#### August 1, 2023

#### **PROCEEDINGS**

### **Lordstown Village Council Special Meeting**

(WHEREAS, the special meeting before the Lordstown Village Council commenced on Tuesday, August 1, 2023, at 6:30 p.m. and proceedings were as follows:)

(WRITTEN FROM AUDIO RECORDING.)

**COUNCIL PRESIDENT** 

RON RADTKA: Calling the Lordstown Village Special Council Meeting to order.

May we have roll call, please?

MR. BLANK: Mr. Bond? MR. BOND: Here.

MR. BLANK: Mr. Liming?

MR. LIMING: Here.

MR. BLANK: Mr. Radtka?

MR. RADTKA: 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. Solicitor, Matt Ries?

SOLICITOR RIES: Present.

MR. BLANK: Fire Chief, Travis Eastham?

MR. EASTHAM: Present.

MR. BLANK: Planning & Zoning Administrator, Kellie Bordner?

MS. BORDNER: Present.

MR. BLANK: Board of Public Affairs?

MR. PETERSON: Present.

MR. BLANK: Village Engineer, Chris Kogelnik?

MR. KOGELNIK: Present.

COUNCIL PRESIDENT

RADTKA: Motion for adoption of the agenda.

MR. SHEELY: So moved. MR. LIMING: Second.

COUNCIL PRESIDENT

RADTKA: Moved by Sheely; second by Liming. All in favor?

COUNCIL: Aye.

**COUNCIL PRESIDENT** 

RADTKA: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

**COUNCIL PRESIDENT** 

RADTKA: Motion carried. The purpose of the special meeting: Lordstown

Village Council will conduct a special council meeting to be held at the Administration Building on Tuesday, August 1, 2023, at 6:30 p.m. and will immediately adjourn into executive session to discuss eminent court action regarding the T.E.C. project. Is there

a motion to adjourn to executive session?

MR. SHEELY: Motion for executive session.

MR. MOSELEY: Second.

# August 1, 2023

| COUNCIL PRESIDENT          |   |
|----------------------------|---|
| RADTKA:                    | Motion by Mr. Sheely, second by Mr. Moseley.<br>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. Moseley?<br>Yes.  |
| MR. MOSELEY:<br>MR. BLANK: | Mr. Radtka?   |
| MR. RADTKA:                | Yes.  |
| MR. BLANK:                 | Mr. Sheely?   |
| MR. SHEELY:                | Yes.  |
| (V                         | OTE: 6, AYE; 0, NAY; 0, ABSTAINED.)   |
| COLUMNIA PREGIRENT         |   |
| COUNCIL PRESIDENT RADTKA:  | Cover O mayo Mation comind to adjourn to avacative assign   |
| RADIKA:                    | 6, ayes; 0, nays. Motion carried to adjourn to executive session. The first executive session we are going to go back, just council |
|                            | and Solicitor, and then we will come back out and call in the   |
|                            | others.   |
| (WHEREUPON                 | COUNCIL ADJOURNED TO EXECUTIVE SESSION.)  |
| •                          | CIL RETURNED FROM EXECUTIVE SESSION WITH NO BUSINESS TO CONDUCT BUT TO ADJOURN.)  |
| COUNCIL PRESIDENT          |   |
| RADTKA:                    | Is there a motion to adjourn?   |
| MR. LIMING:                | So moved.   |
| MR. SHEELY:                | Second.   |
| COUNCIL PRESIDENT          |   |
| RADTKA:                    | Moved by Liming; second by Sheely. All in favor?  |
| COUNCIL:                   | Aye.  |
| COUNCIL PRESIDENT          | 0 10  |
| RADTKA:                    | Opposed?  |
|                            | (NO RESPONSE FROM COUNCIL.)   |
| (V                         | OTE: 6, AYE; 0, NAY; 0, ABSTAINED.)   |
|                            | Motion carried. Meeting adjourned.  |
| •                          | EAS, THE SPECIAL MEETING BEFORE THE<br>ORDSTOWN COUNCIL ADJOURNED AT 8:56 P.M.)   |
|                            | , Council President   |
|                            | , Clerk   |

## August 1, 2023

| STATE OF OHIO      |   |
|--------------------|---|
|                    | ) |
| COUNTY OF TRUMBULL | ) |

I, Kellie D. Bordner, a Notary Public, within and for the State of Ohio, do certify that the foregoing special meeting before the Lordstown Village Council was written from audio recording and by me transcribed. I further certify that the foregoing is a true and accurate transcript to the best of my abilities.

Kellie D. Bordner, Notary Public My commission has no expiration date per ORC 147.03