and get him involved and Kellie and the—

MAYOR HILL: Might want to get ahold of the Lions, Tom Dietz. Get his number. We have it somewhere.  
Questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Bill, first piece of legislation.

MR. BLANK: From Negotiating Committee For Emergency Passage, AN  
**ORDINANCE AMENDING AND RESTATING  
ORDINANCE NO. 49-2019 ESTABLISHING THE  
AUTHORIZED STRENGTH, THE SALARY AND  
OTHER TERMS OF REMUNERATION FOR THE  
PERMANENT PART-TIME ASSISTANT FIRE CHIEF  
OF THE VILLAGE OF LORDSTOWN EFFECTIVE  
RETROACTIVELY TO OCTOBER 1, 2021, AND  
DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. LIMING: Second.

MAYOR HILL: Second Liming. 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. REIDER: So moved, Mr. Mayor.

MR. BOND: Second.

MAYOR HILL: Moved by Reider; second by Bond. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is the last pay Ordinance that we need to bring in.

MAYOR HILL: Any other comments?  
(NO RESPONSE FROM COUNCIL.)

November 1, 2021

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 80-2021. Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, AN  
**ORDINANCE AMENDING AND RESTATING  
ORDINANCE NO. 103-2010 ESTABLISHING A  
REVISED POLICY FOR PAYMENT AND/OR  
REIMBURSEMENT OF EXPENSES TO EMPLOYEES  
AND ELECTED OFFICIALS OF THE VILLAGE OF  
LORDSTOWN IN CONNECTION WITH THEIR  
ATTENDANCE AT SEMINARS OR CONDUCTING  
OTHER BUSINESS OF 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.  
MR. REIDER: Second.  
MAYOR HILL: Second by Reider. 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. 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 suspend the rules.  
Motion to adopt?  
MR. SHEELY: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Sheely; second by Bond. Comments?  
MR. RADTKA: Yes, Mr. Mayor. This is the Ordinance—just to update the Ordinance from 2010. We updated the dollar amount for lodging and food, plus a gratuity is also included in this.

November 1, 2021

MAYOR HILL: Any other comments?  
(NO RESPONSE FROM COUNCIL.)  
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. 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 81-  
2021. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN  
ORDINANCE AUTHORIZING THE CLERK TO  
TRANSFER THE SUM OF \$462.81 FROM THE  
DEPOSIT TRUST FUND INTO GENERAL FUND 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. Second?  
MR. RADTKA: Second.  
MAYOR HILL: Second Radtka. Roll call.  
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. Bond?  
MR. BOND: 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.  
Motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second Campbell. Comments?  
MR. RADTKA: Yes, Mr. Mayor. This is just a transfer to clean up Bill's  
books.

MAYOR HILL: Any other comments?  
(NO RESPONSE FROM COUNCIL.)

November 1, 2021

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 adopt. Ordinance 82-2021. Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION OF THE COUNCIL OF LORDSTOWN VILLAGE, OHIO, AUTHORIZING MAYOR ARNO A. HILL TO PREPARE AND SUBMIT A LETTER OF SUPPORT ON BEHALF OF LORDSTOWN VILLAGE FOR THE REHABILITATION OF THE MAHONING VALLEY SANITARY DISTRICT (MVSD) MINERAL RIDGE DAM AND APPLICATION FOR HAZARD MITIGATION ASSISTANCE (HMA) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT FUNDING 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. Second?  
MR. LIMING: Second.  
MAYOR HILL: Second by Liming. Roll call.  
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 suspend the rules. Is there a motion to adopt?  
MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Reider. Second?  
MR. BOND: Second.



November 1, 2021

MAYOR HILL: Second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.

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: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 9-2021.  
Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, A  
**RESOLUTION REPEALING RESOLUTION NO. 3-  
2021 WHICH AUTHORIZED THE VILLAGE OF  
LORDSTOWN TO ENTER INTO AN AGREEMENT  
WITH GENERAL MOTORS LLC ("GM") FOR THE  
PURPOSE OF ACCEPTING COMMUNITY SUPPORT  
FUNDS FOR THE WATER SYSTEM  
INFRASTRUCTURE ENHANCEMENTS  
SPECIFICALLY THE CONSTRUCTION OF A  
WATER TOWER 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 Sheely. Roll call.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. 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. CAMPBELL: So moved.  
MAYOR HILL: Moved by Campbell. Second?  
MR. BOND: Second.

**November 1, 2021**

MAYOR HILL: Second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
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. Resolution 10-2021.  
Is there any old business Council would like to discuss at this time?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, is there any new business Council would to discuss at this time other than Ron wants an executive session? Anything before we call for that, which will take place after additional public remarks?  
(NO RESPONSE FROM COUNCIL.)  
Okay, Ron, you got the floor.  
MR. RADTKA: All right. I'd like to ask for a motion to enter into executive session to discuss personnel, including the Mayor, Council, Solicitor Dutton, Kellie and Clerk Blank. No action will be taken other than adjournment after.  
MAYOR HILL: Everybody heard the motion by Ron. Is there a second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. Comments or questions on the motion?  
(NO RESPONSE FROM COUNCIL.)  
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 for that executive session.  
Is there anything else under new business before I call for additional public remarks?

November 1, 2021

(NO RESPONSE FROM COUNCIL.)  
Hearing none, are there any public remarks?  
(NO RESPONSE.)  
Okay. I'd like to thank everybody for coming this evening.  
We will now adjourn to executive session. When we come  
back out, the only action will be to adjourn the meeting.

**(WHEREAS, THE REGULAR MEETING BEFORE THE  
VILLAGE OF LORDSTOWN COUNCIL ADJOURNED  
INTO EXECUTIVE SESSION 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, 2022