

November 9, 2020

PROCEEDINGS

Lordstown Village Council Special Meeting

**(WHEREAS, the special meeting before the Lordstown Village Council commenced on Monday, November 9, 2020, at 5:30 p.m. and proceedings were as follows:)
(TRANSCRIBED FROM AUDIO RECORDING.)**

MAYOR HILL: Bill, roll call.
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: Here.
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 Dutton?
SOLICITOR DUTTON: Present.
MR. BLANK: Kellie Bordner?
MS. BORDNER: Present.
MAYOR HILL: I entertain a motion for adoption of the agenda.
MR. RADTKA: So moved. Radtka.
MAYOR HILL: Moved by Radtka. Second?
MR. LIMING: Second—
MR. BOND: Second. Bond.
MAYOR HILL: Second by Lamar or Bond?
MR. LIMING: Either one.
MAYOR HILL: Lamar. All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Mayor's remarks. The BPA has done a lot of work on this first water agreement. I'd like to see that passed tonight. And, also, the tax abatement for M&M Industries. That's it for the Mayor's remarks. Council remarks?

MR. RADTKA: Yes, Mr. Mayor. On the abatement, we had a meeting today with the school. The school did pass the 15-year, 75 percent abatement for M&M on this project. So, we're bringing it in front of Council tonight for their passage.

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

Hearing none, the purpose of the special meeting: Lordstown Village Council will conduct a Special Council Meeting to be held on November 9, 2020, at 5:30 to consider the following legislation. Bill?

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MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 12-2003 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A NEW MASTER BULK WATER SERVICE AGREEMENT WITH THE CITY OF NILES AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend. Radtka.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. SHEELY: Second by Sheely.

MAYOR HILL: Second by Sheely. 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 suspend the rules. Is there a motion to adopt?

MR. CAMPBELL: So moved.

MR. BLANK: Terry.

MR. LIMING: Second.

MAYOR HILL: By Terry. Second?

MR. LIMING: Liming, second.

MAYOR HILL: Second by Liming. Comments?

MR. BOND: Yes, Mr. Mayor—

MAYOR HILL: Roll call—

MR. RADTKA: Hold on a minute, Arno, Mr. Bond has a comment.

MR. BOND: Yes. I had a call from a resident this morning and they were worried, like, in Niles trying to annex portions of Weathersfield Township that has their water. They were afraid that would happen in Lordstown. I explained to them that it shouldn't because we were a Municipal Corporation. Possibly Paul could briefly comment on that.

SOLICITOR DUTTON: Mr. Bond is correct. We are not—first of all, there's been no discussion about any annexation with Niles and the Village of Lordstown—but, in terms of pure speculation, legally we are an Ohio Municipal Corporation. We have a Charter form of government. Another Municipal Corporation does not have the right to annex us. Now, Weathersfield Township is an Unincorporated Political Subdivision and if Niles extends utilities into Weathersfield, it's reasonable that that is an issue. Same situation with Howland. There's another annexation issue. Howland is a township. You are correct. We are not a target for any annexation.

MR. BOND: Thank you, Paul.

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MAYOR HILL: Any other questions?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

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 adopt. Ordinance 43-2020. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE APPROVING COMMUNITY REINVESTMENT AREA TAX INCENTIVES FOR VIENNA INVESTMENTS, LLC, C/O DAVIS INTERNATIONAL, INC., 1155 MEADOWBROOK, YOUNGSTOWN, OHIO 44512, AN OHIO LIMITED LIABILITY COMPANY ("PROPERTY OWNER"), AND M&M INDUSTRIES, INC., 316 CORPORATE PLACE, CHATTANOOGA, TENNESSEE 37419, A TENNESSEE CORPORATION ("M&M INDUSTRIES") AND DECLARING AN EMERGENCY.**

MAYOR HILL: Any motions on that?
MR. SHEELY: Motion to suspend the rules by Sheely.
MAYOR HILL: Motion to suspend the rules by Sheely. Is there a second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider?
MR. REIDER: Yes, sir.
MAYOR HILL: 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 suspend the rules.
Motion to adopt?

MR. RADTKA: So moved. Radtka.

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MAYOR HILL: Moved by Radtka. Second?
MR. CAMPBELL: Second. Campbell.
MAYOR HILL: Second Campbell. Comments?
MR. RADTKA: Yes, Mr. Mayor—
MAYOR HILL: Roll call—
MR. RADTKA: Hold on a minute, Arno, I'd like to make a comment. This is for the 75 percent abatement over the 15-year term of the abatement. We did have that meeting this morning with the school. They did pass this. So now we're bringing it up in front of Council for approval. I'd like to give the opportunity to M&M to make a comment on their project and what they have to bring and offer to the Village if they would.
MR. MORRIS: M&M Industries has been in business for well over 30 years. We have three operations in the United States. Two in Chattanooga, Tennessee, and one in Phoenix, Arizona. We're excited about the opportunity of being able to further our company and grow and be a part of the Lordstown community. We are very pleased with the culture here. We feel that it is a good alignment, closer alignment to what we believe. We look forward to being your neighbors, and we look forward to you being ours.
MAYOR HILL: Appreciate that, sir. Any other comments?
MR. BOND: Yes, Mr. Mayor. Bond again. I think we'll see possibly more of this, too, coming due to the plant going into Pittsburgh plastics industry. It should boom in this whole area I would think. With that being said, I am going to be voting against this abatement because I feel that we'd be better served to give lower abatements. I think our main competition in a lot of this is Jackson Township to the south, which gives no abatements. That's the way I feel about it, and my vote will reflect such. Thank you.
MAYOR HILL: Any other 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: No.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 1, nay. Motion carried to adopt. Ordinance 44-2020. I apologize for not being there this evening. I woke up with a cough and chills.
Is there any old business Council would like to discuss at this time?
MR. RADTKA: No old business, Arno, but Paul would like to make a statement on this.

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SOLICITOR DUTTON: It's my understanding—first of all, this Ordinance has been adopted. However, it is not effective until such time as we have a companion Resolution from the Trumbull County Career and Technical Center because they are another school district that services Lordstown. And the Lordstown Board of Education acted today. Bill told me that the TCTC will meet—what day?

MR. BLANK: Thursday.

SOLICITOR DUTTON: Thursday. So, Sarah, you should shepherd that through and make sure. Otherwise, it's not effective until they waive the 45-day period.

MS. BOYARKO: Thank you.

MAYOR HILL: Any other old business?
(NO RESPONSE FROM COUNCIL.)
Any new business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, are there any public remarks? If you'd like to make a public, go star, six on your phone and identify yourself so we can get it in the minutes correctly. Public remarks? (NO RESPONSE.)
Hearing none, I'll entertain a motion to adjourn.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell.

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. Meeting adjourned.

(WHEREAS, THE SPECIAL MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED.)

_____, 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 special meeting before the Lordstown Village Council was written from audio recording 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