

JULY 21, 2025

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, July 21, 2025, at 6:11 p.m. and proceedings were as follows:)

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

MAYOR WOODWARD: Roll call, please.
MR. BLANK: Mayor Woodward?
MAYOR WOODWARD: Here.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Miss Blank?
MS. BLANK: Here.
MR. BLANK: Mr. Bowen?
MR. BOWEN: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Here.
MR. BLANK: Clerk Blank, present.
Treasurer, George Ebling?
(NO RESPONSE — ABSENT.)
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 & Zoning Administrator?
MS. BORDNER: Present.
MR. BLANK: Street Commissioner, Martin Nelder?
MR. NELDER: Present.
MR. BLANK: Board of Public Affairs?
MR. PETERSON: Present.
MR. BLANK: Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR WOODWARD: Can I have a motion to excuse George Ebling? He sent me a text earlier today to let me know that he would not be here.
MR. BOND: So moved.
MAYOR WOODWARD: Motion by Bond.
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Can I have a motion for adoption of the agenda as amended in caucus?
MR. LIMING: So moved.
MAYOR WOODWARD: Motion by Liming.

JULY 21, 2025

MR. BOWEN: Second.
MAYOR WOODWARD: Second by Bowen. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Can I have a motion for disposal of the minutes for the regular Council meeting June 16, 2025?
MS. BLANK: So moved.
MAYOR WOODWARD: Motion by Blank.
MR. SHEELY: Second.
MAYOR WOODWARD: Second by Sheely. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Can I have a motion for payment of the bills?
MS. BLANK: So moved.
MAYOR WOODWARD: I heard Blank.
MR. BOWEN: Second.
MAYOR WOODWARD: I have a motion by Blank and a second by Bowen. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Mayor's report. I, along with Kellie, Dustin and Darren, attended the Lake to River presentation on the data center. It was mostly status quo info that was provided. There really was nothing that jumped out at me. But I just want you to know that they are putting on presentations for data centers. It seems to be that it's a thing, and it's coming to the area. So, we will provide information on that as we get it, I guess.
I was notified that Foxconn has decided that they will not build a habitat for humanity house in Lordstown at the current time. They felt that it would be too costly to build in Lordstown just due to the zoning codes for size and things like that. Building a bigger house, they'd have to find a bigger family and the mortgage would be too much. So they're going to do something else right now, and they're going to pivot and help us with another project.
Tonight we have two LPD hires. We have a Police Department resignation, a Fire Department hire, a BPA summer help, a BPA promotion. So, we have cookies in the back. Make sure that everybody eats the cookies tonight before you leave. I don't want to take those home with me.

JULY 21, 2025

So, that is all that I have for the Mayor's report.
Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR WOODWARD: Solicitor's report?
SOLICITOR RIES: No report, Mayor.
MAYOR WOODWARD: George did not leave me anything for the Treasurer's report.
Board of Trustees of Public Affairs report?
MR. PETERSON: Yes, Mayor. Thank you. Our next regular meeting is August 5th at 4 p.m. We're working on setting up the stuff for the RFQs. I reached out to the engineer to help us last time. And I won't steal Chris's thunder. He'll explain the 24-inch.
MAYOR WOODWARD: Okay, thank you.
Village Engineer's report?
MR. KOGELNIK: Yes, Mayor. Regarding the future 24-inch waterline, we did submit a work authorization to the BPA for \$16,000 and it is for additional due diligence for installing HPRs, hydrant pressure recorders, along the entire transmission line to determine where the blockage is at. And, also, to do modeling on the existing transmission line and also the future transmission line, which is necessary to set forth preliminary design and final design of the transmission line. That work authorization also is intended to coordinate with MVSD to determine the best location for connecting the future 24-inch waterline, if that should be at the plant. So, that request was made to the BPA at their last meeting. And, yes, as Chris stated, we need for the RFQ process to be going on because the concern is the status of the earmarked grant. And we need to get that grant utilized as soon as possible. That dovetails in with another subject on here, the State Route 45 booster station because it uses that funding. The air release valves replacements on the existing 24-inch waterline are done and final contract closeout is occurring now with Kirila Contractor.
Lyntz Road resurfacing, I owe Lamar and Martin a proposal for the services that are involved with that. And that will be at the next meeting I'll be able to submit that.
We need to be ready to submit the OPWC pre-apps by the end of next month. So I just got pricing for this project from all of our groups at the company just today. I wasn't able to put it into a proposal just yet. So, right now it's looking like we need to do pavement cores so that we can understand exactly what we're going to prescribe for resurfacing on Lyntz Road. And those pavement cores are going to cost approximately \$3,500. We're going to do about a dozen to 15 of them, I think, along the stretch. And the OPWC pre-app will cost approximately \$3,000, as well. Then there's going to be design and construction phase services that I'll have to add into that.
Trumbull Energy Center land development plan review, tomorrow we have a meeting, I believe, at 11, right, Matt?
SOLICITOR RIES: Yes.
MR. KOGELNIK: To discuss with TEC permits they haven't submitted and that sort of thing.
Regarding Trumbull Energy Center, the Warren waterline, they are planning to do the crossing on Brunstetter here in the next week or so. We're going to get Chief Milhoan the

JULY 21, 2025

date of when they are going to be doing that. And they also need some assistance from the Police Chief's department for controlling speeding motorists according to them.

This past couple weeks has been a heavy lift with regard to Foxconn's site plan review. We've done a lot of coordination with these people. Some of it's actually been pretty productive. We received Friday afternoon a real big updated package of drawings and reports. I can't say that it's everything, but it is definitely better than the first batch of site plans and reports that we did get.

So tonight's inclusion of the master funding agreement includes site plan review services, so I'll need to get the executed authorizations from that so I can include that into my accounting system.

Regarding the State Route 45 booster station, as I stated, US EPA funds are going to be used on that. It's important to get those funds utilized as soon as possible, especially the (offers), which fund due at the end of the year. So, we need to get this thing going. We have some design services that are in gear right now.

And then in terms of project funding, OPWC, like I said for Lyntz Road, and the US EPA for the two projects, State Route 45 booster and the future 24-inch transmission line also need to keep Ohio EPA pre-nomination active because you're going to end up most likely utilizing some form of loan on the future 24-inch transmission line.

One other project that I did complete this past couple weeks is the TDSI parking lot expansion. So, on your list of authorizations, I think there's a small increase. It's reimbursable to the Village for site plan review to TDSI. Does anybody have any questions for me?

MR. SHEELY:

I have one. At the last Council meeting we had, there was discussion about possibly running a 24-inch waterline from the water tower back up this way where it was estimated the problems were. Was there any more discussion with Darren and the BPA on that?

MR. KOGELNIK:

Yeah, we did have some discussion about that at the last BPA meeting. My group did some further investigation right after I had told that to the Council and the BPA at the last meeting, and they concluded that they could not find the problem in that problematic stretch that I was hoping was between the Admin building here and the top of the hill. And so their conclusion was they could not find it. So, what we're planning to do, Howard, is to install those hydrant pressure recorders in each of the locations. What that gets us is realtime data that's digital that we don't have the subject of human error. Because if we're reading analog gauges at each one of the locations and it requires multiple people to do that, there's the probability of human error involved in that. So, we're going to eliminate that by utilizing HPRs.

MR. SHEELY:

MR. KOGELNIK:

Okay.

We haven't found the smoking gun as far as where that problem is. I kind of suspect it's not in the transmission line, maybe so in the transmission system in Niles where we're pulling the water from. And I described to the BPA those concerns that I had for that connection.

JULY 21, 2025

MR. SHEELY: Okay.

MR. BOWEN: Chris, once you get the digital testing set up, how long does that test run? How long will it take you?

MR. KOGELNIK: The test itself is going to be dependent on when we do it. But it's not going to take that long because the data is able to be collected digitally. So, it's just the process of setting it all up so that we get the best picture of flow from Meander all the way to the Village. And to do that requires coordination with MVSD because sometimes they divert flow through three different force mains up through Niles. They have two 20-inch force mains and one 24 and we're connected only to the 24.

MR. BOWEN: Right.

MR. KOGELNIK: And so it's going to be important to coordinate that so that we can get the best amount of flow to monitor. And I suspect it's probably going to be about a week or two to do that but we are going to memorialize that in a memo to you.

MR. BOND: Question, Chris. The 24-inch line that we're connecting our 24-inch line to, what else does it service?

MR. KOGELNIK: Well, it services the center part of Niles. I can't tell you all of the institutions and industry and residences that it serves in Niles, but it's an extensive amount, Bob.

MR. BOND: If it's a significant amount, why would we expect that 24-inch line to be able to completely supply our 24-inch line?

MR. KOGELNIK: That's a good point unto itself. That's part of the reason for doing this analysis.

MR. BOND: I'm just surprised it was designed that way to begin with is what I'm saying.

MR. KOGELNIK: Yeah, it's—so, we're learning a few things as we go, Bob. And then there's also another connection that occurs in Niles that connects all three of those lines after Lordstown's connection. So, it's important to understand how this is operated. The only way to do that is to make sure we're on the same page with MVSD because they're the ones that control the water through those three force mains.

MR. BOND: Were we aware of this when we built the 24-inch line?

MR. KOGELNIK: I don't think anybody in this room knows that. So, what we're going to be able to do is have an official model that is going to be on paper that is going to be able to lay all this out. That way we have the confidence we need when we go into preliminary design.

MR. BOND: Then my follow-up question is there's consideration of putting in a second 24-inch line. Is Niles going to be able to supply that line in addition to the one they already have?

MR. KOGELNIK: That's also something that we're going to model. We don't know the answer to that yet. What we have been told is that Lordstown could possibly have a connection directly at the plant. And if that's the case, we would bypass all of those interconnects inside of the Niles system where those three lines approximately join up. That sounds good, but we won't know how good that is until we model it.

In other words, remember that list of tasks that I handed to everybody last year? These are due diligence items. You do the hard work first so that you can make the preliminary and final design confident they can be executed. So this is one of those items.

JULY 21, 2025

MR. BOND: So, what you're saying is the existing 24-inch line may not be able to be fully utilized if Niles can't supply enough water out of that 24 in some combination with the others to give us the flow we need.

MR. KOGELNIK: That statement is true, but to what extent, we don't know yet. Here's what I can tell you, at times MVSD sends 9.2 mgd through that center 24 in Niles. That's a significant amount of water. And that's a long line. It gives me the belief that we should be able to pull what we need to pull through the existing 24. The only way to know that though is to model that. And so what we really want to have in the end is two, 24-inch conduits that can do their peak capacity, which should be around 8 mgd. That's what we're striving for.

MR. BOND: So, the second line you're anticipating it will remain recommended a 24-inch line and not larger? Is that what you're saying?

MR. KOGELNIK: Right now without doing the model, yes. But we did a little bit of this modeling when Ultium Cells came to be. That's what that iteration of the model suggested, was the second be a 24.

MR. BOND: Thank you.

MR. KOGELNIK: You're welcome.

MR. SHEELY: I have another question. I think I asked you this but I'm not sure. As far as starting from the Township line and starting it from the 24-inch line, do we have enough money to get that ball rolling here now? And how far will that get us to?

MR. KOGELNIK: You don't have enough grant money to do that.

MR. SHEELY: Okay.

MR. KOGELNIK: You'd have enough grant money to get started.

MR. SHEELY: Okay.

MR. KOGELNIK: And that grant money absolutely needs to be utilized ASAP. And that's why I mention you need to keep your Ohio EPA nomination current. And each year you re-nominate it. You ask us to do it. We have funding experts that do that. What that does is it puts you on a list so that Ohio EPA knows that Lordstown is again one day going to be applying for an Ohio EPA loan. It's no commitment to do that. It just gets your foot in the door with Ohio EPA. You're going to need that most likely because it doesn't sound like the feds are going to be handing out any grants soon.

MR. SHEELY: Well, how far—as soon as we get started on that project, how far would that money get us with the 24-inch coming down Salt Springs Road? Would it get us to, like, Highland Avenue at least?

MR. KOGELNIK: Well, right now I don't know the answer to that because we haven't done the detailed cost estimating. I can tell you from the cost estimating I did for the earmark grant, that was around 6,000 feet, okay. So your transmission line is six miles long, roughly. One fifth, one sixth, right in there. That's all that you're going to be able to get from that 4.2-million-dollar grant.

MR. BOND: So in other words, this waterline is going to have a price tag over 20 million.

JULY 21, 2025

MR. KOGELNIK: Well, using those ratios, yes. But I had estimated in 2020 14.4.

MAYOR WOODWARD: Probably some of that money is going to have to be spent on the front end for the legal fees. We still have an agreement with Niles that needs to be worked out and easements and things like that need to be obtained.

MR. SHEELY: Well, if we went down Salt Springs Road from the township line, there wouldn't be—

MR. BOND: —utility easement.

MR. KOGELNIK: I'm sorry, Howard?

MR. SHEELY: If we run it down Salt Springs Road like we're planning on doing it, we wouldn't have to worry about easements, would we?

MR. KOGELNIK: You're still going to have some easements to deal with because it's unbelievable how many utilities actually are on Salt Springs Road. You would think that there aren't many, but there's enough there to really concern you. And that's one of the reasons why along the curved part of Salt Springs Road from Austintown Warren Road to 46, why we would want to take a different course than that.

MR. SHEELY: Yeah, I wasn't thinking about running it—I was just talking about in the Village, not outside the Village.

MR. KOGELNIK: Yeah, in the Village area, you have a little bit more room in the road right-of-way but still you are going to be looking at some easements there.

So, what I'm trying to tell you is you do a little homework now and your due diligence, figure all this out, lay it out, coordinate with MVSD so that you can make your design real confident and it's going to be less problems. I'd be happy to have a Utility committee meeting with you, Ernie. And I think that actually you should be the one that is interfacing with MVSD's new Chief Engineer because Village Council is going to need to do that. This project extends outside of the corporate boundary line.

MR. BOWEN: Yep.

MR. KOGELNIK: Thank you all.

MAYOR WOODWARD: Thanks, Chris. We'll move on to special reports. Police Chief Brent Milhoan.

CHIEF MILHOAN: Yes, Mayor. I've submitted my monthly report for June. I'll answer any questions if you have any.

The only other thing I have is I'd ask for Council's support on the two appointments tonight. Greg Tackett—both gentlemen are here. Greg Tackett is sitting two rows behind me. Cory Graham is up in the community room with his family. He has some younger children that are excited, so we'll make sure he's down here when you're ready to go.

MAYOR WOODWARD: Okay. Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Travis Eastham.

CHIEF EASTHAM: No report other than I'd like to ask Council's support on my Assistant Chief and the promotion if that's passed tonight that I gave to you all.

MAYOR WOODWARD: Okay. Any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator, Kellie Bordner.

JULY 21, 2025

MS. BORDNER: Yes, thank you, Mayor. We did not have very many people attend the Mobile Market on July 9th, but the previous one was really well attended. We have not gotten the calendar for August yet, so we'll see. I feel like every time it could be a crap shoot as to whether or not they stop coming, but we'll just have to wait and see. And we will always put it on the website to make sure everyone is aware.
We are also working on a CSX, TDSI parking expansion for vehicle inventory on the west side of the tracks on Lyntz Road. So they will have a total of nearly 2,000 parking spaces for inventory on that side once they complete the expansion. They will be coming to Planning Commission on September 8th for site plan review.
We're also working with Foxconn on a facility expansion in three or four areas of the property, and they will also need to come to Planning Commission for a site plan review approval as soon as they have everything ready to go.

MAYOR WOODWARD: Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Street Superintendent, Martin Nelder.

MR. NELDER: Yes, Mayor. Kirila Construction finished up the paving of Silver Fox, Pleasant Valley, Rustic Run and Huffman. It came out really nice. We've had a lot of compliments from the residents on the streets.
The Road Department, we had to do some emergency repairs on Muth Road during that big heat wave. We had a couple of the concrete pads heave and the one actually kind of exploded. I got a call during the night, and we had to close down that part of the road. So we jackhammered it out and poured new cement. I have to talk to my committee. We have five or six more that's getting bad that we'd like to do.
The Park Department, they're preparing the soccer fields after the baseball fields are all done. They started doing the jogging trail with the mulch.
That's all I have.

MAYOR WOODWARD: Any questions for Martin?
(NO RESPONSE FROM COUNCIL.)
All right. We'll move on to correspondence.

MR. BLANK: No correspondence.

MAYOR WOODWARD: I have this piece from David DeChristofaro that he wrote to us.

MR. BLANK: Is that the one you read last time?

MAYOR WOODWARD: No, this is a new one. I thought I left it on your desk, did I not?

MR. BLANK: You leave a lot of junk on my desk.
(Laughter.)

MAYOR WOODWARD: This is a letter addressed to me. It says, "Dear Jackie, this letter is a follow up to my letter to you dated May 2, 2025, regarding services that this office may legally provide to our villages. Since that letter, I received a request from two of our villages for our engineering services. This office has historically provided villages with engineering services that included the completion of grant applications, engineering designs and construction management and inspections related to their roadways. As I have said in the past, it would

JULY 21, 2025

be my desire to continue to provide these services to our villages if, in fact, the county engineer is provided with the ability to do so through the Ohio Revised Code or other legal mechanisms.

After receiving the requests from the two villages for our services as noted above, I presented their requests to our County Prosecutor's Office for an opinion of the legality of this office performing the work for them. I would like to share that opinion with you in the event it may also apply to your village. The Prosecutor's Office advised that, "R.C. 5535.08 (B)(1), as interpreted by the Ohio Attorney General, authorizes a county and a village to enter into an agreement for the construction, reconstruction, resurfacing, improvements and the maintenance of public roads under the jurisdiction of each village."

Further, they advised that, "the Ohio Attorney General has opined that R.C. 9.482 (B)(1) may be relied upon for the purpose of allowing a county engineer to complete work that is within its statutory duties so long as the village is also able to complete the subject work in its own right. It is their opinion that Trumbull County Engineer's Office may complete the referenced work as it clearly falls within the parameters of the subject matter of R.C. 5535.08 (B)(1) and R.C. 9.482 (B)(1).

The Prosecutor's Office also advised that this office be paid for these services whether on an hourly basis or some other basis. Therefore, if you desire services from the Trumbull County Engineer's Office that meet these conditions, we would be more than willing to assist you with your needs by preparing an agreement for a quote for services.

Please feel free to reach out to this office when you have a project you would like to discuss. Sincerely, David DeChristofaro."

So, I wanted to put that on the record that before he said that they couldn't help and now they can help us but we have to pay for their services. So, if there's any question as to why we are paying the county for services, this is the reason why. That's the only correspondence I have. Kellie, did you—you didn't have anything?

MS. BORDNER:

I don't.

MAYOR WOODWARD:

Okay. All right. We'll move on to public remarks. Are there any public remarks tonight?

(NO RESPONSE.)

Hearing none, we will move on to Council remarks?

(NO RESPONSE FROM COUNCIL.)

Anybody?

(NO RESPONSE FROM COUNCIL.)

All right. We'll move on to committee reports. Finance, Robert Bond.

MR. BOND:

I have no report this evening.

MAYOR WOODWARD:

Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar Liming.

MR. LIMING:

Just that we want to get that Ordinance passed to get that truck bought.

MAYOR WOODWARD:

Public Safety and Police Department, Jamie Moseley.

JULY 21, 2025

MR. MOSELEY: I'd just like to see Ted Drewek's duty gun get passed emergency so we can be done with that.

MAYOR WOODWARD: Okay. Thank you.
Public Safety, Fire and EMS, Howard Sheely.

MR. SHEELY: Yes, I'd like to see that one Ordinance we have get passed tonight and hoping to get Scott added on to the Fire Department.

MAYOR WOODWARD: Okay. Public Utilities, Ernie Bowen.

MR. BOWEN: No report.

MAYOR WOODWARD: Planning and Zoning, Jessica Blank.

MS. BLANK: Okay. Bear with me. I have three work authorizations/task orders, which I will ask for motions to approve under new business tonight. The first is July 3, 2025, work authorization for the Foxconn facility expansion overall site plan review in an amount not to exceed \$65,000.
July 18, 2025, work authorization/task order for the Foxconn facility expansion modular building site plan review in an amount not to exceed \$65,000.
July 7, 2025, work authorization/task order for the TDSI parking lot expansion, which exceeded the original amount for engineering site plan review in an amount not to exceed \$2,500 to finish their review off.
All of these work authorizations/task orders are reimbursable to the Village by developers.
I would also like to ask that Item No. 8 be approved by emergency passage tonight because the Planning and Zoning Office cannot proceed with the site plan review without the master funding agreement fully signed by all parties, and it has to go to Foxconn yet for review so no wasting time. That's all.

MAYOR WOODWARD: Thank you. All right. We will move on to legislation.

MR. BLANK: From Planning Commission for First Reading, **AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 14.6226 ACRES OF REAL PROPERTY SUBDIVIDED FROM PARCEL NOS. 45-141130 AND 45-025651, BOTH OWNED BY CLEAN ENERGY FUTURE-TRUMBULL, LLC, FROM MIXED ZONE OF RESIDENTIAL (R-1) AND INDUSTRIAL (I-1) TO SOLELY RESIDENTIAL (R-1).**

MAYOR WOODWARD: Are there any motions on this one tonight?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare that this has had its first reading.

MR. BLANK: From Planning Commission for First Reading, **AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 3.5838 ACRES OF REAL PROPERTY WITHIN PARCEL NO. 45-041565 AND 2.3910 ACRES OF REAL PROPERTY WITHIN PARCEL NO. 45-905182, BOTH OWNED BY BUSEY BANK, SUCCESSOR TRUSTEE OF THE ILLINOIS LAND TRUST #8436-85, FROM COMMERCIAL HIGHWAY BUSINESS (B-2) TO INDUSTRIAL (I-1).**

MAYOR WOODWARD: Are there any motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare that this has had its first reading.

JULY 21, 2025

MR. BLANK: From Planning and Zoning Commission for First Reading, **AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 185,245 SQUARE FEET (4.253 ACRES) OF REAL PROPERTY OWNED BY HOMEGOODS, INC., BEING PARCEL NO. 45-905570, FROM INDUSTRIAL (I-1) TO RESIDENTIAL (R-1) AND WAIVING CERTAIN REQUIREMENTS.**

MAYOR WOODWARD: Are there any motions?
(NO RESPONSE FROM COUNCIL.)

Hearing none, this has had its first reading.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE BID OF SARCHIONE CHEVROLET, INC., 1572 STATE ROUTE 44, RANDOLPH, OHIO 44265, FOR THE PURCHASE OF ONE NEW 2024 CHEVROLET SILVERADO, SUCH BID BEING THE MOST RESPONSIVE, LOWEST AND BEST BID AND DECLARING AN EMERGENCY.**

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

MR. SHEELY: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Sheely and a second by Liming. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to suspend the rules.
Is there a motion to adopt?

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Bond.

MR. BOWEN: Second.

MAYOR WOODWARD: And a second by Bowen. Discussion?
(NO RESPONSE FROM COUNCIL.)
Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Mr. Liming?

JULY 21, 2025

MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion carried to adopt Ordinance 34-2025.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 5-2025 (THE "MASTER BENEFITS ORDINANCE") ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS EFFECTIVE RETROACTIVELY TO JUNE 1, 2025-DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.**

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

MR. BOWEN: So moved.

MAYOR WOODWARD: Motion by Bowen.

MR. SHEELY: Second.

MAYOR WOODWARD: And a second by Sheely. Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR WOODWARD: Motion by Liming and a second by Bond. Any discussion? (NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

JULY 21, 2025

MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to adopt Ordinance 35-2025.

MR. BLANK: From Public Safety and the Police Department Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO SELL TO THE ESTATE OF THEODORE DREWEK OFFICER DREWEK'S DUTY HANDGUN WEAPON FOR THE SUM OF ONE DOLLAR (\$1.00) AND DECLARING AN EMERGENCY.**

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

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Bond.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. Roll call.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. Any discussion?
(NO RESPONSE FROM COUNCIL.)
Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

JULY 21, 2025

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to adopt Ordinance 36-2025.

MR. BLANK: From Fire Safety and the Fire Department Committee for Emergency Passage, **AN ORDINANCE ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME FIRE ASSISTANT CHIEF OF THE VILLAGE OF LORDSTOWN FIRE DEPARTMENT EFFECTIVE JULY 8, 2025, AND DECLARING AN EMERGENCY.**

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

MR. SHEELY: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Sheely and a second by Liming. Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. BOWEN: So moved.

MAYOR WOODWARD: Motion by Bowen.

MR. BOND: Second.

MAYOR WOODWARD: A second by Bond. Any discussion?
(NO RESPONSE FROM COUNCIL.)
Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to adopt Ordinance 37-2025.

JULY 21, 2025

MR. BLANK: From Board of Public Affairs for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF LEGAL, ENGINEERING AND CONSTRUCTION COSTS WITH FOXCONN EV PROPERTY DEVELOPMENT, LLC, AND DECLARING AN EMERGENCY.**

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

MS. BLANK: So moved.

MAYOR WOODWARD: Motion by Blank.

MR. SHEELY: Second.

MAYOR WOODWARD: Second by Sheely. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to suspend the rules. Is there a motion to adopt?

MR. SHEELY: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Sheely and a second by Liming. Any discussion? (NO RESPONSE FROM COUNCIL.)
Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Bowen?

MR. BOWEN: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried to adopt Ordinance 38-2025.

MAYOR WOODWARD: Bill, take a break for a second.
(A brief break was taken at 6:50 p.m. and the meeting resumed at 6:53 p.m.)

MAYOR WOODWARD: We're going to resume the meeting. We are going to start with old business here. I do want to bring up the library building. From my understanding, it is being vacated or it

JULY 21, 2025

was just recently vacated in the last couple days. Do you have confirmation, Bill?

MR. BLANK: You know, there were two big trucks here today, and I talked to him the other day, that guy we met was there. I don't know if they're out a hundred percent. Well, she did call and they're shutting the gas and electric off out of their names the 24th, which is what, Thursday?

MAYOR WOODWARD: Right.

MR. BLANK: After that, it's free.

MAYOR WOODWARD: It looks like we're going to have a building here in the next couple of days. That is going to be vacant. My proposal is that we move the offices from here, the people that are in this building, over to that building, Tax Clerk, Finance Clerk, Mayor, Planning and Zoning, Water Department, I guess, the Clerk and Billing Clerk. So I have devised, with Martin's help, an estimated floor plan layout here of how this could possibly work. It looks like there would be enough space to encompass everybody. And I just want to get thoughts on this. Does Council want to have a special meeting to discuss this or are we comfortable talking about this now, making decisions now? You're in a regular meeting; a decision could be made.

MR. SHEELY: What's the estimated cost on all this construction work?

MAYOR WOODWARD: Well, that's what I want to get approval on. So the next step would be if everybody thinks that this is a viable option, then we could move forward with—I could have Martin talk to somebody about getting a cost estimate for a floor plan like this.

MR. BOND: I presume these lines that we see in yellow are partitions to be built.

MAYOR WOODWARD: New walls.

MR. BOND: Right, built. Now, will these have to have fire stops sending up above the ceiling, or what? Maybe the engineer could give us—

CHIEF EASTHAM: Well, the fire code would have to be met by whoever built it. It would have to be steel studs, half inch drywall, everything would have to be fire rated. It would be no different than the door they recently put in the police station not long ago. Whoever the contractor is will have to follow the codes and it is what it is. It's a fire code deal.

MAYOR WOODWARD: I would imagine that whoever would design this, the architect that would design it, would encompass current building codes.

CHIEF EASTHAM: And you just have to follow codes.

MR. BOND: Now, my other concern is—this is the first that I've seen it bigger than my cell phone screen, which is hard to really make out—is it looks like you have to go through Planning and Zoning to get to the Mayor's office. Would there be a way to design this so we didn't have that? It seems strange to walk through one office to get to another when you've got open spaces that wouldn't require that.

MAYOR WOODWARD: Well, the open space on the right side of the building here would be kind of similar to what you have up here. You have an open space which Becky, Cindy and Diana have. You'd have to walk through that open space to get there.

JULY 21, 2025

MR. BOND: Some of these people, at least one of them, are going to be in the reception area at all times, I presume?

MS. BLANK: Or we could leave Planning and Zoning over here so we don't have the first floor empty. I don't like how we have empty—we need a plan for the building.

MR. MOSELEY: I think we should just put the Water Department in there until we get it figured out. We just spent a bunch of money on this building, on the roof, on the floor, until we figure it out. They need somewhere to be.

MAYOR WOODWARD: Darren said that he doesn't want to move a bunch of times though. So, I don't want to put him there and then decide to move him later. And being that it's a newer building. I don't know. I think it's more palatable to put what people need to access more on ground floor so that they can walk right in and right out and not have to go up the elevator and down the elevator to get to the Water Department, Billing, the Clerk's Office, and the Mayor's Office. It's all upstairs and it's not conducive.

MR. BOND: The easiest to make the water billing easier would be for them to either go with direct payment from people's accounts, credit cards, things of this nature is what the request has been primarily as far as billing through that department by the residents.

MAYOR WOODWARD: You could put water billing down here where Planning and Zoning is now then they would be—

MR. BOND: Why not just leave the Planning and Zoning where it's at. The water billing I would have thought would have gone through the reception that you're showing.

MAYOR WOODWARD: Well, there would be several different options. I mean, if reception's not there, there's a window over here, there's a window over here for Planning and Zoning.

MR. MOSELEY: So what are you going to do with upstairs then?

MAYOR WOODWARD: No matter where you move people, you're going to have a vacancy somewhere.

MR. MOSELEY: That Water Department can go there until they figure it out. You can move them back out of there. They'll just have to deal with it.

MAYOR WOODWARD: You—I mean it's a big building, like the entire upstairs here.

MS. BORDNER: I mean, no one asked me anything about what I thought. And I didn't know anything about any of this, so it's a major surprise to me. I haven't seen anything, but—

MR. MOSELEY: There's a lot of things going on right now. You start moving people and stuff, it will be wintertime.

MAYOR WOODWARD: No, I mean, there would be a planning process here. And, like Bill said, we don't want to move anybody in the wintertime. We could start planning for the spring or next summer. It doesn't have to be right this second. But you have a vacant building that could be planned for.

CHIEF EASTHAM: Can I say something? For the phone and Internet-wise, Spectrum already walked that building. They have everything in it without much change. But what I'm recommending for costs and to be fair to the taxpayers, whatever is your decision, stick with it. Don't move people around. We paid to have it engineered. We paid to have the numbers put in. We paid to have all the service put in and then we move it and then we pay to have it done again.

JULY 21, 2025

So, what I'm saying from that standpoint is whatever you decide, go with that. Like, it's not simple—it's simple in a way to move people around but it's costly on our end. Like, we have to keep paying to re-engineer. When they move a building for us, they do it for free. When we move them, they charge us. So when we were looking at moving the Water Department to the Rec building, the bill was like \$500-some a month because we were in contract with them being in this building and we were removing it and having it designed for this building. It went up significantly because they're not going to eat the cost of the construction every time we make a move. You know what I mean?

So, what I'm saying is whatever you guys decide from that standpoint, stick to it. The more times you move it, the more it costs, over and over.

MS. BORDNER:
CHIEF EASTHAM:

Well, not only that—
And I don't want to see money being thrown down the toilet over let's put someone here and move them tomorrow. Six months from now we're going to move this to here. You're just taking money and throwing it away because you're going to keep paying over and over. I'm just saying from a phone and Internet standpoint. And the only reason I spoke up about it is because I've been handling it for like the last three years and it's been absolute misery.

MR. BOND:

In other words, Travis, what you're advising us is to make doggone sure we want to do it the way we say—

CHIEF EASTHAM:

Exactly.

MR. BOND:

—before we approve it.

CHIEF EASTHAM:

And stick to it.

MR. BOND:

So you're advising to take our time and work on it and make sure we have it right.

CHIEF EASTHAM:

You put it where you want it and make sure that's where you want it because every time you go to move it, it's costing you more. They're not charging you up front more. They're adding it on to your monthly payment.

MR. BOND:

Right.

CHIEF EASTHAM:

Because they're going to recoup all their construction fee, whether it takes them five years, three years to get that money back, we pay more every time it happens.

MS. BORDNER:

And we got some issues with things falling offline or not being the way that they were originally set up. Then we have to keep calling Travis back over because he was the one that originally set it up. And even though Cindy and I are in charge of it, we don't really know what to do with it. So, it is quite a conundrum.

CHIEF EASTHAM:

So the phone and Internet going from the Water Department building that's over the garage to moving it over to the Rec building, it went up like \$200 a month because we were in contract trying to move it.

MR. MOSELEY:

—move it over there—

CHIEF EASTHAM:

We had the quotes for it, and I handed the—

MR. BOND:

How long does this contract last?

CHIEF EASTHAM:

—quote to the BPA. Do you guys have the quote? So we didn't go through with that. We stopped it but the price went up like \$200 a month. They paid for the construction in the building they're in now. Then they were going to have to

JULY 21, 2025

pay for construction in the building they were going to, so that made the bill go up. You see where I'm going with this? Every time you move them, the price keeps getting higher on the monthly bill. I don't want to see us throwing money down the tubes for nothing. You know what I mean?

MS. BLANK: I definitely don't think a decision has to be made tonight.

CHIEF EASTHAM: So, if you're going to make a decision, stick with it, whatever it's going to be.

MR. FUCHILLA: One thing I'd say is for us, if you moved us over there, you're not going to be paying for construction, you ain't going to be building walls or anything else. We can pretty much move in the building, start using it and go at it. We do need to get the SCADA over there. We do need our computers and stuff like that so we can monitor everything. Me and Darren's been working all weekend just monitoring the Pritchard station because it went down on us. Why move everybody around when you don't have to? If you need another office for yourself, Mayor, you can move downstairs in an office or something like that. We just need a whole building that we could work out.

MAYOR WOODWARD: I was just asked to make a floor plan as to what it could look like.

MS. BORDNER: I didn't see the floor plan. We didn't know anything about it. So I'm just going to say, from a Planning and Zoning perspective, I don't want to move from this building nor do I think that our residents would be very happy if I did for a lot of reasons. First of all, Dustin and I have about 500 square feet just for our office where our desks are. And then we gave up our conference room to the Water Department, which has been fine. However, the problem that we're encountering is a lack of privacy when residents want to come in and complain and when businesses want to come in and discuss what they want to do. They don't want a whole bunch of people listening in. So, it would not be good for my office, with all due respect to you, Mayor. It has nothing to do with you personally—

MAYOR WOODWARD: This floor plan actually puts you on one side of the building and Water Clerk and everybody else on the other side.

MS. BORDNER: Which is great, but I would not want to have your office be attainable from mine, with all due respect. It has nothing to do with you personally. What I'm saying is that our office needs encapsulated so that we can come in, we can shut the door, no one else comes in and listens to what they're saying when they have a complaint, whether that be a business or a resident. A lot of times people don't want other people to know that they're complaining because we know how this Village can be sometimes. They come after them, which is unfortunate, but they need to have that privacy and know that they're not going to be outed by somebody seeing them in there. And if you would have the need to get back into your office, then you would have to walk through that.

MAYOR WOODWARD: Yeah, this is subject to change.

MS. BORDNER: Not to mention all the stuff that I have to move, which is really, really heavy and a lot of stuff.

MAYOR WOODWARD: This was done under the pretense that it would be nice for the residents to have everything in one location on one floor

JULY 21, 2025

at ground level. So, this is not set in stone. An architect can take this and change it all around and make it something better. I don't know. I mean, in the early thoughts and discussion of this, everybody—most of Council seemed to be open to the idea of having the residents' services at ground level. It seems like somehow, somehow that's changed. I don't know. I get the feeling that everybody just wants to do something different now. So I made this based upon Council's recommendation that we get a conceptual design. If you want to set it for a separate meeting, you want to sit and think about it, we can sit and think about it. I mean, I'm in no hurry to do anything with that building honestly. I don't want to rush into something and then regret that decision just like we did with the Rec building. We had to hurry, hurry, hurry and then in the midst of moving the Water Department there, we had a building open up. So it's like we changed course. So what else is going to happen before we make this decision final?

MR. BOND: We started over at—

MAYOR WOODWARD: And we started to buy a building across the street, too. I mean, we've had so many different ideas. So, I think that at some point we're going to have to sit down and have an actual work session and come to some sort of agreement, whether we throw ideas in a hat and pull one out. I don't know, but we need to decide something. It doesn't have to be tonight. And we'll move on from this subject because I don't want to talk about it all night but I just wanted to get the concepts to Council. I emailed it, but this is the actual paper version of it.

MR. SHEELY: It looks like a good floor plan.

MAYOR WOODWARD: It's just an idea of how it could be set up, how it could look and it doesn't have to be—

MR. SHEELY: It's a start. It's something.

MAYOR WOODWARD: That's what Council wanted to see. So, we did that.

All right, so we will move on unless you guys have anything else you want to say about that.

(NO RESPONSE FROM COUNCIL.)

All right, we'll move on to new business. Let's get something accomplished here. Can I have a motion to promote Scott McCloud from Captain to Assistant Fire Chief? What was the effective date on that?

CHIEF EASTHAM: The 25th.

MAYOR WOODWARD: Effective July 25.

MR. SHEELY: I'll make that motion.

MAYOR WOODWARD: Motion by Sheely.

MR. BOWEN: Second.

MAYOR WOODWARD: And a second by Bowen. Any discussion?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

MAYOR WOODWARD: All opposed?

(NO RESPONSE FROM COUNCIL.)

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

JULY 21, 2025

MAYOR WOODWARD: The motion is carried.
Can I have a motion to accept the resignation of dispatcher Ted Harrell effective July 25, 2025, and to approve the advertising for the vacant position? Is that what you needed? Okay, I wanted to make sure. And we're going to approve the advertising for the vacant position in the same motion. Is there a motion for that?

MR. MOSELEY: So moved.

MR. BOND: Second.

MAYOR WOODWARD: Motion by Moseley and a second by Bond. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

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

MAYOR WOODWARD: The motion is carried.
Can I have a motion to approve Gregory Tackett as a full-time officer effective July 30, 2025?

MR. SHEELY: So moved.

MR. MOSELEY: Second.

MAYOR WOODWARD: Motion by Sheely; second by Moseley. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

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

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

MAYOR WOODWARD: Motion is carried.
Can I have a motion to approve Cory Graham and his effective date will be once his medical exam is complete.

MR. BOND: So moved.

MAYOR WOODWARD: Motion to approve Corey Graham. This is as a full-time officer. I'm sorry. I needed to add that in there.

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Bond.

MR. LIMING: Second.

MAYOR WOODWARD: Second by Liming. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

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

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

MAYOR WOODWARD: Motion is carried.
Next is can I have a motion to approve the hiring of Jacob Gearhart to the Water and Sewer Department for summer help retroactive to July 7, 2025?

MS. BLANK: So moved.

MR. BOWEN: Second.

MAYOR WOODWARD: Motion by Blank and a second by Bowen. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

JULY 21, 2025

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

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

MAYOR WOODWARD: The motion is carried.
Can I have a motion—I did not write this down but a motion to approve the promotion of Michael Fuchilla to the position of foreman, effective June 23, 2025?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR WOODWARD: Motion by Liming and a second by Bond. Any discussion?
(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

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

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

MAYOR WOODWARD: The motion is carried.
Jessica, do you want to—

MS. BLANK: I got it.

MAYOR WOODWARD: You got yours?

MS. BLANK: Yep. I need a motion to approve the work authorization/task order for July 3, 2025, for the Foxconn facility expansion overhaul site plan review in an amount not to exceed \$65,000.

MAYOR WOODWARD: There's a motion by Blank.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. Any discussion?
(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

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

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

MAYOR WOODWARD: The motion is carried.
MS. BLANK: I have another motion to approve the work authorization/task order for July 18, 2025 for Foxconn facility expansion modular building site plan review ,in the amount not to exceed \$65,000.

MR. BOND: So moved.

MR. BOWEN: Second.

MAYOR WOODWARD: Motion by Bond and a second by Bowen. Any discussion?
(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

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

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

JULY 21, 2025

MAYOR WOODWARD: The motion is carried.
MS. BLANK: I have another motion for work authorization/task order for the TDSI parking lot expansion, which exceeded the original amount for engineering site plan review in the amount not to exceed \$2,500 to finish their review.
MR. SHEELY: So moved.
MAYOR WOODWARD: Motion by Sheely.
MR. MOSELEY: Second.
MAYOR WOODWARD: And a second by Moseley. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Is there any other new business?
MR. BOWEN: Yes. I need a motion for Council to enter into executive session to discuss eminent domain. I want to invite Council, Solicitor and Chris Peterson.
SOLICITOR RIES: So this would be for imminent court action.
MAYOR WOODWARD: Okay. There's a motion by Bowen.
MR. BOND: Second.
MAYOR WOODWARD: Second by Bond. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Miss Blank?
MS. BLANK: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Bowen?
MR. BOWEN: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion is carried for executive session.
Is there any other new business?
(NO RESPONSE FROM COUNCIL.)
Are there any additional public remarks?
(NO RESPONSE.)
I can't adjourn because they're going to go into executive session, but I would like to swear in the new officers before they go into executive session.
(Mayor Woodward swore in the new officers at 7:13 p.m.
Council went into executive session at 7:20 p.m. Council reconvened the regular meeting at 7:33 p.m.)
MAYOR WOODWARD: We are reconvened. The time is 7:33. Is there any action to be taken?
MR. BOWEN: Yeah, I want to make a motion for Matt Ries to make an offer of \$13,000 and waiving any fines for the property located at 8933 Tod Avenue, Lordstown, Ohio 44481.

JULY 21, 2025

MAYOR WOODWARD: There is a—
MR. BOND: Don't forget the removal of the debris.
MR. BOWEN: Waiving any fines and removing all solid waste from the surface of the property.
MAYOR WOODWARD: Okay. There's a motion by Bowen.
MR. BOND: Second.
MAYOR WOODWARD: And a second by Bond. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: The motion is carried.
Is there any other business?
MR. LIMING: Move to adjourn.
MAYOR WOODWARD: Motion to adjourn by Liming.
MR. BOWEN: Second.
MAYOR WOODWARD: Second by Bowen. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 7:37 P.M.)

_____, Mayor

_____, Clerk

STATE OF OHIO)
)
COUNTY OF TRUMBULL)

I, Sharon K. Vigorito, a Notary Public, within and for the State of Ohio, do certify that the foregoing meeting before the Lordstown Village Council was written in the presence of witnesses and by me transcribed. I further certify that the foregoing is a true and accurate transcript to the best of my abilities.

Sharon K. Vigorito, Notary Public
My commission Expires May 9, 2027