

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, December 5, 2022, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Can we have roll call, Bill.
MR. BLANK: Mayor Hill?
MAYOR HILL: Here.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
(NO RESPONSE — ABSENT.)
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.
Treasurer George Ebling?
MR. EBLING: Here.
MR. BLANK: Solicitor Paul Dutton?
SOLICITOR DUTTON: Present.
MR. BLANK: Police Chief Brent Milhoan?
(NO RESPONSE — ABSENT.)
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 to excuse Mr. Liming. He had another obligation tonight. And Chief Milhoan is with Shop-With-A-Cop upstairs.
MR. RADTKA: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Entertain a motion for adoption of the agenda.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Entertain a motion for disposal of the minutes for the regular meeting November 21, 2022.
MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. 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: 5, 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: 5, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Mayor's report. Everybody should have had in their box, we've had three resignations from the Fire Department I'd like everybody to accept under new business.
That's it for the Mayor's report.
Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR HILL: Solicitor's report?
SOLICITOR DUTTON: No report.
MAYOR HILL: Treasurer's report?
MR. EBLING: No report.

MAYOR HILL:

Board of Trustees of Public Affairs report?

MR. PETERSON:

Yes, Mr. Mayor. I just have a couple things. I got the chance to go with Mr. Kogelnik and Darren to Ultium the other day. They're still looking into their issues. I know Chris and Darren are still working with Ultium to try to work through the issues. So, I'm sure Chris will have more in his report.

The Antonine Sisters and the Lipkey line, just to give you guys an update, I've been in touch with Councilman Reider. We're going to reach out to them, see exactly what their expansion proposals are. We're still not finding anything on the line. The year on the hydrant is 1995. So I know Cindy looked through the minutes. She's still not able to find anything. We're still working on that.

The new tank has been lifted. I don't know if everybody saw that or not.

And our next meeting is on December 20th at 4:00 p.m.

MAYOR HILL:

Thank you. Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

MR. KOGELNIK:

Thank you, Mayor. As Mr. Peterson pointed out, we did go to Ultium. Mainly we were looking at how the water pumps that they have are operating because we're still sensing out of the water distribution system significant pressure waves, to the tune of 10 psi all the way up to almost 100 psi within a few seconds. So, there's no water system that's going to be able to withstand that over time.

We saw some things that they definitely have to change on their side of the pumps. We were told that their variable frequency drives—those are the motor starters that can ramp up or ramp down the flow pace—were operating with a ramp up of 40 seconds and a slowdown of, I think, around 30 or 40 or something like that. It ended up they were like four seconds. So that's going to still produce wave action and pressure situations out in the distribution system. They need to adjust that. I told that to them right then and there.

And then after that, we want to go out and we want to have a few people at strategic locations at the distribution system so that we can monitor with radio and tell each other what the pressures are after we make a few adjustments. So, we definitely are doing more work and evaluating this situation. But right now, the long and short of this story is Ultium is trying to bring in a boat load of water real quick. And at times that can change in a heartbeat. Without the benefit of that three million gallons in the sky of water that we're going to get from the new water tank, we don't have a buffer. So, the water booster station is doing all the legwork right now to provide Ultium the water they need and also meet the demands of the Village. So that's why this is so important and critical.

There were times when we were standing there, we could see in the suction side, the side where the Village is providing the water to Ultium, it had dipped down to a negative pressure. That can't be. That means that it's almost

emptying that pipe of the supply coming into Ultium. That's how fast they're demanding water. So, during those situations, their pumps turn off. They have to because there's nothing in the pipe to draw from. So that tells you the amount and magnitude that Ultium needs water. That's why—that's why you have a three-million-gallon tank. I want you to know that.

So that's all that I have to report on tonight. I don't have anything else that's on my agenda. Do you have any questions?

MAYOR HILL:

Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Thank you.

Special reports. Chief Milhoan has been excused.

Fire Chief Eastham?

CHIEF EASTHAM:

No report tonight, Mr. Mayor.

MAYOR HILL:

Questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Planning and Administrator, Kellie?

MS. BORDNER:

We have a Planning Commission meeting next Monday,

December 12th, at 6:30 for the Andersons at 6161 Muth.

They will be asking for approval of their storage expansion project adding a storage dome for dry fertilizer.

MAYOR HILL:

Any questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Parks, Grounds, Buildings, Street Superintendent Mr. Hickox?

MR. HICKOX:

Thank you, Mayor. For the last couple weeks, we've been

busy prepping our plows and trucks for winter months.

Cutting some trees down.

Maintaining the Christmas lights.

Cold patching where needed, when needed.

That's all I have.

MAYOR HILL:

Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Bill, do you have any correspondence this evening?

MR. BLANK:

No correspondence, Mayor.

MAYOR HILL:

I do have a letter I'd like to read. "December 5, 2022.

Mayor Arno Hill, Solicitor Paul Dutton, Clerk Bill Blank,

Council President Ron Radtka, fellow Council members,

department heads, Village employees and Village residents:

I've been privileged to serve and work within the Village of

Lordstown for the past 30 years and have been blessed to do

so. I still think we have one of the best villages in the state.

Effective on December 31, 2022, because of personal

reasons that I have been dealing with for some time, I will be

resigning from my position as Lordstown Village

Councilman. May the good Lord bless all of you. Thank

you. Councilman Don Reider."

Don, hate to see you go, but, you know, life moves

on. Thank you.

Are there any 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 two pieces tonight through the Finance committee I'd like to have support for passage tonight. And our next scheduled meeting is December 12th at 1:00.

MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?

MR. CAMPBELL: No report.
MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Is there anything from the Police Department committee?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Public Safety, Fire and EMS, Mr. Bond?

MR. BOND: The only thing I have tonight, Mr. Mayor, is Fire Chief has requested—and I think it's a good idea—to have a work session with Council because there's talk of increasing funding through possibly ballot initiative. I'd like to see that get scheduled.

MAYOR HILL: Who will be scheduling that?
MR. BOND: Well, we're going to have to have a time that will work for everybody, the Fire Chief as well as members of Council.

MAYOR HILL: That will probably have to be—if it goes on the ballot, that would have to be probably before February 1st. We'll have to pass all the readings and everything. It all depends whether Council wants to pass something like that as an emergency to get it on the ballot or not. My guess you would probably have to have something within the next two weeks. Or—well, I take that back. We're going to have a special meeting at the end of the year, right, Bill?

MR. BLANK: The 29th or 30th.
MAYOR HILL: That could be first reading for that and then have two readings in January.

MR. RADTKA: We'd have to pass it at the last meeting.
MAYOR HILL: You'd have to pass it at the last meeting to get it approved for the ballot. If we're talking about funding and increasing income tax, we can't do that on our own—

MR. BOND: No. We can't do that on our own. And that's why the Chief wanted, I think, to talk to Council to get everybody's feelings on that.

MAYOR HILL: Talk on that under new business, Travis.
CHIEF EASTHAM: All right.
MAYOR HILL: Anything else, Bob?
MR. BOND: No.
MAYOR HILL: Public Utilities, Mr. Reider?
MR. REIDER: No report, Mr. Mayor. Thank you.
MAYOR HILL: Any questions for Don?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Sheely?

MR. SHEELY: No report tonight, Mr. Mayor.
MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend the rules by Radtka. 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. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, 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. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. 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. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 62-2022. Next, please.
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 HILL: Comments or motions?
MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second Sheely. 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. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 63-
2022. Next, please.
MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds,
and General Improvement Committee For Emergency
Passage, **AN ORDINANCE AMENDING AND
RETROACTIVELY SUPPLEMENTING ORDINANCE
NO. 87-2021 CREATING TEMPORARY, SEASONAL,
PART-TIME SUMMER POSITIONS WITHIN THE
STREET, PARKS AND BUILDINGS DEPARTMENT
OF THE VILLAGE OF LORDSTOWN FOR THE 2022
SEASON AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend by Sheely. second?
MR. CAMPBELL: Second.
MAYOR HILL: Second Campbell. Roll call.
MR. BLANK: Mr. Bond?

MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 64-2022.

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

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'll go first. We have three resignations from the Fire Department: Jason Yonkey, Justin Yonkey and Nick Hanshaw. I'll entertain a motion to accept their resignation.

MR. RADTKA: So moved, Mr. Mayor.

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

Motion carried.

The second thing would be is it Council's pleasure to accept that bid for PondScape? We got the money. The money basically came from Barton Malow through Travis. And, you know, I got to give Travis a kudos because he's been working real close with them. So, if Council wants to go forward with this bid before the seven percent increase, we'll need a motion to suspend the rules on this issue. It will take five votes. Then after that, you can vote to go forward.

MR. BOND: I'll make that motion.
MAYOR HILL: Motion by Mr. Bond. Is there a second to that motion?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. 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. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Yes, Paul?
SOLICITOR DUTTON: You need another motion to add it to the agenda. So you suspended the rules. Now you can add it to the agenda. Then you vote it up or down. I should clarify that.
MAYOR HILL: I'll entertain a motion to have this added to the agenda under new business.
MR. CAMPBELL: So moved.
MR. SHEELY: Second.
MAYOR HILL: Moved by Campbell; second by Sheely. Comments or questions?

(NO RESPONSE FROM COUNCIL.)

Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to add this to the agenda under new business. Is there a motion to accept the bid from PondScape?

MR. BOND: So moved.
MAYOR HILL: Moved by Bond. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
MR. BOND: That's for the 110?
MR. REIDER: Quote one, right?
MAYOR HILL: Quote one?
MR. BOND: Yes, quote one.
MR. RADTKA: With or without the extended warranty?
MR. BOND: Fire Chief advised not getting it—
MR. RADTKA: That would be the amount of the \$4,079.30.
MR. BOND: Correct.
MAYOR HILL: Any other comments or questions?
Roll call to purchase.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried. Travis, you can pass that on and tell them we'll take it.
Now we should discuss about setting up a meeting. Bob, the floor is yours.
MR. BOND: Travis had requested, as I said—and I think he's correct on this—a work session would probably be the best way to do this with Council. We're going to have to pick a date that Council is willing to do this and do it rather quickly. When would you be ready, Travis?
CHIEF EASTHAM: As early as this Wednesday. And then from next Wednesday on I'll be available. So if it's anytime—I know we have to advertise for it. This Wednesday would be my earliest. Thursday I will be out of town, leaving Thursday night. I'll be back the next Wednesday evening. So, either this Wednesday or wait until after next Wednesday.
MR. BLANK: It won't be that long.
CHIEF EASTHAM: That's my schedule.
SOLICITOR DUTTON: Do it at the next Council meeting.
MAYOR HILL: Want to do it at the next Council meeting?
MR. BLANK: He just wants to explain it—
MAYOR HILL: That way if Council goes forward, we can have first reading at the end of the year.
CHIEF EASTHAM: The two meetings and then if everything goes through—
SOLICITOR DUTTON: When is the first meeting in January?
MR. BLANK: I think it's going to be the 3rd.
MAYOR HILL: Yes—
SOLICITOR DUTTON: Is that a regular meeting?

MR. REIDER: Tuesday.
MR. BLANK: It's a regular meeting.
SOLICITOR DUTTON: Not just to pass a temporary budget.
MAYOR HILL: Monday is the 2nd. Let's make it the 3rd. That Monday is a holiday.
MR. BLANK: We want it on the 2nd. I thought that was Tuesday, but you're saying that's Monday.
MAYOR HILL: The 2nd is Monday.
MR. BLANK: Okay. Let's do Tuesday.
MAYOR HILL: Who is going to bring me my birthday cake?
(Laughter.)
MAYOR HILL: The 2nd is on Monday—
MR. BLANK: Let's do Tuesday. I got a lot of work to do in a short amount of time.
MAYOR HILL: That will give you an extra day to get the budget and all that stuff.
SOLICITOR DUTTON: Is it going to be before the Council meeting?
MR. BLANK: It will have to be after because we don't know how long it will take.
MAYOR HILL: Also, what date does Council want to set for the last meeting of the year? The 30th is a Friday; the 29th is a Thursday. This will be a wrap-up meeting like we have every year.
MR. RADTKA: When would you be ready, Bill?
MR. BLANK: I'd like to go with the 30th because I don't get all my figures until the 26th. That gives me a couple days to get ready.
MAYOR HILL: The 30th?
SOLICITOR DUTTON: Do you need me?
MR. BLANK: No. I don't.
MR. RADTKA: You want to do Thursday, the 29?
MR. BLANK: I don't know. Can't we just wait about a week before? Either the 29th or 30th. Everybody available both of those days?
MR. RADTKA: I'll be in town.
MR. BOND: I will be too.
MR. BLANK: Don, when are you done?
MR. REIDER: 31st.
MR. BLANK: You'll be available.
MR. REIDER: Oh yeah.
MR. BLANK: Keep those two dates open, and I'll let you guys know which day.
MAYOR HILL: Last thing under new business is how are we going to advertise for an opening on Council? Last time—how did we do it last time; do you remember, Paul?
SOLICITOR DUTTON: You advertise in the newspaper, and you put it on the website.
MR. BOND: Was there something on the marquee too?
MAYOR HILL: We can put it on the marquee but—probably give until the next Council meeting. That's two weeks and put the word out. Put it on the website, marquee and—do we have to advertise that in the paper, Paul?
SOLICITOR DUTTON: No. But it's probably a good idea.
MR. BLANK: Bob can put it in there.
MAYOR HILL: Bob, if you could put it in—slide it in so we don't have to pay for it.

MR. COPELAND: December 19th?
MAYOR HILL: Yeah, December 19th. Have the applications by then and that way Council has 12 days to review them and if they want to call somebody in—

SOLICITOR DUTTON: Does council know that they have 30 days to appoint a successor? If you do not do it within 30 days, then the Mayor has the authority to appoint.
MR. BLANK: Thirty days after December 31st.
SOLICITOR DUTTON: Right.
MR. RADTKA: So we've got until the end of January.
MAYOR HILL: Is there any—yes, Travis?
CHIEF EASTHAM: What day was the work session?
MAYOR HILL: It's going to be after the next Council meeting.
CHIEF EASTHAM: After the next Council meeting.
MAYOR HILL: Yes, two weeks from tonight.
MR. RADTKA: That would be the 19th.
MAYOR HILL: So, you've got two weeks to get all your stuff together.
CHIEF EASTHAM: Kellie and I were both lost for a second. She asked and I didn't catch it.
MAYOR HILL: No problem. That will work out good because that way we'll see what happens. Yes, Terry?
MR. CAMPBELL: I've got one thing I want to bring up. Correct me if I'm wrong, Howard. Brent has been trying to get—this guy has been calling him about this triple trailer deal. And we have a meeting scheduled for the 15th at 5:00.
MR. SHEELY: Yes, I believe. The 15th at 5:00.
MS. BORDNER: Kellie, can you make that? If you have to come in an hour late, can you make that meeting?
MS. BORDNER: I believe so.
MAYOR HILL: I know Kellie has done a lot of the work, but you wouldn't have a say on that.
MS. BORDNER: I really don't. I mean—
MR. CAMPBELL: If we had a question. That's the only thing I was thinking. I mean, we already talked about it and I think we're in favor of it. It's just a matter of getting it done. Because Brent's been getting phone calls from this guy with a whole list of dates here trying to get this done.
MAYOR HILL: Well, that means it will have to be advertised.
MR. SHEELY: When he confirms back with Brent on the day—Brent's waiting on him to confirm it. So as soon as he gets back, then I'll deal with those two gentlemen.
MR. BOND: I have a question, too, for Paul. This 24-inch waterline, now I've talked to Mr. McNinch, he's going to get back in town and we're going to get together for a meeting. Now with this public meeting access act, how does this have to be handled?
SOLICITOR DUTTON: If a majority of either public body is present, you have to advertise it and it's subject to the open meetings. You can't go into executive session unless it falls under one of the—and you are actually negotiating, I think, one of the bullet points is if you're negotiating with another public agency. So you, conceivably, if you're negotiating those terms, you could go into executive session. But you are one of three on the committee?

MR. BOND: Yes.
SOLICITOR DUTTON: That's not a majority of Council.
MR. BOND: Right.
SOLICITOR DUTTON: So you don't have to advertise it, and you're not subject to the open meetings act, with just three there. How many commissioners are there? Five?
MR. BOND: From Mahoning—I don't know.
MR. BLANK: Three.
SOLICITOR DUTTON: If two of them show up—
MAYOR HILL: You're talking about the water board not the County Commissioners?
MR. BLANK: There's two from Youngstown and two from Niles.
SOLICITOR DUTTON: A majority would be three. So if three of them show up, then you would have to advertise the meeting.
MR. BOND: Who would advertise that if we had one—
SOLICITOR DUTTON: You're not advertising, Lordstown. They would have to advertise to the Sanitary District. And you should hash that out, who's going to attend.
MR. BOND: Right. I wanted to check to make sure. The way things are right now.
SOLICITOR DUTTON: And people like McNinch or Chris, they don't count because they're not—
MAYOR HILL: They don't vote.
SOLICITOR DUTTON: When I say "you don't count," I mean you are not part of that equation.
MR. BOND: Okay. Thank you.
MAYOR HILL: Anything else under new business?
(NO RESPONSE FROM COUNCIL.)
I think we got a lot hashed out today. Is there any additional public remarks?
(NO RESPONSE.)
Hearing none, I'll entertain a motion to adjourn.
MR. CAMPBELL: So moved.
MR. RADTKA: Second.
MAYOR HILL: Moved by Campbell; second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried. Meeting adjourned. Thank you for coming.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:35 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