

April 18, 2022

PROCEEDINGS

Lordstown Village Council Regular Meeting

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, April 18, 2022, at 6:05 p.m. and proceedings were as follows:)
(Lord's Prayer and Pledge of Allegiance to the Flag)**

MAYOR HILL: Clerk Blank, if I could 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: 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?
MR. PETERSON: Present.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion for adoption of the agenda.
MR. LIMING: So moved.
MR. RADTKA: Second.
MAYOR HILL: Moved by Liming; second by Radtka. 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

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meeting April 4, 2022.
MR. SHEELY: So moved.
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Moved by Sheely; 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.
I'll entertain a motion for payment of the bills.
MR. CAMPBELL: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Campbell; 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.
Mayor's report. Council is going to have to make a decision what they want to do with the pond. It's been drained if anybody has been up by the corner.
Also, talking with Planning and Zoning Administrator, Kellie, we have been getting complaints—I know some on Council have gotten some—about all the cars and junk and everything on Newton Falls Bailey Road, and we haven't gotten too far with that. So, what's Council's pleasure? Or if you want to call a meeting for that because I know we have to probably go through police, I believe. But we haven't been getting much out of the prosecutor's office for that, and we've been getting a lot of complaints about that. I drove by Layer Road the other day and part of them are back out by the road again. So, I'm sure Kellie would like to get some direction on that; right, Kellie?
MS. BORDNER: Absolutely.
MAYOR HILL: So, if Council wants to get with Kellie on that one at their convenience and decide what they'd like to do with that so we can get that off of dead center.
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: We just have our regular scheduled meeting tomorrow night at 4 p.m.
MAYOR HILL: Thank you. Village Engineer's report?
MR. KOGELNIK: I just wanted to apprise everyone that there was an ARC

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meeting today, Appalachian Regional Chamber, and that's a funding opportunity specifically for infrastructure programs. They offer some money for that kind of work. We attended the workshop today. We'll give the BPA a summary of that. But you have two projects coming up, the water line proposed for Hallock—Young Road and also the relocation of the water booster station that would be applicable. Thank you.

MAYOR HILL: Thank you. Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I have no report, Mr. Mayor. We just ask for Council's approval on the appointment of Ronald Reed for the full—time police officer's position. He's completed all of the background checks which includes all medical examinations.

MAYOR HILL: Any questions for Brent?

(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, Ms. Bordner?

MS. BORDNER: No report, Mr. Mayor.

MAYOR HILL: Questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX: Yes, thank you, Mayor. First off, it's been a busy couple weeks for us in the Road and Parks Department. First thing, Mr. Ray Mashorda has offered to donate plants for the beds at Salt Springs Road and Route 45, which would save us some money, and appreciably offered and I have accepted and I've given him a list and we'll go forward from there.

Councilman Terry Campbell and I met with Rich Archer. He is an ambassador for the USA Pickleball Association. We met with him on converting our tennis courts to pickleball courts. The least expensive way for us would be to convert two of our courts and line them for pickleball and leave the other two as tennis courts. The two that are pickleball could be both pickleball and tennis. I'm still waiting to hear back from the school whether or not they actually have a tennis team anymore. I'm told there may be a boys team but not a girls or vice versa. Whichever team they have do not use the courts in the spring. They're there in the fall.

The overflow on the pond at Central Park was failing, and we had to tear it out to rebuild it. So, in the meantime now, the pond is drained. As many of you can see, the water was only about 18 inches deep. If you can give me some direction on the way to go with that whether we're going to fill it in or whether we're going to dig it out. Cost—wise we can do a lot of the work ourselves if we fill it in. To have it mucked out, we cannot. We have a large pile of dirt behind the cemetery that we could build a temporary road over to

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the pond, could get rid of a lot of the stuff that we have backed up there, and we won't be tracking it through the cemetery that way. The temporary road then could stay or be torn out when we are done.

I attended a pre-construction meeting with ODOT in regards to the Hallock-Young Road paving project from Route 45 to Bailey Road. They are going to start milling, tentatively, on June 20th followed by partial-or full-depth repairs. Then a chip and seal coat, then a two-inch base coat followed by an inch and a half coat and striping and everything to finish up. It sounds like it's going to be a real nice job. Shelly and Sands is the contractor on it.

We began mowing in the parks, weather permitting.

We removed two trees in danger of falling on the pavilion down by the fire station.

And on April 30th, the Lordstown Youth Baseball Association is having a spring kickoff with a home run derby, some games, some t-shirts, and other fun activities. They're really anxious to have that. They've been cooped up for two years with Covid. We're glad to have them back. That's all I have.

MAYOR HILL:

Questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Thank you. Bill, do we have any correspondence this evening?

MR. BLANK:

No correspondence, Mayor.

MAYOR HILL:

Public remarks. If you'd like to make a public remark, after I acknowledge you, please stand up and give your name and address so we can get it recorded in the minutes correctly.

Public remarks?

(NO RESPONSE.)

Hearing none, Council remarks?

(NO RESPONSE FROM COUNCIL.)

MR. RADTKA:

Hearing none, committee reports. Finance, Mr. Radtka?

Yes, Mr. Mayor. Only thing I have is our next scheduled meeting is April 25th at 1:00. And I would ask for support from Council for the piece coming from the Finance Committee this evening. That is 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 Department, 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, Mr. Mayor.

MAYOR HILL:

Questions for Bob?

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Reider?

MR. REIDER:

No report, Mr. Mayor.

MAYOR HILL:

Questions for Don?

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(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.)
Hearing none, the legislation. First two pieces of legislation
I will be turning the gavel over to Mr. Radtka. He will be
running the meeting during this part of the evening.
MR. RADTKA: Thank you, Mr. Mayor. At this time, I would like to thank
everybody for coming, but it was brought to my attention
right before the meeting that Mr. Watson has asked for this
hearing to be in private. So, are we asking for executive
session.
MR. CHALOUPKA: Yes, thank you. Adam Chaloupka on behalf of Officer
Watson. We would be asking to take this into executive
session as it is a personnel matter.
MR. DUTTON: It is a personnel discipline matter.
MR. CHALOUPKA: Correct.
MR. LIMING: I'll make that motion.
MR. RADTKA: You'll make that motion. Can I get a second on that motion?
MR. BOND: Second.
MR. RADTKA: Second by Mr. Bond. Can I have roll call, Mr. Blank.
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: Excuse me. We have to invite—I'm sorry.
MAYOR HILL: We've got to state who we should we invite.
MR. RADTKA: So, we will be inviting all of Council, the Mayor, Police
Chief, Police Captain, Officer Blank, Mr. Watson, his legal
counsel—
MR. CHALOUPKA: Yes, Adam Chaloupka, his attorney, and his Union
Representative Tom Austin.
MR. DUTTON: Only legal Counsel. He is not a necessary party to these
proceedings, nor is he a witness, is he?
MR. CHALOUPKA: He is not a witness, but he is his junior representation.
SOLICITOR DUTTON: He is entitled to—under the state statute—I don't want to
belabor this—under the Union contract, his Union rep is
entitled to be there. Under the state statute, which we're now
operating under and which I know you're aware of, the only
person who can be there is the defendant—the employee and
his legal representative. It doesn't say anything about Union
reps, friends, wives, neighbors, whatever.
MR. CHALOUPKA: Just for matter of the record. I will object to your
interpretation. *Loudermill*, his right to Union representation,
supercedes all state statutes. *Loudermill v. City of
Cleveland*, United States Supreme Court case.
MR. DUTTON: My ruling is no one else, otherwise, you're going to have the
media ask to come back, and they'll be entitled to come back
and you don't want that.
MR. CHALOUPKA: I made—
MR. DUTTON: Otherwise, it destroys the executive session.
MR. CHALOUPKA: I made my objection for the record, thank you.

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MR. DUTTON: As parliamentarian, I made my ruling.
MR. RADTKA: Thank you. Also, we'll invite Mr. Ries, Mr. Dutton and the stenographer. Can I have roll call, please, Bill.
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.)

MR. RADTKA: 6, ayes; 0, nays. So we'll be adjourning to executive session. I'm sorry. We're going to ask everyone in the audience to go up to the community room except for the people invited for the executive session, and we'll come up and get you when we're done.

MAYOR HILL: Travis or Ron, if you want to go home, feel free.

(Deliberations Concluded and the Regular Council Meeting Resumed at 10:33 p.m.)

MR. RADTKA: Everybody is back. Can I get a motion to adjourn out of executive session?
MR. BOND: So moved.
MR. LIMING: Second.
MR. RADTKA: Moved by Mr. Bond; second by Mr. Liming. Roll call, Mr. Blank.
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.)

MR. RADTKA: Okay. We're back in the regular meeting. Here you go, Mr. Mayor.

MAYOR HILL: Thank you. First piece of legislation.

SOLICITOR DUTTON: In the packets that you picked up, and some of you came in and picked the packets up, it was without the actual Resolutions. But, in the ones we're disseminating, some members of Council have the correct positioning of the Resolutions one or two and some have them reversed. So,

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I'm going to read the correct Resolution. And this is the first Resolution that they have to vote on. The Recommendation from the Mayor and the Chief was to terminate. So the first Resolution would be to accept that recommendation and to terminate. So, I'm going to read the entire Resolution. Then there will be a roll call vote. The Mayor does not vote on this. If it's a 3:3 tie, it fails. It requires four votes for passage. "A RESOLUTION CONCERNING DISCIPLINE PROCEEDINGS EXACTED AGAINST OFFICER RICHARD C. WATSON OF THE LORDSTOWN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Now, therefore, be it resolved by the Council of the Village of Lordstown, County of Trumbull, State of Ohio, two-thirds of the members elected thereto concurring

Section I: That on April 7, 2022, in accordance with Ohio Revised Code Section 737.171, the Mayor and Chief of Police of the Village of Lordstown recommended that Officer Richard C. Watson of the Lordstown Police Department be dismissed and removed due to conduct which involves gross misconduct, incompetency, efficiency, and immoral conduct and that renders him unfit to serve as a member of the Lordstown Police Department.

Section II: That on April 18, 2022, the Council of the Village of Lordstown conducted a hearing in accordance with Ohio Revised Code Section 737.171 at which the Mayor and Chief of Police appeared and presented evidence in support of their recommendation that Officer Richard C. Watson be dismissed and removed as an employee and police officer with the Lordstown Police Department due to conduct which constitutes gross misconduct, incompetency, inefficiency, immoral conduct and that renders him unfit to serve as a member of the Lordstown Police Department.

Section III: That Officer Richard C. Watson appeared in person, along with a representative of the Ohio Patrolmen's Benevolent Association, at said hearing and was granted the opportunity to examine all witnesses and answer all charges that have been made against him by the Mayor and Chief of Police.

Section IV: That after a thorough review of the evidence presented, the arguments made by the Mayor and Chief of Police and the responsive arguments made by Officer Richard C. Watson and his representative from the OPBA, the Council of the Village of Lordstown hereby concurs with the recommendation of the Mayor and the Chief of Police and therefore, Officer Richard C. Watson is hereby dismissed and removed effective immediately as an employee and police officer with the Lordstown Police Department.

Section V: That the Clerk is hereby directed to furnish Officer Richard C. Watson with a certified copy of this Resolution.

Section VI: That Officer Richard C. Watson is furthermore advised that, in accordance with Ohio Revised Code 737.171, he may appeal on questions of law and fact the decision of Village Council to the Trumbull County Court of Common Pleas within ten (10) days of this Resolution.

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Section VII: That this Resolution is hereby declared to be an emergency measure necessary for the public health, safety and welfare and for the further reason that this Resolution must be enacted in a timely manner in accordance with Ohio Revised Code Section 737.171.

Section VIII: That passage of this Resolution and all deliberations relating to the passage of this Resolution were held in an open meeting in accordance with provisions of the Ohio Revised Code Section 121.22."

MAYOR HILL: That is the piece of legislation which is on the floor. Are there any comments or motions?
(NO RESPONSE FROM COUNCIL.)
I declare this to have had its first reading—
SOLICITOR DUTTON: No, they have to vote on it tonight.
MAYOR HILL: Motion to suspend the rules would be needed first.
SOLICITOR DUTTON: Yes, motion to suspend the rules.
MAYOR HILL: Then if this goes down, then we go to the next one, correct?
SOLICITOR DUTTON: Correct.
MAYOR HILL: Is there a motion to suspend the rules?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. 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: No.

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

MAYOR HILL: 5, ayes; 1, nay. Motion carries to suspend the rules. Is there a motion to adopt? Vote up or down. We will need a motion to adopt.
MR. BOND: So moved.
MR. RADTKA: Second.
MAYOR HILL: Moved by Bond; second by Radtka. Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Liming?
MR. LIMING: No.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: No.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: No.
MR. BLANK: Mr. Reider?

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MR. REIDER: No.
MR. BLANK: Mr. Sheely?
MR. SHEELY: No.
SOLICITOR DUTTON: That's 4:2—

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

SOLICITOR DUTTON: There were no abstentions.
MAYOR HILL: No, there were five no and one yes.
SOLICITOR DUTTON: One yes.
MAYOR HILL: Five nays and one yes, so this motion does not carry.
SOLICITOR DUTTON: It fails.
MAYOR HILL: It fails. The next Ordinance.
SOLICITOR DUTTON: The next Ordinance is very similar. However, the only other discipline that can be exacted other than termination by Council is a suspension without pay of up to 60 days. So, when the motion is made, someone needs to apply a number to that. And that number can be zero or it can be any number from one through 60. This is—a lot of this is redundant because I've already read it.
MAYOR HILL: You going to read the whole thing again or just the preamble?
SOLICITOR DUTTON: I know it's late. A RESOLUTION CONCERNING DISCIPLINE PROCEEDINGS EXACTED AGAINST OFFICER RICHARD C. WATSON OF THE LORDSTOWN POLICE DEPARTMENT AND DECLARING AN EMERGENCY. The "now therefore" clause is the same. Section I is the same. Section II is the same. Section III is the same. Section IV changes. "That after a thorough review of the evidence presented, the arguments made by the Mayor and Chief of Police and the responsive arguments made by Officer Richard C. Watson, and his representative from the OPBA, the Council of the Village of Lordstown does not concur with the recommendation of the Mayor and Chief of Police that Officer Richard C. Watson be dismissed and removed as an employee and police officer with the Lordstown Police Department; however, the Council of the Village does believe that Officer Richard C. Watson is culpable of conduct which constitutes gross misconduct, incompetency, inefficiency, immoral conduct and that he should therefore be suspended for a period of 'blank' days as an employee and police officer with the Lordstown Police Department. Section V: That the Council of the Village of Lordstown hereby suspends Officer Richard C. Watson for a period of 'blank' days to be effective immediately as an employee and police officer with the Lordstown Police Department. Section VI: That as a condition to the reinstatement of Officer Richard C. Watson as an employee and police officer with the Lordstown Police Department, he shall first submit to a medical and psychological examination from a physician and psychologist selected by the Village of Lordstown to confirm his physical and emotional fitness for duty as a police officer with the Lordstown Police Department." This is standard procedure. When an officer is off for several months, he must submit to a fitness for duty to return to

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work. And we have a physician who does that on a regular basis and the Village pays for it. And since this arose out of a psychologically traumatic situation for Officer Watson, he must also submit to a psychological examination from a psychologist, which we have available to all of our police officers.

"Section VII: That the Clerk is hereby directed" that's the same. And the Resolution for emergency measure is the same. And the open meeting section is the same. So, that's the secondary Resolution.

MAYOR HILL: I will be asking for comments or motions. The first one will be to suspend the rules to get it on the table. We'll need five aye votes for that. After that, I will ask for any other motions and someone makes a motion to amend to put in the number for the days, the number of days to fill in the two blanks on that legislation.

SOLICITOR DUTTON: And then you have to vote.

MAYOR HILL: And then after that we will vote on the amendment and then I will ask for another motion to vote on the Ordinance, as amended.

SOLICITOR DUTTON: Correct.

MAYOR HILL: So, is there a motion to suspend the rules?

MR. RADTKA: So moved.

MR. REIDER: Second.

MAYOR HILL: Moved by Radtka; second by Reider. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: 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 suspend the rules. Are there any other comments or motions? I believe there will be a motion to amend.

MR. RADTKA: Yes, I'd like to make that motion to amend the Resolution adding 60 days off.

MAYOR HILL: Everybody heard the motion by Mr. Radtka for 60 days off suspension after which there will be—

SOLICITOR DUTTON: Is there a second?

MAYOR HILL: Is there a second to that?

MR. BOND: I'll second.

MAYOR HILL: Comments or questions on the motion?

(NO RESPONSE FROM COUNCIL.)

Could I have roll call, please, for that amendment.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

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MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried for that amendment. Are there any other comments or motions? I believe the motion will be to accept the—make a motion for ——
MR. RADTKA: To accept the amended Resolution.
MAYOR HILL: Yes, accept the amended Resolution.
MR. RADTKA: I'll make that motion to accept the amended Resolution.
MR. BOND: Second.
MAYOR HILL: Motion by Mr. Radtka and second by Mr. Bond. Comments or questions on that motion?
(NO RESPONSE FROM COUNCIL.)
Could I have roll call, please.
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. 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. Resolution 5-2022.
Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, A
RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACCEPT A \$1.5 MILLION 166 DIRECT LOAN FROM THE OHIO DEPARTMENT OF DEVELOPMENT TO BE USED FOR THE ULTIUM CELLS LLC WATER UTILITY INFRASTRUCTURE PROJECT AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FORGIVABLE LOAN AGREEMENT WITH THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY.
MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: No. Take that back.

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SOLICITOR DUTTON: This is going second reading. We haven't had a conference call with the Department of Development. It's scheduled for later this week.

MAYOR HILL: I'll ask again. Are there any comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Resolution to have had its second reading. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 10-2019 ESTABLISHING A POLICY GOVERNING THE AUTHORITY GRANTED DEPARTMENT HEADS IN THE VILLAGE OF LORDSTOWN TO PURCHASE GOODS AND SERVICES FOR THE VILLAGE OF LORDSTOWN WITHOUT COUNCIL CONSENT 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.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: 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 suspend the rules. Is there a motion to adopt?

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. 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. Bond?

MR. BOND: 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.

April 18, 2022

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 20-2022.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I will go first. We have an auxiliary Dustin O'Rourke, who has submitted a letter of resignation. I will entertain a motion to have him taken off the auxiliary rolls.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments or questions?
(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.
We have a part-time auxiliary who has passed every requirement to become full time. He is in the audience. I will be swearing him in after the meeting, subject to Council's approval of appointing him. I'd like to entertain a motion to have Ron Reed put on as a full-time Lordstown police officer.

MR. RADTKA: So moved.

MR. CAMPBELL: Second.

MAYOR HILL: First by Ron Radtka; second by Terry 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.
And for summer help from Ron Hickox a new hire, Jeffrey Alderman. Re-hires: Martin Nelder, II; Vince Spano and Brock Pyles. I will entertain a motion to have them appointed for summer help.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. SHEELY: Second.

MAYOR HILL: Second Sheely. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

April 18, 2022

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

Motion carried.
Is there any other new business Council would like to discuss at this time?
MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion for a work authorization for CT Consultants for the planned review services on behalf of the Village of Lordstown for the proposed Lithium Li-Cycle facility. This is reimbursable, not to exceed \$42,000.
MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that motion?
MR. LIMING: Second.
MAYOR HILL: Second by Mr. Liming. Comments or questions on the motion?
(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 to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Are there any additional public remarks? If there are, after I acknowledge you, please give your name and address so we can get it recorded in the minutes correctly. Public remarks?
(NO RESPONSE.)
Hearing none, I'll entertain a motion to adjourn.
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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 10:50 P.M.)

_____, Mayor

_____, Clerk

STATE OF OHIO)
)
COUNTY OF TRUMBULL)

For Approval 5/16/2022

April 18, 2022

I, Sharon K. Vigorito, a Notary Public, within and for the State of Ohio, do certify that the foregoing meeting, disciplinary hearing and executive session 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