

December 30, 2022

PROCEEDINGS

Lordstown Village Council Special Meeting

(WHEREAS, the special meeting before the Lordstown Village Council commenced on Friday, December 30, 2022, at 5:00 p.m. and proceedings were as follows:)

MAYOR HILL: I call the Lordstown Village Special Council meeting to order. Bill, can we have roll call, please.

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.

MAYOR HILL: Entertain a motion for adoption of the agenda.

MR. RADTKA: So moved.

MR. LIMING: Second.

MAYOR HILL: Moved by Radtka; 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.
Mayor's remarks. We do this every year. It's a wrap-up meeting to make it so the books can get closed out so the Clerk can prepare for the first of the year. Couple pieces of legislation up for second reading and a couple up for first. And wish everybody a Happy New Year. That's it.
Council remarks?

MR. SHEELY: I have something to say. Don, it's been my pleasure and my honor to serve with you the last several years on Council.

MR. REIDER: Thank you.

MR. BOND: I concur with that. I think we all do.

MR. CAMPBELL: Yes.

MR. RADTKA: Yes.

MR. LIMING: Yes. Thank you for your time.

MAYOR HILL: Hate to see you go, Don. Some big shoes to fill. Any other Council remarks?

MR. RADTKA: I just want to remind everybody that we have a meeting on the 3rd and the 9th.

MR. BLANK: No Finance—

MR. RADTKA: No committees or anything.

MR. BLANK: Just have appropriations and pieces to pass.

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MAYOR HILL: I'll have the committee appointments probably on the night of the second.

MR. SHEELY: On Thursday?

MR. BLANK: No, the third.

MR. RADTKA: The third.

MAYOR HILL: The third is Tuesday.

MR. RADTKA: Then the 9th at 6:00.

MR. LIMING: Then the regular one is the 17th.

MR. RADTKA: Regular on the 17th.

MAYOR HILL: Is it the 17th or is it the 18th because of Martin Luther King Day?

MR. LIMING: It will be the 17th.

MR. RADTKA: It will be the 17th.

MAYOR HILL: Any other Council remarks?
(NO RESPONSE FROM COUNCIL.)
Public remarks?
(NO RESPONSE.)
Hearing none, the purpose of this special meeting:
Lordstown Village Council will conduct a special Council meeting on December 30, 2022, at 5:00 p.m., to consider the following legislation in order to wrap up year-end business. The first thing is the appointment of a Council member to fill the open Council seat effective January 1, 2023. Ron?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we appoint Mr. Jamie Moseley to fill the open Council seat effective January 1, 2023, to December 31, 2026.

MAYOR HILL: Is there a second to that motion?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
All in favor?

MR. RADTKA: Aye.

MR. BOND: Aye.

MR. LIMING: Aye.

MR. CAMPBELL: Aye.

MR. SHEELY: Aye.

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

MR. REIDER: Abstain.

(VOTE: 5, AYE; 0, NAY; 1, ABSTAINED.)

MAYOR HILL: 5, ayes; 1, abstention. You're in.
Bill, first piece of legislation.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 37-2019 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ELECTED CLERK OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. SHEELY: Motion to suspend the rules—

MAYOR HILL: No—

MR. RADTKA: Second reading.

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MAYOR HILL: Hearing none, I declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 37-2019 ESTABLISHING THE SALARIES AND OTHER TERMS OF REMUNERATION FOR ALL PART-TIME ELECTED OFFICIALS OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL).
Hearing none, I declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN THE VARIOUS FUNDS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions? Okay, Howard.
(Laughter.)

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. 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 to suspend the rules.
Motion to adopt?

MR. CAMPBELL: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Campbell; 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.

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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 69-2022. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE VILLAGE OF LORDSTOWN A PROPOSED ADDITIONAL ONE HALF PERCENT (0.50%) INCOME AND NET PROFITS TAX PROVIDED FOR IN CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN RAISING SAID RATE FROM THE CURRENT ONE PERCENT (1.0%) TO ONE AND A HALF PERCENT (1.50%) WITH SUCH ADDITIONAL FUNDS RAISED THEREBY BEING DEDICATED TO FIRE AND EMS SAFETY SERVICES AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. SHEELY: Motion to suspend the Rules—

MR. BLANK: Howard, just sit there.

(Laughter.)

MAYOR HILL: Howard, if somebody makes a motion just—

MR. BLANK: Only seconds—

(Laughter.)

MAYOR HILL: Hearing none, I declare this to have had its first reading. Next, please.

MR. BLANK: Didn't we just announce in caucus what we were doing? Were you home?

(Laughter.)

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MR. LIMING: Second.

MAYOR HILL: Motion to suspend by Radtka; second by Liming. Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

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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?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
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. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

(VOTE: 6, AYES; 0, NAYS; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 70-22.
Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGET PURSUANT TO THE AMENDED CERTIFICATE DATED DECEMBER 30, 2022, AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend.
MAYOR HILL: Motion to suspend by Reider. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. 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: 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. Is there a motion to adopt?
MR. LIMING : So moved.

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MAYOR HILL: Moved by Liming. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: 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 HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 71-2022. Next, please.
MR. BLANK: From Council as a Whole for Emergency Passage, A
RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS DECLARING THE AMOUNT OF INCOME TAXES THAT MAY BE ASSESSED AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT FOR PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT, USED DIRECTLY IN THE OPERATION OF A FIRE DEPARTMENT AND EMS SAFETY SERVICES, OR THE PAYMENT OF SALARIES OF PERMANENT FIRE AND EMS PERSONNEL IN THE VILLAGE OF LORDSTOWN, AND DECLARING THE NECESSITY OF AN ADDITIONAL LEVY IN EXCESS OF SUCH RATE, AND DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this has had its first reading.
Don, it's been a pleasure serving with you.
Entertain a motion to adjourn.
MR. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Liming; 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.

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**(WHEREAS, THE SPECIAL MEETING BEFORE THE VILLAGE OF
LORDSTOWN COUNCIL ADJOURNED.)**

_____, 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 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.

Sharon K. Vigorito, Notary Public
My commission Expires May 9, 2022