

August 5, 2024

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, August 5, 2024, at 6:12 p.m. and proceedings were as follows:)**

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

MAYOR WOODWARD: Roll call.  
MR. BLANK: Mayor Woodward?  
MAYOR WOODWARD: Here.  
MR. BLANK: Mr. Bond?  
MR. BOND: Here.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Here.  
MR. BLANK: Miss Blank?  
MS. BLANK: 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.  
Treasurer George Ebling?  
MR. EBLING: Here.  
MR. BLANK: Solicitor Matt Ries?  
SOLICITOR 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 Administrator, Kellie Bordner?  
MS. BORDNER: Present.  
MR. BLANK: Street Commissioner, Martin Nelder?  
MR. NELDER: Present.  
MR. BLANK: Board of Public Affairs?  
MR. SULLIVAN: Here.  
MR. BLANK: Engineer Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR WOODWARD: Is there a motion for adoption of the agenda?  
MR. SHEELY: So moved.  
MR. BOND: Second.  
MAYOR WOODWARD: Moved by Sheely; second by Bond. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Is there a motion for disposal of the minutes for the regular Council meeting July 1, 2024?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Any questions?

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(NO RESPONSE FROM COUNCIL.)  
 All in favor?  
 COUNCIL: Aye.  
 MAYOR WOODWARD: All opposed?  
 (NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.  
 Payment of the bills. Is there a motion to pay the bills?  
 MR. LIMING: So moved.  
 MAYOR WOODWARD: Motion by Liming.  
 MS. BLANK: Second.  
 MAYOR WOODWARD: Second by Blank. Any questions on the bills?  
 (NO RESPONSE FROM COUNCIL.)  
 All in favor?  
 COUNCIL: Aye.  
 MAYOR WOODWARD: All opposed?  
 (NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
 Mayor's report. I just wanted to say that the Parks and Roads Department, you guys are doing a great job of working the grounds around here and planting the flowers and trees and shrubs. It looks really good. It makes the building look so much better. So much better.  
 I will be asking Council to appoint Ted Harrell as a full-time dispatcher with an effective date of September 1, 2024. That is all that I have.  
 Clerk's report?  
 MR. BLANK: The only report I have is it looks like the auditors are done, here anyway. I'm still working on things but they're done here.  
 MAYOR WOODWARD: Was it as much fun as you anticipated?  
 MR. BLANK: It was terrible.  
 (Laughter.)  
 MAYOR WOODWARD: Does anybody have any questions for the Clerk?  
 (NO RESPONSE FROM COUNCIL.)  
 Solicitor's report?  
 SOLICITOR RIES: No report, Mayor.  
 MAYOR WOODWARD: Anybody have any questions for Matt?  
 (NO RESPONSE FROM COUNCIL.)  
 Treasurer's report?  
 MR. EBLING: No report.  
 MAYOR WOODWARD: Questions for George?  
 (NO RESPONSE FROM COUNCIL.)  
 Board of Trustees of Public Affairs report?  
 MR. SULLIVAN: Just that our regular meeting will be on the 20th.  
 MAYOR WOODWARD: At what time?  
 MR. SULLIVAN: 4:00.  
 MAYOR WOODWARD: Does anybody have any questions for Mike?  
 (NO RESPONSE FROM COUNCIL.)  
 Village Engineer's report?

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MR. KOGELNIK:

Mayor, at the last BPA meeting, the BPA approved the amount for the air release valve replacements. And, so, I owe the BPA work authorization to place those valves and instructions along Salt Springs Road. There's nine of them. Six of them extend outside the Village corporate boundary line. So, it's important for the Village to communicate outward to the county engineer so that they can understand what impacts on the road are going to occur. So, I already have started that communication with them. So, what I do recommend is that we have a separate meeting with the county engineer regarding Salt Springs Road and the impacts to it by way of the waterline project and whatever improvements we're going to have along the waterline. It's probably going to be in your best interest to do that. So, we need to think about that. You don't have to respond right now.

Trumbull Energy Center land development plan review, the heavy hauls occurred today, one of them. I think another one is to occur tomorrow morning. Being that we're getting to the end of these hauls, we're putting together a small report that's going to identify the issues we saw from the first haul until the last one and where the issues occurred. Martin is going to need to review that and then you're going to have to approve them because, in the end, if there's improvements that need to be made to the roads—and there are. There's not many of them—then the developer is on the hook to pay for and approve those.

I'm going to be submitting a work authorization request form for a new parking lot expansion for TDSI off of Lyntz Road. That's going to be coming up shortly. We did one of these plan reviews for this very site about four years ago. It was about the same size of parking lot, too. I don't see any real issues here. It just needs to be done.

The building assessment review was distributed. Clerk Bill Blank asked for me to distribute that report to you. So, in short, the water and sewer department building needed help years ago. So, we have given you some thoughts about what needs to happen with that building and what is going to have to happen over the next couple years just to get by. And we're going to be presenting you with a work authorization concepting and cost estimating those—we'll call it zero-to-two-year improvements. Hopefully, the Village can make plans to get the water and sewer department into a new formidable building.

And then with regard to project funding, I think that the meeting coming up that was just talked about is going to be healthy for that. I did distribute to the Finance Committee all of the estimates that I have for the real immediate projects so that you guys have all of that information. In fact, following the BPA meeting a month ago, I called Bob right after that meeting to make sure he was aware that that information was forthcoming. If there's something you don't have in terms of dollars and cents or when things should happen or how much they cost, call me. That's all I have. Thank you.

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MAYOR WOODWARD: Does anybody have any questions for Chris?  
(NO RESPONSE FROM COUNCIL.)  
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mayor. I've submitted my monthly report for July, answer any questions if you have any.

MAYOR WOODWARD: Does anybody have any questions?  
(NO RESPONSE FROM COUNCIL.)  
Fire Chief Travis Eastham?

CHIEF EASTHAM: Yes, Mayor. Since our last Council meeting, we have received three other grants. We received a BWC grant for \$40,000 for power load power cot for the Chevy ambulance. We received \$39,586 in employee bonuses. Thirty of it goes towards employee bonus and \$9,586 helps pay for the four we have in paramedic school. And, also, Lordstown Energy Center donated \$5,525 to go towards turnout gear replacement, since our last meeting.

MAYOR WOODWARD: Very nice.

CHIEF EASTHAM: That's all I have.

MAYOR WOODWARD: Thank you, Travis. Does anybody have any questions?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator, Kellie Bordner?

MS. BORDNER: Thank you, Mayor. We received the updated Zoning map and you'll see the new one is hanging in the caucus room. We were able to fit that one in that frame. We have two new frames ordered. One for up in the Zoning Office and one for here. As soon as we get those, we'll get those put up. Those will be the updated Zoning maps for everybody to see. They will be in the Planning and Zoning office. So, you'll also have a digital, like a PDF form, a paper form, in case someone needs them now, as well.

MAYOR WOODWARD: Is that all?

MS. BORDNER: That's it.

MAYOR WOODWARD: I thought there was more. That will be nice to have those maps that can be distributed by a PDF now. Does anybody have any questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Martin Nelder?

MR. NELDER: Yes, they're in the process of putting new conduit and new lights out in from of the admin before we put the landscape. That's why the landscape out front isn't done yet. Just wanted to let everyone know that. And that way when the Christmas lights are put out, we'll have extra plugs on the building.

MAYOR WOODWARD: Okay. Anything else? Thank you, Martin. Does anybody have any questions?  
(NO RESPONSE FROM COUNCIL.)  
Correspondence?

MR. BLANK: No correspondence, Mayor.

MAYOR WOODWARD: Public remarks? Does anybody have anything that they wish to say?  
(NO RESPONSE.)  
Hearing none, Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Bob Bond?

MR. BOND: I have no report this evening.

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MAYOR WOODWARD: Questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings, Grounds, General Improvements, Streets  
and Sidewalks, Lamar Liming?

MR. LIMING: We've got, I believe, five pieces I want passed tonight,  
please. That's it.

MAYOR WOODWARD: All emergency?

MR. LIMING: Yes.

MAYOR WOODWARD: Any questions for Lamar?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Police Department, Jamie Moseley?

MR. MOSELEY: We've just got that one \$75 fee that I don't know if you guys  
want to pass that emergency or not.

MR. BLANK: Probably not in case you get challenged on that. I'd go three  
readings in case you get challenged.

MAYOR WOODWARD: The suggestion is to go three readings?

MR. BLANK: I would.

MAYOR WOODWARD: That is Number 9. Any questions for Jamie?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Howard Sheely?

MR. SHEELY: No report tonight, Miss Mayor.

MAYOR WOODWARD: Any questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Terry Campbell?

MR. CAMPBELL: No report.

MAYOR WOODWARD: Any questions for Terry?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning, Jessica Blank?

MS. BLANK: Yes. We had a meeting July 22. We spoke about the Zoning  
maps and we're waiting on an itemized bill from CT. We  
also met and agreed to remove taverns from prohibited uses  
for Codified Ordinances. And that's Number 8 tonight,  
which I'd like to see passed emergency.

MAYOR WOODWARD: Questions for Jessica?  
(NO RESPONSE FROM COUNCIL.)  
Legislation.

MR. BLANK: From Planning Commission, **AN ORDINANCE  
AMENDING THE LORDSTOWN VILLAGE ZONING  
MAP TO RECLASSIFY APPROXIMATELY 832,000  
SQUARE FEET (19.1 ACRES) OF REAL PROPERTY  
OWNED BY BHGH PROPERTIES, LLC, BEING  
PARCEL NO. 45-189203, FROM COMMERCIAL  
HIGHWAY BUSINESS (B-2) TO INDUSTRIAL (I-1).**

MAYOR WOODWARD: Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. SHEELY: Second.

MAYOR WOODWARD: Second by Sheely. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

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MR. BLANK: Miss Blank?  
 MS. BLANK: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 42-2024.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE PROPOSAL OF BOAK & SONS, INC., FOR REPLACEMENT OF THE ROOF OF THE LORDSTOWN VILLAGE WATER DEPARTMENT GARAGE AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?

MR. BOND: So moved.

MR. SHEELY: Second.

MAYOR WOODWARD: Motion by Bond. Are you seconding?

MR. SHEELY: Yes.

MAYOR WOODWARD: Second by Sheely. 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: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Discussion?  
(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 43-2024.  
MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE QUOTE OF BEAR HEATING & COOLING, INC., TO REPLACE AIR CONDITIONERS AT THE FIRE HOUSE AND ADMINISTRATION BUILDING AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. LIMING: So moved.  
MAYOR WOODWARD: Motion by Liming.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. 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. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
MR. BOND: So moved.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Motion by Bond—  
MR. SHEELY: Second by Howard.  
MAYOR WOODWARD: Second by Sheely. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: 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.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 44-2024.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE QUOTE FROM MYERS EQUIPMENT CORPORATION TO PURCHASE A PLOW AND REASSEMBLE THE STAINLESS STEEL DUMP TO A NEW TRUCK AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?

MR. CAMPBELL: So moved.

MAYOR WOODWARD: Motion by Campbell.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. Roll call.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. CAMPBELL: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Campbell; second by Liming. Discussion? (NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 45-2024.



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MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE QUOTE OF BROTHERS ROOFING & SIDING FOR REPLACEMENT OF THE ROOF OF THE LORDSTOWN VILLAGE LIBRARY AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Moseley.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. BOND: Second.

MAYOR WOODWARD: Second by Bond. Discussion?  
(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: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion carried to adopt Ordinance 46-2024.

MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE ACCEPTING THE MATERIAL TERMS OF THE NEW NATIONAL OPIOID SETTLEMENT, AUTHORIZING THE MAYOR TO EXECUTE THE SUBDIVISION PARTICIPATION AND RELEASE FORM AND DECLARING AN EMERGENCY.**

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MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. LIMING: So moved.  
MAYOR WOODWARD: Motion by Liming.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. 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: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
MR. SHEELY: So moved.  
MAYOR WOODWARD: Motion by Sheely.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: 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 WOODWARD: 6, ayes; 0, nays. The motion is carried to adopt Ordinance 47-2024.  
MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ADOPT A PROHIBITED POLITICAL ACTIVITIES POLICY PURSUANT TO A RECOMMENDATION OF THE SATE OF OHIO AUDITOR AND DECLARING AN EMERGENCY.**  
MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. LIMING: So moved.  
MAYOR WOODWARD: Motion by Liming.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Roll call.

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MR. BLANK: Mr. Campbell?  
 MR. CAMPBELL: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Moseley?  
 MR. MOSELEY: Yes.  
 MR. BLANK: Miss Blank?  
 MS. BLANK: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
 MR. BOND: So moved.  
 MAYOR WOODWARD: Motion by Bond.  
 MR. CAMPBELL: Second.  
 MAYOR WOODWARD: Second by Campbell. Discussion?  
 (NO RESPONSE FROM COUNCIL.)  
 Roll call.  
 MR. BLANK: Mr. Campbell?  
 MR. CAMPBELL: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Miss Blank?  
 MS. BLANK: Yes.  
 MR. BLANK: Mr. Moseley?  
 MR. MOSELEY: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 48-2024.  
 MR. BLANK: From Planning and Zoning for Emergency Passage, **AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1135 "USE REGULATIONS" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN BY REMOVING IN PART ITEM NO. 1— AT SECTION 1135.05 "PROHIBITED USES" AND DECLARING AN EMERGENCY.**  
 MAYOR WOODWARD: Is there a motion to suspend the rules?  
 MS. BLANK: So moved.  
 MAYOR WOODWARD: Motion by Blank.  
 MR. SHEELY: Second.  
 MAYOR WOODWARD: Second by Sheely. Roll call.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Campbell?

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MR. CAMPBELL: Yes.  
 MR. BLANK: Miss Blank?  
 MS. BLANK: Yes.  
 MR. BLANK: Mr. Moseley?  
 MR. MOSELEY: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
 MR. MOSELEY: So moved.  
 MS. BLANK: Second.  
 MAYOR WOODWARD: Motion by Moseley; second by Blank. Discussion?  
 (NO RESPONSE FROM COUNCIL.)  
 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: Miss Blank?  
 MS. BLANK: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion carried to adopt Ordinance 49-2024.  
 MR. BOND: 51.  
 MR. BLANK: What?  
 MR. LIMING: It's 49.  
 MS. BORDNER: It's 49.  
 MR. BOND: Is it? I'm sorry. My mistake.  
 MAYOR WOODWARD: Okay, 49-2024. Next, please.  
 MR. BLANK: From Public Safety and the Police Department for Emergency Passage, **AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO CHARGE AN ADMINISTRATIVE FEE WHEN RELEASING TOWED VEHICLES AND DECLARING AN EMERGENCY.**  
 MAYOR WOODWARD: Is there a motion to suspend the rules?  
 (NO RESPONSE FROM COUNCIL.)  
 Hearing none, I declare that this has had its first reading.  
 MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE PRICE QUOTES (ESTIMATES) FROM THE TRUMBULL COUNTY ENGINEER TO MILL AND FILL PRITCHARD-OHLTOWN ROAD (T.H. 90) AND SALT SPRINGS ROAD (T.H.64) IN CONNECTION WITH THE 2024 ROAD MILL AND FILL PROJECT AND DECLARING AN EMERGENCY.**

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MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. CAMPBELL: So moved.  
MR. LIMING: Second.  
MAYOR WOODWARD: Motion by Campbell; second by Liming. 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. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?  
MR. LIMING: So moved.  
MR. BOND: Second.  
MAYOR WOODWARD: Motion by Liming; second by Bond. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 50-2024.  
MR. BLANK: From Council as a Whole for Emergency Passage, A **RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO TANNER WELKER, 4276 LYNTZ ROAD, IN THE TOWNSHIP OF NEWTON, TRUMBULL COUNTY, OHIO, AND DECLARING AN EMERGENCY.**  
MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. BOND: So moved.  
MAYOR WOODWARD: Motion by Bond.  
MR. MOSELEY: Aren't we going to amend it?  
MAYOR WOODWARD: Well, it was—we're just amending the Council as a whole. The committee it was from was a typo. Do we

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MR. BLANK: actually have to vote on amending that?  
You did it in caucus.  
MAYOR WOODWARD: Nobody voted.  
MR. BLANK: No, you don't need to vote—  
SOLICITOR RIES: It would just be as amended. It's Township of Newton and Council as a Whole.  
MAYOR WOODWARD: So, we have a motion to suspend the rules.  
MR. LIMING: It will pass as amended.  
MAYOR WOODWARD: When you adopt it.  
SOLICITOR RIES: Right.  
MAYOR WOODWARD: Is there a second to suspend the rules?  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. 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. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend. Is there a motion to adopt this as amended?  
MR. LIMING: So moved.  
MAYOR WOODWARD: Motion by Liming.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt. Resolution 7-2024.  
Is there any old business to discuss?  
(NO RESPONSE FROM COUNCIL.)

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New business. I'm asking for Council to entertain a motion to have Theodore Harrell appointed as a full-time dispatcher, with an effective date of September 1, 2024.

MR. LIMING: I'll make that motion.  
MAYOR WOODWARD: Motion by Liming.  
MR. CAMPBELL: Second.  
MAYOR WOODWARD: Second by Campbell.  
MS. BLANK: Do we have an end date, or no?  
CHIEF MILHOAN: No.  
MS. BLANK: No, okay. Sorry. Just popped in my head.  
MAYOR WOODWARD: Any other discussion?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion carried to appoint Ted Harrell.  
MR. BOND: I'd like to make a motion, please, that we go into executive session to prepare for negotiations with certain public employees and the OPBA, certain employee compensation and other terms and conditions of employment, inviting all of Council, the Clerk, the Solicitor and the Mayor. There will be no business conducted this evening after that.

MAYOR WOODWARD: There is a motion by Mr. Bond. Is there a second?  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 6, aye; 0, NAY; 0, ABSTAINED.)**

MAYOR WOODWARD: Motion is carried.  
Is there any other new business?  
Do I need a roll call?  
MR. BLANK: You have public remarks yet. You can do it now or you can do it after.  
MAYOR WOODWARD: Instead of me saying, "All in favor," I think Matt wants a roll call.  
MR. BLANK: Yeah, you have to have roll call. I should have caught that.  
MAYOR WOODWARD: Okay. Can we have a roll call for that.  
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: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Is there any other new business?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, is there any additional public remarks?  
(NO RESPONSE.)  
Hearing none, we are going to go into executive session.

**(WHEREAS, THE REGULAR MEETING BEFORE THE  
VILLAGE OF LORDSTOWN COUNCIL ADJOURNED  
INTO EXECUTIVE SESSION AT 6:43 P.M.)**

COUNCIL ADJOURNED EXECUTIVE SESSION AND RESUMED THE REGULAR MEETING, MOTION BY LIMING; SECOND BY BOND. ALL AYE. COUNCIL ADJOURNED THE REGULAR MEETING AT 6:45 P.M., MOTION BY BLANK; SECOND BY MOSELEY. ALL AYE.

\_\_\_\_\_, 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