

August 14, 2023

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, August 14, 2023, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Roll call, please, 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. Moseley?
MR. MOSELEY: Here.
MR. BLANK: Clerk Blank, Present.
Treasurer George Ebling?
MR. EBLING: Here.
MR. BLANK: Solicitor Matt Ries?
SOLICITOR RIES: Present.
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: Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX: Here.
MR. BLANK: Board of Public Affairs?
MR. PETERSON: Here.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: Entertain a motion for adoption of the agenda.
MR. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Liming; second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Entertain a motion for disposal of the minutes of the regular meeting July 17, 2023.

MR. CAMPBELL:

So moved.

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MAYOR HILL: Moved by Campbell. Second?
MR. LIMING: Second.
MAYOR HILL: 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.
Motion to for disposal of minutes for the special meeting
August 1, 2023.
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. MOSELEY: Second.
MAYOR HILL: Second by Moseley. 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 payment of the bills.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I'll have an appointment for the Police Department and also
one for the Fire Department for a part-time firefighter/EMT.
Appreciate Council to support those appointments. 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 RIES: No report, Mayor.
MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Board of Trustees of Public Affairs report?
MR. PETERSON: The only thing we have to report is our regular meeting was
moved from tomorrow, August 15th to the 29th. We're still
waiting on some things to fall in line for a couple things.
MAYOR HILL: Thank you. Any questions for Chris?

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(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

MR. KOGELNIK: Mayor, I have a couple things to bring up. I distributed my written report. State Rt. 45 and the future resurfacing, I did look at the past Village Ordinance. It is not clear to me that that past Ordinance that Bill and I shared by email states that ODOT is going to be the entity resurfacing that roadway. Based on the past practice, the micro resurfacing that was done, I would assume that it's ODOT, but you won't know for sure until you call ODOT's Trumbull County department and find out. So, you're going to need to communicate with them. But that wasn't clear after reading that Ordinance.

This August 21st, in about a week, we're going to have the rebid opening for the roof replacement for the Admin building and the police/fire station. Right now we've got \$132,000 estimated for the police/fire building roof replacement and \$238,000 for the Admin building.

Like the Road Department has for OPWC, at the end of this month, the BPA has two projects that we're going to be applying for and both applications are in good shape to be submitted on time and each one—we have two of them. One of them is for the water booster station on St. Rt. 45 and the other one is for the Hallock-Young waterline. So those are the significant things.

I do have two work authorizations in front of you. And we do have a proposal that's going to be decided on between Council and BPA for the GIS—that's the Geographic Information System mapping. So that will just have to wait. Does Council have any questions for me?

MR. RADTKA: One thing, Chris.

MR. KOGELNIK: Okay.

MR. RADTKA: The first authorization is in front of us?

MR. KOGELNIK: Pardon me?

MR. RADTKA: I only have the second one, number two, for the Henn Parkway.

MR. KOGELNIK: Oh, I thought the other—never mind. We were discussing another authorization. But the only one that was in my report tonight was the one for Henn Parkway.

MR. RADTKA: Okay.

MR. KOGELNIK: So, if there's—if you don't have the other one, it's just one.

MR. RADTKA: Okay.

MR. KOGELNIK: That's the one you have.

MAYOR HILL: Any other questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Thank you.

MR. KOGELNIK: Thank you.

MAYOR HILL: Special reports, Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. I have a few items. Would ask for Council's support tonight for the appointment of Matthew Stokes. Matt has been with us a number of years as an auxiliary officer. He's here tonight sitting behind me. I would ask for his appointment. He completed his physical on the 10th of this month. We're just waiting on the results. Once we receive those results, he'll be able to start full time. He did offer to start working shifts as an auxiliary

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to help us out. So, he'll be working right away, and then we'll transition him into the full-time position once we get the results from the physical.

I submitted my monthly report for July. If you have any questions, I'll attempt to answer them.

I wanted to update all of you on the sale of the two Chevy Impalas that we put on Govdeals.com. The 2016 Chevy Impala sold for \$3,151.00 and the 2014 Chevy Impala sold for \$2,525.00. We have one more Impala to sell. I already received authorization from my Safety Committee to sell it, but I failed at the last Safety Committee to ask for my committee's approval to sell the Chevy Tahoe that Dave Harrison, our school resource officer, is currently driving. If I could tonight get committee approval or Council's approval, I would appreciate that so we could put that on Govdeals as soon as we get the decals and everything off. I also sent out a number of emails recently. One to update the Codified Ordinance 521.12, which deals with unlicensed motor vehicles. And also update Codified Ordinance 333.03, which deals with speeding. I've worked with Solicitor Ries and also our prosecutor over in Newton Falls, Joe Fritz. We feel that the unlicensed motor vehicle needs some clarification so there's no confusion as to defining exactly what that is. We also feel that the speeding Ordinance needs—there was some minor mistakes in the Ordinance that needs cleared up. To the best of Matt's ability, it looks like it hasn't been updated since 1988. So there's a number of things that needed cleared up in that. So I've been working with the Prosecutor and the Solicitor and with the approval of the Safety Committee or Council as a Whole, I would like to update those. Solicitor Ries has offered to get that language together if there's no objection.

The last thing I have, I sent out an email about the possibility of once we get these cars all straightened around, we would like to take the Chevy Tahoe that Kenny Metz is currently driving and transition it over our school resource officer. In doing that, Dave has the desire to have the decals removed and turn it into a DARE vehicle. I sent all of you pictures, similar to what we'd like to do. I think it looks very nice. We didn't get an exact price from the company that does our detail work. But if we budgeted \$2,000, it would come in under that. I don't know if that's something you want to discuss tonight, if you want to discuss it in committee. I'm not sure what you want to do, but I just wanted to put it in your head and see what your thoughts were.

MAYOR HILL:

That Tahoe, it has a new transmission and motor in it, correct?

CHIEF MILHOAN:

Yes, sir. Relatively new.

MR. LIMING:

It should last him a long time, correct?

CHIEF MILHOAN:

I'm going to say the rest of his career is my hope.

MR. LIMING:

So we ought to get a value on it.

CHIEF MILHOAN:

We've already got over \$5,000 in the cars that we've sold. We'll have two more to sell. I'm hoping or guessing that we'll be somewhere around that same mark. So that \$10,000 from selling all four of those cars, obviously, goes into the general fund, but we would like to use about \$2,000 of it to

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redo Dave's car.

MAYOR HILL: If nobody has a problem, then you can bring it up under new business.

MR. LIMING: I'm all right with that. Everybody else all right with that?

CHIEF MILHOAN: Thank you.

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

MR. LIMING: Are you wanting me to bring it under the committee to discuss or—

MAYOR HILL: Yeah. You can bring it up then.
Fire Chief Eastham?

CHIEF EASTHAM: Just like to ask for support on the one person I'm hiring part time. We had a little bit of a shortage whenever we transitioned over to full time. It left us holes in our part time. So we'll be slowly putting people in, a couple by the end of the year. Timothy Grantz is one of the first ones, and we'll be asking for a couple more later on so we can keep filling those holes. Other than that, that's it.

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

MS. BORDNER: Yes, Mayor. We had a committee meeting on July 25, Planning and Zoning. One of the things we discussed were future Village events, like the community picnic. It was proposed that all the costs for things such as the food, attractions, like a bounce house, for example, would be split between the Village and the Fire Association. We had proposed a date of October 7, 2023, from 1:00 pm to 4:00 pm in Central Park to get a community picnic in for this year. We were going to try to do something like a raffle basket, have residents sign up to showcase their talents. Travis and the firemen will secure the food and the bounce house. Debbie and I will put out a blast on social media and the website for basket donations and talent and try to get people signed up for that. And we would like to then continue with the community picnic for the first weekend in June, annually, as long as it does not interfere with high school graduation.

The other events that we talked about was the Christmas tree lighting. Again, this would be in conjunction with the Fire Association. And the Fire Association, through Chief Eastham, would like to get a live tree this year to decorate it and light it up—and we also discussed having vendors come in and we could use the tent that's being approved tonight for vendors to come in and sell their wares to have a bigger variety of refreshments, or maybe even a food truck parked outside. The date that was proposed for that is the typical date of the Friday before Thanksgiving, which this year it falls on November 27th at 6:00 pm again in Central Park. We also discussed the situation with the Apple Cider Festival and the cost of fireworks. They indicated to us that it's costing \$1,000 per minute for fireworks. So that is why we're seeing the increase of funds from \$7,500 to \$10,000 for the Apple Cider Festival to assist them in having a better fireworks display, or at least longer.

We also discussed the tent, which we already brought up.

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The Fire Association and the Apple Cider Festival and the Village are splitting that three ways. That can be used for a variety of events that the Apple Cider Festival, that the Village would use, or the Fire Association would use. Finally, Chief Eastham and I have been working on dealing with some uninhabitable or dilapidated houses in the Village of Lordstown, working with the Trumbull County Health Department and Land Bank. The Land Bank has some grant funding available to help us with, perhaps, demolishing some of those homes. We have six or seven properties on the list, two of them have already been deemed uninhabitable. And hopefully we can work forward. We're trying to work with some of the property owners. That's very difficult. They're not very amenable. But moving forward with trying to see what we can do with the Trumbull County Health Department and the Land Bank to get some funding for that and get some of these houses demolished and things cleaned up a little bit. We will keep everyone updated because ultimately that may have to come in before Council for a nuisance determination.

MAYOR HILL:

Thank you. Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX:

Thank you, Mayor. First off, the Trumbull County Engineer is going to be closing Warren Meadeville Road, the Meander Bridge, for a week to do an inspection on it. They're going to post the detour out to Mahoning Avenue—Austintown-Warren Road.

MR. LIMING:

MR. HICKOX:

Sorry, yes. They're going to bring traffic across Mahoning Avenue, up Lipkey and then possibly a short portion of—our portion of Yerke—Young or Highland Avenue. We've been working on drainage at various locations. We had a little excitement today. We had a pickup truck come through our zone and hit the Gradeall with its mirror. We had no damage. We had no injuries. The driver of the truck got hit with flying glass from the mirror of the truck, we know. I don't know which. We covered all our bases. We have a police report. We did drug testing. We'll just wait and see where it settles out. We're working on mowing. Our roadside mower is down right now. We literally ran the front wheels off of it on the pavement side where it's always back and forth and on the pavement and no give at all. We wore the bearing out of it. We've got parts ordered and hopefully we'll be back at that this week. We have the roof bid opening on Monday. And I'd like some direction from Council what direction to go for next year's roofings. Kunkel we know is bad, both buildings. The library is getting up in age. So just let me know where we should go with that. And we're going to be working towards next the Apple Cider Festival and helping with that.

MAYOR HILL:

That's all I have.
Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)

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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 and give your name and address so we can get it recorded in the minutes correctly.
Danielle?
MS. WATSON: Danielle Watson, 2056 New Drive, Lordstown. Because of where I work at, I'm very accessible to the public, most of you know that. I have been getting a lot of residential concerns on two issues, and they have asked me to come here tonight to address Council to possibly get an update on these two concerns that they have. Some of them are actually here tonight.
The first concern is we have a lot of residents who do not have natural gas to their homes who live very close to natural gas tie-ins. These residents are wanting to know if Council can update them on has there been anything done? Is there anything Council can do? Or what they can do, any update at all.
Now, I know I have limited time. The second issue is over on Mary Drive, the residents over there are under the understanding that that sewer project is not yet complete over there. They are saying they believe it was supposed to be filled in. They're having an issue with sewer rats, snakes, and there are small children living nearby. They're just wanting an update on that, as well, if Council could update these people.
They do read the minutes regularly. Some of them are not able to come to Council meetings because of health issues, work schedules, whatever have you.
MR. RADTKA: Danielle, are you talking sanitary sewers or storm sewers—
MS. WATSON: Yes—
UNIDENTIFIED SPEAKER: Storm sewers.
MAYOR HILL: Storm sewers. Ron, we've had dialogue with that. I've talked to a couple of the residents on that one. Ron, if you want to give us an update on that.
MR. HICKOX: We're in another familiar spot down there. When Country Estates was developed, phase 1 ended and phase II never developed after that. The storm drain for the street ends not on two properties, but between two properties. Since then, it has been declared a riverine by, I believe, the Fish and Game Commission. One of the residents called the EPA—no, I'm sorry, the Army Corp. I have his email here. According to Abigail Uhler of the Army Corp of Engineers, we are permitted to clean the drainage ditch out as long as it's what they call a one-scoop method. We're not allowed to go in and do any clearing or anything like that. We're allowed to get the brush out of the way but no trees are to come out, and we're able to do a one-scoop method, they call it, to go down through there. She has offered to come out and meet us there and show us what we can do. The problem is whose ditch it is? The one resident showed me where his property ends, and it's clearly not his. And the other property you can see the pins on that, and it's clearly not theirs. So our hands are tied. It's out of the right-of-way.

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MR. RADTKA: Is it on private property?
MR. HICKOX: Pardon me?
MR. RADTKA: Is it on private property?
MR. HICKOX: It's out of the right-of-way.
MAYOR HILL: Years, years past when the Village—in fact, it's probably been 30 years ago. Bill, you remember this when they went through and we actually got approval from residents to go on their properties to get the water to flow. I think if you went on there, I think that they would give us approval to go there. I don't have a problem, but then it's not my call.

MR. RADTKA: What's the legal side of it, Matt?
SOLICITOR RIES: Well, it's not as simple as—first of all, we have no legal obligation if it's not within our right-of-way, if it's on private property. Even dealing with private property, you can get yourself into a situation with the Army Corp of Engineer or the EPA, depending on who's involved, if there's identified what's called a stream impact as result of work the Village does, where we could put ourselves in a position of liability. For example, if you put any type of equipment directly in the stream, that would be a violation. I haven't seen the email yet so it's my understanding we can do a one—scoop method, but it sounds like we would need to tread lightly doing something like that because we could have a potential violation.

MR. HICKOX: For me, the confusion gets worse. This email is from the Army Corp of Engineers the other one is from a different entity that's saying it's a riverine.

SOLICITOR RIES: From the EPA?
MR. HICKOX: Kellie, do you recall who that was from?
MS. BORDNER: U.S. Fish and Wildlife.
SOLICITOR RIES: Okay. Because it's part of a wetlands registry.
MR. HICKOX: Correct.
MS. BORDNER: Correct.
SOLICITOR RIES: So, you don't have a legal obligation if it's on private property. It's going to be—there is a potential for liability if we go in there and something gets screwed up—with federal and state agencies.

MR. HICKOX: And as I'm told every time I'm out there, the Village used to do it. The Village used to do it.

MAYOR HILL: To address the natural gas, I can give you a little bit of an update there. Years ago, I had put in \$50,000 toward natural gas—I'm going many years ago. The Solicitor said we were not able to put money into a—even though it's a public utility, it's a private company—we were not allowed to put money into that. I have had talks—in fact, I talked with Kellie one day. I had people come in to look at extending natural gas lines in the Village, which Orwell Gas had done on Palmyra Road and parts of Bailey Road. They came in and did it on their own nickel. I invited two entities to come in and talk about extending natural gas in other areas and the one company said we won't do it for free anymore. They had a change of management. Actually, what they did is there's a father and son and the father got booted out. So, I actually talked to the father's company because he started a new company, but he didn't have his correct paperwork filled out for his natural gas.

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Now, when TJX Homegoods came in and they came in blind. We did not know who they were. They came in and said we would like to do something for the community. I said, well, you can do something, but it would be pretty pricey. And they said what's that? Because I had a price from, I think it was B&M Construction to do the entire rest of the Village for \$1.4 million. Now, we couldn't come up with that. We weren't allowed to. They were going to make a donation to the Village to run natural gas lines.

We had people come to the meetings here on Hallock Young Road, who said they wanted a cul-de-sac. Well, there was a push by a couple people who did not want the cul-de-sac because they were mad that the zone change went through. So when they put in the new Hallock-Young relocated road, we did get them a \$1.4 million grant—that's TJX, but they did turn it down because a lot of times when you get free money, there's so many stipulations and everything else, that you could not—they didn't want to go through all the paperwork. So when they had to put in the extra three to four million because there was a push by a couple people to force them to put the road in. Now, 80 percent of the people on that road wanted a cul—de—sac. But there was a push and it went through. So when they had to put that extra money in, there went the million dollars for natural gas lines. We don't have the right to go out and push.

Last time I knew—and I know it's gone up—with Dominion in order to extend a natural gas line—and this is going back several years—they would give you a hundred foot free. So if you had two people across the street with 200 foot, that section in front of their house was basically free. The thing is, the houses are so far apart who is going to pay that 100 to 1,000 foot or whatever to get that gas line there?

MS. WATSON:

Right.

MAYOR HILL:

That's where the problem is. But when we lost a million dollars for that reason—I see on Facebook a lot of people are even saying how can we get natural gas lines? Well, I had a million dollars lined up and that's gone. So, if the residents would like to try to get together—and they may have to put some money into it—they could possibly get natural gas. But the Village, even though we've asked for it, we can't run that project. So, that's where that gas line issue is.

MS. WATSON:

They did have another question about is the Village able to get grants to run natural gas lines?

MAYOR HILL:

That I can't—I don't know—

MR. KOGELNIK:

No—

MS. WATSON:

No?

MR. KOGELNIK:

I doubt it because the Village would have to own the infrastructure and then administer the project, collect the revenue to maintain the infrastructure. That's the way typical municipal funding works. There might be another opportunity that I'm not aware of that is more driven for an entity like a Dominion to do that. Perhaps the interested parties would want to talk to Dominion about that—

MS. WATSON:

Okay.

MR. KOGELNIK:

—directly.

MAYOR HILL:

I can get you a number that you can talk to at Dominion. His

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name is Bill Ritter—
MS. WATSON: Okay.
MAYOR HILL: —he's out of the Youngstown office. I have it at the house. I'll let you know about that. There are ways—one time, because, like, even the north end of Tod Avenue, everyone figures there's gas everywhere but if you go from the Space Center all the way north, Rustic Run a lot of Lyntz Road, a lot of Bailey Road, there are a lot of unserved areas. That's why I had asked to get natural gas lines because we had a great need and people want to get off propane fuel and electric and we even have—I even got an estimate off of Chris—and this has been years—to try to push to get—we have five pockets in the Village that don't have sewers yet. Now we've got manhole covers out there in case a corner house comes because there's such vast areas which do not have any houses. Those are two things which I was hoping we could have gotten done, but since I'm a short-timer, I guess I won't see it in my time. I will get you the number for Dominion.

MS. WATSON: All right. Thank you, guys.
MAYOR HILL: Are there any other public remarks?
(NO RESPONSE.)
Hearing none, Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?
MR. RADTKA: Yes, Mr. Mayor. I have three pieces of legislation tonight I'd like Council's support on passage. And our next scheduled meeting will be the 28th at 1:00 p.m.

MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Moseley?
MR. MOSELEY: No report, Mr. Mayor.
MAYOR HILL: Questions for Jamie?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Mr. Liming?
MR. LIMING: Yes. Chief brought up the two different things about the speed limit and about the unlicensed vehicles. Council have any concerns about either one of those—
MR. RADTKA: I think you should work to get them—
MR. LIMING: —as they were presented in the email?
MR. RADTKA: Fine with me.
MAYOR HILL: Get them updated and bring it in. Normally, what they've always done is redline whatever changes were made so that way we know what is being changed and let Council review it.

CHIEF MILHOAN: That's already done.
MR. LIMING: That's sent out. We just need the go-ahead.
CHIEF MILHOAN: Very good. Thank you.
MR. BLANK: The other thing with the cruiser.
MR. LIMING: Under new business.
MAYOR HILL: Any questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Campbell?
MR. CAMPBELL: No report.
MAYOR HILL: Questions for Terry?

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(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Bond?
MR. BOND: Yes, Mr. Mayor. Just that we're going to be holding a Utilities Committee meeting. We've been notified that sewer rates are going up from the City of Warren on January 1st. We're going to have to discuss that and figure out how we're going to work with it.
MAYOR HILL: Any questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Sheely?
MR. SHEELY: Yes. I'd like to see the one piece of legislation for the \$5,000 get passed tonight for helping with the purchase of a tent for the Fire Association.
MAYOR HILL: Any questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.
MR. BLANK: From Lordstown Recreation/Planning and Zoning Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXPEND THE SUM NOT TO EXCEED \$5,000.00 TOWARDS THE COST OF THE PURCHASE OF A 40' X 60' TENT AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend the rules.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. MOSELEY: Second.
MAYOR HILL: Second by Moseley. Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: 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 to suspend the rules. Is there a motion to adopt?
MR. BOND: So moved.
MAYOR HILL: Moved by Bond. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.

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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 44-2023. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds and General Improvement Committee for Emergency Passage, **AN ORDINANCE REPEALING ORDINANCE NO. 44-2022 WHICH AUTHORIZED THE VILLAGE OF LORDSTOWN TO ACCEPT A PROPOSAL FROM CT CONSULTANTS, INC. FOR DESIGN AND FROM MAIN LITE ELECTRIC COMPANY, INC. FOR THE CONSTRUCTION OF A TEMPORARY TRAFFIC SIGNAL AT THE EXISTING DRIVEWAY ENTRANCE FRONTING ULTIUM CELLS, LLC, ALONG STATE ROUTE 45 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
 MR. BOND: Motion to suspend.
 MAYOR HILL: Motion to suspend by Bond.
 MR. MOSELEY: Second.
 MAYOR HILL: Second by Moseley. Roll call.
 MR. BLANK: Mr. Moseley?
 MR. MOSELEY: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: 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 suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.
 MAYOR HILL: Moved by Liming. Second?
 MR. MOSELEY: Second.
 MAYOR HILL: Second by Moseley. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Liming?

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MR. LIMING: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Moseley?
 MR. MOSELEY: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 45-2023. Next, please.
 MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 42-2022 AUTHORIZING THE VILLAGE OF LORDSTOWN TO CO-SPONSOR THE APPLE CIDER FESTIVAL FOR AN EXTENDED PERIOD THROUGH 2023 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
 MR. RADTKA: Motion to suspend.
 MR. LIMING: Second.
 MAYOR HILL: Moved by Radtka; second by Liming. Roll call.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: 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, AYES; 0, NAYS; 0, ABSTAINED).

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
 MR. MOSELEY: So moved.
 MR. BOND: Second.
 MAYOR HILL: Moved by Moseley; second Bond. Comments? (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: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Moseley?

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MR. MOSELEY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 46-2023. Next, please.

MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE LORDSTOWN BOARD OF EDUCATION THE SUM OF \$1,007,162.90, TO-WIT: (1) FIFTY PERCENT OF INCOME TAX COLLECTED FROM ULTIUM CELLS, LLC, EMPLOYEE PAYROLL FOR FISCAL YEAR 2022 (\$207,864.82) AND (2) FIFTY PERCENT OF INCOME TAX COLLECTED FROM ULTIUM CELLS, LLC, CONSTRUCTION EMPLOYEE PAYROLL FOR YEARS 2020-2022 (\$799,298.08) 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. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Radtka?

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

MR. RADTKA: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Radtka; second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

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MR. MOSELEY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 47-2023. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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 by Sheely. Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: 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: 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.

MR. CAMPBELL: Second.

MAYOR HILL: Moved by Radtka; second by Campbell. Comments? (NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: 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: 6, AYES; 0, NAYS; 0, ABSTAINED.)

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 7-2023.
Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds and General Improvement Committee For Emergency Passage, **A RESOLUTION AUTHORIZING WILLIAM L. BLANK, CLERK OF THE VILLAGE OF LORDSTOWN, TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWNSHIP OF WARREN, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE HEWITT GIFFORD ROAD PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. MOSELEY: Second.

MAYOR HILL: Second by Moseley. Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: 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. Is there a motion to adopt?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Liming; second Bond. Comments?

MR. RADTKA: Yes, Mr. Mayor. On this, this is for Warren Township to submit for the application. It's an original one it was for us to do it, and we have two that are already out for OPWC funding. So, they're going go ahead and do the funding for this.

MR. HICKOX: Warren Township dropped the two projects they had.

MR. KOGELNIK: Wow. You got lucky.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Campbell?

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MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 8-2023.
 Is there any old business Council would like to discuss at time?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'll go first. Entertain a motion to have Matthew Stokes put on the Police Department full time effective—full time as soon as you get the results from his physical.

MR. RADTKA: So moved.
 MAYOR HILL: Moved by Radtka. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Comments?
 (NO RESPONSE FROM COUNCIL.)
 All in favor?

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

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

Motion carried.
 After the meeting adjourns, we will be swearing Matthew in. So, if you'd like to stay around, there are some refreshments. Also, like to have Timothy Grantz appointed as a part-time firefighter/paramedic as referenced by Fire Chief Eastham.

MR. CAMPBELL: So moved.
 MAYOR HILL: Moved by Campbell. Second?
 MR. LIMING: Second.
 MAYOR HILL: 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.
 Mr. Radtka?
 Yes, Mr. Mayor. I'd like to make a motion for work authorization number one for CT Consultants for the additional site plan review services for the potential litigation for the TEC facility site plan review, not to exceed \$15,000.

MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second?
 MR. LIMING: Second.

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MAYOR HILL: Second by 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.)

MR. RADTKA: Motion carried. Ron.
Yes. I'd like to make another motion for CT Consultants for
work authorization number two for the Henn Parkway
drainage facility issue we're dealing with. This is for
\$5,081.40, not to exceed.
MAYOR HILL: Everybody heard the motion by Ron. Is there a second to
that motion?
MR. LIMING: Second.
MAYOR HILL: Second by 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.)

MR. LIMING: Motion carried.
Lamar, the floor is yours.
CHIEF MILHOAN: Like to make a motion to sell the—what year?
2008.
MR. LIMING: 2008 Chevy Tahoe, that Officer Harrison is currently
driving, on Govdeals.
MR. CAMPBELL: I'll second.
MAYOR HILL: Motion by Lamar; second by Terry. 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.)

MR. LIMING: Motion carried.
Got another one?
CHIEF MILHOAN: We need to do the decal then, right?
Correct.
MR. LIMING: Make a motion to purchase decals to outfit the D.A.R.E.
Tahoe, not to exceed \$2,000.
CHIEF MILHOAN: Yes.
MAYOR HILL: Everybody heard the motion from Lamar. Is there a second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?

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(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Is there any other new business Council would like to discuss at this time?

MR. SHEELY: Yes. I'd like to discuss that they have October 7th from 1-4 pm for the community picnic.

MAYOR HILL: Everybody heard the motion by Howard. Is there a second?

MR. MOSELEY: Second.

MAYOR HILL: Second by Moseley. 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.

You have another one?

MR. SHEELY: November 17th, 6:00 pm for the Christmas lighting ceremony.

MAYOR HILL: Normally, we give a dollar amount. What is it, Bill, usually \$300 to \$400 dollars for refreshments?

MR. BLANK: Yeah.

MAYOR HILL: Want to add that in there, also, not to exceed \$400 for—

MR. BLANK: Will they use the Fire Station, Trav?

CHIEF EASTHAM: Yeah. We're going to use the Fire Station and probably the tent.

MR. BLANK: Okay.

MAYOR HILL: Motion for November 17th for the Christmas lighting plus the Village contributing up to \$400 for refreshments.

MR. SHEELY: Yes.

MR. LIMING: Second.

MAYOR HILL: 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.)

MR. SHEELY: I'd like to thank Kellie and Debbie and whoever all else was involved, and they were trying to work really hard to get all this stuff worked out for the residents of the community. A lot of people have put a lot of time and effort into. I think Travis has been involved; Ron might be involved.

MAYOR HILL: Okay. I can concur with that.

Is there anything else under new business?

(NO RESPONSE FROM COUNCIL.)

Any additional public remarks?

(NO RESPONSE.)

Hearing none, I'll entertain a motion to adjourn.

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MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. MOSELEY: Second.
MAYOR HILL: Second by Moseley. 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.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:50 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