

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE LORDSTOWN VILLAGE COUNCIL
1455 Salt Springs Road, Lordstown, Ohio
January 5, 2026
6:02 p.m. to 7:22 p.m.
Council Approval 1/20/26

IN ATTENDANCE:

Ms. Jaclyn Woodward, Mayor
Mr. William Blank, Clerk
Mr. George Ebling, Treasurer
Ms. Jessica Blank, Councilwoman
Mr. Robert Bond, Councilman
Mr. Lamar Liming, Councilman
Mr. Mark McGrail, Councilman
Mr. Jamie Moseley, Councilman
Mr. Ron Radtka, Councilman

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 5th of January, 2026.

MAYOR WOODWARD: I'd like to welcome everybody. Please stand and join me for the Lord's Prayer and Pledge of Allegiance.

LORDS' PRAYER AND PLEDGE OF ALLEGIANCE

MAYOR WOODWARD: Roll call please.
CLERK BLANK: Mayor Woodward.
MAYOR WOODWARD: Here.
CLERK BLANK: Mr. Bond.
MR. BOND: Here.
CLERK BLANK: Mr. Liming.
MR. LIMING: Here.
CLERK BLANK: Miss Blank.
MS. BLANK: Here.
CLERK BLANK: Mr. Radtka.
MR. RADTKA: Present.
MR. McGRAIL: Mr. McGrail.
MR. McGRAIL: Present.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Here.
CLERK BLANK: Clerk Blank, present.
CLERK BLANK: Treasurer George Ebling.
MR. EBLING: Here.
CLERK BLANK: Solicitor Matt Ries.
ATTY. RIES: Here.
CLERK BLANK: Police Chief Brent Milhoan.
CHIEF MILHOAN: Present.
CLERK BLANK: Fire Chief Travis Eastham.
CHIEF EASTHAM: Present.
CLERK BLANK: Planning and Zoning Commissioner Kellie Bordner.
MS. BORDNER: Present.
CLERK BLANK: Street Commissioner Martin Nelder.
MR. NELDER: Present.
CLERK BLANK: Board of Public Affairs.
MR. PETERSON: Present.
CLERK BLANK: Engineer Chris Kogelnik.

MR. KOGELNIK: Present.

MAYOR WOODWARD: All right. Is there a motion to amend the agenda adding in New Business before legislation?

MR. McGRAIL: So moved.

MAYOR WOODWARD: Motion by McGrail. Is there a second?

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Is there a motion to adopt said agenda?

MR. BOND: So moved.

MAYOR WOODWARD: A motion by Bond.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Is there a motion for disposal of the minutes for the regular Council meeting December 15, 2025? And can I do them together? I mean, it was the same two people that weren't there. Okay. And the special Council meeting December 30, 2025.

MR. McGRAIL: So moved.

MAYOR WOODWARD: Motion by McGrail.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.

MR. RADTKA: I abstain being I wasn't here.

MAYOR WOODWARD: Okay. Mark, did you -- were you a yea, nay, or abstention? A yea?

MR. McGRAIL: Yes.

MAYOR WOODWARD: All right. That motion is carried. Is there a motion for payment of the bills?

MR. RADTKA: So moved.

MAYOR WOODWARD: Motion by Radtka. Is there a second?

MR. McGRAIL: Second.

MAYOR WOODWARD: Second by McGrail. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Mayor's report. So, this is where -- it sounded like it was coming on the speaker on the ceiling. Well, this is my State of the Village address here. So, a lot has happened in 365 days, and some of it is such a blur and I forget a lot of things. So, if I do leave something out, please forgive me. I just want to talk about how we're gonna continue going forward with bringing in the new 24-inch water line from MVSD and the new water booster station. That is still under way, we're still making headway on that; and I would like to see that water booster station gets going here soon. We do have a timeline on that one. TEC, I think is going to be up and running, it looks like this is the

year for that. Ultium Cells has made some changes, we're expecting some employees to be laid off effective today. That is definitely going to affect us. But I think that like Bill had said to me earlier we'll be okay. Foxconn's broken ground on its new project, and eventually when that is operational, we're expecting about 1,000, 1,500 more employees. I know that the employee contracts -- the new employee contracts - went into effect this year with their three percent raise, and its three percent for each year for three years. The number of police officers, we're at full capacity now. Well, we have one to hire, we were at full capacity. So, it's nice to have more officers on the roads, and I'm glad that we were able to bring in more and increase the number of officers patrolling. And the Police Department report was in, and I went over those numbers, and I was happy to see those. It makes me really proud that we live in a Village where our crime is very low, homicides, robberies, things like that, you know, we live in a very safe community. And looking at this police report, I don't know too many places around here in northeast Ohio that can brag about, you know, such a low number of crimes and arrests and service calls. And our Police Department does a phenomenal job of getting to each and every one of those and being vigilant and patrolling our roads and making us feel safe. Fire Department, of course we continue to staff that 24/7; and that also makes me very proud that we're able to say that we have a full-time E.M.S. staff for our residents in our community. That is definitely something that we can hang our hats on knowing that if you call 911, you're gonna get a response, you're gonna get the help that you need in a timely manner. The Road Department, Martin, was so kind to leave me a little report here so I want to make sure that I brag about what the Road Department has been doing and the Parks Department. They were -- we were able to get Pleasant Valley, Silver Fox, Rustic Run, Hoffman Drive paved this year; and all the roads got re-stripped which was nice, we can see where we're going in the dark. We replaced one salt truck and a plow, a smaller dump truck with a snowplow thanks to Council. The Street Department has been busy replacing eight of the large concrete pads on Industrial Trace and Muth Road and replaced some of the broken sidewalks by the Police Department. Let's see. He said that we have cleaned some of the off-road ditches that were causing flooding for the residents and helped the Water Department out for a short time this year. Oh, and the Parks, the baseball lights on the baseball -- the field that lights up at night, they were able to replace some of the baseball lights for that field. And they did all the Christmas displays with LED lights, which they looked great this year. The Kunkel building, we're still waiting to hear about funding for the Kunkel

building on whether or not we'll get assistance with that for demolition. And once we know that, then we'll be able to make a decision about whether or not we're gonna tear it down or keep it and replace the roof. Not really sure what we're gonna be doing with that. Data centers, do we want to talk about data centers? But right now, tonight we're looking at replacing a moratorium on them, and hopefully Council is able to make a decision on that. It's not a fun topic, but it's something that we need to decide on. And one last thing is the residents that helped out this year. I mean, we're just past Christmas and the holidays. And again, we live in a community that I'm so very proud to live in because we have a food pantry at the school and we have a community pantry out in front of the old schoolhouse, and the Police Department does their food drives. And I don't think we have to beg very much for people to give in our community to help others, and that speaks volumes for the people that live here. So, I just wanted to say thank you to everybody here for being a resident of Lordstown and continuing to be a great place to live and work. And that is my report. Is there a Clerk's Report. I'd like to welcome Mark and Ron aboard. And just the state auditors will be coming in either the end of this month or next month. I'll be on sick leave, but it is what it is.

CLERK BLANK:

MAYOR WOODWARD:

I'll make sure I give them your home address. Okay. Is there a Solicitor's Report?

ATTY. RIES:

No report, Mayor.

MAYOR WOODWARD:

Treasurer's Report.

MR. EBLING:

No report.

MAYOR WOODWARD:

Board of Trustees of Public Affairs Report.

MR. PETERSON:

Yes, Mayor, thank you. Our next meeting is Wednesday instead of Tuesday at 4:00 p.m. That will be January 7.

MAYOR WOODWARD:

Okay, thank you. Village Engineer's Report.

MR. KOGELNIK:

Yes, Mayor, thank you. I've distributed my written report. One thing that I need from you, Mayor, is the signature on that ODOT LPA form that's on the back of my report. You need to sign in the upper left-hand corner of that, those blocks of signatures down at the bottom. I'd like that after the meeting. That is for the State Route 45 shoulders and the funding program that we'll be applying for through HSIP for ODOT. Trumbull Energy Center land development planning review, I've recommended to TEC that they come to the Village Council and propose their option for mitigating the small amount of damage on Henn Parkway as a result of the RUMA for TEC; and I asked them to do that this month. Foxconn site plan review and Hallock Young water line, I took about a couple hours this morning to review the drafted master funding agreement, gave you some comments Matt, and included some example close-out documents that would probably be relevant for Foxconn. As Mayor stated, the State Route 45 booster station is

of the utmost importance in terms of time to turn that around, so the Village doesn't lose that funding. The ARPA fund expires September 29, 2026. I guarantee you if we start to do it now it's gonna be tight. So, the U.S. E.P.A. funds also piggyback with that and are for that State Route 45 booster station and the future water line, and there's a timeline for that. On Wednesday at 1:30 my staff and I are gonna be meeting and going over what we need to walk the Village through and make sure that you guys are doing because you have some administrative tasks to do to make sure that you get that funding from U.S. E.P.A. at least. And then I'll be able to come to the BPA meeting at 4:00, talk to them about that and put that all on a track to get that done. Finally for the data center, we submitted our work authorizations to the Village. One of them was the site plan review. That was for the entire site plan review. And then on Friday I received a call stating that the Village wanted me to parse out the preliminary site plan review, that I did. I did that too. I also submitted a task order for the public records request. So, we need to get paid for at least the public records request and the initial site plan review. That was the reason for the task orders I submitted. Does anybody have any questions? Thank you.

MAYOR WOODWARD:
CHIEF MILHOAN:

Special Reports. Police Chief Brent Milhoan. Yes, Mayor. I've submitted my yearly report for 2025 to all of you via e-mail. I'll answer any questions if you have any. The only other thing I have is -- and I apologize for just getting this to you now, but I just received it -- in front of you should be a copy of a quote from CDW. It's basically to purchase a computer and for HDMI adapters. The total is \$1,786.28. The purpose of this computer is to take the place of our second dispatch computer in our dispatch center. As you know, we're changing our CAD and records management system from ID Networks to Sundance, and the current computer that we have in that second position actually belongs to Trumbull County 911. They allowed us to use that computer for many years, but now that we're switching from ID Networks to Sundance, they're wanting the computer back. So, I realize that committees have not been established yet, they'll be established at this meeting, so I would either ask that Council approve as a whole this expenditure because it's over \$1,000, or if you would prefer to go through my Safety Committee, we can do that. I would just ask is that whoever my committee is that we schedule this right away because we need to get this purchased as soon as possible. So, whatever you would prefer. Again, if you prefer to do it as Council as a whole that's fine. If you want to go through committee, we can do that, but we need to schedule that shortly.

MAYOR WOODWARD:

I have it marked down to bring up under New Business so --

CHIEF MILHOAN: Okay.
MAYOR WOODWARD: We'll have the committees established then hopefully and whoever on that committee wants to talk about it then.

CHIEF MILHOAN: Thank you, Mayor.
MR. BOND: May I ask a question?
CHIEF MILHOAN: Sure.
MR. BOND: When did you get that quote in?
CHIEF MILHOAN: With us being off some days in the holiday, I just received it to the today. The quote actually went to Joel Davis, our IT person, first and then he sent it to Bordonaro and Bordonaro gave it to me today. I'm not exactly when -- it's quoted on the 18th of December, but I was given it today when I was at work today.

MR. BOND: That's why I was curious it hadn't already been gone to committee last month.

CHIEF MILHOAN: Well, the quote didn't come in until obviously after the POs were shut off. I don't know when Joel received it and Bordonaro received it, and Bordonaro gave it to me today.

MR. BOND: Thank you.
CHIEF MILHOAN: You're welcome.
MAYOR WOODWARD: Does anybody have any questions for Brent? Fire Chief Travis Eastham.

CHIEF EASTHAM: The only report tonight, Mayor, is our call volume has risen since last year, not by much. We finished the year at 1,189 runs, that's E.M.S. and fire combined. We had no real major issues this year. And that's it.

MAYOR WOODWARD: Thank you. Does anybody have any questions for Travis? Planning and Zoning Administrator Kellie Bordner.

MS. BORDNER: No report, Mayor, other than just to let you know that our end-of-year 2025 reports should be in everyone's boxes within the next week or so. And I'll go over that with Council and Mayor at the next meeting.

MAYOR WOODWARD: Okay. Does anybody have any questions for Kellie? Parks/Grounds/Buildings/Streets Superintendent Martin Nelder.

MR. NELDER: No report, Mayor.
MAYOR WOODWARD: When is the installation of that video equipment supposed to take place?
MR. NELDER: I got a call from Hudson. He told me it's gonna be -- the parts were gonna be in the end of December. So, I'll give him a call tomorrow and find out.

MAYOR WOODWARD: Okay, thank you. Does anybody else have any questions for Martin? Correspondence. I have one peel of correspondence here that I'd like to read. It's dated January 5, 2026. "Dear Madame Mayor and Council members: My name is Edna Gillett. I live at 3576 Goldner Lane, Lordstown. I'm writing as a deeply concerned citizen about the data centers that want to locate in the Lordstown area. I'm concerned that if they're allowed to come here: How much water consumption it will take along with the amount of energy and the cost involved to the residents of Lordstown. My concern is the data

centers will take over the Village and will not be good for anyone. I have a fear that the Village that we've chosen to live and raise our families in will become one very huge industrial park, which we would hate to see happen. The size of the data center they have proposed for the south end of the town is 1.65 million square feet. I can't even imagine how much land that will take up and how many more will follow. You hear that one of the biggest concerns is the cost - which I feel should be a concern. Someone will end up paying for the cost one way or another. When there is a new business interest coming to town it is always made to sound like a great thing and it will create more jobs and people will come to the Village, but when the job is completed, there are a lot less jobs than they started out with. I sometimes feel the Village is more interested in businesses rather than the residents. One of the biggest concerns is the possibility of beginning too close to the Meander Reservoir. What are the chances of the water being contaminated from the run-off from the data center? Where is the polluted water going to be discharged? How much will the cost go up for energy and water? Is there any guarantee it won't go up for the residents. The answer is probably no. I know our concern is the moratorium right now. Is the moratorium going to give the Village enough time to research the situation and maybe come up with regulations or limits for the Village to protect the residents and possibly keep them out? I know it was passed to have a component center here in the Village, they called it a showroom, but I feel it is a small data center in my eyes. I am only one concerned resident, but I know there are a lot of concerned people and hope you all listen and hopefully do your best to keep them out. Thank you for your time, Edna Gillett." Is there any other correspondence?

CLERK BLANK:

No. No more, Mayor.

MAYOR WOODWARD:

All right. We'll move on to Public Remarks. Are there any public remarks at this time?

ATTY. SNYDER:

Many of you know me, Cary Snyder, Taft Law, attorney that represents Bristolville 25 Developer, L.L.C. I looked at the agenda tonight, specifically the moratorium, and I see that it does not list Bristolville's project as being excluded from the moratorium. I would ask Council that they revise this ordinance if they vote on it tonight to exclude Bristolville's project in the moratorium given that it initiated the site plan process in October and has subsequently added additional submissions since that time. Secondly, I would also ask Council to approve what the Engineer referred to as the work authorization. It's agenda item number 2, Master Services Agreement. Bristolville has been asking for this since October. It finally appears on the agenda tonight. We would ask that Council approve that. Finally, as to the water usage that's

been mentioned I think in every comment tonight so far with respect to the data centers, as Bristolville's written submissions to the Village confirm this project is not scheduled to use any public water whatsoever due to the closed loop cooling system that's been proposed. Those submissions are a matter of public record. I spoke openly with the engineer for Bristolville's projects about this before Council on December 15. I just didn't want Council to vote tonight with any misunderstanding, at least with respect to what Bristolville is proposing in the Village. Thank you.

MAYOR WOODWARD:
MR. FISCHER:

Okay. Anybody else?
Philip Fisher, 1237 Hallock Young. For the attorney that just spoke, the engineer stated in the last meeting on the 15th that there will be some water usage because of water that is taken off of the system when it burns off. My question is, where is the water gonna go that's got all the pollutants in it, number one. How much electricity is this going to use and why would we be a secondary to the plant? The plant has not shown us anything as far as what is gonna be happening, what you guys are gonna do. Is the Fire Department gonna need any extra special equipment for this data center if something happens? Are they gonna be able -- is our departments gonna be able to handle anything that goes on, whether it be the Police Department or the Fire Department? We've got exceptional departments around here, but is that data center gonna put more of a strain on the utilities and things that we do have here? That's my question for L.L.C. Bristolville.

MAYOR WOODWARD:
MR. PERCICH:

All right. Go ahead.
Rick Percich, 1969 Salt Springs Road. I just want to be clear to you. We don't want you. Why don't you leave us alone. Just go away and leave us alone.

MAYOR WOODWARD:
MS. KRISHER:

Anybody else?
Karen Krisher, 4510 Highland Avenue S.W. I liken this to showing up at a party that you weren't invited to, and you weren't wanted at and no one is there to welcome you. That's how the people in this room feel. There is no reason to exclude Bristol L.L.C. from anything. They're the reason that this all got started. And all the people in this room were originally for the ban. They don't even care about the moratorium; they'd rather have the ban and permanently have you gone. And that's how we feel.

MAYOR WOODWARD:
MS. KRISHER:

Next.
I'll talk a lot when the break is on. Get up there and say something.

MS. CZOKA:

I'm gonna take her advice. Laurie Czoka. I just want to say before you vote for the moratorium, and hopefully it's for a yes vote, we need that time to research. I mean, this is a project that Federal government is pushing. We know we're up against the big guns, we know we're David and Goliath

here. We need this time from Council to put together the plan in place and a list of what we demand, this Village, to protect our residents, to protect the Village so that we continue to have the Village that we do. Everyone loves the Village that we live in, everyone's happy with the schools, everyone's happy with where -- the places their children are growing up. We need to keep it like that. And the only way we can keep it like that is to make a list, make a committee, make a list of our wishes for any new data center projects. If they're gonna come in, we need to be prepared for them. And I'm asking Council to give us the time to do that. Thank you.

MAYOR WOODWARD: Anybody else? Okay. Moving on. Council remarks.

MR. McGRAIL Mayor, if I may.

MAYOR WOODWARD: Sure.

MR. McGRAIL: One of the problems I have about this particular issue is, and in particular with the Village of Lordstown, by proposing this moratorium we're called anti-technology, anti-business. And this is -- absolutely nothing could be further from the truth. We're actually at the forefront of the movement to regulate these businesses in a reasonable manner. There are over 200 data centers already existing in Ohio. We're the fourth largest state occupied by data centers. Several, many -- actually many townships and cities have taken up this issue and have -- some of them have already passed their moratoriums, some of them are working on them right now. Some of them are doing so many other things. It's not bad for a Village and its residents to ask questions. And all we're asking for here is those questions be answered reasonably and clearly. And with due respect to the attorney as he mentioned the meeting and the comments were made, I didn't hear any if all -- any answers at all. I heard incomplete answers. This moratorium -- and if you read it, it even in just the first four paragraphs explains exactly what we're doing here. We're just taking the time to research and perhaps enact ordinances that deal with this situation and protect the residents of our Village. I don't think that's unreasonable to do. And that's basically all I want to say.

MAYOR WOODWARD: Thank you. Any other Council remarks?

MS. BLANK: I had one but -- I'm not trying to rub salt in any wounds here. But January 3 I got notified by a few residents by the power plant there was a loud explosion noise around 11:30 p.m., and I e-mailed Ted Harvey and did not hear anything back yet from him. So, I know like at least four documented instances that I have had is that it's gone off. So, I was just trying to get some answers, but he did not respond.

MAYOR WOODWARD: Okay. Anybody else? All right, we'll move on to committee reports. Finance, Robert Bond.

MR. BOND: I have no report this evening, Mayor.
MAYOR WOODWARD: Okay.
MR. BOND: Thank you.
MAYOR WOODWARD: Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar.
MR. LIMING: No report but thank Martin and the crew for keeping the roads clear. Did a really good job. Appreciate it.
MAYOR WOODWARD: Public Safety and Police Department, Jamie Moseley.
MR. MOSELEY: I have no report tonight, Mayor.
MAYOR WOODWARD: All right. We had Public Safety, Fire and E.M.S. there was no report left by -- that would have been Howard. Public Utilities, Ernie didn't leave anything for us. Planning and Zoning, Jessica Blank.
MS. BLANK: Just a reminder to residents that Mobile Market will be here Thursday January 8, 11:30 to 12:30 in the administration parking lot.
MAYOR WOODWARD: Okay. All right, we'll move on to New Business. Is there any New Business before we start legislation? Is there a motion to enter into executive session to discuss the --
ATTY. RIES: Pending court action.
MAYOR WOODWARD: -- pending court action, inviting all of Council, the Mayor, the Solicitor. And do you need anybody else in there? And Kellie Bordner. Okay. Is there a motion for that?
MR. MOSELEY: So moved.
MR. BOND: Second.
MAYOR WOODWARD: Motion by Moseley, a second by Bond. Roll call.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. McGrail.
MR. McGRAIL: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Radtka.
MR. RADTKA: Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to enter into executive session. We'll be back for more to come.

(Council, Mayor Woodward, Solicitor Ries, and Ms. Bordner enter into executive section at 6:35 p.m.)

(Executive session ends at 7:10 p.m.)

MAYOR WOODWARD: Okay. Is there a motion to reconvene after executive session?
MR. BOND: So moved.
MAYOR WOODWARD: Motion by Bond.
MR. McGRAIL: Second.
MAYOR WOODWARD: Second by McGrail. Roll call.
CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

MAYOR WOODWARD: All right. All members are present. We'll move on to Legislation. Do you want to take it from here, Bill?

CLERK BLANK: Sure.
From Council as a whole for emergency passage.
An ordinance placing a temporary moratorium, not to exceed one hundred and eighty (180) days, on the granting/issuing of any new permits, as well as the receipt and processing of applications for permits for data centers within the corporate limits of the Village of Lordstown and declaring an emergency.

MAYOR WOODWARD: All right. I will ask, is there a motion to suspend the rules?

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Bond.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Roll call.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. McGRAIL: So moved.

MR. RADTKA: Second.

MAYOR WOODWARD: It was a motion by McGrail and a second by Radtka. Any discussion? Roll call.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to adopt Ordinance 1-2026.

CLERK BLANK: From Council as a whole for emergency passage.
An ordinance authorizing the Village of Lordstown to enter into a master agreement for professional consulting services with Verdantas, LLC and declaring an emergency.

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

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Moseley.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Roll call.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Moseley.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Any discussion? Roll call.

CLERK BLANK: Mr. Bond.

MR. BOND: No.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: No.

CLERK BLANK: Mr. Liming.

MR. LIMING: No.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: No.

CLERK BLANK: Miss Blank.

MS. BLANK: No.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: No.

MAYOR WOODWARD: Zero ayes, six nays. The motion has failed. Okay, we'll move on. Is there any Old Business to discuss? Hearing none, we'll move on to New Business. The first thing I'm gonna ask for is are there any nominations for president pro tem?

MR. MOSELEY: I'd like to nominate Miss Blank for Council President.

MAYOR WOODWARD: Okay. There's a nomination for Jessica. Is there a second?

MR. McGRAIL: Second.

MAYOR WOODWARD: Second by McGrail. Is there any other nominations? All right, nominations are closed. Is there a motion to -- well then, wait a minute. There was a motion and a second. Isn't then just a voice vote to approve? I don't remember how we did this last year.

ATTY. RIES: Roll call.

MAYOR WOODWARD: We'll do a roll call on this one.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Mr. McGrail.
MR. McGRAIL: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Radtka.
MR. RADTKA: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
MAYOR WOODWARD: Congratulations. Is there a motion to accept the Council Committees for 2026?
MR. RADTKA: So moved, Mayor.
MAYOR WOODWARD: Motion by Radtka.
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)
MAYOR WOODWARD: That motion is carried. Is there a motion to appoint Martin Nelder to the Street Commissioner position for 2026?
MR. LIMING: I'll make that motion.
MAYOR WOODWARD: Motion by Liming.
MR. BOND: I'll second it.
MAYOR WOODWARD: And a second by Bond. All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)
MAYOR WOODWARD: The motion is carried. Congratulations, Martin.
MR. NELDER: Thank you.
MAYOR WOODWARD: Is there a -- and then what did you guys want to do now that the Council committees have been appointed here? Police would be Bond, Radtka, Moseley. Do you want to take the piece from the Chief back to committee, or do you want to vote on that tonight to approve?
MR. BOND: I think the Village should go to committee.
MR. RADTKA: I agree.
MAYOR WOODWARD: Committee. Well then, you'll get with the Chief to set up a meeting ASAP? Okay. Is there any other new business?
CLERK BLANK: Are you gonna read off the committees? You should read them off.
MS. BLANK: Did you want to establish --
CLERK BLANK: There's no names in the record.
MAYOR WOODWARD: I can read them off. Finance Committee we have Blank, Bond and Liming with Blank being the chair. Police would be Bond, Radtka, Moseley with Bond being the chair. Fire Committee would be Liming, McGrail, and Radtka with Liming being the chair. Road and Buildings Committee would be Moseley, Blank, and Liming with Moseley being the chair. Utilities is McGrail, Moseley, and Bond; McGrail is the chair. And Planning is Radtka, McGrail, and Blank with Radtka being the chair.

We have New Abatement Review, Existing Abatement Review -- do you want all those read off too?
 CLERK BLANK: Should.
 MAYOR WOODWARD: New Abatement Review would be myself and Blank. Existing Abatement Review is myself and Bond. Planning Commission is Radtka. Board of Zoning Appeals is Liming. Fire Indemnity is Bond. Lafarge is Moseley. And School Liaison is Mark. And you know what, I do want to talk about a Moratorium Committee. Do we want to establish that tonight? It probably would be wise.
 MR. MOSELEY: Who all needs to be on it?
 MAYOR WOODWARD: I guess I would be making that recommendation. Is there anybody that wants to volunteer, I guess I will ask first?
 MR. McGRAIL: I'll volunteer.
 MAYOR WOODWARD: Okay. Do you want to chair it too?
 MR. McGRAIL: Sure.
 MAYOR WOODWARD: That was easy. Okay. So McGrail, and who else volunteered?
 MR. BOND: I did.
 MAYOR WOODWARD: Bond. And anybody else volunteering?
 CLERK BLANK: I think Ron raised his hand, didn't he.
 MR. RADTKA: No, I have -- give me a couple days.
 MAYOR WOODWARD: Jamie?
 MR. MOSELEY: Yeah, I'll go.
 MAYOR WOODWARD: So I would like to ask for a motion to appoint a Moratorium Committee with McGrail, Bond, and Moseley with Mr. McGrail being the chair.
 MR. RADTKA: Would we -- just a question, Mayor. Would we include any outside residents and/or, you know, Kellie or her office or anything?
 MAYOR WOODWARD: The committee can consult with the public, but I don't think I can appoint any public residents to a Council committee.
 ATTY. RIES: Yeah, that would be the committee's directive who they want to involve in advising them on decision-making processes, people from other communities, people from within the Village, residents, that type of thing.
 MAYOR WOODWARD: Uh-huh. And that would just be the Council committee itself, and where they take it from there is up to them. Okay. Is there a motion for that committee?
 MR. MOSELEY: So moved.
 MAYOR WOODWARD: Motion by Moseley.
 MR. BOND: Second.
 MAYOR WOODWARD: Second by Bond. All in favor?
 (All respond aye.)
 MAYOR WOODWARD: All opposed.
 (No response.)
 MAYOR WOODWARD: That motion is carried. Is there any other new business.
 CHIEF EASTHAM: Excuse me, Miss Mayor. The indemnity board has to have two off of Council. The fire indemnity board has to have two to meet state requirements.

MAYOR WOODWARD: It does? It was just one last year.
CHIEF EASTHAM: It should have been two always.
MS. BLANK: It was just me last year.
CHIEF EASTHAM: There has to be two Council, two fire, and one public person off the public has to be on the board. And the fire association picks the two that are on the board and the person from the public.

MAYOR WOODWARD: Okay.
CHIEF EASTHAM: But there has to be a five-person panel.
MAYOR WOODWARD: Okay. I don't know how we did that last year then. So, two people from Council.

CLERK BLANK: They don't meet anymore.
CHIEF EASTHAM: They don't meet anymore. But when I fill out the paperwork, I have two from Council, two from the fire department, and one from the public on that board.

CLERK BLANK: I think it was just one because they changed that. It -- you used to have to meet and do minutes and everything, but it's changed now.
CHIEF EASTHAM: It's been changed, but there still has to be a five-person board.

MAYOR WOODWARD: Should I do it as an alternate person or a second person?
CHIEF EASTHAM: There has to be a second Council person, an elected official, on it.

MAYOR WOODWARD: Well, I'll ask for a volunteer first.
MR. RADTKA: I've done it in the past. I'll do it.
MAYOR WOODWARD: You'll do it.
CHIEF EASTHAM: Thank you.
MAYOR WOODWARD: I need approval from Council then to make the change to my committee list. Is there a motion to approve that change?

MR. BOND: So moved.
MAYOR WOODWARD: Motion by Bond.
MS. BLANK: Second.
MAYOR WOODWARD: Second by Blank. All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. So then Fire Indemnity would be Bond and Radtka. And I'll make that change and redistribute these lists to everybody. I'll make sure that all the department heads have that. Is there anything else that I missed? Nothing? Okay. All right, then we'll move on. Are there additional Public Remarks tonight?

MS. CZOKA: Laurie Czoka. 1211 Hallock Young Road. I want to thank you for allowing us the time we need to put the moratorium up for discussion and research, and I want to thank you for thinking of the residents. We all appreciate you. Thank you.

MAYOR WOODWARD: Okay. Any additional public remarks? All right. Hearing none, we'll move on. Is there a motion for adjournment?

MR. McGRAIL: So moved.
MAYOR WOODWARD: All right, motion by McGrail.

MS. BLANK: Second.
MAYOR WOODWARD: Second by Blank. All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)
MAYOR WOODWARD: The motion is carried. Meeting is adjourned.

(Meeting adjourns at 7:22 p.m.)

_____ **Mayor**

_____ **Clerk**

C E R T I F I C A T E
STATE OF OHIO)
TRUMBULL COUNTY) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Lordstown Village Council was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 12th day of January, 2026.

DEBORAH I. LAVELLE, Notary Public
My Commission expires 4/15/2027