

**December 30, 2020**

**PROCEEDINGS**

**Lordstown Village Council Special Meeting**

**(WHEREAS, the special meeting before the Lordstown Village Council commenced on Wednesday, December 30, 2020, at 6:00 p.m. and proceedings were as follows:)**

MAYOR HILL: I'd like to call the Lordstown special Council meeting to order. If we could have roll call, Bill.

MR. BLANK: Mayor Hill?

MAYOR HILL: Present.

MR. BLANK: Mr. Bond?

MR. BOND: Here.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Here.

MR. BLANK: Mr. Liming?

MR. LIMING: Here.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Present.

MR. BLANK: Mr. Reider?

MR. REIDER: Present.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Here.

MR. BLANK: Clerk Blank, present.

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

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second 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.

Mayor's remarks. This is our annual, wrap-up-the-end-of-the-business-year meeting. The only action we'll be taking is what is on the agenda right now. I'd like to wish everybody a Happy New Year. That's it for the Mayor's remarks. Are there any Council remarks?

(NO RESPONSE FROM COUNCIL.)

Any public remarks?

(NO RESPONSE.)

The purpose of the special meeting: Lordstown Village Council will conduct a special Council meeting on December 30, 2020, at 6 p.m. to consider the following legislation to wrap up end-of-the-year business. Bill, if we could have the first piece of legislation.

**December 30, 2020**

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 7-2018 AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIFTH AMENDMENT TO THE MASTER AGREEMENT WITH ENERGY HARBOR LLC TO PROVIDE DISCOUNTED ELECTRIC UTILITY SERVICE FOR 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. Second?  
MR. BOND: Second.  
MAYOR HILL: Second by Bond. Roll call, please.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?  
MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. Second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. 55-2020. Next, please.

**December 30, 2020**

MR. BLANK: From Council as a Whole 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 FULL-TIME CHIEF OF THE VILLAGE OF LORDSTOWN FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2021, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
MR. REIDER: Motion to suspend.  
MAYOR HILL: Motion to suspend the rules by Reider. Is there a second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second by Campbell. 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 suspend the rules. Is there a motion to adopt?  
MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. Second?  
MR. BOND: Second.  
MAYOR HILL: Second Bond. 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. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: 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. Ordinance 56-2020. Next, please.

**December 30, 2020**

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS 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. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. 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. REIDER: Second, Mr. Mayor.  
MAYOR HILL: Moved by Sheely; second by Reider. Comments?  
MR. RADTKA: Yes, Mr. Mayor. This is just our year-end cleanup for various funds.  
MAYOR HILL: Any other comments?  
**(NO RESPONSE FROM COUNCIL.)**  
Roll call.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
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.  
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 57-2020. Next, please.

**December 30, 2020**

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 30, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. SHEELY: Motion to suspend.

MAYOR HILL: Motion to suspend by Sheely. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second Campbell. 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. 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. RADTKA: So moved.

MR. BOND: Second.

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

MR. RADTKA: Yes, Mr. Mayor. This is just a cleanup for the end of the year.

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

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.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Campbell?

MR. CAMPBELL: Yes.

**(VOTE: 6, AYES; 0, NAYS; 0, ABSTAINED.)**

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 58-2020. Next, please.

**December 30, 2020**

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$15.00 FROM UTILITY FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39-99 AND 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. 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 suspend the rules. Is there a motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is also just a cleanup to transfer unclaimed money for the end of the year.

MAYOR HILL: Any other comments?  
(NO RESPONSE FROM COUNCIL.)  
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. 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 adopt. Ordinance 59-2020.  
I entertain a motion to appoint Travis Eastham, full-time Fire Chief, effective 1/1/21.

**December 30, 2020**

MR. BOND: So moved.  
 MR. REIDER: Second, Mr. Mayor.  
 MAYOR HILL: Moved by Bond; 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. Any more public remarks?  
 (NO RESPONSE.)  
 MR. RADTKA: Happy New Year, everyone.  
 MAYOR HILL: Absolutely. Hearing none, motion to adjourn?  
 MR. LIMING: So moved.  
 MR. BOND: Second.  
 MAYOR HILL: Moved by Liming; 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 AT 6:06 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 special 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