

December 20, 2021

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, December 20, 2021, at 6:25 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. BOND: 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?
CHIEF EASTHAM: Present.
MR. BLANK: 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: I'll entertain a motion to excuse Chris Kogelnik. He said he did not have a report for this evening. Did not hear from the Board of Public affairs. We do have a new member here to get sworn in. I'll entertain a motion to excuse Chris.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.

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MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)
Motion carried.
Entertain a motion for adoption of the agenda.

MR. SHEELY: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Bond; second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Got it wrong again, Arno.
(Laughter.)

MAYOR HILL: Okay, Sheely.

MR. SHEELY: Got them both wrong.

MAYOR HILL: I don't care.
(Laughter.)

MR. BLANK: Who is it?

MAYOR HILL: Bond? Sheely? Sheely. Bond. There we go. 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 meeting November 15 and the regular meeting December 6.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: 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.)

Motion carried.
Motion for payment of the bills?

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

Motion carried.
Mayor's report. I want to wish everybody a Merry Christmas, Happy New Year.
I do have two appointments Travis has given me for the firefighter/EMTs.

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Special meeting, we will be asking to have it on the 30th at 6:00 to wrap up business.

After our Council meeting this evening, we'll be having a swearing-in for four Council members and a new BPA member.

I'd also like to bring up Hallock Young Road. There's been a dialogue about that. I know Paul has been taking care—has been talking back and forth. I think it's time we open it up. In talking with Ron, the Street Commissioner, he said, you know, the two pipes, which may be crushed just a little bit. He said they could last forever. And if we get a maintenance bond on that road, you know, this has been going on way too long. We can sit here and say it's this person's fault and that person's fault, whatever. You know, I believe we still have to go through the Planning Commission. Am I correct, Paul? Or can Council accept it?

SOLICITOR DUTTON:

Council cannot accept it.

MAYOR HILL:

Okay. So, we'll still have to get the Planning Commission, which will probably be the first or second Monday in January. I think it's time we get the road opened up as long as we can get a bond to cover it. We did have a letter—you did say that letter was originally good enough or should we get a bond, Paul?

SOLICITOR DUTTON:

It's not as simple as you're projecting it here. Chris has developed a memorandum, that will be converted into a letter, that contains all of what Chris believes are the deficiencies that are otherwise required by our site plan review. Kellie had input in that. And Ron had brought up the issue about the culvert, whether or not it was improperly sized.

Now, clear your brain for a moment. Let me begin by saying the Village has zero leverage. In a typical development, real estate or housing or office or park or whatever, the developer needs to have all the infrastructure accepted by the Village. Otherwise, you can't sell the lots, can't sell home sites, can't sell businesses, etc., because there will be no maintenance of the road, no snow removal. Buses don't need to come down there for school children. Fire suppression equipment is not necessarily going to use the road, and police. So, there you have leverage. And you can literally tell the developer, comply literally to our site plan requirements and our code. And whether they like it or not, they have to. And that also requires posting a two-year maintenance bond that includes all of the improvements, not just those that they will agree to—all the improvements. But a maintenance bond is only two years.

But understand—and some of you have been around here for a while—a maintenance bond is an insurance policy. If you've ever had a claim against you, your insurance carrier, just think, you just pick up the phone and they send a check? No. You've got to provide a lot of paperwork to justify the claim. So, a maintenance bond isn't the be all and the end all of making the Village whole or securing the Village. So, they have not agreed to Mr. Kogelnik's—my understanding—they have not agreed to Mr. Kogelnik's, Ron's, and Kellie's position in this matter. And they're

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offering a letter of guarantee signed by an executive officer to cover five years, which I believe—and I've already given my opinion—is better than a two-year maintenance bond. First of all, it's longer. It requires that they make the improvements, and they fund the improvements or the maintenance. Under a maintenance bond, you make the improvements and then file a claim against the insurance company to be reimbursed and try to fight the issues. So, the letter guaranteeing—I'll call it a letter of guarantee of maintenance—is more than acceptable in my opinion. And they would have to ask a waiver from the Planning Commission to substitute a letter of guarantee in lieu of a two-year maintenance bond. And I believe Kellie would recommend that on my recommendation. And the Planning Commission will more than likely go along with it. But the real issue is, what does that letter contain? And that's where the debate is right now. What will it contain? And Chris has some valid points. And Ron certainly has valid points on the culvert. But I always tell a client, what's the worst-case scenario here? What's the worst thing that can happen? If I were advising TJX—they're not here tonight. And I'm not—but one of their options is to say, the Village is asking too much. And we're not going to do this. We're not going to be responsible over a five-year period to rebuild the whole road because your engineer doesn't like the slope of the road or the curvature of the road and thinks that it possibly could be dangerous. We're not going to do X, Y and Z. We're just going to do what we can agree to do. And that is everything except ordinary wear and tear. Now, so you're going to ask the question well, what if they say they're not going to agree? They don't have to turn that road over. They don't have to turn the road over, despite what's happened. It's a private driveway. They own all the surrounding land. Part of that land has been dedicated to a conservatory easement, but there's no houses there. There will never be any houses, residents. There are no other businesses there. Now, some of you may say, well, don't we have water and sewer lines? Yeah and we have easements. Anytime we want to go and improve that water or sewer line just like a water or sewer line goes through Mr. Liming or Mr. Bond's pasture lands, we have an easement. But that doesn't mean we have to put a road there. You just drive over the pastureland, and you restore it after you fix the sewer line. So, you need to support Kellie, Ron and Chris to try to get as much in that letter as possible. But, if the Village thinks they're going to get the whole enchilada and have them literally guarantee over five years, come what may on that road, I think we're sadly mistaken. So, by simply saying, it's time to accept that road, let's accept that road, it's not that easy. And there is nothing that I know of legally that can force them, if they don't want to, to turn that over to a public roadway on terms that the Village is demanding. We are not in contract with TJX for the road. We're not in contract with their contractor or their developer, which I think is Independence somewhere out of

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Cleveland. If we were, then we wouldn't pay them. But TJX has probably already paid them. And this is an issue that they want out of their hair.

Also, the people that we're dealing with, I think, are the contractor, who has no interest in spending their money on this, and TJX, who doesn't want to spend any more money on this issue.

So, I've been brought into this. Over the weekend, I've exchanged several emails with Kellie and with Chris. I had a long phone call with Chris today knowing that this issue might come up. So, we need to understand. We need to let the Planning Commission handle this, not Council. And the Planning Commission needs to give Kellie, Ron and Chris enough leeway to negotiate what they think is important. Any of you have any questions?

MAYOR HILL:

Any questions for Paul?

MR. BLANK:

Paul, I have one—and I'm not trying to counter anything you're saying—but when the Planning Commission said they had to reroute the road, then they had to reroute the road. How can they not have us accept that road?

MS. BORDNER:

Because that's a separate process, Bill.

MR. BLANK:

I'm just saying, if they said they had to reroute the road, they didn't say reroute it and then keep it closed.

MS. BORDNER:

But giving—

SOLICITOR DUTTON:

There are a lot of private roads all over Trumbull County —

MR. BLANK:

I understand that—

SOLICITOR DUTTON:

—and a private road becomes a public road when the public agency accepts it as a public road. Right now, that is a private road. And if somebody says, I don't want anyone else on my private road. They put up a sign, "No Trespassing." Or they could put a cul-de-sac there.

MR. BLANK:

So, when Planning voted to reroute the road and against the cul-de-sac, you're telling me they don't have to open that road up?

SOLICITOR DUTTON:

They don't. We can't force them to on our terms.

MR. BLANK:

Then why—

SOLICITOR DUTTON:

Now, we could initiate litigation and say this is what you presented, but that horse has left the barn. Because preliminary site plan, final site plan—and to my knowledge, the TJX project, their site plan has already been approved. They're occupying. They're employing people. They're using the utilities. This road is an afterthought for them.

MS. BORDNER:

One of the—

SOLICITOR DUTTON:

That's an issue. Go ahead.

MS. BORDNER:

One of the issues we have remaining—just so that everybody knows because it's been brought up—is a safety issue. For our safety forces to be able to—and that's my only real issue is supporting our safety services. And that is—

CHIEF EASTHAM:

If you guys remember during site plan review, one of the things we asked for was a rear entrance to the back. That's the culvert that's out of the ground that's either too large or it wasn't put in the ground deep enough and they didn't finish the drive, which is like probably 30 feet of gravel to their gate. That's really the only issue that I have with anything that involved me. Because that was our access from the back. If they're trying to evacuate out the front, we can come

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in through the back. And that's the culvert that either they didn't sink low enough in the ditch or they put too large of a culvert in. There's two ways of looking at it.

SOLICITOR DUTTON:

Those of you who have been on Planning Commission, Council members, we have a Type A street. We have a definition. You just don't build a street and say, this is a street. There are residential streets, which are Type A streets. There are county highways. There are state highways. They all have dimensions. They all have specifications. And this roadway has to—if this becomes a public road, it has to accommodate fire trucks, buses, snow removal trucks, police vehicles, all of these things. So, it has to be wide enough. There has to be turnarounds. There has to be curbing unless it's waived. There has to be sidewalks unless it's waived. All of these things. And then there are easements for utility lines.

Now, what I told Chris today—and I'm telling Council this—that this is now between Planning Commission, TJX—not their contractor. TJX is the taxpayer here. They own the property. They're the owners. So, that's who we have to be dealing with. Not all these emails and discussions with the contractor, who has no incentive to spend any more money on this at all. Chris and Kellie should conclude what they want—and Ron—what they want and, say, you know, put yourself in their position. Is this reasonable? And if they think it's reasonable, draw a line in the sand. Say this is it. take it or leave it, otherwise, we're not accepting this. Call their bluff and then see what happens. Council needs to stay out of it because if they detect or some idiots at the Chamber of Commerce detect that there is division in this village, we will be fighting against ourselves.

MAYOR HILL:

Any other questions?

(NO RESPONSE FROM COUNCIL.)

That was a heck of a Mayor's report.

(Laughter.)

MAYOR HILL:

Thank you, Paul.

SOLICITOR DUTTON:

I do have a Solicitor's report. Each of you should have received an email today from Chris Kogelnik followed up by a post by me. We have finally decided that January 12—the day after my birthday, by the way—

(Laughter)

SOLICITOR DUTTON:

—January 12th at 1:30 we're going to meet here. Most of you have just been copied on this, but Ron, Arno, Cindy, Chris and I have to come here to develop the testimony. Chris is working on the testimony that we're going to offer on January 19th on the LEC, Ohio EPA permit to discharge into Mud Creek here. Now, all of you are welcome, but I put in that email what I expect or want Arno and Ron to testify about—basically the tax abatement and what we gave them in relationship to what we're getting back. Cindy is going to develop testimony about what the financial loss to the Village will be if they cease discharging into our sewer system. And to quantify what the loss will be if we can't use that capacity for someone else, such as Ultium. And I'm also asking all of you—because you live here, and I've mentioned this before—come up with a name

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of four property owners who live along Mud Creek or who have experienced flooding. And these are people who would be willing to testify about their experience. We're not looking for technical testimony. We're just looking for Lamar to say that he was knee deep in water in this basement or whatever. Because that testimony is important because if we have people experience flooding of Mud Creek now or previously before the EPA permits additional discharge from LEC or TEC, that just aggravates the situation. Now, I will also testify, if need be, as to where we've gone negotiation wise. We've reached an impasse on negotiations. They're just going to wait it out and see what happens. Chris's office is going to testify about all the technical stuff, about the degradation of the pumping system; the pollution; putting in more water, what's the likelihood of flooding? The excess capacity and what went into that and so forth. So, mark your calendars January 12th at 1:30. And be thinking and writing down some notes, Arno and Bob, what's your testimony going to be between now and then. We don't want to just get in there and shoot from the hip. We want to present a very professional argument—and still lose.

(Laughter.)

MAYOR HILL:

Any questions on Paul's Solicitor's report?

(NO RESPONSE FROM COUNCIL.)

SOLICITOR DUTTON:

But if you have any names of residents who have experienced flooding, get it to me and Chris ASAP and talk to them in advance, too. If they get a call from a lawyer saying we want you to testify, they're going to hang up. You know that. If one of you calls them and say, hey, this is what we need. They're more likely to cooperate.

Have a good Holiday.

MR. BLANK:

You, too, Paul.

SOLICITOR DUTTON:

As you know, I'm sitting back here because we have some young children under age four coming to our home, and I don't want to take a chance.

MAYOR HILL:

Okay. The Mayor's report is done. Bill, you usually have no report.

MR. BLANK:

No report, Mayor.

MAYOR HILL:

That was the Solicitor's report.

Is there a Treasurer's report?

MR. EBLING:

Nor report.

MAYOR HILL:

No one is here from the Board of Trustees of Public Affairs. Village Engineer did not have a report. He's been excused. Special reports. Police Chief Milhoan?

CHIEF MILHOAN:

Yes, Mr. Mayor. I received an email on Wednesday, December 15, from Sgt. Mercer. And I know I shared it with all of you. I sent it ahead of time to all of you commending Officer Watson. But I do want to take a moment just to read it, so it's in the record. Sgt. Mercer writes: "I wanted to commend Deputy Rick Watson on his professionalism in going above and beyond during my traffic stop on December 13, 2021. Deputy Watson transported the driver of my traffic stop to a truck stop and also provided him money to get food as the driver was unable to find a ride home since he was from Franklin, Pennsylvania. This is another example of the great people we have at our department."

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Basically, what happened is Sgt. Mercer stopped this individual for speeding. His driver's license was suspended. The vehicle was towed and, obviously, left him with no ride. He did not know anybody in this area. He asked if he could be transported to a local truck stop. He could get a ride from there. And Deputy Watson did that and also provided him money. He didn't have any money for food or anything. Just wanted to share that with you.

The only other thing I have is Capt. Bordonaro sent the Safety Committee and cc'd the Mayor and the rest of the members of Council information on Car 32's transmission going out. He provided you with a few options. Basically, an in-house repair with our mechanic and the cost associated with that, the positive and negatives of that. And then also going outside to a company that we've used in the past to repair the transmissions. So, I'm just looking for—the consensus was to fix the car. Let's fix it and get it back in service. It has 84,000 miles, I think, on it. Our mechanic said the body is sound. I know we've had some issues with bodies in the past, so we did have him look at that. And the consensus from the Safety Committee and Council was to repair that vehicle.

But now we basically have two options. So, I'm just looking for some direction as to what you want to do. Obviously, it's a little cheaper if we have our in-house mechanic do it, but there is some downside to that. Mainly, the one thing I can think of—actually two—although I believe Ralph is very capable of doing this, he doesn't do this every day like Redlich does. So, he's going to be a little slower, may not be as precise. I don't know. But the other big thing that I see is once he would start this job on the rack over at the Road Department, that rack is going to be tied up until he's done. So, if something else would need to be lifted on a rack, you're kind of stuck.

So, obviously, if we go outside, there is a little bit more cost to that. There are some guarantees if we go outside, I think 100,000 mile guarantee if we use Redlich. We have used Redlich in the past and have had no problems. So, I'm just looking for direction from either the Safety Committee or Council as a whole on what direction we'd like to go so we can move forward and get this car back in service.

MAYOR HILL:

Bob, if you want to bring that up under the police report and see if we want to get some sort of consensus.

MR. BOND:

Yeah. I think that would be a good place.

CHIEF MILHOAN:

That's all I have, Mayor.

MAYOR HILL:

Okay. And I see we did get the three cruisers from Florida.

CHIEF MILHOAN:

We did. I sent pictures to all of you letting you know they arrived. We ordered the equipment after receiving approval from the Safety Committee. It will be four to six months before we receive the equipment, is our anticipated timeline. Then we'll get on track with Hall's Public Safety to get it outfitted. We still are on track, from what I'm being told, to get the two original Fords done. Sometime the second, third week of January is what we're looking at. So, hopefully, we'll get those two done and get them in service. It can't be soon enough.

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MAYOR HILL: Any questions for Brent? Thank you.
(NO RESPONSE FROM COUNCIL.)
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.)
Parks, Grounds, Buildings, Street Superintendent, Mr.
Hickox?

MR. HICKOX: Thank you, Mayor. There was a book exchange at the park
that was damaged by vandals over the weekend. I had a visit
from Dave Sess, Channel 27 News. He was out to interview
for the story, and we have made the repairs and it is to be
restocked in the morning with books.
We are installing a new drain in the cemetery to eliminate
some standing water due to the recent rains and rains in the
past where water always backed up there. We're just going
to eliminate that problem.
We've had two high windstorms over the past couple of
weeks and we've mainly just had to clean up some branches
that fell out of our right of way but fell onto the roadway.
There was very little problem with traffic.
The Parks Department has cleaned up and repaired all of our
mowers and we've parked them for the winter. They've also
cleaned out the office at the park and repainted it, and it
looks very nice. They did a great job on it.
The application for the Ohio Public Works Committee funds
for the culvert replacements on Tod Avenue and on Hallock
Young Road were completed and submitted on December
14th.
And I'd also like to wish everybody a Merry Christmas and a
Happy New Year.

MAYOR HILL: Thank you. Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
He said that Dave Sess did tell him that it was a real slow
news day. That's why he came out and did the report on it.

MR. LIMING: Real slow.

MAYOR HILL: Yeah, real slow.
Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence.

MAYOR HILL: Public remarks. If you'd like to make a public remark, please
stand up and when I acknowledge you, give your name and
address so we can get it recorded in the minutes correctly.
Public remarks?
(NO RESPONSE.)
Hearing none, Council remarks?

MR. RADTKA: Just wish everybody a Merry Christmas, Happy New Year.

MR. BOND: I concur with that, Ron.

MAYOR HILL: Committee reports. Finance, Mr. Radtka?

MR. RADTKA: I have no report tonight, and we had our final meeting of the
year, and the minutes will be put in the book. That's it for
me.

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MAYOR HILL: 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: Yes, Mr. Mayor and Council. You heard the Police Chief
make the statements about the transmission needing repaired,
and we'd like to get a consensus from Council on that. As
far as if it is to be repaired, how we feel it should be done.
To me, it sounds like sending it out would be the best way.

MR. LIMING: I can go along with that.

MR. SHEELY: Yes.

MR. CAMPBELL: Which one do you recommend, Brent?

CHIEF MILHOAN: I recommend sending it to Redlich and having them do it. I
have all the faith in the world with Ralph. He does a great
job for us, but it's just my opinion on having something like
this done.

MR. CAMPBELL: I make the motion we send it to Redlich, then.

MR. BOND: I guess that would be the thing to do.

CHIEF MILHOAN: Thank you.

MAYOR HILL: Any questions for Bob? Bob, I got one. You brought up the
social media legislation. Has anything been done with that?

MR. BOND: No. I've got the copy of it and now I have to make a copy
and put it in everybody's box. I think we need to look at it.
It was done years and years ago, and social media has
changed immensely since then. And I know a lot of places
do have social media policies that are different from ours.
And I think we should look at it and bring it up.

MAYOR HILL: I know you brought it up so I figured I'd—so that way we
can get it addressed.

MR. BOND: Okay.

MAYOR HILL: 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. Liming?

MR. LIMING: Yes. We have a committee meeting tomorrow at 1:00 to
discuss gas aggregate for the Village.

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

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

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds
and General Improvement Committee for Emergency
passage, **AN ORDINANCE AMENDING AND
RESTATING ORDINANCE NO. 19-2021 CREATING
TEMPORARY, SEASONAL, PART-TIME SUMMER
POSITIONS WITHIN THE STREET, PARKS, AND
BUILDING DEPARTMENTS OF THE VILLAGE OF
LORDSTOWN FOR THE 2022 SEASON AND**

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DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MR. LIMING: Second.
MAYOR HILL: Motion to suspend by Radtka; second by 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. Is there a motion to adopt?
MR. SHEELY: So moved.
MR. CAMPBELL: Second.
MAYOR HILL: Moved by Sheely; second by Campbell. Comments?
MR. RADTKA: Yes, Mr. Mayor. This Ordinance is just to get this part-time summer help position started again. And there is a wage increase from \$10 an hour to \$13 an hour in this Ordinance.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, 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. Ordinance 87-2021. Next, please.
MR. BLANK: From Finance Committee 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. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. BOND: Second.

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MAYOR HILL: Second by Bond. Did I get that right?
MR. LIMING: Yes.
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. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: 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.
MAYOR HILL: Moved by Bond. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is just for the interest paid on the endowment funds, \$6.97 just to clean up Bill's books for the year. We do this every year.
MAYOR HILL: 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. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 88-2021. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, A **RESOLUTION AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO ESTABLISH A REVENUE ACCOUNT AND EXPENSE ACCOUNT FOR THE PURCHASE, TRAINING AND MAINTENANCE OF A K-9 POLICE DOG FOR THE VILLAGE OF LORDSTOWN POLICE DEPARTMENT TO BE EFFECTIVE RETROACTIVELY TO NOVEMBER 4, 2021, AND DECLARING AN EMERGENCY.**

December 20, 2021

MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend the rules by Sheely. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: 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. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Mr. Reider. Comments?
MR. RADTKA: Yes, Mr. Mayor. We need this Resolution just so Bill is able to transfer the money in and out for the books. That's all we need.
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. Resolution 14-2021. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, A
FINAL RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO COOPERATE WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH A PROJECT INVOLVING THE RESURFACING WORK ON HALLOCK YOUNG ROAD BETWEEN

December 20, 2021

**ELLSWORTH BAILEY ROAD AND TOD AVENUE,
INCLUDING PAVEMENT REPAIR, GUARDRAIL
REPAIR AND PAVEMENT MARKINGS, LYING
WITHIN THE VILLAGE OF LORDSTOWN 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. 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. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Liming; 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 15-2021.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'll go first. On the recommendation of Fire Chief Eastham, I'd like to have Derrick Rapsack and Jared Svette appointed as firefighter/EMTs.

December 20, 2021

MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Motion by Mr. Reider. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Mr. Campbell. 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.
How about a motion for the Council meeting to wrap up year end December 30th at 6:00.
MR. RADTKA: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Radtka; second by Liming. 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.
Is there any other new business at this time?
MR. LIMING: Is anything going to be done on that car or are you taking that under advisement?
MAYOR HILL: No—
MR. LIMING: We don't need a motion or anything?
MAYOR HILL: No. We had a consensus. We should be taken care of there. Hearing no new business, are there any additional public remarks? Yes? Give your name and address for the minutes.
MR. COLEMAN: What, now?
MAYOR HILL: Stand up and give your name and your address.
MR. COLEMAN: I don't know my address, but name is Anthony Coleman. Do the interceptors have spike traps? You know, like the things that, like, the police will lay down on the road so it pops the tire and whatnot?
CHIEF MILHOAN: We don't have them in the car.
MR. COLEMAN: They will come in handy, though. Okay. That's all I've got to say.
MAYOR HILL: Are there any other public remarks?
(NO RESPONSE.)
Howard, did you set us up?
(Laughter.)
MAYOR HILL: Hearing none, I'd like to thank everybody for coming this evening. We will have the swearing-in right after we adjourn. I'd like to once again wish everybody a Merry Christmas. Motion to adjourn.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. LIMING: Second.

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MAYOR HILL: Second by Liming. 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 REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL
ADJOURNED AT 7:10 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