

January 3, 2023

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, January 3, 2023, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, roll call, please.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: 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: Solicitor Paul Dutton?
SOLICITOR DUTTON: Present.
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?
(NO RESPONSE — ABSENT.)
Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: Entertain a motion for adoption of the agenda.
MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. BOND: Second.
MAYOR HILL: Second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I entertain a motion for disposal of the minutes for the regular meeting December 19, 2022.

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MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Bill, we don't have any bills in here.
MR. BLANK: We don't have any bills.
MAYOR HILL: We don't have any? Okay.
MR. BOND: That's a good thing.
MAYOR HILL: Mayor's report. Per Council rules, I'm required to give a state-of-the-village address for what has gone on in the year. It's not real lengthy. We've added ten new vehicles to our police fleet, five Explorers. We've got five Tahoes that are still waiting to be retro-fitted; am I correct?
CHIEF MILHOAN: Correct.
MAYOR HILL: We've had some challenges with fire and EMS. There is a new ambulance on order. And two pieces of legislation that can go second reading, which we're going to see about getting funding for the Fire Department. I do believe that we have an obligation to the residents to let them know exactly what we're looking for and how it would or would not impact them. It's only been—in fact, according to what Fire Chief Eastham said he told me, it's what, 18, 20 percent, roughly?
CHIEF EASTHAM: Roughly.
MAYOR HILL: So, you know, that's one thing we definitely want to take a look at and make sure that we have all the facts out there. We have added dispatch and a police officer to the Police Department to ease some of the overtime.
We've got grants for Bailey Road paving.
New Internet phones, and I don't believe that project is totally done yet, but we are working on that.
We re-entered an agreement with TEC due to the time lapse and overcame a lot of sticking points.
I'd like to commend the Clerk and Council President for getting a PILOT (Payment In Lieu of Taxes) for the Village. I talked with Chief Eastham. Our ISO rating is staying the same, but we were real close to getting the next step, which, should hopefully, if we get it in the next ISO rating date, we'll be able to get everybody's insurance rates a little lower.
We opened the relocated Hallock-Young Road.
Couple things I'd like to see. One thing is I believe we've come to the point where we may be needing an administrator. We have a lot of things which have fallen by the wayside. Everybody says, well—they don't say it but nobody acknowledges—that should be my job or isn't my job. So, I'd like to see us consider that this year. As I said earlier, I feel that we do a good job, maybe even have a public hearing or two over our income tax increase.

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I look forward to having a pretty good 2023. I did get the income tax report. Total income tax collections were \$4,381,226.48. However, some of that will be going towards the school. Whenever we grant abatements, the schools are required—well, they should negotiate with us, but if we don't come to agreements, it's a 50/50 split with the school. So, the school will be getting a pretty big chunk of that. You know, the bad part is, we lose the funds; the good part is, the school shouldn't have to put any more levies on for a while.

Also, during new business, I'll be doing committee appointments. I had everybody's appointment list on the dais here. Also, we'll be accepting nominations for Council President Pro tem.

That is it for the Mayor's report.

Is there a Clerk's report this evening?

MR. BLANK: No report, Mayor.

MAYOR HILL: Is there a Solicitor's report this evening?

SOLICITOR DUTTON: No report. However, Mr. Mayor, one of the reorganizational items is to re-appoint the Street Commissioner.

MAYOR HILL: That's on there.

SOLICITOR DUTTON: Thank you.

MAYOR HILL: It's on there. Thank you. Questions for Paul?

(NO RESPONSE FROM COUNCIL.)

Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: No one is here from the Board of Public Affairs.

Village Engineer's report?

MR. KOGELNIK: Thank you, Mayor. I have a brief report this evening. We had a really productive BPA meeting in December. From that meeting, we've identified that we're going to have a work session this month with the BPA. There probably should be a couple from Council, Utilities Committee that should be there. We shouldn't leave the meeting until the rate study and the rates are established for water. This needs to be addressed immediately. I think I have gone on the record probably a dozen times over the past year saying that that's important to do. So that meeting is going to be coming up here soon. We haven't set a date yet. We will let you know.

I understand from speaking with Mr. Bond that we have a meeting coming up with MVSD this Thursday to discuss the waterline. Thank you for setting that up. Maybe we can discuss the scope of what the Village is wanting to see out of that waterline from them.

The only other thing I have with Council is I sent to Ron a—Council President Ron Radtka—a draft retainer agreement for 2023 for CT and asking Council for your approval of that. I think you all know how much I put into all of this, especially last year. This year is going to be a lot more activity than even last year. I need some financial assistance from you. Thank you very much. Do you have any questions?

MAYOR HILL: Where are with our Ultium Cells traffic signal?

MR. KOGELNIK: I don't have an answer for that right now, Mayor. All I can report was from November was that we are waiting for

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Ultium to tell us when it's going to be the most opportunistic time to conduct a traffic count in order to get the warrant that we need for the signals. I'll let you know when that's going to be. But I know that the levels of employment are ramping up there. And from what I can see, when I use State Route 45, the amount of use at that driveway is really picking up. And I've seen some—I don't want to say near misses—but it just doesn't look like it's organized coming out of that driveway and onto State Route 45. I think maybe you have seen that, too. I'm getting concerned about that. So that signal is a must.

MAYOR HILL:

Any questions for Chris?

MR. BOND:

About that traffic signal, when Senator Rulli was here not too long before the election this fall, he said with things going on with development, if we need financial assistance, we ought to let him know early in the year so he can get it in the budget. I think probably something should be done along that line.

MAYOR HILL:

Bob, that goes back to the who? You know, people can bring up all these fabulous ideas but then who is going take the responsibility? You know, and that happens quite often around here.

MR. BOND:

That might be something for one of the committees. I'm just saying what he told us when he was here.

MAYOR HILL:

Okay. Thank you. Any other questions for Chris?

(NO RESPONSE FROM COUNCIL.)

CHIEF MILHOAN:

Hearing none, special reports. Police Chief Milhoan?

Yes, Mr. Mayor. I've submitted my yearly report for 2022. I emailed it to all of you today. I'll answer any questions if you have any.

The only other thing I have, I also emailed you and cc'd members of Council to remove Nicholas Leonardo tonight. Just wanted to make sure you got it.

MAYOR HILL:

Okay. Any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

CHIEF EASTHAM:

Fire Chief Eastham?

Yes, Mr. Mayor. We ended the year with 958 runs. And, also, we got denied both FEMA grants that we applied for this year—last year in 2022. Other than that, that's all I have.

MAYOR HILL:

How soon is that new ambulance supposed to be coming?

Do you have any idea?

CHIEF EASTHAM:

Should be July or August.

MAYOR HILL:

Thank you. Any questions for Travis?

(NO RESPONSE FROM COUNCIL.)

MS. BORDNER:

Planning and Zoning Administrator, Kellie?

Yes, Mayor. I provided multiple Planning and Zoning reports for 2022 to each of you, consolidations, subdivisions, zoning permits, certificates of occupancy, zoning fines collected and a Planning Commission report. In addition to those reports, I just want to recap that in 2022 we had over six property consolidations, 12 property subdivisions involving two parcels or more, issued approximately 70 zoning permits, collected over \$23,000 in permit fees, issued over 50 certificates of occupancy, and collected over \$3,700 in zoning violation fines. Last year we were able to clean up all outstanding certificates of occupancies from prior years.

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That's a first. We currently have only approximately 12 outstanding certificates of occupancy for zoning permits that were issued in 2022 with almost half of those being single—family dwellings that are not completed and/or that do not have a healthy stand of grass yet. So, we are staying very current on our zoning permits and subsequent certificates of occupancy for structures in the Village. I'll be happy to answer any questions that any of you might have.

MAYOR HILL: Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Very good report.
Hearing none, Parks, Grounds, Buildings, Street Superintendent, Ron Hickox?

MR. HICKOX: Thank you, Mayor. Over the Christmas holidays, our crews were dispatched for snow and ice and we made it through the storm. And with all that then, we restocked our salt supply today.
Now with the weather going this way, we are cold-patching potholes, and we'll be out doing the same for the next week or so.
We've been attending to the Christmas lights and keeping them lit and now we're getting ready to turn them off and take them down.
I will attend a scrap tire grant meeting on January 16th, I believe, if the Village wants to reapply through Trumbull/Geauga Solid Waste District for our scrap tire grant for next year. That's all I have.

MAYOR HILL: Thank you. Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
I believe that we have always used the scrap tire grant. Is Council wanting to do it again?

MR. LIMING: Yes.

MR. RADTKA: Sure.

MAYOR HILL: There you go.

MR. HICKOX: Very good. Thank you.

MAYOR HILL: Thank you.

MR. LIMING: Trucks all running?

MR. HICKOX: As of this moment, yes.

MAYOR HILL: Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks?
(NO RESPONSE.)
Hearing none, Council remarks.

MR. BOND: Yes, Mr. Mayor, at the last meeting we discussed these grindings. I've looked up the O.R.C. And the Village one. The Village one needs to be updated. It's supposed to have been advertised annually in the Village newsletter. We no longer have the newsletter—

MAYOR HILL: We do but it's online.

MR. BOND: Pardon?

MAYOR HILL: It's online.

MR. BOND: Okay. I think some years it got somehow not in the Village newsletter as it should. So then there's an O.R.C. Section that states what occurred shouldn't occur. I've got to say I think our oath of office requires us to look at these things. I gave a copy of this to Paul. Paul, maybe you can give us a

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way how to stay out of trouble on stuff like this. The one local one was put into effect in 2015 and the state one went into effect a lot sooner than that. Could you address that a little bit for us?

SOLICITOR DUTTON: Well, the bottom line here is that we have to go through a certain protocol and procedure when you are disposing of these grindings. And it's basically letting the world know and coming up with some way in which the general public can bid on them or ask to bid on them.

MR. BOND: Well, I know the Mayor said we have these big piles of them—

SOLICITOR DUTTON: Right.

MR. BOND: —and Ron said the same thing.

SOLICITOR DUTTON: Right.

MR. BOND: Why don't we advertise some of those as a bid. If we got more coming in, we've got more than we need and get rid of it—

MAYOR HILL: Well, Bob, who is going to do it?

MR. BOND: Who is going to advertise? That's what you're telling—

MAYOR HILL: No, well, I keep telling you, Bob, you bring up a lot of points quite often, but it's great to bring them up, but whose job is it?

MR. BOND: Well, Mr. Mayor, not everything falls into a neat little thing like that but what we've got to do on this—I don't expect anybody to be an archivist and know every law the state has passed and be familiar with every ordinance that Lordstown has ever passed. That's asking quite a—

SOLICITOR DUTTON: Well, in this case, Karen Jones, when she was on Council, raised the same issue about five or ten years ago.

MR. BOND: Yes.

SOLICITOR DUTTON: And when we were just giving these away to friends and family so—

MAYOR HILL: Well, some family member didn't get it. That's why it was raised by Mrs. Jones.

MR. BOND: Well, I don't know about that. That's seven years in the past. But what I am saying is we can't continue like this. We're in a mess here now on these so-called—

SOLICITOR DUTTON: We have an Ordinance, even though the Ordinance may not be completely up to—in accordance with the state statute. I would follow the local Ordinance and the Street Commissioner should work with the Clerk to advertise for these piles that we say are there and see what the response is.

MR. BOND: Well, that's my thinking. Turn it into cash and we avoid problems like this.

SOLICITOR DUTTON: Well, there are some people—we may end up no one might bid on them.

MR. BOND: That's true.

SOLICITOR DUTTON: People may want them, but they may not want to pay for them. So, see what comes of it.

MR. BOND: We'll have to decide if we're selling the whole pile in one bid or how it's going to be done. I know there are companies that make a business out of selling these types of things.

SOLICITOR DUTTON: Resell—

MR. BOND: I talked to one today up in Newbury and they sell them for 25 a yard is what they're getting for it. Now, I don't know how many yards these trucks hold but I think it's a

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considerable sum. I think it needs looked at. I think we need to make an effort to do better on that. And I don't think an administrator would cure that problem.

MAYOR HILL: I'm not saying an administrator would. But, Bob, as I told you, when this came to light, I told you you could have gone and talked to Mr. Hickox over this and you said "well, I'm not an administrator." Well, you don't have to be—

MR. BOND: Well—

MAYOR HILL: Hold it. Let me finish. You don't have to be an administrator to just sit and talk to the Street Commissioner and say, "I don't know if you're aware of this." And then you totally left me out of everything and I'm the administrator as far as the top executive of the Village. But then you were doing everything, sending it to everybody else in the world but me.

MR. BOND: I send it to you when you ask me to.

MAYOR HILL: You should have sent it right off the bat, Bob.

MR. BOND: When you put it that way, thing of it is, this is the law. We have all taken an oath to take and abide by it and enforce it. And the thing is, we can't just turn our nose up. If something happens after the fact, then the public is completely left out. I guess everything is nice and hunky-dory, I guess, as long as the public doesn't find out.

MAYOR HILL: Well, that may be your opinion. That's not mine—

MR. BOND: Well, it sometimes looks that way.

MAYOR HILL: Okay, well, we will get that addressed. Hopefully some committees will take a little bit more interest in some of the responsibilities, you know, especially like the Utility Committee. That's been lacking in the past. I know we don't have anybody here from the BPA but I know they were very appreciative that we actually had Council representation at their meeting, which the Utility Committee does have a slot on their agenda. So, hopefully, 2023 people who—Council will be a little more active on certain committees.

Any other Council remarks?
(NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Going to last year's list. Finance, Mr. Radtka?
Yes, Mr. Mayor. The only thing I have is our meeting of the year will be held January 9th at 1:00 p.m., same time as last year's meetings. And we do have one piece coming in as Council as a Whole to the budget for this year for expenditures that we'd like to have passed. That's all I have.

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.)
Public Safety and Police, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Bond?

MR. BOND: No report this evening, Mr. Mayor.

MAYOR HILL: Questions for Bob?

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(NO RESPONSE FROM COUNCIL.)

Is there anything from the Utility Committee since Mr. Reider is gone?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Rec and Planning, Mr. Sheely?

MR. SHEELY:

No report tonight, Mr. Mayor.

MAYOR HILL:

Bill, first piece of legislation.

MR. BLANK:

From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 37-2019 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ELECTED CLERK OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL:

Comments or motions?

MR. RADTKA:

Motion to adopt.

MAYOR HILL:

Motion to adopt by Radtka. Second?

MR. LIMING:

Second.

MAYOR HILL:

Second by Liming. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

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:

Mr. Radtka?

MR. RADTKA:

Yes.

MR. BLANK:

Mr. Sheely?

MR. SHEELY:

Yes.

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

MAYOR HILL:

6, ayes; 0, nays. Motion carried to adopt. Ordinance 1-2023. Next, please.

MR. BLANK:

From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 37-2019 ESTABLISHING THE SALARIES AND OTHER TERMS OF REMUNERATION FOR ALL PART-TIME ELECTED OFFICIALS OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL:

Comments or motions?

MR. LIMING:

Motion to adopt.

MAYOR HILL:

Motion to adopt by Liming. Second?

MR. RADTKA:

Second.

MAYOR HILL:

Second by Radtka. Comments?

MR. BOND:

Yes, Mr. Mayor. I'll be voting no on this. I thought it was a community-service type of thing when I ran for office, and I don't feel I need a raise.

MAYOR HILL:

Any other comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, Please.

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MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	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:	No.

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

MAYOR HILL: 5, ayes; 1, nay. Motion carried to adopt. Ordinance 2-2023. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE VILLAGE OF LORDSTOWN A PROPOSED ADDITIONAL ONE HALF PERCENT (0.50%) INCOME AND NET PROFITS TAX PROVIDED FOR IN CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN RAISING SAID RATE FROM THE CURRENT ONE PERCENT (1.0%) TO ONE AND A HALF PERCENT (1.50%) WITH SUCH ADDITIONAL FUNDS RAISED THEREBY BEING DEDICATED TO FIRE AND EMS SAFETY SERVICES, AND DECLARING AN EMERGENCY.**

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

MR. BLANK: From Council as a Whole For Emergency Passage, **A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS DECLARING THE AMOUNT OF INCOME TAXES THAT MAY BE ASSESSED AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT FOR PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT, USED DIRECTLY IN THE OPERATION OF A FIRE DEPARTMENT AND EMS SAFETY SERVICES, OR THE PAYMENT OF SALARIES OF PERMANENT FIRE AND EMS PERSONNEL IN THE VILLAGE OF LORDSTOWN, AND DECLARING THE NECESSITY OF AN ADDITIONAL LEVY IN EXCESS OF SUCH RATE, AND DECLARING AN EMERGENCY.**

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

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MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE ESTABLISHING APPROPRIATIONS OF CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LORDSTOWN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: Motion to suspend.

MAYOR HILL: Motion to suspend by Liming. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. 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: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?

MR. RADTKA: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Radtka; second by Bond. Comments? (NO RESPONSE FROM COUNCIL.) Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 3-2023. Any old business Council would like to discuss? (NO RESPONSE FROM COUNCIL.) Hearing none, new business. I'll go first. The Water Department has requested to have Bruce Pyles put on as labor machine operator, full-time job, permanent. Entertain a motion to that effect.

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

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

Motion carried.
Nicholas Leonardo has been on a one-year leave. He is working in Brookfield, and he's one of our auxiliaries. Chief Milhoan has received a letter saying that he would like to be taken off our auxiliary list. I'll entertain a motion to have him removed.

MR. BOND: So moved.
MAYOR HILL: Moved by Bond. second?
MR. SHEELY: Second.
MAYOR HILL: Second by Campbell.
MR. SHEELY: That was Sheely.
MAYOR HILL: Sheely, okay. Man, I thought over here would have taken care of that.

(Laughter.)

All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL)

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

Motion carried.
I'll entertain a motion for Council President for reorganization meeting.

MR. LIMING: I nominate Ron Radtka.
MR. BOND: Second.
MAYOR HILL: Second by Bond. Any other—or was that Campbell? It was Bond, okay. Any other nominations?
(NO RESPONSE FROM COUNCIL.)

Hearing none, nominations are closed. All in favor?

MR. SHEELY: Aye.
MR. BOND: Aye.
MR. LIMING: Aye.
MR. MOSELEY: Aye.
MR. CAMPBELL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

Motion carried.

MR. RADTKA: Abstain.

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

MAYOR HILL: 5:1. Ronnie, you're stuck again.
Committees for 2023: The first name on the committees will be the chair.

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MR. RADTKA: Finance — Radtka, Liming, Campbell. Utilities — Bond, Sheely, Moseley. Roads — Moseley, Radtka, Bond. Police — Liming, Bond, Sheely. Fire — Campbell, Moseley, Radtka. I'll entertain a motion to have those committees approved.

MR. LIMING: What about—

MAYOR HILL: I'm just doing all Council committees first.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Is there a 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Planning was Sheely, Campbell and Liming. School Liaison — Sheely. New Abatement — Hill, Radtka. Existing Abatement Review — Hill, Liming. Lafarge — Bond, Moseley. Fire Fighters Indemnity Board — Bond, Sheely. I'll entertain a motion for those appointments.

MR. RADTKA: So moved.

MR. LIMING: Second.

MAYOR HILL: Moved by Radtka; second by Liming. All in favor?

COUNCIL: Aye.

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

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

Motion carried.
I'll entertain a motion to have Ron Hickox, Street Commissioner for another year.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. RADTKA: Second.

MAYOR HILL: Second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?

MR. SHEELY: Aye.

MR. LIMING: Aye.

MR. CAMPBELL: Aye.

MR. RADTKA: Aye.

MR. MOSELEY: Aye.

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

MR. BOND: Nay.

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

MAYOR HILL: Okay, 5:1. Mr. Reider was the Council rep on Planning Commission. I talked to Mr. Liming. I'm recommending

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Mr. Liming as the Council rep on the Planning Commission.
Motion for that?
MR. BOND: So moved.
MAYOR HILL: Moved by Bond. 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.)
MR. LIMING: Abstain.

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

MAYOR HILL: 5, ayes; 1, abstention. Mr. Radtka, I believe you have a work authorization and then we'll have two executive sessions.
MR. RADTKA: Yes. I'd like to make a motion for a work authorization for CT Consultants for the amount not to exceed \$22,766.12 for the review of the TEC—
SOLICITOR DUTTON: Extra day—
MR. LIMING: One question. When did we get 32 days in the month?
MAYOR HILL: You'll have to ask ———
MR. LIMING: Date accepted 1/32/2023.
MR. KOGELNIK: I didn't write that.
MAYOR HILL: It's going to be a long winter, Lamar.
(Laughter.)
MAYOR HILL: Just scratch—
MR. KOGELNIK: The developer actually signed his signature at two places. One, he shouldn't have signed. But the spot that he stated the date, for the record, it should be 1/03/2023.
MR. RADTKA: Okay, 1/3.
MR. KOGELNIK: Now, where he says "owner," he should not have signed that because that signature line is only for the Council. And I wrote that right in my instructions to the developer's representative, Mr. Steve Remillard. But, you can strike that out where it says "owner" and then "by" and "accepted" underneath that and put your name, date, signature. Typically, that's the Mayor's.
MAYOR HILL: Is that the one I signed already, Bill, today?
MR. BLANK: (Nods affirmative.)
MR. RADTKA: And this is all reimbursable?
MR. KOGELNIK: Yes.
MR. LIMING: I'll second that.
MAYOR HILL: Comments or questions on the motion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Mr. Radtka, executive session.

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MR. RADTKA: Yes, sir. I'd like to make a motion for the first executive session for an update on the pending litigation for the open meeting violation, inviting Council, Mayor, Solicitor— plural, Matt and Paul. We need Bill in there?

SOLICITOR DUTTON: No.

MAYOR HILL: No, not for the pending—

SOLICITOR DUTTON: Not for the first one.

MR. BLANK: You don't need me for either one.

SOLICITOR DUTTON: We need you for the second one.

MAYOR HILL: Everybody heard the motion by Mr. Radtka for the first executive session. Is there a second to that?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

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: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried for that executive session. There will be no action taken after, correct?

MR. RADTKA: Correct.

MAYOR HILL: Mr. Radtka, number two.

MR. RADTKA: Yes, I'd like to make a motion for an executive session to discuss legal services for the Village, inviting—

SOLICITOR DUTTON: Negotiations.

MR. RADTKA: Negotiations for legal services to represent the Village, inviting Council, Mayor, Solicitor, Mr. Reis, and Clerk Blank.

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

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments or questions on the motion? (NO RESPONSE FROM COUNCIL.) Roll call, please.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: 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?

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

MAYOR HILL: 6, ayes; 0, nays for executive session two.
Is there any other—

MR. RADTKA: No action—

MAYOR HILL: No action will be taken after that. We will go right to public
remarks and then adjourn to executive session. We'll come
out and re-enter the meeting and adjourn the meeting.

Any additional public remarks?
(NO RESPONSE.)

Hearing none, you're welcome to stay around. We will be
going into executive session, come back out and reconvene
and adjourn.

**(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL
ADJOURNED INTO EXECUTIVE SESSION AT 6:35 P.M.)**

(UPON RE-ENTERING THE REGULAR COUNCIL MEETING AFTER EXECUTIVE
SESSIONS, IT WAS DISCUSSED TO CHANGE A TYPO FOR MR. EBLING'S PAY
FROM \$700 TO \$800.)

_____, 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