

February 5, 2024

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, February 5, 2024, at 6:05 p.m. and proceedings were as follows:)**

MAYOR WOODWARD: We'll move on to the Lordstown Village Council meeting. The time is 6:05. Roll call. We'll do Lord's prayer first. Sorry.

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

MAYOR WOODWARD: Okay, Bill, now you can do roll call.

MR. BLANK: Mayor Woodward?

MAYOR WOODWARD: Here.

MR. BLANK: Mr. Bond?

MR. BOND: Here.

MR. BLANK: Mr. Liming?

(NO RESPONSE — ABSENT.)

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: 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: Present.

MR. BLANK: Engineer Chris Kogelnik?

MR. KOGELNIK: Present.

MAYOR WOODWARD: All right. Lamar asked to be excused this evening. Can I get a motion to excuse Mr. Liming?

MR. BOND: So moved.

MR. SHEELY: Second.

MAYOR WOODWARD: Moved by Bond and a second by Sheely. All in favor?

COUNCIL: Aye.

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

MAYOR WOODWARD: Mr. Liming is excused. Can I get a motion for adoption of the agenda?

MR. CAMPBELL: So moved.

MAYOR WOODWARD: Moved by Campbell and—

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MR. MOSELEY: Second.  
MAYOR WOODWARD: —second by Moseley. All in favor?  
COUNCIL: Aye.

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

MAYOR WOODWARD: Can I get a motion for the disposal of the minutes for the public hearing January 16, 2024, and the regular Council meeting January 16, 2024?  
MR. SHEELY: So moved.  
MAYOR WOODWARD: Moved by Sheely.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: And then second by Moseley. All in favor?  
COUNCIL: Aye.

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

MAYOR WOODWARD: Payment of the bills. Can I get a motion for payment of the bills?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Moved by Campbell.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. All in favor?  
COUNCIL: Aye.

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

MAYOR WOODWARD: Mayor's report. All I have for this evening is I just want to say thank you to everybody who responded to the Kibler fire. They had a huge loss. And our Fire Department responded and did a great job. Our Road Department, Police Department and neighbors, friends, whoever showed up to help them, I really just wanted to extend a thank you to everybody who responded that day.  
Clerk's report?  
MR. BLANK: I'd just like to thank Ron and his guys for all the work they did upstairs moving that furniture and everything around for the flooring, which is done. Appreciate all the work.  
MR. HICKOX: It went a lot smoother than it could have.  
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, our next regular meeting is February 20th before the Council meeting at 4 p.m.  
MAYOR WOODWARD: Anybody have any questions for Chris?  
(NO RESPONSE FROM COUNCIL.)  
Village Engineer's report?  
MR. KOGELNIK: Mayor, I have given the written report to all of Council members there. This past month, we met with the BPA and Utilities Committee to discuss all of the funding for the

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water and sewer projects. That was a productive meeting. We should have a meeting with MVSD and schedule that for the Spring so we can be on page and point for funding and the scope of work that's needed for the future 24-inch waterline. I definitely recommend that with the same group of people.

And right now we're closing out the funding for the Ellsworth-Bailey road resurfacing that was done last year. So, that's a quick overview of all the work that we're doing. One other thing is we have talked with Trumbull Energy Center's developer about the air release valves on the existing 24-inch waterline for Lordstown and that is something that I'm asking Council to talk with the developer about.

Does anybody have any questions? Mayor, that's item number two on the back of the report.

MAYOR WOODWARD: So you said you want Council to talk to—

MR. KOGELNIK: Yes. I would like somebody from Council to talk to the developer because that's a negotiation. I can't be involved with that.

MR. BLANK: Chris, the BPA shouldn't be involved in that?

MR. KOGELNIK: The BPA can be. Thank you.

MAYOR WOODWARD: Does anybody have any questions?

(NO RESPONSE FROM COUNCIL.)

Moving on, special reports. Police Chief Brent Milhoan?

CHIEF MILHOAN: Yes, Mayor. I've submitted my monthly report for January. If you have any questions, I'll try to answer them.

MAYOR WOODWARD: Anybody have any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Fire Chief Travis Eastham?

CHIEF EASTHAM: No report.

MAYOR WOODWARD: Anybody have any questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Planning and Zoning Administrator, Kellie Bordner?

MS. BORDNER: Yes, Mayor. Thank you. I have two things. I was asked to let you and Council know that the Ellsworth Zoning Commission is in the process of considering amendments to regulate all solar and wind projects regardless of size. They will be hosting an informational meeting featuring two impartial expert speakers regarding solar farms, large and small. All are invited to attend to ask any questions. The meeting is scheduled for Tuesday, February 13 at 6:00 p.m. at the Ellsworth fire hall, which is adjoining the fire station on Route 45 and that is one third mile north of Route 224. The second thing I wanted to talk about was, again, addressing putting the minutes on the website. I sent everyone an email and brought this up because we have had some inquiries again in the Planning and Zoning office since it's the Planning and Zoning office that puts these minutes on the website. I heard from several Council members. They had some thoughts and concerns. And to answer some of those questions, I had let everyone know that there is an approval date in the top, right-hand corner of all the minutes. So, for example, the January 3, 2024, minutes say "for approval January" —it's actually just the numbers "1/16/2024." So, you would be able to check the minutes on

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the website, and you can see that's what it says on there. We cannot add or subtract any language that's on the minutes. Once they're provided to the Clerk's office, then they're provided to us, and we put them on just like that. We can't add any words onto those minutes or take away anything from them.

Someone had suggested perhaps putting on an official set and an unofficial set. We don't have that kind of room on the website to do those two sets of minutes, and we kind of thought that might be kind of confusing to the public to do something like that.

Our solution was that if everyone agreed to allow the minutes to go on to the website prior to their actual approval, through Council—and there's Council; there's Board of Public Affairs; there's Planning Commission; there's Board of Zoning Appeals, which, by the way, has not had a meeting since 2021. So, those minutes sat there and haven't been put on the website. So, that's kind of another reason why we would like to do that. They've sat there for too long without being approved because there hasn't been another meeting. But what we'd like to put at the top, when you go onto that tab on the website, there's just like a statement at the top and what we can do is put, "Please note that the minutes posted will not be considered official until approved by the appropriate governing body at their next scheduled meeting. You may check the minutes of the next meeting to confirm approval of previous minutes." It's pretty simple. It would let everyone know that these aren't approved until they're approved by the next meeting of that particular governing body.

So, again, I'm going to ask if someone would make a motion under new business to allow us to post the minutes from the Board of Public Affairs, Planning Commission, Board of Zoning Appeals, Council as soon as we receive them in the Planning and Zoning office so the public can be aware a little bit sooner. And, by the way, it's actually merely days. I mean, it's not really all that long. The only time you're going to see something like that happen where it might be longer is when we haven't had a Board of Zoning Appeals meeting since 2021.

So, I'm going to ask if someone would make a motion and approve us doing that, please, under new business.

MAYOR WOODWARD:

Thank you, Kellie. 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 four times for snow and ice.

We've been working on some drainage and ditching situations in various areas.

As of today, we have restocked our salt dome.

And we've been doing pothole patching throughout the Village.

That's all I have.

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

MR. BLANK: I believe Matt has one and Kellie also has one.

SOLICITOR RIES: I have one letter to read, dated January 18, 2024. "Dear Mayor: I want to address the issue of semi-trucks in Lordstown. I am not against banning them all together, but I do believe them being regulated. I know that these larger trucks bring items from McDonald's warehouse, the battery plant, TJX, and the other places in and around Lordstown. I followed a semi down Highland Avenue. It turned down Brunstetter Road near Niles. I saw this semi-truck doing the speed of 75 to 80 miles per hour. How did I know is I tried to catch up to it when he turned down my street, Brunstetter. I was at the Kibler Farm. He was flying past my house on Brunstetter.  
I stopped three semis in the span of June to July going to a plant on East Park in Niles. I told them they would not make it because of the train bridge going too low. I told them where they could turn around and the best way to go. I even took one semi-truck to a plant in Weathersfield on Salt Springs with him following in my car.  
I have grandchildren that when they come and visit, they are not allowed to play in the front yard because of speeding cars or random semi-trucks.  
I love truck drivers. They do a great job and an important job. They do regulate it in small communities on speed and roads they are allowed.  
If that semi that was speeding down Highland and Brunstetter would have crashed on its side during school times, the school bus would have had to wait to go before dropping the rest of the students off.  
Thank you for listening and hearing my concerns about the semi-truck traffic. Don't stop but regulate it, please. You have permission to read it at the next Council meeting regarding this issue. James Burns, 772 Brunstetter Road, S.W., Warren, Ohio 44481.

MS. BORDNER: I have an email from Laura Czoka, C-z-o-k-a. It was sent Sunday, February 4, 2024 at 11:23 a.m. to the Planning and Zoning email regarding truck moratorium. "My name is Laura Czoka. I am a resident of Lordstown, Ohio, and I live at 1211 Hallock-Young Road. I request this email be read at Council. I am writing in support of a moratorium on truck terminals within the Village of Lordstown. I am not opposed to truck terminals or trucking business if done properly. This would require adequate planning. If not properly planned, we would be little more than a truck stop. I would like for the Village to eliminate truck traffic on unapproved roads currently.  
I would like to see laws prohibiting jake brakes, engine noise, enforced within our small village. I believe we need more signage and a stronger police presence. I would like to see our Police Department enforce the Village Ordinances regarding truck traffic.  
I believe a moratorium would allow the Village time to plan accordingly for the increase of truck parking, trucks

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dropping their containers, use of jake brakes, and wear on our roadways.

In all matters, I believe the residents that choose to live here and who elect each and every one of you should be your first obligation. Thank you for your time and consideration."

MAYOR WOODWARD: Public remarks. If you have a remark or a comment, you can come up to the microphone when I call on you. Does anybody have anything that they'd like to share?

MS. WATSON: I do. Danielle Watson, 2056 New Drive. So, part of that email that Kellie just read, the one thing that I hear from a lot of residents is, and it really frustrates me, our police are not doing their jobs with the semis. That is not true. I can't tell you how many times working at the gas station I would see semis being pulled over at the corner of 45 and Salt Springs. The problem is, these semi-truck drivers, when they do get a citation, their tickets are \$150. Most truck drivers, that's chump change to the truck drivers. \$150 ticket for being on a non-posted road. It's going to make their trip shorter or whatever they think. It's not the police aren't doing their jobs. It's the tickets aren't high enough. And I don't think there's anything the Village can do with that. But that's just my opinion. Thank you.

MAYOR WOODWARD: Thank you. Anybody else have a public remark?  
(NO RESPONSE FROM COUNCIL.)

Committee reports. Finance, Robert Bond?

MR. BOND: I have no report this evening except glad to see we've had a good turnout tonight and thank the residents for coming. I believe you should come to meetings and see what's going on in the community. We do better work together that way.

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

Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar is not here. Does anybody have anything from that committee to report?  
(NO RESPONSE FROM COUNCIL.)

That is a no.

Public Safety and Police Department, Jamie Moseley?

MR. MOSELEY: No report, Mayor.

MAYOR WOODWARD: Does anybody have any questions for Jamie? (NO RESPONSE FROM COUNCIL.)

Public Safety, Fire and EMS, Howard Sheely?

MR. SHEELY: No report tonight.

MAYOR WOODWARD: 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.)

MAYOR WOODWARD: Recreation and Planning, Jessica Blank?

MS. BLANK: No report, Mayor.

MAYOR WOODWARD: Does anybody have any questions for Jessica?  
(NO RESPONSE FROM COUNCIL.)

MAYOR WOODWARD: Legislation, Bill?

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MR. BLANK: From Planning and Zoning and Recreation Department Committee, **AN ORDINANCE PLACING A TEMPORARY MORATORIUM, NOT TO EXCEED TWELVE (12) MONTHS, ON THE GRANTING OF ANY NEW PERMITS FOR COMPANIES OPERATING TRUCKING TERMINALS WITHIN THE VILLAGE OF LORDSTOWN, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion for this?

MR. BLANK: Motion to suspend the rules. It has emergency on there.

MR. MOSELEY: Yeah, but they don't have to—

MR. BLANK: No, but should let it die.

MR. MOSELEY: Make a motion—

MR. BLANK: You should make a motion for the emergency in case anybody wants to do that before we do the legislation.

MR. BOND: Is there a motion for emergency—

MR. BLANK: To suspend the rules.

MAYOR WOODWARD: Okay. Is there a motion for emergency passage? Am I supposed to ask that?

MR. BLANK: You should ask if there's a motion to suspend the rules.

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

MS. BLANK: I'll make a motion—

MR. SHEELY: I'll make that motion.

MAYOR WOODWARD: Motion by Blank and a second by—

MR. MOSELEY: I'll second.

MAYOR WOODWARD: Second by Moseley. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: No.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Ms. Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

**(VOTE: 4, AYE; 1, NAY; 0, ABSTAINED.)**

MAYOR WOODWARD: 4, ayes; 1, nay. Is there a motion to adopt?

MS. BLANK: I'll make a motion to adopt.

MAYOR WOODWARD: Motion by Blank.

MR. MOSELEY: I'll 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. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

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

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MAYOR WOODWARD: 5, ayes; 0, nays. Motion to adopt 8-2024. Next one.  
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?  
(NO RESPONSE FROM COUNCIL.)

MR. BOND: Second reading.  
MAYOR WOODWARD: This has had its second reading. Number three.  
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.**

MR. CAMPBELL: Second reading again.  
MAYOR WOODWARD: That has had its second reading. Number four.  
MR. BLANK: The only thing is, is when it has an emergency, you have to go back and ask if there's a motion to suspend the rules. They don't have to. But you have to give them the opportunity.

MAYOR WOODWARD: Oh, okay. I'm listening to him. I will stop that. Is there a motion for emergency passage tonight?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, then I declare it's had its second reading.  
Number four.

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: Motion to suspend the rules?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I declare that this has had its second reading.  
Number five.

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.**

MAYOR WOODWARD: Is there a motion for emergency passage?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I declare that this has had its second reading.  
Next one, Bill.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE APPROVING CHANGE ORDER NO. 1(FINAL) IN THE AMOUNT OF \$10,475.90 FOR ALL WAYS CONSTRUCTION, LLC, IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS FINAL SITE WORK RESTORATION PHASE 3 PROJECT AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Motion to suspend the rules?



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MR. MOSELEY: I'll make that motion.  
MAYOR WOODWARD: Motion by Moseley.  
MR. SHEELY: I'll second.  
MAYOR WOODWARD: Second by Sheely. 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. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.

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

MAYOR WOODWARD: 5, ayes; 0, nays. Is there a motion to adopt?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Moved by Campbell.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Roll call.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Ms. Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 5, ayes; 0, nays. Motion to adopt 9-2024. Next one, Bill.  
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE APPROVING CHANGE ORDER NO. 2 (FINAL) IN THE AMOUNT OF \$6,264.00 FOR ALL WAYS CONSTRUCTION, LLC, IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS FINAL SITE WORK RESTORATION PHASE 3 PROJECT AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. MOSELEY: So moved.  
MAYOR WOODWARD: Moved by Moseley.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. Roll call.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Ms. Blank?

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MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 5, ayes; 0, nays. Is there a motion to adopt?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Moved by Campbell.  
MS. BLANK: Second.  
MAYOR WOODWARD: Second by Blank. 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. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.

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

MAYOR WOODWARD: 5, ayes; 0, nays. Motion to adopt, 10-2024.  
Is there any old business that Council wishes to discuss? (NO RESPONSE FROM COUNCIL.)  
New business.  
MR. BOND: Yes. I would like to make a motion for two executive sessions. The first one will be to discuss pending court action.  
MAYOR WOODWARD: Before you do that—  
MR. BOND: Do that first? Okay. Make a motion to take and place the minutes on the Village website for approval in the manner as stipulated earlier by Kellie.  
MAYOR WOODWARD: Is there is second?  
MR. SHEELY: I'll second it.  
MAYOR WOODWARD: Second by Sheely. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 5, ayes; 0, nays. Motion to adopt has passed.  
Can I do additional public remarks before you make your other—  
MR. BOND: It's out of order but you can. We generally do these now with a stipulation that there's no additional action after this, so we go with the agenda order.  
MAYOR WOODWARD: Okay.  
SOLICITOR RIES: Other than we're going to do a motion to exit executive session at the end.  
MR. BOND: Right.  
MAYOR WOODWARD: Okay, go ahead.

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MR. BOND: Okay. I've got two executive sessions coming up tonight. The first one will be to discuss pending court action involving the Mark McGrail lawsuit, inviting all of Council, the Mayor and the Solicitor.

MAYOR WOODWARD: Motion by Bob for executive session.

MR. SHEELY: I'll second it.

MAYOR WOODWARD: Second by Sheely. All in favor?

COUNCIL: Aye.

MAYOR WOODWARD: All Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MR. BOND: The second one will be to consider employment dismissal and compensation for a public employee of the Village, inviting Council, Mayor, Solicitor, Kellie and Bill.

MAYOR WOODWARD: Okay. There is a motion by Bob for a second executive session. Is there a second?

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. All in favor?

COUNCIL: Aye.

MAYOR WOODWARD: All Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 5, ayes; 0, nays for executive session. Are there any additional public remarks?  
(NO RESPONSE.)  
We will be back.

MR. BOND: There will be no business conducted after that except to adjourn from executive session.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:30 P.M.)**

**(COUNCIL RECONVENED AND ADJOURNED EXECUTIVE SESSION AT 7:05 P.M. MOVED BY BOND; SECOND BY SHEELY. COUNCIL ADJOURNED THE REGULAR COUNCIL MEETING AT 7:06 P.M. MOVED BY MOSELEY; SECOND BY BLANK.)**

\_\_\_\_\_, 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