

December 30, 2024

PROCEEDINGS

Lordstown Village Council Special Meeting

(WHEREAS, the special meeting before the Lordstown Village Council commenced on Monday, December 30, 2024, at 6:00 p.m. and proceedings were as follows:

(Written From Audio Recording)

MAYOR WOODWARD: All right, everybody. This meeting is being recorded, so make sure you speak up so that we can hear that on the recording. Welcome everybody to the special Council meeting tonight. Roll call.

MR. BLANK: Mayor Woodward?

MAYOR WOODWARD: Here.

MR. BLANK: Mr. Bond?

MR. BOND: Here.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Here.

MR. BLANK: Mr. Liming?

MR. LIMING: Here.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Here.

MR. BLANK: Miss Blank?

MS. BLANK: Here.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Here.

MR. BLANK: Matt Ries?

SOLICITOR RIES: Present.

MR. BLANK: Clerk Blank, present.

MAYOR WOODWARD: Okay. Is there a motion for adoption of the agenda?

MR. LIMING: So moved.

MAYOR WOODWARD: There is a motion by Mr. Liming.

MR. BOND: I'll second.

MAYOR WOODWARD: A second by Mr. Bond. Any questions on the agenda?
(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. The motion is carried to adopt the agenda. I have no remarks for tonight.
Council remarks?

MR. MOSELEY: Yeah. I need to make two amendments for the BPA and the OPBA contracts.

MAYOR WOODWARD: So Number 3, you're going to be asking for an amendment on those. We'll just amend them when we get to them.

MR. MOSELEY: Is that how you want to do it?

MAYOR WOODWARD: Yeah. Number 3 and Number 4?

MR. MOSELEY: Yeah 3 and 4.

MAYOR WOODWARD: Okay. So it looks like Jamie is going to be asking for Number 3 and Number 4 to be amended when we get to those. We'll just do them as we go.

MR. MOSELEY: All right.

MAYOR WOODWARD: Okay. Anybody else have remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, is there any public remarks tonight?
(NO RESPONSE.)

December 30, 2024

All right. Hearing none—do I need to read this purpose, Bill?

MR. BLANK: Yes.

MAYOR WOODWARD: Okay. Purpose of the special meeting: Lordstown Village Council will conduct a special Council meeting on December 30, 2024 at 6:00 p.m. to consider the following legislation in order to wrap up year-end business. All right, Bill.

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

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

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Mr. Bond.

MR. SHEELY: Second.

MAYOR WOODWARD: Second by Mr. 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. 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. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Mr. Liming.

MR. MOSELEY: Second.

MAYOR WOODWARD: And a second by Mr. Moseley. Is there any 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. The motion is carried to adopt Ordinance 84-2024.

December 30, 2024

MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATES DATED DECEMBER 30, 2024, AND DECLARING AN EMERGENCY.**

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

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Mr. Moseley.

MS. BLANK: Second.

MAYOR WOODWARD: And a second by Miss Blank. Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: 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. CAMPBELL: So moved.

MR. BOND: Second.

MAYOR WOODWARD: Motion by Mr. Campbell and a second by Mr. Bond. Any discussion?

(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: 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 adopt Ordinance 85-2024.

MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, TO BE EFFECTIVE JANUARY 1, 2025, AND ENDING DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.**

December 30, 2024

MAYOR WOODWARD: This is the one that Jamie said that he wanted to amend. Is there a motion to amend?

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Mr. Moseley.

MR. LIMING: Second.

MAYOR WOODWARD: Second by Mr. Liming. What is the—what do you want to do to it, Jamie?

MR. MOSELEY: On Page 19, under G, we need to add in after it says, "a block of time or an"—I can't say that word because I'm not going to get laughed at by Bill.

MAYOR WOODWARD: So you want it to say, "leave must be taken in one block of time or on an intermittent basis—

MR. MOSELEY: Intermittent basis.

MAYOR WOODWARD: —unless approved by the employer."

MR. MOSELEY: Correct.

MAYOR WOODWARD: Okay. Did everybody hear that? That's letter "G" on Page 19.

MR. MOSELEY: Some of them are numbered different. I don't know what happened.

MAYOR WOODWARD: Letter G.

MR. LIMING: Okay.

MAYOR WOODWARD: He wants it to say, "leave must be taken in one block of time or on an intermittent basis unless approved by the employer."

MR. BLANK: Matt, is this your recommendation?

SOLICITOR RIES: Yes, this is my recommendation in compliance with FMLA.

MAYOR WOODWARD: Is that the only thing that needs changed on that one?

MR. MOSELEY: On this one.

MAYOR WOODWARD: Okay. All right. Then is there any other discussion on that one?

(NO RESPONSE FROM COUNCIL.)

The motion is open to amend. Let's do 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: I abstain.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR WOODWARD: 5, ayes; 0, nays; 1, abstention. So the motion is carried to amend. Is there a motion to suspend the rules?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR WOODWARD: There's a motion by Mr. Liming and a second by Mr. Bond.

Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: I abstain.

MR. BLANK: Mr. Moseley?

December 30, 2024

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

MAYOR WOODWARD: 5, ayes; 0, nays; 1, abstention. Motion is carried to suspend the rules. Is there a motion to adopt?
MR. SHEELY: So moved.
MAYOR WOODWARD: Motion by Mr. Sheely.
MR. BOND: Second.
MAYOR WOODWARD: Second by Mr. Bond. Any discussion?
MR. BLANK: Just if you're going to abstain, you have to state the reason.
MAYOR WOODWARD: Okay.
MS. BLANK: Right now or when I do it again?
MR. BLANK: Do it when you vote. Anybody that abstains should state the reason.
MS. BLANK: Got it.
MAYOR WOODWARD: Thank you, Bill.
MS. BLANK: Thank you, Clerk.
MAYOR WOODWARD: The motion is open, right? Okay. 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. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Miss Blank?
MS. BLANK: I abstain due to a family member on the police force.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 5, ayes; 0, nays; 1, abstention. The motion is carried to adopt Ordinance 86-2024.
MR. BLANK: From Board of Public Affairs for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 13-2023 (RATIFYING RESOLUTION NO. 2025- ____ OF THE BOARD OF PUBLIC AFFAIRS) ESTABLISHING THE HOURLY WAGES AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**
MAYOR WOODWARD: I believe that somebody wanted to amend this one, too.
MR. BLANK: I just wanted to say something. The reason this is blank, the BPA usually passes theirs. Theirs hasn't passed yet, but we need to do this for payroll purposes.
MAYOR WOODWARD: Okay. So that's to be filed in.
MR. BLANK: I think their meeting is the 7th of January.

December 30, 2024

MAYOR WOODWARD: After the 7th of January, okay. Is there a motion to amend?
MR. MOSELEY: I'll make that motion.
MAYOR WOODWARD: Motion by Mr. Moseley.
MR. LIMING: Second.
MAYOR WOODWARD: Second by Mr. Liming. Let's talk about what you want to amend.
MR. MOSELEY: Page 10. "I", "permanent, full-time" and have, "hourly employees" on both of those.
MAYOR WOODWARD: Okay, so, in bold, in letter "I," you want it to say, "permanent, full-time hourly employees" for both—
MR. MOSELEY: Both lines.
MAYOR WOODWARD: Both lines. Everybody got that?
MS. BLANK: Uh-huh.
MAYOR WOODWARD: Okay. Any other changes?
MR. MOSELEY: What's that?
MAYOR WOODWARD: Any other changes?
MR. MOSELEY: No, that's all I believe.
MAYOR WOODWARD: The motion is open to amend. Roll call.
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 amend. Is there a motion to suspend the rules?
MR. BOND: So moved.
MR. LIMING: Second.
MAYOR WOODWARD: Motion by Mr. Bond; second by Mr. Liming. 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. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: 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. MOSELEY: So moved.
MR. BOND: Second.
MAYOR WOODWARD: Motion by Mr. Moseley; second by Mr. Bond. Any discussion?

December 30, 2024

(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. 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 87-2024.

MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A 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, 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 Council as a Whole for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIRST ADDENDUM TO THE WATER SUPPLY AGREEMENT WITH THE CITY OF WARREN IN CONNECTION WITH THE TRUMBULL ENERGY CENTER PROJECT 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 Council as a Whole for Emergency Passage, **AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LORDSTOWN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.**

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

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Mr. Liming.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Mr. Moseley. Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

December 30, 2024

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

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to adopt Ordinance 88-2024.
That's all we have. Is there a motion for adjournment?
MR. LIMING: So moved.
MR. BOND: Second.
MAYOR WOODWARD: Motion by Mr. Liming; second by Mr. Bond. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: Anybody opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Meeting adjourned. Thank you, everyone.

December 30, 2024

**(WHEREAS, THE SPECIAL MEETING BEFORE THE
VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:23 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 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, 2027