

April 4, 2022

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, April 4, 2022, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Roll call, Bill.
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: Matt Ries?
ATTY. 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, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings and 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 for adoption of the agenda.
MR. LIMING: So moved.
MAYOR HILL: By Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second 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.

April 4, 2022

Entertain a motion for disposal of the minutes of the regular Council meeting March 21st and special Council meeting March 30, 2022.

MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. 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.
Motion for payment of the bills?

MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. 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.
Mayor's report. I did get a call and I passed it on to Chief Milhoan about a lot of noise going up and down 45, some from Ultium Cells. They wanted to know how long they were going to be there. I don't think they're going to be there that much longer once they actually have their facility opened up. But talking about the jake brakes and had a nice discussion with the resident. I'm going to have Brent call her. I said, you know, we can have an officer sitting there for six hours, and in six hours and ten minutes they're going to go flying by because they talk back and forth on the radio, using their jake brakes. You know, the resident was aware of that. They said, oh, we see the car sitting there all the time. But, you know, we can't be everywhere at all times. So, we did get a complaint about that.
Also, I got an email from the Health Board, and I just passed it on to Bill. Bill will forward copies to everybody. They want to have a trap, vaccinate and release raccoons because they say that there's problems, you know. And the information, you know, which is on there, get it from Bill. If you have any questions, they have numbers which you can call. They have kind of pointed out that Lordstown possibly could have some issues with this, raccoons, rabies, or whatever. So, if you have any questions, see Bill, or Bill can forward it that way everybody knows what's going on with that.
That's it for the Mayor's report.
Clerk's report?

April 4, 2022

MR. BLANK: I have no report, but I'd like to thank Kellie for doing the minutes for the special Council meeting. Kellie, Thank you.

MAYOR HILL: Solicitor's report?

ATTY. RIES: No report.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. PETERSON: Our next scheduled meeting is April 19th. That's really all I have right now.

MAYOR HILL: Okay. Thank you. Questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Village Engineer is not present.
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. I've submitted my monthly report for March. Answer any questions if you have any.
The only other thing I have—and I know the Mayor is aware of this as is Mr. Liming because he's my Safety Committee Chair—but I wanted to make sure Council is aware of this. I want to give you an update on our K9 program. On the 24th of March, myself and Captain Bordonaro met with Mayor Hill and Safety Committee Chairman Liming and explained to them that, unfortunately, due to a number of issues, but basically staffing, we're going to have to hold off until next year to implement the K9 program.
Officer Blank had planned to go to the six weeks of training in the summer, and we actually looked at possibly sending him to a different class. But because his wife is a school teacher, he can only go during the summer because of child care issues. He can only go during the summer. So, with our current staffing situation, having him go to six weeks of training, which would require us, obviously, to fill his schedule for six weeks on top of what we're currently scheduling, it's just not going to work. As much as we had hoped that we could move forward, we certainly have the money. The businesses, residents and non—residents have been very generous towards our donation. It's just not going to work this year. So, our intent is to hopefully get him in next year's summer classes, the six weeks of training, and move on from there. We have actually been delaying a number of vacation requests and things like that, and all that does is just kick the can down the road. So, with all the vacations we have to fill, in addition to his six weeks of training, it just isn't going to work, unfortunately. I wanted all of you to be aware of it. I know that the Mayor is aware of it, as is Mr. Liming, but I wanted everybody to know where we're at on it. If you have any questions, I'll answer them.

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

CHIEF EASTHAM: I do have a report tonight, Mr. Mayor. The Board of Health is coming into the Fire Department on Wednesday—it was on the news—from 5:00 to 7:00 to do vaccines. They contacted us and they were looking for place in the Village to do it. And I figured that would be one building that is open that they can come and do it. You know, if we did it

April 4, 2022

here, we'd have to have someone come and open the Admin building and then close the Admin building when they were done. We're already there, so I told them they could come there to do it. But they'll run a clinic out of the station for two hours on Wednesday. They said if the need is there, they'll come back once a month until July and do it once a month. So, if anyone wants to come and get their shots—

MR. BLANK: Is that the second booster shot, Trav, or just—

CHIEF EASTHAM: You can get the booster. You can get your first shot, second shot or a booster. They'll have all three kinds.

MR. BLANK: I mean, the fourth one that's out now, the second booster they have now.

CHIEF EASTHAM: Yep. So, you can get whatever you need. If you're up for whatever, you can get it whether it's your first booster, your second booster or any shots you need completed, vaccines.

MR. BLANK: Are we going to put that on the marquis then, Mayor?

MR. RADTKA: Probably be a good idea.

MR. BOND: I think it should be.

MS. BORDNER: When is that, Trav?

CHIEF EASTHAM: Wednesday, this Wednesday.

MS. BORDNER: The 6th?

CHIEF EASTHAM: It's from 5 to 7. They called me this afternoon because they told me tentatively it would be on this day, like a month ago. Then they said, we'll call you and let you know. They called me this afternoon, so it was kind of like, oh, yeah, I told you a month ago that you could do this, but you didn't call me back. But I guess we're good. So, that's what's going on. If anyone needs their shots, you can come Wednesday from 5 to 7.

CHIEF MILHOAN: WFMJ did run the story, as well, so the information should be out there.

MR. BLANK: Bob's going to put it in the paper.

MR. RADTKA: Do people need to bring their cards with them?

CHIEF EASTHAM: Yeah, I would imagine, bring your cards showing what you need.

MR. BOND: It said they need the cards.

MS. BORDNER: I'll put a bigger blurb on the website and a short one on the digital sign.

MAYOR HILL: Now, are they going to have multiple brands?

CHIEF EASTHAM: Uh-huh.

MAYOR HILL: Okay.

CHIEF EASTHAM: Yeah, it says the Moderna, Johnson & Johnson, and Pfizer. And you can get whatever you need, first shot, second shot, third, or your fourth.

MAYOR HILL: Okay. Any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: Thank you, Mayor. Back in January, on January 31st, I sent an email to all of Council, I think all department heads about the doubles and triples and the fees that we charge for doubles and triples. I think we had a brief conversation about it during one Finance Committee meeting. I think Brent may have met with the Roads.

CHIEF MILHOAN: I think it was the Roads Committee quite a while ago. I don't have a date with me.

April 4, 2022

MS. BORDNER: Sorry about that. I didn't mean to put you on the spot. And then from there, I sent another email out on February 28 asking where we were at with that, and what has anybody decided. Is there a decision? What do we think? I haven't heard anything at all. The only thing that I heard was from Brent saying he also had not heard from anyone at all about it. I'm still getting at least one call a week, sometimes maybe two, sometimes maybe three people either complaining about doubles and triples, which is neither here nor there, but it's still a doubles and triples issue, and whether or not we charge fees for doubles and triples and what that might be and where they might be able to get that information and so on. And I remain unable to answer those questions. So, I guess I'm asking where are we at with that and what can we do to move forward to make a decision?

CHIEF MILHOAN: If I could add—I'm sorry. If I could add a point of clarification. I did hear from Mr. Liming, my committee chair. He had called me. I don't remember the date. But he had called me and said, "Brent, if you get any requests for doubles and triples for three year"—you know, we were doing three-year permits. And, Lamar, you can back me up—

MR. LIMING: Yeah, you're right. Do it a year.

CHIEF MILHOAN: —I'm pretty sure what he said was just do one year. If you get a request of a double or triple trailer permit, don't do a three year, do a one year. I said, okay, that's what I'll do. I haven't received a request since he called me, but that was my plan if somebody had one getting ready to expire, I was only going to do a one year. I just wanted to point that out to you.

MR. RADTKA: Didn't one of them expire in October?

MS. BORDNER: This coming.

MR. RADTKA: This coming October.

MR. BOND: Yeah, I think we need to get something together and to reflect the amount of usage with the company. It probably wouldn't just be a blanket thing for everybody. If one company is sending ten a day and another is sending 50, of course, they'd do a lot more damage to your roads.

MR. LIMING: Do we know what other towns do?

MS. BORDNER: Well, I can tell you that the research that myself, and I think Brent has done some; I think Captain Bordonaro has done some; I believe Chief Eastham has done some, and basically what we're finding is there isn't a lot of communities that allow doubles and triples. So, if they don't ———

MR. LIMING: They don't even allow them?

MS. BORDNER: They don't allow them. So, if they don't allow them, then they don't charge—

MR. LIMING: There's no fee structure.

MS. BORDNER: —there's no fee structures.

CHIEF MILHOAN: I remember when we had this conversation before, I remember Mr. Dutton saying that the fee that we charge—which we all agree is very low—that that fee that we charged was nothing more than for shuffling papers. It wasn't to repair our roads. We would never be able to charge enough to repair our roads per permit. That was nothing more than shuffling papers. That was just to cover my time and issuing

April 4, 2022

the permits, emailing it, filing it, all that stuff. That's all that was for. So, I don't want to go down this trail that we've got to charge thousands and thousands of dollars for a permit. The permit fee—my understanding—was to cover the paperwork end of it.

MAYOR HILL: One thing which most of the triples—and I know I've had a little bit of dialogue and think Ron has tried to call a couple places, also—

MR. HICKOX: I spoke with Streetsboro and Streetsboro does not permit any of them because they're only on state routes. And they're not concerned about the weight of them because as soon as they get on the turnpike, they're weighed. Each truck that goes on the turnpike is weighed as it gets on. In our case, if they get on Interstate 76, which is only the doubles, not very far in either direction they're getting weighed again. They're going through scales. So, no one was concerned weight—wise as for trucks being overloaded. They consider them less than load carriers.

MAYOR HILL: Less than load carriers even though there's three trailers. Most of them, you know, we probably had more damage from hauling all the dirt out of Ultium over there to Lafarge than we had anything else because that's what tore the roads up.

MR. BOND: That may be but that is a one-time thing for construction. This other is an ongoing thing that will go on as long as these terminals are here. I think the primary areas of damage is going to be where they're stopping or making turns at lights and things of that nature. I think you can't expect to recoup or have an exact figure to recoup of what the total damage to roads would be, but you should take and in some way reflect—the permit should, I feel, is the amount of usage each company makes on their permit. Before, what was it, \$50 for three years and as many trucks as you wanted? I got to admit that sounds pretty cheap. You've got to remember these trucking companies, we don't get a lot of income tax money out of them because we don't get it from the divers. We only get it from the people working in the terminals.

MAYOR HILL: Well, they are basically only allowed from the turnpike to XPO, from the turnpike to Old Dominion because when the state gave Lordstown the right to grant State Route 45, they could not come across the railroad bridge. So, there's only probably from the Village line if somebody would go down there up to the railroad bridge on 45 in front of the plant and the two turnpike exchanges to XPO. So, you know, it's—

MR. BOND: Well, you've got Bailey Road—

MAYOR HILL: But triples are not allowed to cross the turnpike bridge either.

MR. BOND: They're not triples, they're doubles.

MAYOR HILL: Oh, I know that, but triples aren't allowed.

MR. BOND: But, I mean, I think it should, to some extent, reflect the amount of usage each company makes on its permit. That's my thought on it.

MAYOR HILL: And I think almost everybody will concur with that, Bob, but what is that?

MR. BOND: Well, that's what we have to determine, Arno. And I don't think \$50 for three years is a realistic figure.

MAYOR HILL: Oh, I agree.

April 4, 2022

- MR. RADTKA: And we don't have a number on how many doubles and triples?
- CHIEF MILHOAN: I continued what the Chief did prior to me. We always issued the permit for three years for all of their trucks and it was \$50. And, again, it was to cover the paperwork. That's all it was for.
- MAYOR HILL: Any other discussion on this topic?
(NO RESPONSE FROM COUNCIL.)
Anything else, Kellie?
- MS. BORDNER: No, thank you.
- MAYOR HILL: Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Streets Superintendent, Mr. Hickox?
- MR. HICKOX: Thank you, Mayor. For the past two weeks we did a major emergency repair on Bacher Road on a storm line that collapsed during the winter. We replaced 60 feet of 12-inch pipe in quicksand. We had to mechanically build a float to get the pipe to stay up and we believe is what caused the problem in the first place. It collapsed and it just sunk. We were up to 12 feet in the ground with a trench box and we didn't find any of the old pipe. So, it was quite a mess. But we put in two catch basins and 60 feet of pipe, and we think we're in good shape for the near future.
We've been patching potholes throughout the Village. The high school softball season has started and we've been preparing the fields, as necessary.
I have a pre-construction meeting for Hallock—Young Road next Wednesday at ODOT District 4 in Akron. The only information that I have on it so far is the contractor is Shelly & Sands.
- MAYOR HILL: There was an article in today's paper about some of the funding to get sent out by the Ohio Department of Transportation. I don't know if it was today's paper, but I get weekly update emails, and we are on that list. It's supposed to start in April.
- MR. HICKOX: If they're having the pre-construction meeting now, then it must be getting real close.
- MAYOR HILL: And a lot of that on Bacher Road, which Ron talks about, that was way back when they ran the sewer lines through there and they didn't do the job quite right. But it took this long to find it so you never know when this stuff's going to come back to bite you.
- MAYOR HILL: Any questions for Ron?
- MR. LIMING: Diesel fuel situation?
- MR. HICKOX: As of today we had another load brought in with no treatment to mix with it and we've not had any—
- MR. LIMING: What's that company doing to rectify it?
- MR. HICKOX: Well, they just got here today to get their sample. So far, other than an inconvenience, we haven't been out anything. We've got 40 gallons of fuel that we pumped off, finding the problem. Which, so everybody knows, what we thought was a water problem in our fuel to begin with was the fuel was actually over treated with winter treatment when it was brought in. And it turns into a maple syrup kind of—
- MR. LIMING: Did you have to replace filters and stuff?

April 4, 2022

MR. HICKOX: A couple filters.
MR. LIMING: That's it? A couple?
MR. HICKOX: Yeah. Travis, have you had any problems since Friday?
CHIEF EASTHAM: He put new filters in the ambulance and fuel treatment and everything and so far—I didn't want to run the fuel out of my big trucks because I didn't have good fuel to put back in them. So, tonight they're actually out running those.
MR. LIMING: Did you mix good fuel in with them?
CHIEF EASTHAM: And then I'm going to add good fuel. There's treatment in it right now, hoping to solve the problem. And those both have water catches on them so we want to see what it does after they ran for a while today. But the Ford ambulance has all new filters and treatment, and the Chevy so far has not given us any problems other than just getting treatment to see if it's going to resolve itself.
MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Thank you.
MR. HICKOX: Uh-huh.
MAYOR HILL: Any correspondence this evening, Bill?
MR. BLANK: No correspondence.
MAYOR HILL: Public remarks? Any public remarks?
(NO RESPONSE.)
Hearing none, Council remarks?
MR. BOND: Yes, Mr. Mayor. I noticed in the minutes of the last meeting that the small repairs down at TJX for the road and stuff, someone was going to contact Mark Walker. Do we have any resolution on that?
MAYOR HILL: On what?
MR. BOND: Do we have any resolution on what occurred or when it's going to be taken care of?
MR. RADTKA: Well, I think through the recommendation of Paul, it was supposed to be handled through Kellie or Chris Kogelnik. Arno was supposed to stay out of it through Paul's recommendation.
MR. LIMING: I thought he was going to call him.
MR. BOND: That's what he said.
MAYOR HILL: I called and I got a voicemail and I haven't followed up. I can give him another call.
MR. BOND: Well, if you're supposed to stay out of it—
MAYOR HILL: I have stayed out of it. You know, last time I did talk we were talking about employment numbers and stuff like that.
MS. BORDNER: I would be happy to try to give him a call. I didn't want to step on anybody's toes. I'll be happy to do that.
MR. BOND: Okay, thank you, Kellie.
MS. BORDNER: Thank you.
MAYOR HILL: Any other Council remarks?
(NO RESPONSE FROM COUNCIL.)
Committee reports. Finance, Mr. Radtka?
MR. RADTKA: Yes, the only thing I have is our next scheduled meeting is the 11th at 1:00 p.m. And then we have two pieces coming in from Council as a whole that I'd like to see passed tonight.
MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, Streets and Sidewalks, Mr. Campbell?

April 4, 2022

MR. CAMPBELL: Yes, I have one thing here. Ron has to go down to the county before April 15. He will need to participate with the county to purchase salt for next winter. There's no price yet. It's just authorization to participate. So, whenever we get the price on the salt, then we'll have a committee meeting to approve it. That's all I have.

MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police, Mr. Liming?

MR. LIMING: We've got two pieces of legislation to get passed for both those police vehicles. And I just want to piggyback on to what Brent talked about there. You know, we really wanted to get this K9 going this year. But the way the staffing is and everything else it will be a detriment to the department to try to get this done. That's where we're at.

MAYOR HILL: I agree.

MR. LIMING: Best we wait and get the staffing taken care of and then next year go full bore on it, hopefully.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Bond?

MR. BOND: I have no report this evening.

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Reider?

MR. REIDER: No report.

MAYOR HILL: Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Sheely?

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

MAYOR HILL: Bill, legislation.

MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE SALE OF ONE USED 2021 FORD EXPLORER INTERCEPTOR VEHICLE TO KLABEN FORD LINCOLN OF WARREN, 3853 YOUNGSTOWN ROAD, WARREN, OHIO 44484, FOR THE SUM OF \$33,444.00 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.

April 4, 2022

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
 Motion to adopt?
 MR. LIMING: So moved.
 MR. BOND: Second.
 MAYOR HILL: Moved by Liming; second by Bond. Comments?
 (NO RESPONSE FROM COUNCIL.)
 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 to adopt. Ordinance 17-
 2022. Next, please.
 MR. BLANK: From Council as a Whole For Emergency Passage, **AN
 ORDINANCE AUTHORIZING THE PURCHASE OF
 ONE NEW MARKED 2022 FORD EXPLORER
 POLICE INTERCEPTOR UTILITY MOTOR
 VEHICLE FROM MONTROSE FORD LLC, 3960
 MEDINA ROAD, AKRON, OHIO 44333 THROUGH
 THE ODOT COOPERATIVE PURCHASING
 PROGRAM AND DECLARING AN EMERGENCY.**
 MAYOR HILL: Comments or motions?
 MR. LIMING: Motion to suspend.
 MAYOR HILL: Motion to suspend by Liming. 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. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: 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.
 Motion to adopt?
 MR. BOND: So moved.
 MAYOR HILL: Moved by Bond. Second?

April 4, 2022

MR. CAMPBELL: Second.
MAYOR HILL: Second 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. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 18-022.
Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$36,839.22 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES OF MATALCO (U.S.), INC., AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. 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. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

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

MR. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Liming; second by Bond. Comments?

April 4, 2022

(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 19-2022. 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?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Resolution to have had its first reading.
Any old business?

MAYOR HILL: Where are we at with that social media policy?
MR. BOND: I haven't heard any more from anybody about it, Arno.

MR. RADTKA: Did you hear anything back from Paul?

MR. BOND: No, not yet. He took the old one and—

MR. RADTKA: Yeah, that's why I was wondering..

MR. BOND: I don't believe I have.

MAYOR HILL: Well, you know, that was an issue, so we may want to do some follow up on that.

Any other old business?
(NO RESPONSE FROM COUNCIL.)
New business, we'll be asking for an executive session. Is there anything before I ask for that?

(NO RESPONSE FROM COUNCIL.)
There will be no action taken after that except a motion to adjourn.

MR. RADTKA: You want to mention that JEDD?

MAYOR HILL: Mr. Radtka and I have been approached by North Jackson—actually, we approached North Jackson. A developer is looking at property south end of 45, west side of the road to the turnpike. There is probably 30-some acres in Jackson. That company had asked if we would be interested or if

April 4, 2022

there's any way they could get a JEDD there for utilities and things like that. Ron and I did meet with a trustee and another officer—

MR. RADTKA: Finance officer.
MAYOR HILL: —finance officer in Jackson. There is some interest there. Chris Kogelnik made us some maps to show where the JEDD would be. We would probably want it extended a little bit longer, other than that 30-some acres. Ronnie and I would like to get back in touch with Jackson and get Council input if there is any. If we hear none, then we'll give them a call. If there's any questions or concerns, Ron and I will try to answer them.

MR. LIMING: Extends what now? More than 30. What do you mean?
MAYOR HILL: Possibly put a JEDD to the other side of the turnpike or there's a chance to maybe put a JEDD area maybe over on Bailey Road south, extending some utilities there and possibly—because if businesses would happen to go there, Ron and I are of the mind that we're still going to get the traffic. We would get a lot of the—

MR. LIMING: Right.
MAYOR HILL: —and it would be nice if we could get some revenue. With the JEDD there, there could possibly be income tax for us—well, there would be income tax for us—possibly water and sewer sales. Do you have anything to add to that?

MR. RADTKA: When we did speak with them, they had interest. They asked to get some maps together and then we're going to—with Council's blessing—go back and have another meeting with probably all of their trustees and the financial officer and see what we can come up with, how far they might want to extend it, if they want to extend it. But there was interest from them on Bailey and 45.

MR. LIMING: This JEDD, is it per company or is it standard?
MAYOR HILL: What it would be, it would declare the area—
MR. LIMING: A JEDD.
MAYOR HILL: —a JEDD and then you would negotiate individually.
MR. LIMING: So, you'd just be saying this territory is a JEDD.
MAYOR HILL: Say this certain area, whatever that would be, there would be blanket abatement. You know, there may not even be an abatement. We don't know. But we would service them with utilities or something like that. We could possibly get income tax.

MR. RADTKA: Shared amount for services, whatever to be negotiated.
MR. LIMING: Per company.
MR. RADTKA: Per JEDD, I believe.
MAYOR HILL: Well—
MR. RADTKA: But if you did abatements for something, that would be per company.

MAYOR HILL: That would be per company. Now the JEDD that would be subject to their legal, our legal and Council approval.

MR. LIMING: So, once you set the JEDD, it's going to be—
MAYOR HILL: It can be modified. We've modified—
MR. LIMING: Oh, okay. See, I don't know anything about that.
MAYOR HILL: We modified the original JEDD here that was in Lordstown and it got expanded, what, Bill? Maybe 20 years ago?

MR. BLANK: Oh, it's been a long time.
MAYOR HILL: It's been a long time. So you can modify. You can put land

April 4, 2022

in or take land out. That all goes through the Department of Development down in Columbus, as far as the paperwork and everything. So, once you—it isn't like once you do it, you can't change.

MR. LIMING:

Okay.

MR. BOND:

But there's not a definite expiration date on it.

MAYOR HILL:

Correct.

MS. BORDNER:

Mayor, I do have that booklet. It was very, very helpful, very good. Would you like me to copy it for everyone and the maps?

MR. RADTKA:

This one here, Kellie?

MS. BORDNER:

Yes, sir. I can put it in everyone's—

MAYOR HILL:

Yeah, if you can get one and put it in everybody's box.

MS. BORDNER:

Absolutely.

MR. RADTKA:

But they wanted us to get back with them.

MR. LIMING:

I don't have any problem.

MR. REIDER:

I agree with you, Lamar. I agree with you. I don't have a problem with it. Better than sitting there doing nothing.

MAYOR HILL:

Say, like, whatever companies go in there, if they come up to the turnpike or something like that, we're going to be mutually sharing traffic. We may as well get something beneficial for both sides. And, you know, when Ronnie and I talked with them, he said, hey, you know, we want everyone to walk away with a smile on their faces and think they're a winner. Doesn't always happen.

MR. CAMPBELL:

Hey, Mayor?

MAYOR HILL:

Yes.

MR. CAMPBELL:

I've got one more thing before we go to executive session.

MAYOR HILL:

Okay.

MR. CAMPBELL:

I think Council kind of needs to make a decision tonight so I can call the gentlemen that were here three weeks ago at the meeting in reference to leasing the park and doing that—

MR. BOND:

For the ball games?

MR. CAMPBELL:

Yes, sir. From what I understand, everybody is not in favor of it. I'll make the motion that we don't lease the park if somebody wants to second it, and I'll give them a call.

MR. SHEELY:

I'll second.

MAYOR HILL:

Second by Sheely. Motion by Terry not to lease the park for outside ball games. Second by Mr. Sheely. Any comments or questions on that motion?

MR. RADTKA:

From what I heard, there was a lot of empty promises and a lot of issues that didn't get fulfilled and it was dropped off on the host town to deal with it all. So, I don't know if we want to go down that road.

MAYOR HILL:

I don't need a roll call on this, do I? All in favor?

COUNCIL:

Aye.

MAYOR HILL:

Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried. There you go, Terry.

MR. CAMPBELL:

Thank you.

MAYOR HILL:

Hearing nothing else, I'd like to ask for executive session over police personnel discipline, inviting Mayor, Council, Matt Ries, Brent Milhoan, disciplinary action Police Department.

April 4, 2022

MR. RADTKA: I'll make that motion.
MAYOR HILL: Motion by Ron. Is there a second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments or questions?
MR. RADTKA: Just no further action.
MAYOR HILL: This will take place after additional public remarks. The only action after the meeting will be to adjourn. 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 for that executive session.
Are there any additional public remarks? Any public remarks?
(NO RESPONSE.)
I'd like to thank everybody for coming to the meeting.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:40 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