

February 21, 2023

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, February 21, 2023, at 6:05 p.m. and proceedings were as follows:)**

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

MAYOR HILL: Roll call, please.  
MR. BLANK: Mayor Hill?  
MAYOR HILL: Here.  
MR. BLANK: Mr. Bond?  
(NO RESPONSE — ABSENT.)  
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. Moseley?  
MR. MOSELEY: Here.  
MR. BLANK: Clerk Blank, present.  
Treasurer, George Ebling?  
MR. EBLING: Here.  
MR. BLANK: Matt Ries?  
ATTY. 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: 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 Bond and Liming. They had other obligations this evening.  
MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second by Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Entertain a motion for adoption of the agenda.  
MR. RADTKA: So moved.

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MAYOR HILL: Moved by Radtka. Second?  
MR. MOSELEY: Second.  
MAYOR HILL: Second by Moseley. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Entertain a motion for disposal of the minutes of the regular meeting February 6, 2023.

MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Sheely. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Motion for payment of the bills.

MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
MR. MOSELEY: Second.  
MAYOR HILL: Second by Moseley. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Mayor's report. I'm sure everybody has seen a lot about East Palestine on the news. And all the experts on Facebook and everything saying we're getting materials being dumped at Lafarge and we're going to be bringing all the rail cars up here and cutting them up for scrap and a lot of other rumors. Those are not true. It was even on 21 News today—this evening that there is no—Lafarge has been told they cannot take anything, and they do not qualify to take any hazardous waste. I've talked to Trumbull County Board of Health; I've talked to Ohio EPA; I talked to Bill Johnson, the Rep down there, and several others. The only thing that will be happening in Lordstown is they will be getting some of their liquid waste. The definition of that is, is something they may have sucked out of streams or used when they fought the fires or things like that. They will be loading those into tanker trucks, I believe, starting this Thursday and bringing

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them here to load them in the rail tankers to take it down to a disposal site, deep injection well, which accepts that in Texas. Ohio EPA will be monitoring this entire situation. That is the only thing which is going on with the Village of Lordstown pertaining to that spill. People have been saying it's toxic. The EPA will be there. They will transfer because Norfolk Southern does have a yard in Lordstown, but that is the extent of what we will be getting. It's not going to Lafarge. They're not going to be cutting up rail cars. So when you see everybody on Facebook saying, well, we don't believe it. I've talked to the EPA. The EPA has numbers published if you don't believe me. Call them. Ideally, I had said we didn't want anything to do with it, but they're going to be there monitoring it. They have to be able to get it out of here somehow. We're not getting anything dumped, no contaminated dirt.

So, I feel that all the rumors running around, I just wanted to make sure that got addressed. The EPA said if there's any changes, they have been—in fact, I got a call at 4:00—because I've asked them because we had heard that they were going to bring the rail cars to be scrapped and burned up and everything here and cutting them up and sending them back. But we didn't want them here, and they said that they will not be doing anything there. So, just wanted to let the public know. That's it for the Mayor's report.

Is there a Clerk's report?

MR. BLANK: No report, Mayor.

MAYOR HILL: Solicitor's report?

ATTY. RIES: No report, Mayor.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. PETERSON: Just our regular meeting is tomorrow at 4:00.

MAYOR HILL: Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

MR. KOGELNIK: Yes, Mayor. We've submitted a proposal at the request of a couple of entities in the Village for GIS, that's Geographic Information Systems, that helps the Village to better see and better access plans. So we submitted that to Chris Peterson, Kellie Bordner, Water Clerk Cindy Slusarczyk, and Darren Biggs. That, actually, is going to be helpful for multiple reasons, including the Asset Management Plan for the Ohio EPA. Why that Asset Management Plan is going to become important is because you're going to be seeking funding for a loan for the other part of the second 24-inch waterline coming in from MVSD. Ohio EPA's job is to determine whether or not that asset management plan is kept up to snuff. So they did a good review of the Village's Asset Management Plan last week. Chris Peterson and I attended. I noticed the violation was subsequently sent to the Village. It's Ohio EPA's job to tell you where you're violating. There weren't many issues with the Asset Management Plan. So,—I suspect it should be quick work to get it done. So, I wanted to let you know that.

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Hallock-Young waterline, we had a meeting virtually today with Darren Biggs. The design for the Hallock-Young waterline between State Route 45 and Ellsworth—Bailey Road is nearly done. I'm happy to tell you that. So, we're going to be submitting for the permit application for Ohio EPA for that waterline. I'll be in time for my ARC application for funding on that part of the waterline. We do have an updated cost estimate on it. So, that is going in good shape there.

I just got the Mayor's signature on the re-nomination for the second 24-inch waterline that I just mentioned.

Ohio—I'm sorry. Ultium's traffic signal, we have not heard anything from ODOT on the permit request that we submitted asking if we can install the temporary signal. I'll keep you informed.

TEC plan reviews, we just understood we got work authorization six and eight approved by the developer. It's in Ron's hands I see there for approval. One thing I want to point out that we did point out immediately to Steve Remillard and the TEC team today, they should have had a RUMA established. And they didn't really—they weren't very transparent about this new driveway coming out on to Hallock-Young Road that they apparently are carving for the electrical contractor to access the transmission grid—that's M.J. Electric. Now we understand that that's going to be M.J. Electric's access point from Hallock—Young Road. Well, that involves logging and whatnot. So, that also is going to have an impact on your roads. Heavy hauls should be planned out months ago and a RUMA established so that you guys can be protected for your local roads. So we told that to Steve Remillard. That's apparently in gear now. Roof replacements to the Village Admin and Police buildings, talked with Ron. That is going to be set up for this Thursday. Our crews are going to be out here looking at the two roofs. I'm going to provide a report to you on the status on that thereafter.

Lipkey Road waterline issue, it's still an issue. I provided more options to the Village, and I think Darren Biggs has an option now for the Village to consider. We're going to discuss that tomorrow at the BPA meeting.

The final site work for the Ultium water improvements, that's being coordinated right now.

Ohio EPA ruling on the LEC NPDES permit. As things continue on, we're going to need an answer from the Ohio EPA on this ruling. Remember, LEC is applying for an NPDES permit to be like TEC to be allowed to discharge their industrial wastewater to Mud Run Stream. We're going to need to know where we can plug new sewer customers into. This is going to be getting more important with every day that passes in '23.

The only final thing I have is the retainer agreement, which you guys are voting on. So, do you have any questions for me?

(NO RESPONSE FROM COUNCIL.)

It's been a busy month.

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MAYOR HILL:  
CHIEF MILHOAN:

One other thing I would say that I want you guys to decide on is your road resurfacing. Meet with your Road committee and determine what you're going to be doing this year. If you have roads that need resurfaced, I need to know so that I can align an OPWC application. If I don't hear back from you by March, I'm going to consider that you don't have any roads that need funded. Thank you.

Thank you. Special reports. Police Chief Milhoan? Mayor, the only thing I have is I'd like to update you and members of Council on our hauling permits. As you know, we entered into an agreement beginning of the year with Integrity Permits to handle our hauling permits. As of today, I've issued 48 permits. All of last year I think we issued around 36. We, obviously, are issuing a lot more. I think on a busy year, I think I hit a hundred a couple of times. When I say "busy year" when there's a lot of construction going on in the Village, TJX, power plants, things like that.

One of the issues that we're having is some of these trucks that are going to Taylor Steel or Liberty Steel—mainly Taylor Steel—are coming from the Warren area south on Tod Avenue. That's where the ODOT permit brings them. The ODOT permit actually ends at the center of town. So, from there, they need to get to Taylor Steel. I can't issue them a permit continuing them south on Tod because at that weight they can't go over the bridge by the water tower. That's why ODOT stops their permit at the center of town. So, for them to get to Taylor Steel, we've actually sent a few trucks down Salt Springs Road. It's not really what we want to do, and we're trying to get them to go a different route, but we found out—initially our thought was we would get them—have them grab the Turnpike somewhere so they could get off on Bailey Road and completely avoid that area, but we found out through Mark, who is here tonight from Integrity, that the Turnpike will not give them a permit if they have more than one coil. And most of these have two or three coils on them—steel coils on them.

So, I just want to make you aware. I'm sure that some of our residents that live on Salt Springs will not be happy with steel coils going past their house. We're trying to come up with a solution to bring them in from the North Jackson way so they can avoid that area and take Tod Avenue to Hallock-Young to Bailey, and then they can get to either Liberty Steel or Taylor Steel from there.

Now, obviously, out of the 48 permits, not all of them are coil permits that are going to Taylor. But we have issued a few because I have no other way of getting them there. They can't make the turn at Lyntz. And they can't go across that bridge on 45 near the water tower. So, again, just making you aware.

Mark did offer to come tonight if Council had any questions for him. He and his partner have been good to work with thus far. I'm sure that's not going to change. We're really on pace—if things continue to go like they are—we're on pace to issue at least 300 permits this year. That does not

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count the several permits that we'll issue to XPO Logistics and to Dominion Trucking. The gentleman at XPO told me they have over 200 trucks. So we could be somewhere in the neighborhood of 500 or 600 permits issued in a year. As construction picks up in the Village with different projects, that also will pick up. Just wanted to keep you apprized as of what was going on with that.

That's all I have, Mayor.

MR. RADTKA:

Brett, where are they coming from? Warren?

CHIEF MILHOAN:

They're actually coming from Ontario, Canada. That's the direction, for some reason, that they bring them out of Stoney Creek, Ontario. They bring them up 422 to 45 and then south on 45 and their permit actually ends at the center of town. The other thing—

MR. RADTKA:

Coming down Rt. 11?

CHIEF MILHOAN:

I'm sorry.

MR. RADTKA:

Are they coming down 11?

CHIEF MILHOAN:

I don't know. Mark might know. I don't know.

MR. MOSELEY:

What do these trucks weigh?

CHIEF MILHOAN:

120, some of them, 117 in that range. They're over 80. The other thing that we've noticed is several permits, if they come from the other direction, several ODOT permits end at North Bailey Road and 76 in North Jackson by the truck stop. They just end there. So, we have been trying to get the word out to the trucking companies that they're required to get a permit from us, to travel the local roads. But I'm sure you can appreciate, it's not one or two trucking companies. There's hundreds. So, what we did very early on, was we sent letters to all businesses in the Village that may receive oversize/overweight loads—Lafarge, Taylor Steel, Liberty Steel, I mean, the list goes on and on. I sent letters to them just making them aware that we do require a local permit and here's how you get one. I mean, to get one from them is pretty simple. If you compare their process to getting a permit from Mahoning County, it's night and day.

MAYOR HILL:

Mahoning County is tough because they want \$250 per truck and it takes two to three days to get it. I did get a call—

CHIEF MILHOAN:

It takes three to five days.

MAYOR HILL:

Three to five days. I did get a call from Ed Weaver over at Taylor, and he said they have one trucking company which is done at the end of the month and they do a lot of hauling for them—

CHIEF MILHOAN:

That's correct.

MAYOR HILL:

—because they can't get a way into the Village.

CHIEF MILHOAN:

I called a lot of the trucking companies just as a courtesy call just so, you know, their driver's aren't getting tickets; they're not holding up the load. Just making them aware, and they're very appreciative of that. But I've had more than one trucking company tell us that they're not going to haul for Taylor steel anymore, not so much because of our process. Our process is simple. But they complain about all the red tape that they have to go through with Mahoning County, what it costs, how long it takes to get. They require them to pay a bond. I mean, it's a long, drawn-out process. So—

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MAYOR HILL: You would have thought that when they put in Bailey Road, they would have made that for truck traffic. I talked to Pat Ginnetti, who is the Mahoning County Engineer. He told me that the roads get tore up. Well, I don't know why they didn't put that road in with a truck base knowing that you are going to get truck traffic. It wasn't put in just for General Motors to go back and forth with their employees. But he said that he'd be willing to meet. Now, who he'd meet with—what would that be? The Safety Committee? Roads Committee? He said he'd be willing to meet to try to work this out. Kind of tough when you've got businesses in town, and they can't get deliveries.

CHIEF MILHOAN: Correct.

MR. RADTKA: So what brought all this to a head? Taylor Steel has been in business since the late '80s.

CHIEF MILHOAN: Well, I'm going to surmise that when the permit took them to Salt Springs and Tod Avenue, I'm quite certain the trucks just continued south to Hallock-Young and they went that way. But we can't give them a permit to go over that bridge because then we become liable. So, I'm certain that that's what they did.

MR. MOSELEY: So that bridge is only allowed 80,000 pounds on 45?

CHIEF MILHOAN: Correct. Now, the bridge down by the Space Center is rated different than the bridge by the water tower. So that one, I'm told, can handle the extra weight, but this one cannot. Mark, correct me if anything I'm saying is wrong.

MR. PAULE: That's exactly right. When somebody puts in for a permit, when ODOT does their analysis, when it gets to that bridge on 45, it will automatically stop them and that's where the ODOT permit will end.

STENOGRAPHER: Can I have your name, sir, I'm sorry.

MR. PAULE: Mark Paule.

STENOGRAPHER: Spell your last name for me.

MR. PAULE: P-a-u-l-e.

STENOGRAPHER: Thank you.

MR. BLANK: Do you think they know about that fee up there is why they're having ODOT bring them out here to Salt Springs Road and 45?

MR. PAULE: If they know about the fee—

MR. BLANK: Mahoning charges from getting off 76.

MR. PAULE: They do now.

MR. BLANK: I'm just saying—

MAYOR HILL: They probably didn't, Bill, and I'm sure that they were coming in because Pat Ginnetti said they have been doing it for years. You know, that road hasn't been that bad.

MR. BLANK: Right. I agree.

MAYOR HILL: I figured they should be able to just hit 11 and shoot right down across 80, 76 and then come up. You would think that they should be able to do that.

MR. BLANK: Why would ODOT give them a permit to stop there—

MAYOR HILL: Because of the bridge—

MR. BLANK: I understand that but why wouldn't they try to route them to other places if that's the case?

MAYOR HILL: Because they're considered no truck roads—well, in town, the few roads they bring them in would be Lyntz or Salt

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Springs and they're no truck roads. I don't know how—there has to be a way because it's kind of tough to keep a business in town and they can't ship their product in.

MR. BLANK: Right.

MR. PAULE: As far as that question with ODOT, ODOT issues over 1,000 permits a day. Most of them, unless they're extraordinary, nobody ever looks at them. So if a company knows that they're going to stop them here—that doesn't actually mean that that driver stops when the ODOT permit stops. But, in order for them to get a permit that passes analysis, if it fails on that bridge, they'll stop it before that bridge.

CHIEF MILHOAN: And I'm sure what some of them are doing is when we tell them they need a permit—the ones I'm talking about that come from the other direction—and they end at North Bailey Road and 76 by the truck stop in North Jackson—they're getting a permit from us, but they're probably not getting it from Mahoning County. They're just taking the chance on going two miles and travelling in Mahoning County. Obviously, if they get stopped, that'll be an issue; but they're probably just—I'm surmising—but they're probably just taking the chance on making it to Lordstown because they've got their Lordstown permit and they've got their ODOT permit. But that two-mile stretch, they don't have a permit for.

MR. RADTKA: And that would come from Mahoning County?

CHIEF MILHOAN: Correct.

MAYOR HILL: That's \$250 a truck and three to five days.

MR. RADTKA: So, unless they had a transfer yard to alleviate some of the weight, they have to get past that—we don't have another option. We've got Palmyra, Lyntz or—

CHIEF MILHOAN: There's only so many roads you can send them on and which one is better? I mean, I don't know.

MAYOR HILL: Each one has a lot of residents on it, so you know darn well if they all start seeing trucks with coils and their road gets tore up, they're not going to have a smile on their face for long.

MR. RADTKA: Well, Bailey Road is the best option—

CHIEF MILHOAN: It is.

MR. RADTKA: Less road damage.

CHIEF MILHOAN: That's why we're trying to get them to come from that direction. Hallock—Young and Bailey is really the road we're trying to get them on. But we can't get them across that bridge if they're coming from the Warren area.

MAYOR HILL: Any questions for Brent or Mark? Any suggestions?

MR. RADTKA: We need to have a meeting with Mahoning County it sounds like.

MR. PAULE: I've reached out to the Engineer's office and offered to sit down—there's ways to solve this problem.

MAYOR HILL: We need it resolved sooner than later. If you can set a meeting up and get ahold of Brent. Brent, figure out which committee. Since you issue the permits, it would probably be Safety.

CHIEF MILHOAN: I'm not sure who, either Safety or Roads or both.

MR. RADTKA: Or both.

MAYOR HILL: Or both. Invite them all—well, make sure it's a public



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meeting. We don't want to violate any Sunshine Laws.  
MR. RADTKA: We want Taylor to be there?  
MAYOR HILL: Yeah. I want Taylor to be there, too. Everybody who is impacted. Taylor would be the biggest one. If you could set that up—  
MR. PAULE: I've tried. I've offered it and—  
MAYOR HILL: I'll call Pat Ginnetti tomorrow, and I'll give him your number, Brent, and tell him to set something up. You can get ahold of your committee.  
CHIEF MILHOAN: You might have a better chance to get it set up if you do it than if Mark does it. No disrespect to Mark—  
MR. PAULE: But I've already tried and I didn't get anywhere.  
CHIEF MILHOAN: That's what I thought.  
MAYOR HILL: Give Brent a couple open days for next week so we have a window. I'll call up Pat Ginnetti because he has returned my calls when I give him a shout. Brent, give me a shout in the morning about that, too, will you?  
CHIEF MILHOAN: Yeah.  
MAYOR HILL: Thank you. Any other questions for Brent?  
(NO RESPONSE FROM COUNCIL.)  
Fire Chief Eastham?  
CHIEF EASTHAM: No report tonight, Mr. Mayor.  
MAYOR HILL: Questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator, Kellie?  
MS. BORDNER: Yes, Mayor. Following approval at Planning Commission last week, I'd like to welcome a new small business to the Village. The Nail Show nail salon, which will be located in the plaza on Tod Avenue and should be open for business late March, early April.  
MAYOR HILL: Questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?  
MR. HICKOX: Thank you, Mayor. Our crews have been busy doing berm repairs at various locations. We've made some drainage repairs at various locations. And I've submitted the application for the scrap tire grant through the Geauga/Trumbull Solid Waste District. I'm waiting to hear what we are awarded, and that should come in mid-March.  
MAYOR HILL: Thank you. Any questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
How about the M&M drainage situation?  
MR. HICKOX: We are still heading that way.  
MAYOR HILL: Thank you. questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Bill, do we have any correspondence this evening?  
MR. BLANK: I have no correspondence, Mayor.  
MAYOR HILL: Public remarks. If you'd like to make a public remark, after I acknowledge you, please stand and give your name and address so we can get it recorded in the minutes correctly.  
Public remarks? John?  
MR. RITTER: Yes. My name is John Ritter—what was the other thing I was supposed to do, sir?  
MAYOR HILL: Address.

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MR. RITTER: Address 2300 Hallock-Young Road. I'm new to this so I don't know—do you want me to walk up there or can I stand here and talk?

MAYOR HILL: The microphone is not on I don't believe.

MR. RITTER: So I can just stand right here?

MAYOR HILL: As long as our recorder can hear it, we're good.

MR. RITTER: I actually wrote down—I had three things. One was the street change again. So I don't know if this is actually the forum where I should be and maybe there's a form that I need to fill out first.

MAYOR HILL: I put that in Council's responsibility. I don't have the right to just do that on my own. What's Council's pleasure on that? That's to rename the section of Hallock-Young Road from Bailey to Tod for FoxConn, change the name on that.

MR. CAMPBELL: I think we need to talk about that some more.

MR. RADTKA: I think we need more discussion on that when all of Council is here for sure. I know we didn't have a whole lot of traction the first time. I'll bring that up to all of Council when everybody gets back in town.

MAYOR HILL: Send out an email or something like that and get some opinions.

MR. RADTKA: Yep.

MAYOR HILL: What's number two, John?

MR. RITTER: The second thing were the stop lights that are in front of the plant. A lot of them are flashing yellow. I was wondering if those could be corrected to an operating condition. The reason I say that is because every time when you come out of the truck gate, I don't know if it's because the other one is yellow and the truck gate when it's working, if you don't stop and look, you're subject to get smashed because it's blown all the time. They just blow straight through it.

MAYOR HILL: You're talking about the far end of—

MR. RITTER: Yes, sir. By the solar panels.

MAYOR HILL: By the solar panels.

MR. RITTER: Yes, sir.

MAYOR HILL: After the meeting, talk to the Street Commissioner in the back, and he can see what he can do to get that set up.

MR. RITTER: Then the final one was the waterline project with you, sir. I don't know if there's anything you need from us—

MAYOR HILL: There is. I actually gave Matt a call and what we would like is an estimate of how much your daily usage is going to be anticipated. Because right now that facility runs off of Warren waterline. But we'd like to loop the Niles waterline and run that in front of your whole facility. And if we knew what the daily usage was and got a letter of support for that, that would help us to get our second 24-inch waterline from the Meander Water District.

MR. RITTER: Let me make sure I understand what you're asking. You want the daily usage now and the projected throughout 2026 what that usage would be, right?

MAYOR HILL: For the future because in order for us to—

MR. RITTER: Who would I send that report to?

MAYOR HILL: Well, if you could get the report to me or to the Village because that way that will enhance our application to get a second 24-inch waterline parallel to the one we have now,

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and it would also put a loop in front of your plant so we could have more redundancy and it will definitely help the fire department out as far as needing flows and ISO ratings and everything; am I correct, Travis?

CHIEF EASTHAM: You're correct.

MS. BORDNER: Mayor, would it help if I sent Jonathan the PPE form for the Water Department then I can loop everybody into the email?

MAYOR HILL: Sure.

MR. RADTKA: Chris, you have anything you can add to that that would help him?

MR. PETERSON: That's—

MR. RADTKA: Both Chrises go ahead.

MR. KOGELNIK: I guess I'll speak for both Chrises here. Kellie's idea for the PPE form is how these figures get memorialized. If the Village is going to be providing service to any industry, they need to know what the average daily flow and peak daily flow is going to be, you know, current day to—

MR. RITTER: 2026 or 2027?

MR. KOGELNIK: The longer you can go the better, but we understand you're a growing business and you might not have everything in place right now. So, a shorter look forward is okay.

MR. RITTER: We're pretty clear up to 2026.

MR. KOGELNIK: But the Village is very eager to connect Foxconn to their system. And like the Mayor said, the system is going to be providing you more redundancy.

MAYOR HILL: And I'll give you a call as a follow-up tomorrow, too, John.

MR. RITTER: Yes, sir. Thank you.

MAYOR HILL: Any other public remarks? Dan? Name and address.

MR. WILSON: Dan Wilson, 7660 Highland Avenue. At the last meeting, I brought to the Village's attention on the intentional/unintentional impact that you guys placed upon the wetlands at the end of Woodridge Way. Prior to that meeting, I spoke with the Ohio EPA and told them that I brought it to the attention at that meeting. They actually agreed to reimpact them by agreeing to extend the water into them. They said well there's no water permit going to be issued to extend that waterline until the wetland issue is taken care of.

Secondly, due to those actions, the Ohio EPA, Cara Hardesty, State of Ohio Central Office Investigator with the EPA in Columbus, last Wednesday turned it over to the US Army Corps of Engineers in Pittsburgh. Due to disparity of the impacts and that it also violated waters of the United States Act, Ty Bintrim of the Army Corps, said that the Village will be getting a letter, if they haven't already, notifying you of the impact and what's to follow. I've gotten with Kellie and I've gotten with just about everybody else here. There's nothing on the books for approvals to extend the storm sewer to extend anything. You couldn't accept the subdivision because it didn't comply to one subdivision regulation of this Village. So how did we get this far? I mean, you don't have to answer to me tonight, but I'm fairly certain you're going to have to answer to it pretty soon. Thank you. I'm just a little perplexed.

MAYOR HILL: Any other public remarks?

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(NO RESPONSE.)

Hearing none, Council remarks?

(NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Hearing none, committee reports. Finance, Mr. Radtka? Yes, Mr. Mayor. My next Finance meeting is scheduled for the 27th at 1:00 p.m. Everything tonight is just going first reading.

MAYOR HILL: Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Moseley?

MR. MOSELEY: No report.

MAYOR HILL: Questions for Jamie?

(NO RESPONSE FROM COUNCIL.)

Jamie, you're probably going to have to call a meeting and get with Ron about whether we want to start putting in for some grants because road grants usually go out two or three years ahead. When we put them in, we may not get the first go around, so you may need to set up a meeting.

Is there anything from Public Safety and Police since Lamar is not here?

MR. RADTKA: Not that I've heard of.

MAYOR HILL: Public Safety, Fire and EMS, Mr. Campbell?

MR. CAMPBELL: No report.

MAYOR HILL: Anything from the Utility committee since Bob is not here?

MR. SHEELY: I'll be attending the meeting tomorrow night.

MAYOR HILL: Thank you, Howard. Rec and Planning, Howard?

MR. SHEELY: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Howard?

(NO RESPONSE FROM COUNCIL.)

Bill, first piece of legislation.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 59-2022 WHICH AUTHORIZED THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$270,385.58, TO WIT: (1) FIFTY PERCENT OF INCOME TAX COLLECTED FROM TJX HOMEGOODS EMPLOYEE PAYROLL FOR FISCAL YEAR 2021 (\$157,270.25) AND (2) FIFTY PERCENT OF INCOME TAX COLLECTED FROM TJX HOMEGOODS CONSTRUCTION EMPLOYEE PAYROLL FOR FISCAL YEAR 2021 (\$113,115.33) PURSUANT TO AN INCOME TAX SHARING AGREEMENT WHICH THE VILLAGE HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM TJX HOMEGOODS IN TWO INSTALLMENTS OF \$135,192.79 EACH, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

(NO RESPONSE FROM COUNCIL.)

Hearing none, I declare this Ordinance to have had its first reading. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency

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Passage, **AN ORDINANCE ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE PERMANENT PART-TIME MAINTENANCE CUSTODIAN POSITION WITHIN THE VILLAGE OF LORDSTOWN STREETS, SIDEWALKS, PUBLIC PARKS, BUILDINGS, GROUNDS, AND GENERAL IMPROVEMENT DEPARTMENTS, EFFECTIVE \_\_\_\_\_ AND DECLARING AN EMERGENCY.**

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

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvements Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 57-2015 ESTABLISHING A MATERIAL DISTRIBUTION POLICY FOR 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 first reading. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds and General Improvements Committee for Emergency Passage, **A FINAL RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO COOPERATE WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH A PROJECT INVOLVING THE IMPROVEMENTS TO ELLSWORTH-BAILEY ROAD FROM LYNTZ ROAD TO PALMYRA ROAD, INCLUDING PAVEMENT PLANNING, REPAIR, RESURFACING, AND MARKINGS, LYING WITHIN THE VILLAGE OF LORDSTOWN, AND DECLARING AN EMERGENCY.**

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

Is there any old business Council would like to bring up?

(NO RESPONSE FROM COUNCIL.)

New business. Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion for a work authorization for CT Consultants for engineering review services for the proposed TEC facility, fully reimbursable to the Village, not to exceed \$34,350.

MAYOR HILL: Everybody heard the motion by Ron. Is there a second to the motion?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?  
(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

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

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

MR. RADTKA: Motion carried. Ron.  
Yes. Second work authorization for CT Consultants for the  
TEC facility engineering review services, fully reimbursable  
to the Village, not to exceed \$62,140.

MAYOR HILL: Everybody heard the motion by Ron. Is there a second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments or concerns?  
(NO RESPONSE FROM COUNCIL.)

Hearing none, all in favor?

COUNCIL: Aye.

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

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Is there any other new business at this time?  
(NO RESPONSE FROM COUNCIL.)

Hearing none, public remarks?  
(NO RESPONSE.)

Hearing none, I'd like to thank everybody for coming this  
evening. Motion to adjourn?

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

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

**(VOTE: 4, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried. Meeting adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF  
LORDSTOWN COUNCIL ADJOURNED AT 6:45 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