

December 6, 2021

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, December 6, 2021, at 6:25 p.m. and proceedings were as follows:)

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

MAYOR HILL: Kellie, roll call, please.
MS. BORDNER: Yes, sir. Mayor Hill?
MAYOR HILL: Present.
MS. BORDNER: Mr. Bond?
MR. BOND: Here.
MS. BORDNER: Mr. Liming?
MR. LIMING: Here.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Present.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Here.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Here.
MS. BORDNER: Mr. Reider?
MR. REIDER: Present.
MS. BORDNER: Clerk Blank?
(NO RESPONSE — ABSENT.)
Treasurer George Ebling?
MR. EBLING: Here.
MS. BORDNER: Solicitor Dutton?
SOLICITOR DUTTON: Present.
MS. BORDNER: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MS. BORDNER: Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MS. BORDNER: Planning and Zoning, Economic Development Director,
Kellie Bordner, present.
Parks, Buildings, Grounds and Street Commissioner, Ron
Hickox?
MR. HICKOX: Here.
MS. BORDNER: Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
MR. DIETZ: Here.
MS. BORDNER: Engineer Chris Kogelnik?
(NO RESPONSE — ABSENT.)
MAYOR HILL: I have not heard from Chris, but Clerk Blank is under the
weather. I'll entertain a motion to excuse him.
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.)

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Motion carried.
I'll entertain a motion for adoption of the agenda.
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. LIMING: Second.
MAYOR HILL: Second 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.
No minutes for disposal.
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.
I have no Mayor's report this evening. The Clerk is not here—
MS. BORDNER: Wait, Mr. Mayor.
MAYOR HILL: Yes.
MS. BORDNER: I do have a couple of things that he wanted me to report.
MAYOR HILL: Okay.
MS. BORDNER: Clerk Blank would like to let everybody know that the Mayor will be swearing in the recently elected officials on December 20th at the next Council meeting.
And, secondly, he and I are attempting to make sure that the Village is in the mix with regards to the opioid settlement, and we will keep everybody updated on that.
MAYOR HILL: Okay. Thank you. I am going to go back to the Mayor's report. Ron Hickox and I went to North Jackson today. Everybody should have gotten an email about the Lordstown Smart Logistics Hub Feasibility Study. The Chamber put this on. There will be meetings this week here at Village hall over that. And they talk, you know, how this has come about. I know some of our Facebookers have made a lot of comments about that but really there's not that much to report other than that they are looking at that, a feasibility study to try to see what we can do to enhance the Jackson/Lordstown/Warren area.
And I'm sure everybody did get an invite. Hopefully, everybody can at least make one of the meetings just to hear the presentation. They have hired a company out of

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Pittsburgh—the name escapes me right now—but they can come in here and they have expertise in putting projects like this together. And they can come in with, like, a new set of eyes, rather than getting the same—you know, people have been here forever. Sometimes it's great to have the knowledge but sometimes if you bring in somebody that's done this before, they bring in a new set of eyes to do the study. They're paying \$500,000 for this study. They plan on having it done by April; am I correct, Ron?

MR. HICKOX:

April, correct.

MAYOR HILL:

They plan on having it done by April because the next round of funding, which could be coming down, they've applied for 25 million dollars to facilitate this area. Now, one thing they brought up—or if you've seen it on Facebook—people say, well, how much more zone change are we going to have?

This isn't going to have anything to do with zoning.

Anything we have industrial on Bailey or 45, it's already zoned correctly. We have a say. They want everyone to know what's going on. Their goal is to be open, transparent, to do what they can for the area. There's a lot of novel, new thinking on this. That's why everybody on Council did get an invite. But Ron and I were there for about an hour down at Jackson.

One thing the Jackson Trustees brought up, they said, as we do, they said, "hey, we have some concerns about the residents, how they're perceiving it." Already on Facebook they're perceiving it wrong because they're thinking we're hiding all this stuff. Well, we don't hide stuff. You see we have an empty audience, and nobody ever comes to see what's going on.

But there will be more coming from this. Hopefully, if you got an invite, you can at least attend one of the meetings. Probably Kellie and myself and several people. Everybody's got invited. Just to let everybody know.

They said right now we have an open slate. You know, we know we want to something, which is beneficial for the entire Lordstown. And, you know, we're kind of the hub because we have the best access as far as rail, roads, things like that. But, you know, what's the best for us and the Valley, and they want to make sure that all the interested parties have a say. So, it was a very good meeting. And maybe there will be more to report next Council meeting. I'll answer any questions.

MR. RADTKA:

Part of this, Arno, is it just like upgrades or infrastructure improvements or what's their direction with it right now—

MAYOR HILL:

You know—

MR. RADTKA:

—other than putting information together to go forward for grant monies.

MAYOR HILL:

They're looking at infrastructure. They're looking at what sort of businesses do we want or should we want. I mean, it's all encompassing. There's no preconceived ideas of what—they said, you know, it's a bite at the apple. We don't exactly know what we want. That's why they're bringing someone with the expertise to come in and get the feel from everybody. You know, hey, where do you want to go? Do you want to be a transportation hub? Do you want to be a

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trucking hub—
MR. BOND: Those seem mutual.
MAYOR HILL: What?
MR. BOND: The same, transportation and—
MAYOR HILL: Well, supplier based for transportation for the Battery Plant or TJX. There was even talk when this first came up, they got that autonomous vehicle in Youngstown. They're talking about—and this is out there, but I believe it's the University of Utah—and I think I brought this up at another meeting—where they would even make the section of road in front of the plant like a smart pad charging road for electric vehicles. If you have your little Easy Pass and say you're heading west and you get off this side of the plant and you drive, like, 39 mile an hour and then when you hop on the other side of the plant, your Easy Pass charges and you pick up, like, 100 miles on your electric vehicle. So, you know, there's a lot of technology, which the way the world changes, there's stuff we never thought of or had ten years ago. It's a blank slate. They want to get what everybody's input is. They're not trying to force anything on anybody. But it was a very informational meeting. Any other questions?
(NO RESPONSE FROM COUNCIL.)
Let's go to the Solicitor's report.
SOLICITOR DUTTON: No report.
MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Board of Trustees of Public Affairs report?
MR. DIETZ: No report.
MAYOR HILL: No Village Engineer.
Special reports. Police Chief Milhoan?
CHIEF MILHOAN: Yes, Mr. Mayor. I just want to update the Mayor and Council on our annual food drive and our annual Shop-With-A-Cop Program. Once again, because of the generosity of our residents and our businesses, we were able to provide food to 19 families for Thanksgiving. And we'll be doing 20 families for Christmas.
As far as our Shop-With-A-Cop Program, due to the current Covid situation, we weren't again this year able to take the kids shopping like we have in the past, but we still wanted to provide them something for Christmas. So, through the help of our School Resource Officer, Dave Harrison, in addition to several staff members at our local school, we selected 38 kids that we provided a \$100 gift card. The Eastwood Mall was generous enough that for every \$100 gift card we purchased, they gave us an additional \$100. So, all the kids got \$200 gift cards to use at their leisure at the mall.
Wanted to read the following information to all of you: "On Thanksgiving, while working the afternoon shift, Officer Brett Blank stopped a vehicle for expired plates. The plates expired in early 2020. The driver was a female from the Columbus area, who was here visiting family. While speaking to the female, who was a young, single parent of two small children, Officer Blank realized pretty quickly she was in a difficult financial situation. Instead of issuing a citation to her, Officer Blank, using his own money of approximately \$80 and with her permission, went to the

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Bureau of Motor Vehicles website and updated her registration. I commend Officer Blank for his compassion and empathy that he showed to this young lady and her children." I placed that letter in his file.
The next thing is I submitted my monthly report for November of 2021. If you have any questions, I emailed that to you. I'll try to answer them.
And the last thing I have is I would ask for support for the three cruisers that are on the agenda tonight so we can get those ordered and start getting them upfitted.

MAYOR HILL: Thank you. Appreciate that update about Officer Blank, too, that's—

CHIEF MILHOAN: I thought that was pretty nice.

MAYOR HILL: It is. Are there any questions for Brent?

MR. RADTKA: Chief, do we know if we order these vehicles, what our time frame is for getting them and then getting them outfitted?

CHIEF MILHOAN: I don't have an exact date, Ron, as far as getting them. When I wrote the request for proposals, I gave—in my request for proposals, I indicated when we had to receive them by. I believe it was December 17. I don't have the information in front of me, but I'm pretty certain on that.

MR. BOND: That is correct.

CHIEF MILHOAN: Is that what it is, Bob?

MR. BOND: Yes.

CHIEF MILHOAN: So, I'm confident that it will be before that. My intent tomorrow is to contact the salesman and let him know that Council passed it, if that's the direction it goes, so we can get on the schedule to get them delivered. Once I find that out, I'll email all of Council and the Mayor to give you a better answer on that. As far as getting the equipment and getting it upfitted, I anticipate that it will be similar to the first two that we ordered. I'm going to say four-to six-month range in getting the parts and getting them upfitted. We are on schedule with Hall's Public Safety to have the two Fords in the back of the station upfitted sometime in January and get them in service. So, it's about a six-month window.

MR. RADTKA: Supply hasn't gotten any better?

CHIEF MILHOAN: No, sir.

MAYOR HILL: All the stuff's not sitting out in the middle of the ocean, is it?

CHIEF MILHOAN: I don't know.

(Laughter.)

MAYOR HILL: I will say that I was notified by the Street Commissioner that if they need someone to go to Florida and drive them back, he could get volunteers.

CHIEF MILHOAN: There seems to be a lot of that going on. We've had a number of volunteers.

MAYOR HILL: They may not be back by December 17.

CHIEF MILHOAN: Correct.

(Laughter)

MR. LIMING: There's no place between here or there that could get that equipment put on sooner or anything?

CHIEF MILHOAN: No. Everybody is struggling with it.

MAYOR HILL: Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?

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CHIEF EASTHAM: I do have a report tonight, Mr. Mayor. I am almost done with everything inside Kunkel. It's been put on GovDeals and sold. There's a few things left that I'm still trying to sort through and get done. There's some things posted right now that will clean up the majority. Then I'm going to work on talking with the BPA and the Water Superintendent on some of their stuff up there that they wanted rid of. I kept it separate. I didn't want to do theirs while we're doing ours and money get confused and things of that nature. And then Martin Nelder got ahold of me, and I went up and talked to him. The school still wants to know if the Village wants to give them that lift that we got donated to us from Lordstown Motors. I know we talked about it at the one meeting. We talked about putting it on GovDeals and selling it, the lift that we're not using. But the school has asked two or three times if they could—

MAYOR HILL: We got that for free, correct?

CHIEF EASTHAM: We did.

MAYOR HILL: If we got it for free, can we just give it to the school without putting it for bid?

SOLICITOR DUTTON: With the school, we have a shared services agreement.

CHIEF EASTHAM: I told them I'd bring it in front of Council so you guys could make that decision. I don't really care.

SOLICITOR DUTTON: We have an ongoing agreement and whether we keep possession, or the school will, it will benefit Lordstown residents, your taxpayers. Yes, you can do that, but you need a paper trail to show that we accepted it. And they're going to have to accept it as is. We're not assuming any liability or responsibility for the condition.

CHIEF EASTHAM: I just told them I'd run it past Council and see what their feelings were and what they wanted to do with it.

MAYOR HILL: Anybody on Council opposed?

COUNCIL: No.

MAYOR HILL: There you go.

SOLICITOR DUTTON: Get me a description of it.

CHIEF EASTHAM: I'll get a description and get it to Bill, and I'll have Bill send it over to you.

SOLICITOR DUTTON: And a copy of the documents that you got from Lordstown Motors.

CHIEF EASTHAM: We never had any documents.

SOLICITOR DUTTON: Nothing?

CHIEF EASTHAM: No. We drove over. They put it on the Road Department's trailer, and we brought it back. So, there's nothing on that end.

SOLICITOR DUTTON: A description, maybe even a photograph of it.

CHIEF EASTHAM: That's fine.

MAYOR HILL: Any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Double duty. 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?

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MR. HICKOX: Thank you, Mayor. We had the Christmas lighting display lighting. It took place on November 26th and it's all—what we have is going. I have applied for a username and password for the Ohio Public Works Commission for the grant for the project year 2022 culvert replacements. The applications on that are due December 17th, also. I've been working with the County Engineer's office. We're on schedule with that.

We completed an off-road ditch project today on the southern end of Palmyra Road. So, hopefully, that water will not be an issue for the road anymore. It's getting pretty close.

All the hot mix asphalt plants are closed until Spring. All our repairs will be with cold mix until Spring.

We've been mulching leaves as weather permits.

We had our first round of snow and ice with two call-outs over the weekend. We had no major issues with any of the equipment. Everything went fine.

I'd like to thank Ray Mashorda. He donated some Christmas wreaths to the Village for this year and we'll have those put up tomorrow. That's all I have.

MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)

I did get a call from Mr. Mashorda. He said that he had one of his customers had ordered some wreaths and then they turned him down. He said he'd like to donate them to the Village, so I gave Ron a call. He actually delivered them to the Road Department today right around 3:30. So, I don't know if anybody has seen our wreaths we have but they're kind of pathetic.

SOLICITOR DUTTON: They old?

MAYOR HILL: They're very old. Questions for Ron?
(NO RESPONSE FROM COUNCIL.)

Do we have any correspondence, Kellie?

MS. BORDNER: No, sir.

MAYOR HILL: Public remarks?
(NO RESPONSE.)

Council remarks?
(NO RESPONSE FROM COUNCIL.)

Committee reports, Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. The only thing I have is our next meeting is scheduled for the 13th at 1:00, that's the Finance meeting. And I'd like to have Council's support on the two pieces of legislation tonight. That's all.

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, Mr. Bond?

MR. BOND: Yes, the only thing we have tonight is the three new cruisers we'd like to have support on those.

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)

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MR. REIDER: Public Safety, Fire and EMS, Mr. Reider?
No report, 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.)
Rec and Planning, Mr. Sheely?
MR. SHEELY: No report tonight.
MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Kellie, first piece of legislation, please.
MS. BORDNER: Yes, sir. **AN ORDINANCE AUTHORIZING THE
CLERK TO MAKE THE NECESSARY REVISIONS
TO THE REVENUE AND APPROPRIATION
BUDGETS PURSUANT TO THE AMENDED
CERTIFICATE DATED DECEMBER 6, 2021, 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.
MS. BORDNER: Ron Radtka?
MR. RADTKA: Yes.
MS. BORDER: Don Reider?
MR. REIDER: Yes.
MS. BORDNER: Howard Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Robert Bond?
MR. BOND: Yes.
MS. BORDNER: Terry Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Lamar 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. SHEELY: So moved.
MAYOR HILL: So moved by Sheely. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.

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MS. BORDNER: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 84-2021. Next, please.

MS. BORDNER: **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS 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.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: 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. RADTKA: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 85-2021. Next, please.

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MS. BORDNER: **AN ORDINANCE ACCEPTING PROPOSALS FROM BARTOW FORD CO., 2800 US 98 NORTH, P.O. BOX 1700, BARTOW, FLORIDA 33830, FOR THE PURCHASE OF THREE (3) NEW POLICE INTERCEPTOR VEHICLES, SUCH PROPOSALS BEING THE LOWEST, BEST, MOST RESPONSIVE AND ONLY PROPOSALS, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Roll call, please.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: 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. BOND: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Bond; second Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 86-2021. The next one is pulled, so jump one.

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MS. BORDNER: **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN FIRE CHIEF AND PLANNING AND ZONING ADMINISTRATOR TO PREPARE AND SUBMIT TWO (2) APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR (1) A RESCUE VEHICLE AND (2) AN AMBULANCE POWER LOAD SYSTEM AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Roll call.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Mr. Bond?
MR. BOND: 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.
MAYOR HILL: Moved by Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 11-2021. Next, please.

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MS. BORDNER: **A RESOLUTION AUTHORIZING ARNO A. HILL, MAYOR FOR THE VILLAGE OF LORDSTOWN, TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE 2022 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR ITS 2022 CULVERT REPLACEMENTS PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MR. LIMING: Second.
MAYOR HILL: Moved by Radtka; second by Liming. Roll call.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Bond?
MR. BOND: 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. CAMPBELL: Second.
MAYOR HILL: Moved by Reider; second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 12-2021. Next, please.

December 6, 2021

MS. BORDNER: **A RESOLUTION AUTHORIZING WILLIAM L. BLANK, CLERK FOR THE VILLAGE OF LORDSTOWN, TO SECURE THE NECESSARY FUNDS IN CONNECTION WITH THE VILLAGE'S APPLICATION TO PARTICIPATE IN THE 2022 OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR ITS 2022 CULVERT REPLACEMENTS PROJECT 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.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: 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. CAMPBELL: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Campbell; second Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MS. BORDNER: Mr. Sheely?
MR. SHEELY: Yes.
MS. BORDNER: Mr. Liming?
MR. LIMING: Yes.
MS. BORDNER: Mr. Reider?
MR. REIDER: Yes.
MS. BORDNER: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. BORDNER: Mr. Radtka?
MR. RADTKA: Yes.
MS. BORDNER: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 13-2021.
Is there any old business Council would like to discuss?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'm going to be working on committee assignments, making a couple changes, subject to

December 6, 2021

Council approval. If somebody has a committee they prefer to be on or off, let me know. I'll try to accommodate but no guarantees because sometimes that just doesn't work. New business?

(NO RESPONSE FROM COUNCIL.)

Public remarks?

(NO RESPONSE.)

Motion to adjourn.

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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:55 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