

**February 20, 2024**

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, February 20, 2024, at 6:07 p.m. and proceedings were as follows:)**

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

MAYOR WOODWARD: Roll call, please.  
MR. BLANK: Mayor Woodward?  
MAYOR WOODWARD: Here.  
MR. BLANK: Mr. Bond?  
MR. BOND: Here.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Here.  
MR. BLANK: Ms. 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: 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 WOODWARD: Can I have a motion to excuse Brent Milhoan? He was off today.  
MR. BOND: So moved.  
MR. LIMING: Second.  
MAYOR WOODWARD: Moved by Bond; second by Liming. All in favor?  
COUNCIL: Aye.

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

MAYOR WOODWARD: Mr. Milhoan is excused.  
Can I have a motion for the adoption of the agenda?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Moved by Campbell.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Second by Sheely. All in favor?  
COUNCIL: Aye.

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

MAYOR WOODWARD: Motion carries.  
Approval of the minutes. Is there a motion for disposal of the minutes for the regular Council meeting February 5, 2024?

MR. SHEELY: I'll make that motion.

MAYOR WOODWARD: Motion by Sheely.

MR. MOSELEY: I'll second.

MAYOR WOODWARD: Second by Moseley. All in favor?

MR. BOND: Aye.

MS. BLANK: Aye.

MR. MOSELEY: Aye.

MR. CAMPBELL: Aye.

MR. SHEELY: Aye.

MR. LIMING: I abstain.

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

MAYOR WOODWARD: 5, ayes; 0, nays; 1, abstention. That motion has passed.  
Payment of the bills. Is there a motion?

MR. CAMPBELL: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Campbell and a second by Liming. All in favor?

COUNCIL: Aye.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion carried.  
Mayor's report. I do not have anything to report on tonight.  
Clerk's report?

MR. BLANK: The only thing I have is our next Finance meeting will be February 26 at 3:00.

MAYOR WOODWARD: 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: Does anybody have any questions for George?  
(NO RESPONSE FROM COUNCIL.)  
Board of Trustees of Public Affairs report?

MR. PETERSON: Yes. We did have our regular meeting today. Our next regular meeting is March 19. We are also working on setting up a meeting between the BPA, Utility Committee and MVSD on the future 24-inch waterline towards the end of March.

MAYOR WOODWARD: Does anybody have any questions for Chris?  
(NO RESPONSE FROM COUNCIL.)  
Village Engineer's report?

MR. KOGELNIK: No report, Mayor.

MAYOR WOODWARD: Does anybody have any questions?  
(NO RESPONSE FROM COUNCIL.)  
Special reports. Chief Milhoan is not here tonight. Moving on to Fire Chief Travis Eastham.

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CHIEF EASTHAM: No report tonight.

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

MS. BORDNER: Yes, Mayor. We had representatives of Ultium Cells initiate contact regarding a parking lot expansion that they are going to engage in, which will go before the Planning Commission for site plan review. And that requires our engineer's review. So, we would ask that his work authorization be approved under new business, that is reimbursable by the developer, his costs.

MAYOR WOODWARD: Does anybody have any questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Ron Hickox?

MR. HICKOX: Thank you, Mayor. Since our last meeting, our crews were dispatched two times for snow and ice. Other than that, the weather has been great.  
We've been servicing mowers, our loader and some other equipment.  
We've been able to go out and do some ditching, more than usual.  
Installed three driveway culverts.  
We've been doing pothole repair.  
We've been doing tree trimming at the park and other locations.  
And I sent everyone on Council an email last week.  
Foxconn has asked permission if they could use our park for an Easter egg hunt. I just need to let them know one way or another if Council has any thoughts on that. That's all I have.

MR. SHEELY: Does anybody have a problem with that?

MAYOR WOODWARD: Does anybody have any issue with Foxconn using the park on that day and time?

MR. HICKOX: The restrooms are open, so that's not an issue. It will be the middle of March, is when they're planning on it.

MAYOR WOODWARD: Sounds like everyone is okay.

MR. HICKOX: I'll let them know it's okay. Thanks.

MAYOR WOODWARD: Thank you. Does anybody have any questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Correspondence?

MR. BLANK: No correspondence, Mayor.

MAYOR WOODWARD: Public remarks. If anybody has something that they wish to share with us, you can come up. Go ahead, Mark.

MR. MCGRAIL: Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. With regards to items two, three and four, I ask that you pass those tonight. In particular, item number three, I think it is, the one with new electric plants, we have a history with two of them now. In my opinion, that history has not been good for the residents of the Village. I don't see any reason to put us through that again.  
This seems to be—especially when they're certificated and you get into dealing with the OPSB, as Mr. Ries just pointed out, his and Kellie's experience with them discussing the issue of the rezoning. It's almost a slam dunk when these

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companies go down there. That's my opinion. Why even go through that again?

With regards to the windmill and solar farms, just recently there have been articles in all different publications with regards to municipalities, townships, what have you, passing ordinances just like this preventing these types of developments. One of the issues that I see with this is that just going along with the same idea of the trucking terminals, they produce little to no revenue for the Village. I'm assuming that there would have to be rezoning if it's not on a commercial piece of property. Why go through that? Just stop it now instead of having to fight. That's it. Thank you.

MAYOR WOODWARD:

Thank you, Mark. Does anybody else have anything they wish to share? Go ahead.

MS. CZOKA:

I'm Laura Czoka, 1211 Hallock-Young Road, Lordstown. I just want to speak to a couple of the Ordinances that we have in front of you tonight. One of them being the solar farms. And I'm going to include the wind farms along in that same conversation. We had the opportunity to attend the solar farm meeting in Ellsworth this past week. And, thank you, we had two councilmen that were also there that had attended the meeting. So, thank you for looking out for the interest of the Village. But, also, we gathered a lot of information about it. I'm opposed to it, personally. I think—especially the large solar farms, which are over 50 megawatts. We can't, apparently, ban the small ones. Anything under 50 megawatts we can't ban but we must, as a Village, regulate them. So that is going to be a very important thing for zoning and for Council to look into. So, in the meantime, I support the Ordinances in front of us this evening for those reasons. We need to, again, thoughtfully plan where this Village is going. So, I'm fully supporting the Ordinances on that.

And then, also, the electric plant. Living close to it, also, can I say what a nuisance it is. And, as a Village, I think we all know what we went through with TEC and Clean Energy, the battles and the issues that were not put in place. That's what happens if we don't thoughtfully plan what we're going to do with these major issues facing the Village. I just would like Council to consider that and to know we have our trust in this new Council and our new Mayor. So, just some food for thought. Wanted to give you some ideas there. Thank you.

MAYOR WOODWARD:

Thank you. Does anybody else have anything?

(NO RESPONSE.)

Council remarks? Anybody from Council have anything they wish to share?

(NO RESPONSE FROM COUNCIL.)

Committee reports. Finance, Mr. Bond?

MR. BOND:

Okay. We have two pieces of legislation before you tonight. I'd like to see both of them passed as an emergency. The one is number five, this is just authorizing a cash advancement. And number seven, this is a one-year contract for CT Consultants to continue as our Village engineer. I would like to see us support those tonight. Thank you.

MAYOR WOODWARD:

Does anybody have any questions for Bob?

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(NO RESPONSE FROM COUNCIL.)  
I do, actually. When is the next Finance meeting?  
The 26th, I believe, at 3 p.m.  
MR. BOND: Correct.  
MR. BLANK: I'll make sure we put that out there.  
MAYOR WOODWARD: Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar Liming?  
MR. LIMING: No report.  
MAYOR WOODWARD: Does anybody have any questions for Mr. Liming?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Police Department, Jamie Moseley?  
MR. MOSELEY: No report.  
MAYOR WOODWARD: Does anybody have any questions for Jamie?  
(NO RESPONSE FROM COUNCIL.)  
When was the last meeting? Did you have a meeting?  
MR. MOSELEY: We've never had one.  
MAYOR WOODWARD: You've never had one. Do you have one planned?  
MR. MOSELEY: (Shakes head negatively.)  
MAYOR WOODWARD: Okay. Just checking.  
Public Safety, Fire and EMS, Howard Sheely?  
MR. SHEELY: Yes. I have two Resolutions on here for Travis—Resolution 11 and 12, I'd like to have passed so Travis can get the things he needs for his firemen. We did have a meeting a couple weeks ago.  
MAYOR WOODWARD: And you need them passed emergency?  
MR. SHEELY: Yes, so that way he can get what he needs, safety equipment and stuff like that, to keep our firemen safe.  
MAYOR WOODWARD: Does anybody have any questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Terry Campbell?  
MR. CAMPBELL: No report.  
MAYOR WOODWARD: Does anybody have any questions for Terry?  
(NO RESPONSE FROM COUNCIL.)  
Recreation and Planning, Jessica Blank?  
MS. BLANK: No report. We haven't had to meet yet.  
MAYOR WOODWARD: Does anybody have any questions for Jessica?  
(NO RESPONSE FROM COUNCIL.)  
Legislation, Bill.  
MR. BLANK: I've got a question for Miss Blank. Are you passing emergencies on these, two three and four, or are you just going to adopt them?  
MS. BLANK: We're just going to adopt them.  
MR. BLANK: Thank you.  
MS. BLANK: Thank you, Mr. Blank.  
MAYOR WOODWARD: Legislation, Bill.  
MR. BLANK: From Planning Commission, **AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 34.7703 ACRES OF REAL PROPERTY OWNED BY CLEAN ENERGY FUTURE-TRUMBULL, LLC, BEING PARCEL NO. 45-025800, FROM RESIDENTIAL (R-1) TO INDUSTRIAL (I-1).**  
MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. BLANK: Motion to adopt.  
MR. LIMING: Motion to adopt.  
MAYOR WOODWARD: Is there a motion to adopt? Sorry.  
MR. LIMING: I'll make that motion.

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MAYOR WOODWARD: Moved by Liming.  
 MR. SHEELY: Second.  
 MAYOR WOODWARD: Second by Sheely. Is there any questions or discussion?  
 (NO RESPONSE FROM COUNCIL.)  
 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: No.  
 MR. BLANK: Ms. Blank?  
 MS. BLANK: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.

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

MAYOR WOODWARD: 5, ayes; 1, nay. Motion is carried to adopt. Ordinance 11-2024. Next one, Bill.  
 MR. BLANK: From Planning and Zoning and Recreation Department Committee for Emergency Passage, **AN ORDINANCE PLACING A PROHIBITION ON THE GRANTING OF NEW PERMITS FOR COMPANIES OPERATING CERTAIN WIND ENERGY SYSTEMS, AND DECLARING AN EMERGENCY.**  
 MAYOR WOODWARD: Is there a motion to suspend the rules?  
 MR. MOSELEY: I'll make that motion—  
 MR. LIMING: No.  
 MR. MOSELEY: Motion to adopt.  
 MAYOR WOODWARD: There's a motion to adopt by Moseley.  
 MR. BOND: Second.  
 MAYOR WOODWARD: And a second by Bond. Are there any questions or discussion?  
 (NO RESPONSE FROM COUNCIL.)  
 Roll call.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Ms. 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. Ordinance 12-2024. Next one.

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MR. BLANK: From Planning and Zoning and Recreation Department Committee for Emergency Passage, **AN ORDINANCE PLACING A PROHIBITION ON THE GRANTING OF NEW PERMITS FOR MAJOR ELECTRIC UTILITY FACILITIES, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. BOND: Motion to adopt.  
MR. MOSELEY: Motion to adopt.  
MAYOR WOODWARD: There's a motion to adopt by Bond.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Any questions or 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: Ms. Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.

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

MAYOR WOODWARD: Motion carried to adopt. Ordinance 13-2024. Next one.  
MR. BLANK: From Planning and Zoning and Recreation Department Committee for Emergency Passage, **AN ORDINANCE PLACING A PROHIBITION ON THE GRANTING OF NEW PERMITS FOR COMPANIES OPERATING CERTAIN SOLAR ENERGY SYSTEMS, AND DECLARING AN EMERGENCY.**

MS. BLANK: I'll make a motion to adopt.  
MAYOR WOODWARD: Motion to adopt by Blank. Is there a second?  
MR. MOSELEY: I'll second.  
MAYOR WOODWARD: Second by Moseley. Any questions or discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.

MR. BLANK: Ms. 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.)**

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MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt. Ordinance 14-2024. Number 5, Bill.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE RETURN OF A CASH ADVANCEMENT FROM THE UTILITY WATER FUND 601.000.47005 STATE MONEY INTO THE UTILITY WATER FUND 601.000.49020 UTILITY—TRANSFER IN ACCOUNT, TO BE RETROACTIVE TO JANUARY 31, 2024, AND DECLARING AN EMERGENCY.**

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

MR. LIMING: So moved.

MAYOR WOODWARD: Motion to suspend by Liming. Is there a second?

MR. SHEELY: Second.

MAYOR WOODWARD: Second by Sheely. Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Ms. 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 to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR WOODWARD: Moved by Liming and a second by Bond. Any questions or discussion?  
(NO RESPONSE FROM COUNCIL.)  
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: Ms. 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 adopt. Ordinance 15-2024.



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MR. BLANK: From Board of Public Affairs for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 19-2023 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2024 SEASON AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. LIMING: So moved.  
MAYOR WOODWARD: Moved by Liming.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Ms. 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: Motion carried to suspend the rules. Is there a motion to adopt?  
MR. SHEELY: So moved.  
MAYOR WOODWARD: Moved by Sheely.  
MS. BLANK: Second.  
MAYOR WOODWARD: And a second by Blank. Are there any questions or discussion?  
(NO RESPONSE FROM COUNCIL.)  
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: Ms. 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 adopt. Ordinance 16-2024. Next one.

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MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE PERFORMANCE OF ENGINEERING SERVICES WITH CT CONSULTANTS, INC., AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. MOSELEY: So moved.  
MAYOR WOODWARD: Motion by Moseley.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. Roll call.  
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.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Ms. Blank?  
MS. BLANK: 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. SHEELY: So moved.  
MAYOR WOODWARD: Moved by Sheely.  
MR. CAMPBELL: Second.  
MAYOR WOODWARD: And a second by Campbell. Are there any questions or discussion?  
(NO RESPONSE FROM COUNCIL.)  
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: Ms. 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 17-2024. Next one.

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MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN EMPLOYMENT SEVERANCE AGREEMENT WITH DEBRA A. BRACKEN AND DECLARING AN EMERGENCY.**

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

MR. BOND: So moved.

MR. SHEELY: Second.

MAYOR WOODWARD: A motion by Bond and a second by Sheely. Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Ms. 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: Motion carried to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Moved by Liming.

MS. BLANK: Second.

MAYOR WOODWARD: And a second by Blank. Are there any questions or discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Ms. Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: 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 adopt. Ordinance 18-2024. Number 9.

MR. BLANK: From Utility Committee for Emergency Passage, **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO KACIE HOUSEHOLDER AT 2262 HEWITT GIFFORD ROAD, IN THE TOWNSHIP OF WARREN, TRUMBULL COUNTY, OHIO, AND DECLARING AN EMERGENCY.**

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MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. MOSELEY: So moved.  
MAYOR WOODWARD: A motion by Moseley.  
MR. SHEELY: Second.  
MAYOR WOODWARD: And a second by Sheely. 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: Ms. 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 to suspend the rules. Is there a motion to adopt?  
MR. BOND: So moved.  
MAYOR WOODWARD: Motion by Bond.  
MR. CAMPBELL: Second.  
MAYOR WOODWARD: And a second by Campbell. Is there any discussion or questions?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Ms. Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: 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. Resolution 1-2024.  
MR. BLANK: From Utility Committee for Emergency Passage, **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO JOHN H. LUTZ, 4602 HEWITT GIFFORD ROAD, IN THE TOWNSHIP OF WARREN, TRUMBULL COUNTY, OHIO, AND DECLARING AN EMERGENCY.**  
MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. SHEELY: So moved.  
MAYOR WOODWARD: Motion by Sheely.

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MR. CAMPBELL: Second.  
MAYOR WOODWARD: Second by Campbell. Roll call.  
MR. BLANK: Ms. Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: 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 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: And a second by Bond. Are there any questions or discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Ms. 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 carried to adopt. Resolution 2-2024.  
MR. BLANK: From Public Safety, Fire Department and Emergency Medical Services Committee for Emergency Passage, **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN FIRE CHIEF TO PREPARE AND SUBMIT TWO (2) APPLICATIONS TO THE OHIO BUREAU OF WORKERS' COMPENSATION (OBWC) FOR (1) TURNOUT GEAR, BEING HOODS AND GLOVES, AND (2) AN AMBULANCE POWER LOAD AND COT SYSTEM 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.

**February 20, 2024**

MAYOR WOODWARD: A second by Moseley. Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Ms. Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: 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 carried to suspend the rules. Is there a motion to adopt?  
MR. CAMPBELL: So moved.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Motion by Campbell and a second by Sheely. Are there any questions or 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: Ms. 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 carried to adopt. Resolution 3-2024.  
MR. BLANK: From Public Safety, Fire Department and Emergency Medical Services Committee for Emergency Passage, **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN FIRE CHIEF AND PLANNING AND ZONING ADMINISTRATOR TO PREPARE AND SUBMIT TWO (2) APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR (1) RESCUE VEHICLE AND (2) TURNOUT GEAR AND DECLARING AN EMERGENCY.**  
MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. BOND: So moved.  
MAYOR WOODWARD: Moved by Bond.  
MS. BLANK: Second.  
MAYOR WOODWARD: A second by Blank. Roll call.

**February 20, 2024**

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: Ms. 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. CAMPBELL: So moved.  
 MAYOR WOODWARD: Motion by Campbell.  
 MR. LIMING: Second.  
 MAYOR WOODWARD: And a second by Liming. Any questions or discussion?  
 (NO RESPONSE FROM COUNCIL.)  
 Roll call.  
 MR. BLANK: Mr. Moseley?  
 MR. MOSELEY: Yes.  
 MR. BLANK: Ms. Blank?  
 MS. BLANK: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Campbell?  
 MR. CAMPBELL: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion carried to adopt. Resolution 4-2024. We'll move on. Does anybody have any old business that they wish to discuss?  
 (NO RESPONSE FROM COUNCIL.)  
 Under new business, I'd like to entertain a motion to establish a negotiations committee regarding employee contract negotiations that are expiring this year. I would like to appoint Mr. Bond, Mr. Sheely and Mr. Moseley and the Clerk, as needed, for this purpose. Can I get a motion?  
 MR. BOND: I'll make that motion.  
 MAYOR WOODWARD: Motion by Bob.  
 MR. MOSELEY: Second.  
 MAYOR WOODWARD: And a second by Moseley. Any questions?  
 (NO RESPONSE FROM COUNCIL.)  
 All in favor?  
 COUNCIL: Aye.  
 MAYOR WOODWARD: All Opposed?  
 (NO RESPONSE FROM COUNCIL.)

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

Motion is carried to adopt.  
 We need to entertain a motion to reimburse the engineer for the parking lot at Ultium. Can I get a motion?  
 MR. BOND: I'll make a motion we approve the work order for CT Consultants for expansion of the Ultium parking lot for a sum not to exceed \$7,500, which will be reimbursed to the Village.  
 MR. LIMING: I'll second.  
 MAYOR WOODWARD: Motion by Bond and a second by Liming. Any questions?  
 (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.  
 Are there any additional new business items?  
 (NO RESPONSE FROM COUNCIL.)  
 Hearing none, is there any additional public remarks?  
 (NO RESPONSE.)  
 Hearing none, can I have a motion for adjournment?  
 MR. CAMPBELL: So moved.  
 MAYOR WOODWARD: Motion by Campbell.  
 MR. MOSELEY: Second.  
 MAYOR WOODWARD: Second by Moseley. All in favor?  
 COUNCIL: Aye.

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

MAYOR WOODWARD: Meeting adjourned.

**(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