

December 14, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, December 14, 2020 at 6:00 p.m. and proceedings were as follows:)

MAYOR HILL: I call the meeting to order. We're not having caucus this evening. Please join me in the Lord's Prayer and Pledge of Allegiance.

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

MAYOR HILL: Bill, if we could have roll call, please.

MR. BLANK: Mayor Hill?

MAYOR HILL: Present.

MR. BLANK: Mr. Bond?

(NO RESPONSE — ABSENT.)

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? He's on there.

MR. EBLING: Here.

MR. BLANK: Solicitor Paul Dutton?

SOLICITOR DUTTON: Present.

MR. BLANK: Police Chief Brent Milhoan?

MAYOR HILL: Brent's here.

CHIEF MILHOAN: 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?

(NO RESPONSE — ABSENT.)

Recreation, Marty Gibson?

(NO RESPONSE — ABSENT.)

Board of Public Affairs?

(NO RESPONSE — ABSENT.)

Engineer, Chris Kogelnik?

MAYOR HILL: Village Engineer is online.

I'll entertain a motion to excuse Mr. Bond. He was coming in from out of town and had some car trouble. And Mr. Grimm was off sick today, so he asked to be excused. I'll entertain a motion to excuse those two.

MR. RADTKA: So moved.

MR. LIMING: Second.

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

(NO RESPONSE FROM COUNCIL.)

All in favor?

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COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I entertain a motion for adoption of the agenda.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we amend the agenda.
MAYOR HILL: Motion to amend the agenda by Mr. Radtka.
MR. RADTKA: We need to add one new piece and amend another piece.
MR. BLANK: We're not amending either one of them.
MR. RADTKA: We're bringing in the clean version—
MR. BLANK: It's a separate one—it's a new one.
MAYOR HILL: Will you explain what those two are, just brief.
MR. RADTKA: The first one is for the acquisition of a land parcel from Tri-North and is the clean version of the final, signed agreement. And the other one is for firefighters, EMTs and paramedics for their background checks.
MAYOR HILL: Motion by Mr. Radtka to amend the agenda. Is there a second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
Roll call, please, Bill.
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: 5, AYE; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: Okay. Mr. Reider and Mr. Sheely. Your motion still go to adopt the agenda as amended?
MR. REIDER: Yes.
MR. SHEELY: Yes.
MAYOR HILL: All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Motion for disposal of the minutes of the special Council meeting November 9, 2020, and the regular meeting November 16, 2020.

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

Motion carried.
I entertain a motion for payment of the bills.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. 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.)

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

Motion carried.
Mayor's report. Everybody should have had in their box to have a part-time dispatcher, Hailey Armstrong, put on at the request of the Police Chief. I concur with that.
We're going to have some dialogue later about electric aggregate. I just found out that every year our gas aggregate program in the Village automatically renewed. They'd send us some information. We would sign it. I was in the program. They sent me a letter saying that I had been switched. I called them up and they said that we do not have a gas aggregate program. So they had always automatically renewed us. So we don't know what's going on there. So that will be something else for the Utility Committee to take a look at. I was kind of shocked and they said, well, the Village never renewed. Well, you don't renew unless they give you the information to find out what's going on. That's it for the Mayor's report.
Is there a Clerk's report?
MR. BLANK: Mayor, I just wanted to bring up that I had one piece of legislation on there tonight and it's for a new server. I can't believe it, but we get these every six to seven years—
MAYOR HILL: If you are unmuted, will you please star six and mute. We're getting a little bit of background noise. Thank you.
MR. BLANK: We've been having trouble for a while with this and he said we're due for an upgrade. It's a lot of money, but that's part of doing business. I did go back and look and it's like six to seven years every time we have to get one. The last one was \$15,000, something. This one is \$23,000.
MAYOR HILL: Any questions for the Clerk?
(NO RESPONSE FROM COUNCIL.)
Solicitor's report?

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SOLICITOR DUTTON: No report.
MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Okay. No one is here from the Board of Trustees of Public Affairs.
Village Engineer's report, Chris?
MR. KOGELNIK: Yes, Mayor. Can you hear me?
MAYOR HILL: Yes.
MR. KOGELNIK: We have continued our design work on Ultium's water project and also we have one of the projects out for advertisement, the water lining project. And we have been working with the Village on the easement reviews and the agreement reviews for the project for both water and sewer. And, generally, that is it. We have also been doing some of the land development plan reviews specifically for the Magellan project. I think that's wrapping up. That's all I have.
MAYOR HILL: Any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Thank you, Chris.
Police Chief Milhoan?
CHIEF MILHOAN: Yes, Mr. Mayor. I've submitted my monthly report for November. If you have any questions, from members of Council, I'll attempt to answer them now. That's all I have.
MAYOR HILL: Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Thank you, Brent.
Fire Chief Eastham?
CHIEF EASTHAM: No report tonight, Mr. Mayor.
MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?
MS. BORDNER: No report, Mr. Mayor.
MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Mr. Grimm has been excused. Our Rec. Program is now shut down. Is there any correspondence this evening, Bill?
MR. BLANK: No correspondence, Mayor.
MAYOR HILL: Public remarks. If you'd like to make a public remark, and you're on Zoom, please hit star, six. Identify yourself, and then after we acknowledge you, you can make public remarks? Are there 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: Yes, Mr. Mayor. There's a couple pieces that I would like to have support for Council tonight coming through. Other than that, we have no report from the committee.
MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?
MR. CAMPBELL: Yes. Just one little thing. I'd like to let everybody know that due to the fact that the middle of January we're getting ready to have Hudson Communications redo the dispatch

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center. So, the windows down in front are getting really bad. I had a meeting with Dale Grimm and Martin on Thursday. We've got two bids. We've got A&M Door and we've got Warren Glass and Paint. And Dale and Martin suggested that we go with Warren Glass and Paint. So I had Captain Bordonaro send them an email. It's going to take two to three weeks to get the windows in before they do the construction in January. I've already got a PO taken care of and I have that done. Just so everybody knows.

MAYOR HILL:

Questions for Terry?

(NO RESPONSE FROM COUNCIL.)

Is there anything from the Public, Safety and Police Department since Mr. Bond is not here?

(NO RESPONSE FROM COUNCIL.)

MR. REIDER:

Hearing none, Public Safety, Fire and EMS, Mr. Reider?

The only thing I have, Mr. Mayor, is I was contacted by the gentleman at LaFarge. They're going to have a Zoom meeting on the 17th of this month. I'm going to attend it. I'm going to go to the Fire Department and get on the Zoom meeting. It has to do with—there's supposed to be a lot of representatives from the state. It's about the odors that we have been having here because of the cloud cover and everything. That's going to take place on the 17th for about an hour from 5:00 to 6:00 p.m. That's all. Thank you.

MAYOR HILL:

Thank you. Any questions for Don?

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Sheely?

MR. SHEELY:

Yeah. Just what are you guys' thoughts about the electric aggregate? Should we stay with what we have or—

MR. LIMING:

My opinion is we stay with who we have been with. For pennies, I don't think it's worth making the change.

MR. RADTKA:

I can agree with Lamar. For what the difference is in cost, we should stay where we're at.

MR. SHEELY:

I'll let him know tomorrow and get this brought in the next Council meeting as Council as a Whole?

MAYOR HILL:

Yeah.

MR. SHEELY:

Do I get with you and Paul?

MR. BLANK:

You've got to get all the info to me, and I'll get it to Paul.

MR. SHEELY:

All right.

MAYOR HILL:

Questions for Howard?

(NO RESPONSE FROM COUNCIL.)

Rec and Planning, Mr. Liming?

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 AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATE DATED DECEMBER 14, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL:

Comments or motions?

MR. RADTKA:

Motion to suspend.

MAYOR HILL:

Motion to suspend the rules by Radtka. Second?

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MR. LIMING: Second.
MAYOR HILL: Second by Liming. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. SHEELY: So moved.
MR. REIDER: Second.
MAYOR HILL: Moved by Sheely; second by Reider. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is an Ordinance we're bringing in just because of the revenue changes in the different funds. It's the appropriations that Bill has to do through the auditor. That's what this is about.
MAYOR HILL: Okay. Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 47-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$351.06 FROM THE UNCLAIMED MONEY FUND INTO THE GENERAL FUND 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, please.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?

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MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. REIDER: So moved, Mr. Mayor.
MR. CAMPBELL: Second.
MAYOR HILL: Moved Reider; second Campbell. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is just for Bill to clean up the books in
the unclaimed money account.
MAYOR HILL: Other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
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: 5, AYE; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 48-
2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN
ORDINANCE AUTHORIZING THE VILLAGE OF
LORDSTOWN TO ENTER INTO AN AGREEMENT
WITH THE BOARD OF COMMISSIONERS OF
TRUMBULL COUNTY, OHIO, FOR SEWER
SERVICES FOR THE ULTIUM CELLS, LLC
BATTERY PRODUCTION PLANT AND DECLARING
AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend by Sheely. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second 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. Campbell?
MR. CAMPBELL: Yes.

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

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MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Comments?

MR. RADTKA: Yes, Mr. Mayor. This Ordinance has already been passed through the BPA as a Resolution from them. This is just agreements going back and forth for quite some time between the commissioners and the village and Ultium for the wastewater treatment for that facility.

MAYOR HILL: Thank you, Ron. Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 49-2020. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE PUBLIC DEFENDER OF TRUMBULL COUNTY, OHIO, TO REPRESENT INDIGENT MISDEMEANANTS CHARGED WITH VIOLATION OF LORDSTOWN VILLAGE ORDINANCES COMMENCING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Yes, I have a comment, Mr. Mayor. I know we've had discussion about this previously, and we had concerns. And I know Mr. Campbell had talked to the prosecutor. So, I'm just wondering if all those concerns were addressed.

MR. CAMPBELL: No, I don't think so. Kellie might—we still have a couple cases on the zoning issue. I know that and it's not finished yet. Kellie, do you want to comment?

MS. BORDNER: I can offer that after an arraignment and two pretrials, the matter at—I think it's 6730 Tod, off the top of my head, the old Chaney grocery store, with Mr. Rovnak, is still pending and it will be scheduled for trial the first of March, so, he was given more time. But I don't believe what you're talking about here deals with those types of issues. So, I mean, that is totally separate I think. I believe this legislation deals more with misdemeanors and felony charges that emanate from the Police Department.

MAYOR HILL: Any other comments or motions?

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(NO RESPONSE FROM COUNCIL.)
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. 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. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second 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. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 50-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CIVICA CMI TO PROVIDE THE VILLAGE OF LORDSTOWN WITH UPDATED DATA PROCESSING EQUIPMENT AND ALSO TO PROVIDE PROFESSIONAL SERVICES REQUIRED FOR THE INSTALLATION AND CONVERSION OF SAME AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. RADTKA: Second.
MAYOR HILL: Second Radtka. Roll call, please.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. SHEELY: So moved.
MR. REIDER: Second.
MAYOR HILL: Moved by Sheely; second by Reider. Comments? (NO RESPONSE FROM COUNCIL.)
Roll call.
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: 5, AYE; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 51-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend.
MAYOR HILL: Motion to suspend by Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. 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. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

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MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is just our yearly clean up in the
Endowment fund and transferring to the Cemetery fund.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 52-
2020. Next, please.
MR. BLANK: From Utility Committee For Emergency Passage, **A
RESOLUTION AUTHORIZING THE VILLAGE OF
LORDSTOWN TO EXTEND WATER UTILITY
SERVICE TO FRANK J. DONADEE, 2013
PRITCHARD OHLTOWN ROAD, IN THE
TOWNSHIP OF NORTH JACKSON, MAHONING
COUNTY, OHIO, AND DECLARING AN
EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. SHEELY: This is just a new customer—
MR. BLANK: Yes—
MAYOR HILL: We have to approve any outside sale for water outside the
Village limits.
MR. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. Roll call, please.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

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MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. RADTKA: So moved.
MR. CAMPBELL: Second.
MAYOR HILL: Moved by Radtka; second by Campbell. 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.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Resolution 24-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, A **RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY OFFICE OF CRIMINAL JUSTICE SERVICES FOR A CORONAVIRUS EMERGENCY SUPPLEMENTAL GRANT IN THE SUM TOTAL OF SEVEN THOUSAND FOUR HUNDRED FORTY-TWO AND 84/100 DOLLARS (\$7,442.84) AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second Sheely. Roll call, please.
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: 5, AYE; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: 5, 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 by Campbell. Comments?

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(NO RESPONSE FROM COUNCIL.)

MR. BLANK: Roll call, please.
MR. CAMPBELL: Mr. Campbell?
MR. BLANK: Yes.
MR. LIMING: Mr. Liming?
MR. BLANK: Yes.
MR. RADTKA: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Resolution 25-2020. Next, Bill.
MR. BLANK: From Council as a Whole, **AN ORDINANCE REQUIRING THAT ALL NEW FIRE DEPARTMENT EMPLOYEES (FIREFIGHTERS, EMTS AND PARAMEDICS) SUBMIT TO OHIO BUREAU OF CRIMINAL INVESTIGATION (BCI) AND FEDERAL BUREAU OF INVESTIGATION (FBI) CRIMINAL BACKGROUND CHECKS THROUGH THE OFFICE OF THE TRUMBULL COUNTY SHERIFF AS A CONDITION TO BEING EMPLOYED BY THE VILLAGE OF LORDSTOWN TO BE RETROACTIVE TO NOVEMBER 15, 2020, AND DECLARING AN EMERGENCY.**

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

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. CAMPBELL: So moved.
MR. REIDER: Second.
MAYOR HILL: Moved by Campbell; second by Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 53-2020. Next, please, Bill.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACQUIRE A PARCEL OF LAND FROM TRI-MOR, LTD. TO CONSTRUCT AN ELEVATED WATER STORAGE TANK TO SERVE ULTIUM CELLS, LLC AND THE VILLAGE BOARD OF PUBLIC AFFAIRS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

SOLICITOR DUTTON: I have a comment. This has been a rather lengthy and arduous process. This is the parcel of land, as you know, where the elevated storage tank will be constructed. Originally, we were trying to acquire, pursuant to CT's recommendation, about eight acres, plus. We're down now to four point four acres. What is not part of this purchase agreement—but needs to be addressed and will be address because all the parties agreed—we need a temporary and a permanent easement. Once the tank is constructed, we're going to need an easement to get in there and construct it. And then afterwards we need a permanent easement for maintenance and repair. The initial easement that we prepared, literally over the weekend, apparently encroaches upon leased property. Rather than having to deal with that issue, they're going to redesign the easement. So, we cannot close on this. The Mayor and the Clerk will sign the purchase agreement. I will approve it as per form, but we can't close until we button up that easement.

MR. BLANK: Is that when we'll pay then?

SOLICITOR DUTTON: Pardon me?

MR. BLANK: Is that when we'll pay for the property at that time?

SOLICITOR DUTTON: Yeah. We won't expend funds until we close, until we get a deed for that property.

MR. BLANK: Okay.

SOLICITOR DUTTON: Also, the purchase price has been adjusted. The Mayor did some real hard negotiations, did a good job and knocked the price down to \$169,000. I think Ultium is still going to reimburse us for the full price. So, we're within the statutory limit of no more than 110 percent of the appraised value. So, that's what my concern was.

MAYOR HILL: Are there any other comments?

MR. LIMING: Motion to suspend.

MAYOR HILL: Motion to suspend by Liming. Second?

MR. REIDER: Second, Mr. Mayor.

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MAYOR HILL: Second by Reider. Roll call.
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: 5, AYE; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. 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.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 54-2020.
Is there any old business council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
MR. BLANK: I'd like to bring up that I'm probably going to need—I know I'm going to need—a year-end meeting maybe like the 30th. If you want to have it in the morning, I'll send you an email a few days ahead of time. Yeah, I know, Paul. So, we need at least five people there. Is the 30th in the morning good for anybody?
MR. RADTKA: It will work for me.
MR. LIMING: That should be fine.
MR. BLANK: I'll check—
MR. CAMPBELL: Is that the only one we're going to have, Bill, after this one?
MR. BLANK: Yes.
MAYOR HILL: You let us know. That works for me, also.
MR. SHEELY: I'm going to try.
MR. BLANK: We can have it at night. Doesn't matter to me. I'm trying to help these guys out.
You know, Bob's going to Iowa and he may not be back—

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MR. RADTKA: Well, we need five of us.
MR. BLANK: Yes, we do.
MAYOR HILL: Why don't we just do it in the evening.
MR. LIMING: He shouldn't have to take off work.
MAYOR HILL: Bill, you do a little survey and figure out when we can have it.
MR. BLANK: All right.
MAYOR HILL: Anything else under old business?
MR. CAMPBELL: I'd like to make one comment, Mayor, if I may.
MAYOR HILL: Yeah.
MR. CAMPBELL: We had a meeting with Century Link, Dale and I and Chris was there over our systems that's working in the back in the kitchen that's been there since probably 1985 other than one or two pieces. So, somewhere down the road we might have to upgrade. We don't know for sure yet, but I think it's going to happen here. We'll get some prices. And once we get Hudson Communication hooked up to the new dispatch equipment—I'm not sure what's going to come down the pipe with some of our upgrades, but we may have to upgrade a little bit.
MAYOR HILL: Any other old business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'll go first. It's recommended by Police Chief Milhoan to put Hailey Armstrong on as a part-time dispatcher. I'll entertain a motion to that effect.
MR. LIMING: So moved.
MR. CAMPBELL: Second.
MAYOR HILL: Moved by Liming; second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
MR. RADTKA: Mr. Radtka, before we ask for executive sessions—
Yes, Mr. Mayor. I'd like to make a motion for a work authorization for CT Consultants for Old Dominion Freight Line for land development plan review services. It's fully reimbursable, not to exceed \$8,250.
MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that motion?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

MR. RADTKA: Motion carried. Do you have anything else, Ron?
I do not. Thank you.

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MAYOR HILL: We'll be asking for two executive sessions this evening, inviting the Mayor, Council, Solicitor and the Clerk. First one will be personnel pertaining to the Fire Chief position, just have dialogue, and also Street Commissioner's position. I'll entertain a motion for that executive session.

MR. RADTKA: We'd like to add Travis to the first one.

MAYOR HILL: Okay. We want to have Bill there, too?

MR. RADTKA: Yes, for the first one.

MAYOR HILL: Okay. We'll have Bill there, also. We can excuse them after.

MR. RADTKA: Yes.

MAYOR HILL: Motion?

MR. LIMING: Yes.

MAYOR HILL: Mr. Liming. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Mr. Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
Bill, can we have roll call, please.

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

MAYOR HILL: 5, ayes; 0, nays. That is executive session number one. Like to have a second executive session for contract negotiations, sewer rates, a proposed cell tower—they had sent us a contract. I said I'd pass it on to the Solicitor. And sewer rates for LEC. I'll entertain a motion for that executive session.

MR. RADTKA: Inviting?

MAYOR HILL: Everybody except for Travis.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. SHEELY: Second.

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.

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

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MAYOR HILL:

5, ayes; 0, nays for the second executive session.
Is there any other new business Council would like to discuss at this time before we ask for public remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, are there any public remarks? If you'd like to make a public remark and you're on Zoom, please star, six. You will unmute, identify yourself. When you're acknowledged, give your name and address and you can say your public remarks.
(NO RESPONSE.)
I don't believe there will be any action taken after these executive sessions, so we will be closing the meeting now and adjourn to executive session. The only action after we get out of the executive session will be to adjourn the meeting. I'd like to thank everybody for coming. I will now log off of Zoom, and we will go into executive session. Thank you.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:35 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