PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, February 7, 2022, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL:

Bill, could we have roll call, please.

MR. BLANK:

Mayor Hill?

MAYOR HILL:

Present.

MR. BLANK:

Mr. Bond?

MR. BOND:

Here.

MR. BLANK:

Mr. Liming?

MR. LIMING:

Here.

MR. BLANK: MR. RADTKA: Mr. Radtka?

MR. BLANK:

Present.

MR. CAMPBELL:

Mr. Campbell?

MR. BLANK:

Here.

MR. DEMINIC.

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?

MR. PETERSON:

Present.

MR. BLANK:

Engineer, Chris Kogelnik?

(NO RESPONSE — ABSENT.)

MAYOR HILL:

Entertain a motion to excuse Mr. Kogelnik. He did say he

was unable to come this evening.

MR. LIMING:

So moved.

MAYOR HILL:

Moved by Liming. 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 entertain a motion for adoption of the agenda.

MR. RADTKA:

So moved.

MAYOR HILL:

Moved by Radtka. Second?

MR. BOND:

Second.

MAYOR HILL:

Second by Bond. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL:

Aye.

MAYOR HILL:

Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Entertain a motion for disposal of the minutes of the regular

Council meeting January 18, 2022.

MR. LIMING:

So moved.

MAYOR HILL:

Moved by Liming. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

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:

Ave. Opposed?

MAYOR HILL:

(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Mayor's report. The newsletter deadline is Friday. If you have anything to go in the newsletter, get it down to Kellie's office and we'll try to get that to the printer. They had some problems with their mailing list, but I believe—is that

straightened around now?

MS. BORDNER:

Yes, sir.

MAYOR HILL:

Thank you.

That's it for the Mayor's report.

Is there a Clerk's report?

MR. BLANK:

No report, Mayor.

MAYOR HILL:

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. PETERSON: The only thing I have is our meeting has been moved to

February 10th, normally it would be February 15.

MAYOR HILL: Any questions for Chris? MR. RADTKA: Chris, still at 4:00? Yes, still 4:00.

MR. BLANK: Chris, you guys are having a meeting this month?

MR. PETERSON: Yes

MR. BLANK: Cindy told me it was cancelled. She told me today it was

cancelled.

MR. PETERSON: The regular meeting was cancelled. They moved it to the

10th, as far as I know.

MR. BLANK: Okay. She was saying it was in March.

MR. PETERSON: I'll email her tomorrow.

MR. BLANK: Okay.

MAYOR HILL: Okay. Village Engineer is not here.

Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I submitted my monthly report for January. If you have any

questions, I'll try to answer them.

MAYOR HILL: Any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

I did give that request on the school—I okayed it—to Bill.

CHIEF MILHOAN: I just got it. Thank you. MAYOR HILL: 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. Beginning last Thursday at 3:00 a.m.

until approximately 6:00 p.m. Friday, or for 40 hours straight, we had trucks on the road for snow and ice control from the last storm. I sure thought they kept up with it. I'd like to thank the crew. They worked hard. It really put some snow down and we're cleaning it up now. We were out today cleaning up intersections, parking lots, crossovers, sidewalks

and anywhere else we may have plowed it.

We were replacing mailboxes at a record pace. That was wet snow and we took a few of them out. Prior to that—prior to the storm, we were cold patching some potholes, doing

equipment repairs, stockpiling our salt.

Last but not least, tomorrow, myself and four others are going to be attending a pipeline and excavator safety seminar. And on Wednesday, the rest of the crew will be attending. They split us up just in case we had another storm. We couldn't all be gone at the same time. That's all I

nave.

MAYOR HILL: Any questions for Ron?

MR. SHEELY: I just want to say you guys did a good job.

MR. HICKOX:

Thanks.

MAYOR HILL:

Okay. Do we have any correspondence?

MR. BLANK:

No correspondence. Public remarks?

MAYOR HILL:

(NO RESPONSE.)

Council remarks? I guess one thing we want to discuss, maybe not here, but what are we going to do with the Rec. Program? We going to keep it going? Keep that slot open? Just something to throw out there and have Council think about. You know, what do we want to do with that

program? You know, they do take care of the picnic in the park, took care of the summer program. But we haven't had

it for a while. We did have the room at the back of the school. Just throw that out there to see what Council's

intentions are with that program.

MR. SHEELY:

We discussed a little bit about it. We're just going to leave it

as is for right now until this Covid kind of gets squared

away

MAYOR HILL:

Okay. Thanks, Howard.

MR. SHEELY:

Yep.

MAYOR HILL: MR. RADTKA:

Committee reports. Finance, Mr. Radtka?

Yes, Mr. Mayor. Our next scheduled meeting is going to be

the 14th at 1:00 p.m. And, also, I'd like to have support on

these first two pieces of legislation tonight.

MAYOR HILL:

Questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Parks, Buildings, Grounds, General Improvements, Streets

and Sidewalks, Mr. Campbell?

MR. CAMPBELL:

Yes. Everybody got put in their box a Resolution in

reference to the culvert replacement. So what you have is a sample Resolution for today. We hope maybe to have it

done by the next meeting.

MAYOR HILL:

Questions for Terry?

(NO RESPONSE FROM COUNCIL.) Public Safety and Police, Mr. Liming?

MR. LIMING:

No report.

MAYOR HILL:

Questions for Lamar?

(NO RESPONSE FROM COUNCIL.) Public Safety, Fire and EMS, Mr. Bond?

MR. BOND:

No report this evening. Questions for Bob?

MAYOR HILL:

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Reider?

MR. REIDER:

We just have one piece of legislation on the agenda this

evening we'd like to have passed. That's all. Thank you.

MAYOR HILL:

Ouestions for Don?

(NO RESPONSE FROM COUNCIL.)

Rec 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 Finance Committee For Emergency Passage, AN

ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 51-2021, (THE "MASTER

BENEFITS ORDINANCE") ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES IN THE POLICE AND FIRE

DEPARTMENTS 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. 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.

Motion to adopt?

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 8-2022.

Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, AN

ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 62-2021 AMENDING, IN PART, RATIFYING AND RESTATING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE

LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, TO BE EFFECTIVE FEBRUARY 7, 2022, AND ENDING DECEMBER 31, 2024, AND DECLARING AN

EMERGENCY.

MAYOR HILL: Comments or motions? MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka.

MR. LIMING: Second.

MAYOR HILL: Second by 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. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.

Motion to adopt?

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.)

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. 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 adopt. Ordinance 9-2022.

Next, please.

MR. BLANK: From Utility Committee For Emergency Passage, A

RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER SERVICE TO

JOE KOCH CONSTRUCTION, INC., 2169 PRITCHARD OHLTOWN ROAD, IN THE

TOWNSHIP OF NORTH JACKSON, MAHONING

COUNTY, OHIO, 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 Sheely. 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. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: 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.

Motion to adopt?

MR. BOND:

So moved.

MAYOR HILL:

Moved by Bond. Second?

MR. CAMPBELL:

Second.

MAYOR HILL:

Second by Campbell. Comments? (NO RESPONSE FROM COUNCIL.)

Roll call.

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. 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. Resolution 2-2022.

Is there any old business Council would like to discuss?

(NO RESPONSE FROM COUNCIL.)

New business. Mr. Radtka?

MR. RADTKA: Yes, I'd like to make a motion for a work authorization for

CT Consultants for assistance of the Village Council and Village BPA for the public hearing for the Clean Energy Future Lordstown, Mud Creek issue, not to exceed \$7,958.49

to be split between Council and the BPA.

MR. LIMING:

Second.

MAYOR HILL:

Motion by Radtka; second by Liming. Comments or questions on the motion for a work authorization?

(NO RESPONSE FROM COUNCIL.)

Hearing none, All in favor?

COUNCIL:

Aye.

MAYOR HILL:

Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried. Ron?

MR. RADTKA: Yes, I'd like to also make a motion for an executive session

for potential litigation with the personnel matter involving the Police Department, inviting Council, Clerk, Solicitor—

MAYOR HILL: No Clerk on that one.

MAYOR HILL: Council, Solicitor, Mayor and Police Chief. Everybody

heard the motion for that executive session. Is there a

second to that?

MR. SHEELY:

Second.

MAYOR HILL:

Second by Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)

Can we have roll call, Bill, 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, AYES; 0, NAY; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays for executive session one. Ron?

MR. RADTKA: I'd also like to make a motion for executive session for

potential litigation with the LEC, Mud Creek matter,

inviting everybody up front here, Clerk, Mayor, Council-

MAYOR HILL: Solicitor.

MR. RADTKA: Solicitor and—

MAYOR HILL: George, you've got a pass.

MR. RADTKA: You need— MR. REIDER: Chris? SOLICITOR DUTTON: Yes.

MAYOR HILL: Chris there, too.

MR. RADTKA: And Chris from the BPA.

MR. LIMING: Second.

MAYOR HILL:	Second by Mr. Liming. Comments or questions for executive session number two? (NO RESPONSE FROM COUNCIL.)
	Bill, 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 for that executive session. Is there any other new business Council would like to discuss before we have additional public remarks, if any, and then we adjourn to the executive sessions? (NO RESPONSE FROM COUNCIL.) Hearing none, public remarks? (NO RESPONSE.) Okay. We will now adjourn to executive sessions.
(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO EXECUTIVE SESSIONS AT 6:25 P.M. COUNCIL RESUMED FROM EXECUTIVE SESSIONS AND THE FOLLOWING DISCUSSION WAS HELD:)	
(Information provided by Clerk Blank via email.)	
COUNCIL:	Mr. Radtka made a motion to hire Matt Ries at the rate of \$195.00 per hour to handle a police personnel issue and LEC, Mud Creek issues. Second by Don Reider. Aye.
(VOTE 6, AYES; 0, NAYS; 0, ABSTAINED.)	
	Motion to adjourn the meeting by Mr. Liming; second by Terry Campbell.
(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED.)	
	, Mayor
	, Clerk
STATE OF OHIO)
STATE OF OTHO	,)
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