

July 18, 2022

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, July 18, 2022, at 7:00 p.m. and proceedings were as follows:)

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

MAYOR HILL:	Roll call, please, Bill.
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. Reider?
MR. REIDER:	Present.
MR. BLANK:	Clerk Blank, present.
	Treasurer, George Ebling?
MR. EBLING:	Here.
MR. BLANK:	Solicitor Paul Dutton?
ATTY. DUTTON:	Present.
MR. BLANK:	Police Chief Brent Milhoan?
CHIEF MILHOAN:	(NO RESPONSE – ABSENT.)
MR. BLANK:	Fire Chief Travis Eastham?
CHIEF EASTHAM:	Present.
MR. BLANK:	Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER:	Present.
MR. BLANK:	Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX:	Here.
MR. BLANK:	Recreation, Marty Gibson?
	(NO RESPONSE — ABSENT.)
	Board of Public Affairs?
MR. CAMPBELL:	Here.
MR. BLANK:	Municipal Engineer Chris Kogelnik?
MR. KOGELNIK:	Present.
MAYOR HILL:	Entertain a Motion to excuse Milhoan; he asked if he could be excused this evening.
MR. LIMING:	So moved.
MAYOR HILL:	Moved by Liming. Second?
MR. BOND:	Second.
MAYOR HILL:	Second by 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.)

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MR. RADTKA: Entertain a motion for adoption of the agenda.
So moved.
MAYOR HILL: Moved by Radtka. 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.
Entertain a motion for disposal of the minutes from the
special meeting of June 30, 2022, and the regular meeting of
July 5, 2022.
MR. REIDER: So moved.
MAYOR HILL: Moved by Reider.
MR. LIMING: Second.
MAYOR HILL: 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. Motion for payment of the bills?
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I have no Mayor's report this evening other than under new
business we may decide whether we are going to cancel the
first meeting -- tentatively cancel the first meeting -- in
August. That's all I have for a Mayor's report. Is there a
Clerk's report this evening?
MR. BLANK: Just that I got notified by the State Auditor that they will be
in here shortly to audit for 2021.
MAYOR HILL: Solicitor's report?
ATTY. DUTTON: No report.
MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Board of Trustees of Public Affairs' report?
MR. CAMPBELL: We have our monthly meeting tomorrow at 4, here.

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MAYOR HILL: Village Engineer's report?
MR. KOGELNIK: No report.
MAYOR HILL: Special reports. Fire Chief Eastham?
CHIEF EASTHAM: Yes, I do, Mr. Mayor. We did get contacted last week by ISO. They are coming in to do our 5-year audit so we are going to get audited again and see where our ISO comes out for insurance purposes for the next 5 years. I am not really looking forward to it because our structures are going up faster than our infrastructures, if that makes any sense. It is going to be very hard to protect so we may go down the tubes for a few years. So, I'm not looking forward to it, but it is what it is.

MAYOR HILL: Any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: No report.
MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX: Thank you, Mayor. The contractors are wrapping up the paving project over on Hallock Young Road. I believe all they have left to do is the permanent striping. We received five (5) bids for the culvert projects and they are being reviewed by the County Engineer. We have been mowing and weed eating throughout the Village and we are in the process of replacing the landscaping at the library. When we are done with the library, we are coming right over here and starting on the Administration Building. Getting our shrubs that are overgrown, cleaned up. The Ohio Public Works grant applications for the 2023 paving season are due in August, so I will need to meet either with my committee or Council at some point in time so we can make sure we are heading in the right direction as far as, just applying. I received a call from the County Health Department in regard to no smoking signs at the baseball fields. They can receive a grant from the Ohio Health Department if the Village passes an Ordinance giving the County Health Department permission to post these signs. We told them that we will post the signs for them, we will put them up, but they have to have an Ordinance stating we are behind them. I had an email with a sample of an Ordinance they want and I think I gave it to Terry tonight, but I have one here if anyone wants it. That's all I have.

ATTY. DUTTON: Would you email a copy to my office --
MR. HICKOX: Sure.
ATTY. DUTTON: -- the sample Ordinance?
MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)

MR. HICKOX: I do have one more thing, I'm sorry, and Paul, I will email you this -- the roofing contractor, Garland, the Garland Company, has proposed to install roofs on a couple of the buildings. The way they operate their pricing, they are a State bid contract for the materials. Then in turn, they would apply, they would advertise for contractors to install it by

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their specs and then they would do the inspection process and all that for the Village. I wanted to forward this to you also to make sure we're in compliance if we want to go that route.

ATTY. DUTTON:

OK.

MAYOR HILL:

I guess I have one question, but this might be for Chris. We're going to be having a meeting at Eastgate over the ingress and egress off of Route 45 in about two weeks --

MR. KOGELNIK:

Yes, I think it's on the 26th it is scheduled, I think --

MAYOR HILL:

-- July 26th at 9 o'clock.

MR. KOGELNIK:

Yeah. And that is just like the Mayor said, to review that and Eastgate wants us to do whatever it takes to help that signal project along. If anybody has any communication with Gresham Smith regarding what they have completed, in terms of design for that signal, we would like to know and so would Eastgate. Thank you.

MAYOR HILL:

I haven't got any information on it. You know, I just saw that we were supposed to have a meeting so, maybe we can get a hold of Gresham Smith. Thank you.

Bill, do we have any correspondence this evening?

MR. BLANK:

No correspondence.

MAYOR HILL:

Public remarks. If you'd like to make a public remark, after I acknowledge you, stand up and give your name and address so we can get it recorded in the minutes. Mark?

MR. MCGRAIL:

Mark McGrail, 3656 Goldner Lane. I know you don't like answering questions, but I'm just going to put it out there. With regard to the headline in the Tribune yesterday and I guess the main point of the article was a letter that you wrote (gesturing towards Mayor Hill) on July 8th and that was sent to the Ohio Power Siting Board asking them to, I guess, rescind the Village's objection cited in a letter March 29th and so in this it says, "In response to the March letter" -- you know, the March 29th letter objecting to Clean Energy Future's request for an extension of their certificate of environmental compatibility and public need -- "TEC leadership immediately engaged with productive dialogue with leadership for the Village of Lordstown," Hill, the mayor, wrote this month. 'As a result of this dialogue, I am fully satisfied that the concerns voiced in our previous correspondence have been adequately resolved.'" I believe that in that original letter from March 29th, several people were involved in composing that letter, in particular, Kellie Bordner, Planning & Zoning Administrator. I was wondering, as part of these dialogues, was she involved? The other thing that I'd like to know, if possible, is where it says, "as a result of this dialogue, I am fully satisfied that the concerns voiced in our previous correspondence have been adequately resolved" -- in reading this letter of March 29th, I identify ten (10) main issues of concern listed in that letter, with some sub-issues. So, three (3) of them that I am interested in were the issues of Clean Energy Future complying with site review -- is that resolved? -- with the issue of the replat of parcels, a mixed parcel issue, with regards to residential and commercial -- was that resolved? And then, of course, the issue of them not using our sewer system and dumping into Mud Creek -- was that resolved?

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And my final question is, were any of these discussions and/or agreements reduced to writing that the public might be able to review?

MAYOR HILL: Any other public remarks?
(NO RESPONSE.)
Council remarks?
(NO RESPONSE FROM COUNCIL.)
Committee reports. Finance, Mr. Radtka?

MR. RADTKA: I have no report tonight.

MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?

MR. CAMPBELL: Yes, I have this one project on Hallock Young, Lordstown Motors entrance, the streetlight has been completely damaged, and needs replaced. Main Lite, who usually does our streetlights, gave us an approximate cost of \$3,950.00 so I would like to have the ok to have Ron get them to get this streetlight fixed. Can I get a motion?

MAYOR HILL: We'll do that under new business.

MR. CAMPBELL: Thank you.

MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, 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.

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Reider?

MR. REIDER: No report, Mr. Mayor.

MAYOR HILL: Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Sheely?

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

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)

(WHEREUPON THERE WAS NO LEGISLATION FOR CONSIDERATION AND THE PROCEEDINGS CONTINUED AS FOLLOWS.)

Is there any old business that Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
New business – Mr. Campbell would like to make a motion to authorize to get traffic light number 6, signal box, fixed. What did it cost, \$3,950?

MR. CAMPBELL: Yes, sir.

MAYOR HILL: You made the motion. Is there a second to that motion?

MR. SHEELY: I'll second.

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

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

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

Motion carried.
I know usually this goes through committee but due to the fact that this is a traffic light, it is a safety issue.
Any other new business?
MR. RADTKA: I'll make a motion to go into executive session for potential litigation --
ATTY. DUTTON: It's actually involving CT's contract.
MR. RADTKA: -- yeah, involving the contract with CT Consultants and the Meander sanitary sewer project. Inviting Council, Solicitor, BPA members and the Mayor.
MAYOR HILL: Everybody heard that motion? Is there a second?
MR. REIDER: Second.
MAYOR HILL: Second by Mr. Reider. Comments or questions on the Motion?
(NO RESPONSE FROM COUNCIL.)
And this will take place after additional public remarks and there will be no action taken after that.
Roll call, Bill.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: 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.
Any additional public remarks before we adjourn to executive session?
(NO RESPONSE.)
Hearing none, appreciate everybody coming this evening.
You are welcome to stay if you would like.

**(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED
INTO EXECUTIVE SESSIONS AT 7:25 P.M.)**

_____, Mayor

_____, Clerk

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STATE OF OHIO)
)
COUNTY OF TRUMBULL)

I, Kellie D. Bordner, a Notary Public, within and for the State of Ohio, do certify that the foregoing meeting before the Lordstown Village Council was written from audio recording and by me transcribed. I further certify that the foregoing is a true and accurate transcript to the best of my abilities.

Kellie D. Bordner, Notary Public
My commission has no expiration date per ORC 147.03