

Village of Lordstown Board of Trustees of Public Affairs

August 4

25

RECORD OF PROCEEDINGS
SPECIAL MEETING OF THE LORDSTOWN VILLAGE
BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
August 4, 2025
5:30 p.m. to 5:34 p.m.

IN ATTENDANCE: Mr. Christopher Peterson, President
Mr. Michael Sullivan, Vice-President
Mr. Stanley Czeck, Board Member
Ms. Cinthia Slusarczyk, Clerk
Mr. Christopher Kogelnik, Engineer
Atty. Matthew Ries, Solicitor

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 4th of August, 2025.

MR. PETERSON: I'd like to call this special meeting of the Board of Public Affairs to order. Please stand for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

MR. PETERSON: Welcome everyone. Roll call please.
MS. SLUSARCZYK: Chris Peterson.
MR. PETERSON: Present.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Stanley Czeck.
MR. CZECK: Here.
MS. SLUSARCZYK: Darren Biggs.
(No response.)
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.
MS. SLUSARCZYK: Matt Ries.
ATTY. RIES: Present.
MR. PETERSON: Can I have a motion to excuse Darren?
MR. SULLIVAN: So moved.
MR. CZECK: Second.
MR. PETERSON: All in favor?
(All respond aye.)
MR. PETERSON: Opposed.
(No response.)
MR. PETERSON: Motion passed.

CORRESPONDENCES:

MR. PETERSON: Any Correspondence?
MS. SLUSARCZYK: No.

NEW BUSINESS:

1. A Resolution recommending that Village Council authorize the Village of Lordstown to enter into an Amended Road Use Maintenance Agreement ("Amended RUMA") with the City of Warren, Ohio for the purpose of constructing the finished water transmission main project for the benefit of Clean Energy Future-Trumbull, LLC

MR. PETERSON: Okay. First item on New Business -- we only have two items. First one is a Resolution recommending that Village Council

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authorize the Village of Lordstown to enter into an amended Road Use Maintenance Agreement, RUMA, with the City of Warren, Ohio for the purpose of constructing the finished water transmission main project for the benefit of Clean Energy Future-Trumbull, LLC. Did everybody get a chance to look that over? Chris, have you got any thoughts, concerns on it?

MR. KOGELNIK: No. I have expressed all my thoughts and concerns last week, so everything has been addressed.

MR. PETERSON: Matt, are you good?

ATTY. RIES: I'm good with them.

MR. CZECK: I make a motion to adopt.

MR. SULLIVAN: Second.

MR. PETERSON: Motion and second. All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed.

2. A Resolution recommending that Village Council authorize the Village of Lordstown to enter into a first addendum to the Water Supply Agreement with the City of Warren for the Trumbull Energy Center project

MR. PETERSON: Item number 2, Resolution recommending the Village Council authorize the Village of Lordstown to enter into a first addendum to the water supply agreement with the City of Warren for the Trumbull Energy Center project. Is everybody good with that too?

MR. KOGELNIK: Yes.

MR. PETERSON: I'll make a motion we accept it.

MR. CZECK: Second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed.

PUBLIC COMMENTS:

MR. PETERSON: Any Public Comments?
(No response.)

MEMBER COMMENTS:

MR. PETERSON: Any Member Comments?
(No response.)

ADJOURNMENT:

MR. PETERSON: Motion to adjourn?

MR. SULLIVAN: So moved.

MR. CZECK: Second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed.

(Meeting adjourns at 5:34 p.m.)

MS. SLUSARCZYK: The first piece of legislation was 2025-9 and 2025-10 for your records.

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C E R T I F I C A T E

STATE OF OHIO)
TRUMBULL COUNTY) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 8th day of August, 2025.

DEBORAH I. LAVELLE, Notary Public
My Commission expires 4/15/2027

Submitted by:

Approved by:

Cinthia Slusarczyk, Clerk

Christopher Peterson, President

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