

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, April 15, 2024, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR WOODWARD: Roll call.
MR. BLANK: Mayor Woodward?
MAYOR WOODWARD: Here.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Miss Blank?
MS. BLANK: Here.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Here.
MR. BLANK: Clerk Blank, present.
Treasurer George Ebling?
MR. EBLING: Here.
MR. BLANK: Matt Ries?
SOLICITOR RIES: Here.
MR. BLANK: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MR. BLANK: Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MR. BLANK: Planning and Zoning Administrator, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Board of Public Affairs? (Mr. Peterson entered the meeting at 6:15 p.m.)
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR WOODWARD: Chris Peterson said that he was going to be running late. He said that he would be here shortly, we don't need to excuse him. We'll just see him when he comes in.
Adoption of the agenda. Can I get a motion for the adoption of the agenda?
MR. CAMPBELL: So moved.
MAYOR WOODWARD: Motion by Campbell.
MR. SHEELY: Second.
MAYOR WOODWARD: Second by Sheely. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.
Disposal of the minutes for regular Council meeting March 18, 2024. Is there a motion?
MR. BOND: So moved.
MAYOR WOODWARD: Motion by Bond.

MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Sheely. All in favor—
MR. SHEELY: Moseley.
MAYOR WOODWARD: Sorry. You guys sound alike if I don't look at you. Second by Moseley. All in favor?
MR. CAMPBELL: Aye.
MS. BLANK: Aye.
MR. BOND: Aye.
MR. MOSELEY: Aye.
MR. SHEELY: Aye.
MR. LIMING: I abstain.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

(VOTE: 5, AYE; 0, NAY; 1, ABSTAINED.)

MAYOR WOODWARD: 5, ayes; 1, abstention; 0, nays. Motion is carried.
Payment of the bills. Can I have a motion for payment of the bills?
MR. LIMING: So moved.
MAYOR WOODWARD: Motion by Liming.
MS. BLANK: Second.
MAYOR WOODWARD: Second by Blank. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.
Mayor's report. Tonight, we're going to have some new hires. We're going to be appointing for the Street and Parks Commissioner position, new dispatcher, summer help. I think we have three people for summer help. And we will be accepting two resignations tonight. That's all that I have.
Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR WOODWARD: Anybody have any questions for Bill?
(NO RESPONSE FROM COUNCIL.)
Solicitor's report?
SOLICITOR RIES: No report, Mayor.
MAYOR WOODWARD: Does anybody have any questions for Matt?
(NO RESPONSE FROM COUNCIL.)
Treasurer's report?
MR. EBLING: No report.
MAYOR WOODWARD: Anybody have any questions for George?
(NO RESPONSE FROM COUNCIL.)
Board of Trustees of Public Affairs report, Chris is not here.
MS. BORDNER: I know they have a meeting tomorrow at 4 p.m.
MAYOR WOODWARD: Okay. Thank you, Kellie.
Village Engineer's report?
MR. KOGELNIK: Good evening, Mayor. I passed out my written report to you all. I attached to that a summary we had from our recent Roads Committee meeting just for convenience because I think with the funding for those two roads, Salt Springs Road and State Route 45, having enough time in front of them is probably the most important thing for you to make informed

decisions. So that's why I attached that. Most of you got that email.

In terms of funding, we would like to have a meeting with the Village staff at a select time coming up. I'll probably talk with Kellie about arranging a time for that.

We were supposed to hear today about the ODOD, Ohio Department of Development, funding on the three million dollars we asked for. Apparently, the state is kicking that date instead to May 6th. So, there's no point in having a meeting with MVSD. We were talking about doing that. So, I just learned that news fifteen minutes ago. That's why it's not written in the report there.

But in terms of funding, we did submit a capital budget request for your new water and sewer maintenance building to Sandra O'Brien—Senator Sandra O'Brien for the full eight-million-dollar amount. So, she has it. Again, this is a political decision. So, you should probably mention to her a few times how important that this project is and how much you need that funding.

So, aside from that, there hasn't been a whole lot of activity and some of the comments I stated just now about the projects. Do you have any questions? Let me know.

Oh, one more thing. I did include in there a proposed work authorization. I didn't attach the work authorization yet. That was for the investigation for our architects on those two buildings, the Water and Sewer Department building and your Parks building. If you're agreeable to the amount in there and the scope that I real quickly wrote in the there, let me know and I'll submit a work authorization to Bill Blank. Are there any questions I can answer?

(NO RESPONSE FROM COUNCIL.)

Thank you.

MAYOR WOODWARD: Thank you, Chris. Special reports. Police Chief Brent Milhoan?

CHIEF MILHOAN: Yes, Mayor. I've submitted my monthly report for March. Answer any questions if you have any.

The other thing I have is I'd ask for Council's support in appointing Scott Gearhart to the full-time dispatcher's position, with an effective date of May 1. This will allow Scott approximately two months to train before Dispatcher Ted Harrell retires on June 28. That's all I have.

MAYOR WOODWARD: Does anybody have any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Fire Chief Travis Eastham?

CHIEF EASTHAM: No report tonight, Mayor.

MAYOR WOODWARD: Does anybody have any questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Planning and Zoning Administrator, Kellie Bordner?

MS. BORDNER: Yes, Mayor. The first three pieces of legislation originated in the Recreation/Planning and Zoning Committee on April 1 and then went to Finance Committee before being placed on the Council agenda. I just wanted to ask that they be given emergency consideration tonight for the following reasons so that you guys have a reason on the record:

The first Ordinance addresses business use regulations in B-1 and I-1 zone districts. Our Village Solicitor cannot send a

letter to Foxconn regarding their proposed boarding house use until after the Ordinance has been fully considered and voted upon.

The second Ordinance addresses taking the name "recreation" out of the Recreation/Planning and Zoning Committee title since we no longer have a Recreation Department. We have another committee meeting coming up shortly to discuss farmers markets and would like to have the title of the committee changed before then.

The third Ordinance addresses increasing the Village's contribution to the Apple Cider Festival Committee. The committee is trying to make arrangements to fix failing electrical lines, secure potential vendors and entertainment for which they need deposit money. So, this increase in funds is needed as soon as possible to them.

Then on the fourth piece of legislation, just to help the Streets Committee, the fourth Ordinance would also need to be considered emergency, especially if Council is going to appoint Mr. Nelder as Street Commissioner, which is anticipated under new business because this Ordinance allows for the reorganization of the employees in the Streets, Parks, Buildings and Grounds Department. And Mr. Nelder will need to promptly make employee decisions to keep things running smoothly as summer is rapidly approaching.

MAYOR WOODWARD:

Thank you, Kellie. Does anybody have any questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Correspondence.

MR. BLANK:

No correspondence, Mayor.

MAYOR WOODWARD:

Public remarks. If anybody has something from the public that they would wish to share, step up to the microphone.

MR. MCGRAIL:

Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. With regard to your first Ordinance, I'm hoping that you'll pass this this evening. We have no need for the operation of boarding houses or any of that type of facility in the Village. It does not bring any benefit to the residents, and that's the point of our Zoning Code is for the residents of the Village. I also believe that there has been discussion here at the last Council meeting and then at the committee meeting two weeks ago about possible negative impacts of having that type of operation in the Village. I've heard, "well, you know, the company needs this for the housing of transient employees." You have all manner of business in this Village now. You have LEC and the officials that oversaw the construction of that. They did not have a boarding house. The construction crews at that project did not have a boarding house. They all stayed in hotels. TEC is doing the same thing. Ultium, a much bigger project and company. They have I don't know how many people came in and out while that was being constructed. None of them stayed here.

Recently I heard, "well, if"—and I'm getting this second hand, so if I get this wrong, I'm sorry. But I've heard that, "well, if they're given what they're requesting, then they will make donations to the Village." Which is all well and good. We like the companies in our Village to be participants and

members of our community. But these are two separate issues. The decision to allow or not allow boarding houses has nothing to do with the donations.

Just one final thought. A bribe is, "the illegal or unethical offering, giving, receiving or soliciting of any item of value to influence the action of an official or other person in charge of public or legal duty to incline them to act contrary to his duty and the known rules of honesty and integrity." With regard to governmental operations, essentially, bribery is, "corrupt solicitation, acceptance or transfer of value in exchange for official action." Thank you.

MAYOR WOODWARD: Is there anybody else?

(NO RESPONSE.)

Hearing none, moving on to Council remarks.

MR. SHEELY:

Yes, I have a remark. I mean, I'm in favor of them not having the boarding houses and stuff and all that. But with Foxconn, they've been doing this for—well, all of us have known about this for approximately six months. And they've probably been doing it a lot longer. I think this needs to be sent back and re-worded to allow them to continue but draw a line in the sand and tell them that you're only going to get six of these rooms, instead of ten or 11 or whatever they want to do. We did the same thing for Saia Trucking when we tried to pass the Ordinance for them. We found out they were—I talked to Village representatives, and they were coming here in the community, and we had to send it back to get it reworded to exclude them or more or less grandfather them or whatever. I think this should be done.

MS. BLANK:

I disagree. I like you but I disagree. I just feel like we have a lot of businesses in Lordstown, and we don't allow any other businesses to do this. Like Anderson Dubose, they have a ton of executives they fly in and out and they put them up in hotels in Austintown or Niles or if they're big wigs they go to Avalon. I just—for me, I just don't understand—since Covid I guess—with all the technologies and where we are why you need to stay there. And if they are hardly using it like he stated in the December meeting, then why did they expand from six rooms to 11. I guess that's what I don't understand.

MR. SHEELY:

They should be told they can have six rooms. And they've been doing it for—that we know of, all of us, for about six months. It could have been years.

(Mr. Chris Peterson entered the Council meeting.)

MR. BOND:

One thing I'll say on this. This has been an issue in front of Council for about five months. I think we need to go emergency on this tonight. It's time to make a decision. That is a fair thing to do for our residents. Also, it's a fair thing to do for Foxconn so everybody knows where they stand. This has been discussed in two committees. There were public meetings and voted on by both to bring it to the agenda to do this. I support the no boarding house change. Thank you.

MAYOR WOODWARD:

Anybody else?

(NO RESPONSE FROM COUNCIL.)

Committee reports. Finance, Robert Bond.

MR. BOND:

I have no real report this evening, Mayor. What I will say is

these things that were from Finance Committee first came from Jessica's committee. We met on them and put them on the agenda. I think they're good things that need taken care of tonight. Thank you.

MAYOR WOODWARD: Does anybody have any questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar Liming?

MR. LIMING: No report.

MAYOR WOODWARD: Anybody have any questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Jamie Moseley?

MR. MOSELEY: No report, Mayor.

MAYOR WOODWARD: Anybody have any questions for Jamie?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Howard Sheely?

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

MAYOR WOODWARD: Does anybody have any questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Terry Campbell?

MR. CAMPBELL: No report.

MAYOR WOODWARD: Anybody have any questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Jessica Blank?

MS. BLANK: I have a report tonight. So, we met April 1. We had a lot of items to discuss that Kellie went over in her report. All of Council members were present for the committee meeting. We had one big item, which she mentioned, it's the farmers' market we'll be working on for our next meeting. I know Dustin has really done a lot of research on this. I had a few questions, which I sent to Solicitor Ries, and he responded to all the questions. So, we just basically have to go through the list and get everything in order to see how we're going to make this work. I guess how many vendors we need to make this work.

And then legislation one through three was originally from my committee. So, I do ask Council's support on that tonight. Thank you.

MAYOR WOODWARD: Does anybody have any questions for Jessica?
(NO RESPONSE FROM COUNCIL.)
Legislation, Bill.

MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1135 "USE REGULATIONS" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN BY AMENDING IN PART SECTION 1135.02 "B-1 GENERAL BUSINESS DISTRICT" AND SECTION 1135.04 "I-1 INDUSTRIAL DISTRICT" AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. MOSELEY: Second.

MAYOR WOODWARD: And a second by Moseley. 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. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Miss Blank?
MS. BLANK: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: No.

(VOTE: 5, AYE; 1, NAY; 0, ABSTAINED.)

MAYOR WOODWARD: 5, ayes; 1, nay. Motion to suspend the rules has passed. Is there a motion for adoption?

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Bond.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. Is there any questions for discussion?
(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: No.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

(VOTE: 5, AYE; 1, NAY; 0, ABSTAINED.)

MAYOR WOODWARD: 5, ayes; 1, nay. Motion for adoption is passed. This is Ordinance 22-2024.

Next one.

MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 86-2017 WHICH PROVIDES FOR THE RULES OF ORDER GOVERNING THE COUNCIL OF THE VILLAGE OF LORDSTOWN, OHIO, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?

MR. SHEELY: So moved.

MAYOR WOODWARD: Motion by Sheely.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank.

MS. BLANK: Yes.

MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion to suspend has passed. Is there a motion for adoption?
MR. LIMING: So moved.
MAYOR WOODWARD: Motion by Liming.
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. Are there any questions or discussion? (NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Miss Blank?
MS. BLANK: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: 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 WOODWARD: 6, ayes; 0, nays. The motion to adopt has passed. It is Ordinance 23—
MR. CAMPBELL: Should it be 24?
MAYOR WOODWARD: 23—
MR. CAMPBELL: I'm sorry, okay.
MAYOR WOODWARD: —2024.
MS. BLANK: Don't let Terry throw you.
(Laughter.)
MAYOR WOODWARD: We started at 22, that was 23. Next one.
MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 46-2023 AUTHORIZING THE VILLAGE OF LORDSTOWN TO CO-SPONSOR THE APPLE CIDER FESTIVAL FOR AN EXTENDED PERIOD THROUGH 2026 AND DECLARING AN EMERGENCY.**
MAYOR WOODWARD: Is there a motion to suspend the rules?
MR. MOSELEY: So moved.
MAYOR WOODWARD: Motion by Moseley.
MR. BOND: Second.
MAYOR WOODWARD: And a second by Bond. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.

MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Miss Blank?
MS. BLANK: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion to suspend is carried. Is there a motion to adopt?
MR. CAMPBELL: So moved.
MAYOR WOODWARD: Motion by Campbell.
MR. SHEELY: Second.
MAYOR WOODWARD: And a second by Sheely. Are there any questions or discussion?

(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Miss Blank?
MS. BLANK: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried for 24-2024. Next one.
MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 7-2022 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND TERMS OF REMUNERATION FOR THE STREETS, PARKS, BUILDINGS AND GROUNDS EMPLOYEES OF THE VILLAGE OF LORDSTOWN, EFFECTIVE APRIL 15, 2024, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. MOSELEY: Second.

MAYOR WOODWARD: A second by Moseley. Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: 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 WOODWARD: 6, ayes; 0, nays. Motion to suspend the rules is passed. Is there a motion for adoption?
MR. SHEELY: So moved.
MAYOR WOODWARD: Motion by Sheely.
MR. LIMING: Second.
MAYOR WOODWARD: Second by Liming. Any questions or discussion?
(NO RESPONSE FROM COUNCIL.)
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: Miss Blank.
MS. BLANK: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion 25-2024 is carried.
Is there any old business to discuss at this time?
Chris, did you have anything?
MR. PETERSON: Just that our regular meeting is tomorrow and the meeting with Meander has been postponed until we have some more information.
MAYOR WOODWARD: Thank you.
Is there any other old business?
(NO RESPONSE FROM COUNCIL.)
New business. We have some appointments that we need to make tonight. I would like to have Council appoint Martin Nelder to the Streets and Parks Commissioner position effective today, April 15.
MR. LIMING: I'll make a motion to appoint Martin Nelder.
MR. SHEELY: I'll second.
MAYOR WOODWARD: Motion by Liming and a second by Sheely. Is there any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.
The second appointment is for Scott Gearhart to dispatcher.
MR. BOND: I'll make that motion, Mayor. That's a full-time position in
the Police Department.
MR. LIMING: I'll second that.
MAYOR WOODWARD: Motion by Bond and a second by Liming. Is there any
discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.
MR. BOND: I'd also like to make a motion to hire some of the summer
help for the Road Department. We wanted to get them
started as soon as possible, and they cannot exceed 29 hours
per week per employee.
MAYOR WOODWARD: A motion by Bond.
MR. SHEELY: Second.
MAYOR WOODWARD: And a second by Sheely. Is there any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MR. BLANK: You've got to give the names.
MAYOR WOODWARD: Sorry.
MR. BLANK: We need the names.
MR. BOND: Oh, I'm sorry. I've got them right here.
MR. CAMPBELL: They're on the second sheet. You want mine real quick?
MR. BOND: Okay. They are Vincent Spano; Benjamin Sinn; and one
new worker, Ethan Debernardi.
MAYOR WOODWARD: So there's a motion by Bond. Do you want to redo that?
MR. BLANK: I don't care what you do. As long as we have these three on
the record, it doesn't matter.
MAYOR WOODWARD: Okay. Then we had 6, ayes; 0, nays.
MR. BOND: Right.
MAYOR WOODWARD: Okay. That motion is carried. We also have two resignations
that we need accept.
MR. BOND: From the Fire Department it will be Jacob Pyatt and Ben
Moisio are resigning from the Fire Department. That's for
acceptance.
MAYOR WOODWARD: Motion by Bond.
MR. LIMING: Second.
MAYOR WOODWARD: And a second by Liming.
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All Opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion carries. Are there any additional public remarks?
MR. BOND: I've got another motion.
MAYOR WOODWARD: Oh, okay.
MR. BOND: Yes, Martin wanted me to make a—not Martin but Travis wanted me to make a motion to appropriate \$2,000 to be used for the community picnic May 18.
MAYOR WOODWARD: There is a motion by Bond.
MR. SHEELY: Second.
MAYOR WOODWARD: And a second by Sheely. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried. Is there any other—
MR. LIMING: All right, so Chris brought up the work authorization for the Village park restroom building and water maintenance building for \$2,400. Everybody all right here with that?
COUNCIL: Yeah.
MR. LIMING: I'll make a motion for \$2,400 for work authorization for CT Consultants.
MR. BLANK: What's the work? One bathroom, right?
MR. LIMING: Yeah.
MR. BLANK: What's the other one?
MR. LIMING: The water department building.
MR. BLANK: Doing what?
MR. KOGELNIK: For the water department, we would be investigating that building and determining what items of that existing building should be improved now, Bill, with the understanding that we're going to be probably one day replacing that building. We would just be temporarily Band-Aiding a couple big ticket problems. So that's a separate amount, Lamar.
MR. LIMING: Oh.
MR. KOGELNIK: Look at the bottom of that paragraph. So, it's another \$5,990 for the water and sewer department.
MR. BLANK: So, you're going to send me two work authorizations.
MR. LIMING: Oh, okay, yes.
MR. KOGELNIK: I could send you two or I can include it—
MR. BLANK: Let's break them up.
MR. KOGELNIK: Okay.
MR. LIMING: Do we need to pass that now or—
MR. BLANK: You should wait until you get the work authorization.
MR. KOGELNIK: You should wait.
MR. LIMING: All right.
MR. KOGELNIK: I just wanted to provide you the price.
MR. LIMING: All right. Let's wait on that then the next meeting. I rescind my motion.
MAYOR WOODWARD: Okay. Is there any other new business at this time?
(NO RESPONSE FROM COUNCIL.)
Are there any additional public remarks? (NO RESPONSE.)
Is there a motion for adjournment?
MR. LIMING: So moved.

MR. BOND: Second.
MAYOR WOODWARD: Motion by Liming and a second by Bond. All in favor?
COUNCIL: Aye.

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

MAYOR WOODWARD: We are adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL
ADJOURNED AT 6:32 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, 2027