

July 5, 2022

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, July 5, 2022, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, roll call, please.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Present.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.
MR. BLANK: Mr. Reider?
MR. REIDER: Present.
MR. BLANK: Clerk Blank, present.
Treasurer, George Ebling?
MR. EBLING: Here.
MR. BLANK: Solicitor Paul Dutton?
SOLICITOR DUTTON: Present.
MR. BLANK: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MR. BLANK: Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
Mr. BLANK: Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX: Present.
MR. BLANK: Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
MR. KEVIN CAMPBELL: Here.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I entertain a motion for adoption of the agenda.
MR. REIDER: So moved, Mr. Mayor.
MR. LIMING: Second.
MAYOR HILL: Moved by Reider; 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.

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MR. RADTKA: I'll entertain a motion for disposal of the minutes from the regular meeting June 21, 2022.
MAYOR HILL: So moved.
MR. SHEELY: Moved by Radtka. Second?
MAYOR HILL: Second.
COUNCIL: Second by Sheely. Comments?
MAYOR HILL: (NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.) (

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

MR. CAMPBELL: Motion carried.
MAYOR HILL: I'll entertain a motion for payment of the bills.
MR. LIMING: So moved.
MAYOR HILL: Moved by Campbell. Second?
COUNCIL: 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.
Mayor's report. There was a BPA meeting at 4:00. We do have an agreement with Trumbull Energy Center. Had quite a few people testify. Some of the testimony wasn't totally complete. As I stated at the last meeting, you know, the Water Department has been running at a deficit for the last three years. And this contract proposed, if Council passes it, will make the Water Department hopefully whole. There was some testimony saying that the rates will go up more if we go with Warren rather than going with Meander, which there wasn't any facts to back that up. But, I believe, you know, as I stated in the last meeting, it's too late in the day. Another statement which came up was, "The Mayor sent a letter to MVSD, Meander Water, telling them to back off." Just for the record, Meander Water does not want to stop this project. They still feel that there will be plenty of water sales here. And their Board of Directors directed me and asked me if I would send them that letter. So people are running around saying, "The Mayor is trying to shut down stuff down." And that's not true. They said they will be there any time they need us. We appreciate the relationship we have with Niles and Meander Water. We look forward to working a long, fruitful future with Meander Water and with Warren. That's it for the Mayor's report.
Is there a Clerk's report?
MR. BLANK: No report.
MAYOR HILL: Solicitor's report?
SOLICITOR DUTTON: No report.

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MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Board of Trustees of Public Affairs report?
MR. KEVIN CAMPBELL: No report, Mayor.
MAYOR HILL: Village Engineer's report?
MR. KOGELNIK: Mayor, I submitted a memo to BPA and Council and read it in the testimony at the BPA meeting. You should all have that. If you have any questions, I'm here to answer them. Otherwise, I need to get busy on all your other projects.

MAYOR HILL: Any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Thank you, Chris.
Special reports. Police Chief Milhoan.
CHIEF MILHOAN: Yes, Mr. Mayor, I submitted my monthly report for June, answer any questions if you have any.
MAYOR HILL: I do have one. How many issues are there for Negotiating?
CHIEF MILHOAN: I'm aware of four. There could be others, but I'm aware of four.

MAYOR HILL: Okay. Thank you. Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?
CHIEF EASTHAM: No report tonight, Mr. Mayor.
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. We have been busy ditching at various locations; making some drainage repairs in various locations. We've had a few back yard trees from the back yard of the park come down and have cleaned those up. We've been mowing both roadside and parks. We have a crew out weed eating guardrails and signposts. And the Hallock-Young Road paving project is proceeding and they're hoping by this time next week they'll have the final coat on and it will be down to just some odds and ends, maybe some approaches, some berming and just small tasks like that.

MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Thank you.
Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence.
MAYOR HILL: Public remarks. If you want to make a public remark, please come up to the microphone, give your name and address so we can get it recorded in the minutes correctly. Mark.

MR. MCGRAIL: Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. As I think most of you saw, the BPA passed the two agreements that you have before you right now. That doesn't mean that you don't have the opportunity tonight to correct that mistake. The mistake being that you folks are elected to represent the citizens of the Village of Lordstown, not the developers, not corporations, not anybody that's outside of

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the Village. But that's exactly what you have before you is a —so, for instance, the Mayor just mentioned that it's kind of late in the day to be dealing with this. I disagree. First of all, that's because you and the BPA have only been presented with one option and always have only been presented with one option. And it's not the best option for the people sitting here and the rest of the Village residents.

You can stop this tonight. And as far as the information with regards to possible rate increases, if you folks had spoken to your people who know this the best at the Water Department, you would have the answer to that right there. But, from my understanding, only two of you have taken the opportunity to speak to anyone from the Water Department, who know this issue the best. Not only that, they weren't allowed to speak because they were sent a cease and desist order. I have to ask myself, what could be hidden—being hidden? The BPA just received an opinion from an attorney. He said notably— "perhaps equally concerning is the absence of any competitive proposal against which Lordstown can evaluate Warren's terms." Mr. Dutton made the point earlier that in this instance, you don't necessarily have to have two or more proposals. However, considering your fiduciary responsibilities to the Village residents, it would have been better to have both proposals, especially even though MVSD did stand down, but that was at the request of the Mayor— Wrong.

MAYOR HILL:
MR. MCGRAIL:

I got your letter. It's right here, asking them to stand down. Over the last few weeks, over the last month, two months, it would have been impossible to have brought another proposal in and consider it, yet this was fast— tracked and none of this first of all has ever been discussed in public on a regular basis. So, I would ask you to have some doubts about this this evening; to vote your conscience; vote for the people that you represent; vote this no; and let's get another proposal in here to compare the terms. Thank you.

MAYOR HILL:
MS. MERCER:
MAYOR HILL:
SGT. MERCER:
MAYOR HILL:
SGT. MERCER:

Are there any other public remarks?

What I wanted to speak about tonight, first I want to thank— Name and address, please.

Michele Mercer—is the Police Department address okay?

Yes.

1583 Salt Springs Road, Lordstown, 44481. I'm Sgt. Mercer. I am here tonight as the representative for our department for our union. To start off, my unit, I guess, wants to express their appreciation for the raises that we all received. The request that I'm about to make has nothing to do with more compensation, changing any of that. It's more updating our contract to address the needs of our current department. Things have changed a lot through the years, but our contract language has not.

So, basically, the staffing of our department, we're having a lot more difficulty getting qualified people to apply. I mean, people don't even go to the Academy anymore so we don't even have a pool to try to get them to come to our department. And we're not alone in that. Many departments are suffering that same problem. We have officers and our

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dispatchers that are putting in a tremendous amount of overtime to keep good services provided to our residents. So, what I'm here to ask tonight, there's four things I would like to address with our current CBA, Collective Bargaining Agreement.

The first thing is in regards to our holidays. Currently, full-time officers cannot get a holiday off; full-time dispatchers cannot get a holiday off unless those shifts are filled with a part-time/auxiliary officer. We currently have three active part-time auxiliary officers. We have Deputy Dave Harrison, he's our SRO, and he's only available for shifts during the summer. We have Deputy Peterson, who is a sergeant for Warren Township. Due to their staffing issues, they're working a tremendous amount of overtime. He has requested to be removed from our schedule currently, which takes us to our third. He also maintains a full-time job, Deputy Stokes. He's available maybe two to three shifts a month, if we're lucky. So, we have officers, dispatchers working a ton of overtime and can't even request a holiday off because we don't have the staffing to fill that with our current language in the Ordinance of the Village but also our CBA.

Comp time was something that was implemented years ago because it was a way to kind of save the Village some money with overtime. Currently, none of our officers will take comp time in lieu of overtime because, that again, per the language in our CBA states that it must be filled with a part-time/auxiliary officer. We already discussed the problems with that. We only have three and aren't always available.

This isn't something new that I just developed. I started this process in September, '21, sent emails to Council and Mayor requesting a sit-down meeting to discuss some issues we had. I never received a response. An additional email was sent in March, didn't receive a response. Our CBA representative, Attorney Chaloupka, sent a letter in May, May 13th, never received a response. Finally, Chief Milhoan did say to me that—I believe it was the Mayor. Correct me if I'm wrong—did reach out to him. They did meet with him and a Negotiating Committee was developed at that time for us.

I reached out to the Negotiating Committee on 6/27, didn't receive a response. Sent another email on 6/29. At that time, I did receive a response. And the result of that was they would be in touch with me to sit down and have a meeting.

So we've been through Easter, Good Friday; we've been through Juneteenth, Memorial Day, July 4th since I've been working on this and our officers with all the overtime still can't get time off with their families on holidays.

So, that's why I decided to come here tonight to speak to everyone to clear up any questions or confusions as to the reasons we are asking for this language change. Why we are asking to reopen our contract so that we can address these issues.

And while it's open, a couple other things that will help our department as far as its operations. We would also like to

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discuss, we have a K-9 that will be joining our team next year. We have nothing in our contract to address anything with the K-9 as far as any special types of provisions, compensations so forth for our K-9 officer, his time off for training and so forth. So, I request that we also be able to discuss that because to me it seems silly to only address holidays and comp time. Next year have to come back to the table to address the K-9 provisions that we need in our CBA. And then, lastly, as I've already addressed, the issues that we have with staffing because we can't find qualified candidates or people who want to do the job as much anymore due to the current state of affairs in our country. Lateral transfers would be very helpful in getting not only qualified but experienced candidates. They would help save in training expenses because they would already have some experience working on the roads and handling calls. So—

MAYOR HILL: Your time is up. You have five minutes.

SGT. MERCER: Okay. That's what I'll leave with. Thank you.

MAYOR HILL: Bob, you're on that. Will you be able to address all those?

Bob, you're on the committee. Will you be able to address all those?

MR. BOND: Well, yes, Mr. Mayor. We came into this, I think it was about the 27th of June. The Chief asked the Mayor to appoint a committee. Somehow it didn't get done at the meeting. Then Howard and I got appointed. From that time on, it was 4th of July. It was impossible for both of us to get together to meet the advertising requirements for a meeting. We told the Mayor after July 4th. Howard and I will get together now to come up with a date.

One thing that might make this easier, we took it—my understanding was that it was holidays and comp time and K-9 and staffing issues. Generally, a committee consists of three members so you've got an odd number vote to come up with something in case two people don't agree. This time there was only two people appointed to the committee, Howard and myself. It might be a good idea to bring a third one on board so we can be sure that we don't have a Mexican standoff on something. Not that Howard and I don't get along, but there is that possibility always. So holidays and things look like things they need addressed. I can't really—personally, I'm not in favor of opening a whole contract up at this point because we haven't been doing that with other units, such as the Roads, the office people, things of this nature. Howard, do you have anything to add?

MR. SHEELY: Nope, Bob, you covered it.

MAYOR HILL: Okay. Thank you. Any other public remarks? Mike.

MR. SULLIVAN: Mike Sullivan, 2766 Lydia, Lordstown. I just wanted to address the raise in the water rates. Four years ago, we raised the rates 66 cents, and GM was part of that at the time. The recommendation at that time from CT was it should go 95 cents. But we kept looking at the future thinking that this plant will make it better, and we intentionally went in the red these last couple years hoping that TEC or the battery plant or whatever would make up the difference. And they may. We don't know what they're going to do but, you know, TEC won't be online, I think, for what, three years?

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MAYOR HILL: TEC will be three years. The battery plant is supposed to be starting—

MR. SULLIVAN: February?

MAYOR HILL: —possibly the third quarter they want to start putting—won't be full production. They want to start in a couple months.

MR. SULLIVAN: So there probably will be a raise, but we'll try to make it a modest one, hoping that these other places that come on board will make up the difference. That's all I have.

MAYOR HILL: Thank you. Are there any other public remarks? Chris.

MR. PETERSON: Chris Peterson, 1055 Salt Springs Road. I just wanted to ask Council to—I know you guys just got handed the opinion tonight that you guys so graciously let me get in last meeting. I'm sorry it didn't get to you guys sooner. But there's a couple indemnities in there. I know I spoke with Solicitor Dutton and he is going to work on it. I just want to recommend to you guys to look at that and institute that into whatever decision you guys make. That's all.

MR. BOND: Chris, can I ask you a question?

MR. PETERSON: You sure can.

MR. BOND: These indemnities. There's a couple of them. What are they? I haven't had time.

MR. PETERSON: No, no. That's fine. One was concerning the Ultium and the other one was concerning—I don't have it right in front of me. I'm sorry. The other one was concerning the water agreement.

MR. BOND: How is Ultium tied into this?

MR. PETERSON: I'm sorry?

MR. BOND: How is Ultium tied in?

MR. PETERSON: They just recommended that we do some indemnified to make sure we protect ourselves from the Ultium question. You know what I mean?

MR. BOND: Sounds like this is—

MR. PETERSON: Yeah, it's pretty important.

MAYOR HILL: Thank you. Public remarks? Teresa.

MRS. BIGGS: Theresa Biggs, 6270 Highland Avenue. I just have a couple things that I want to say real quick. I think on the whole the Village of Lordstown is not against TEC. I don't want you guys to think that. We are against going against everything that we've tried to do for so long and that was to keep Warren water out of Lordstown. We have allowed it in. I'm not sure why or how that came about but it did. I do know for a fact that if we had Niles water going to TEC, that would up the rate of the water intake or water usage that we have. The more water we use, the less money we pay for it. It goes down in quantity. By using Warren, we're not upping our intake from Niles. So everything remains the same deficit and unfortunately I think it probably will go up. That's one thing. Any comments that that was wrong? Because I don't want to give the wrong impression.

Number two, I want to address this letter, Mr. Mayor, that you said that—I don't know what you said. But you said that, if I'm not mistaken, that Niles backed out of the contract.

MAYOR HILL: No, I never said that. That's definitely a mistake—

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MRS. BIGGS: How did you say it?
MAYOR HILL: Which letter are you talking about? Which letter did your son give you?

MRS. BIGGS: What did you say?
MAYOR HILL: Which letter—
MRS. BIGGS: What did you say, Mr. Mayor?
MAYOR HILL: Are you talking about the letter that I sent to Meander Water? They requested that I send a letter because they did not want to stop a billion-dollar project. They feel very strongly they will be getting more water sales in the Village of Lordstown. And there's still a good chance that they will plan on running that second waterline because they do not feel that Warren is going to be able to supply all the needs here and if there's any businesses which go in Warren Water district, they will possibly have to cut back on the water they are supplying to Lordstown because they will have others. That is what I have been told. So, they still—Meander still feels they will be getting more water sales in the Village of Lordstown. It may not be tomorrow. It may not be next year, but they still feel that way and they may put this 24-inch waterline on the back burner for a while but it's still their intention. Now, one thing with a 24-inch waterline, it was discussed, it was also brought up about the new three million gallon water tank that's going to be giving more water, more pressure for our residents.

MRS. BIGGS: So that's still going up?
MAYOR HILL: Yes, that is still going up.
MRS. BIGGS: Okay.
MAYOR HILL: And our intention we would like to have that second 24-inch waterline. And one thing which the BPA, Mr. Sullivan and Mr. Campbell, can sit and explain, it's still our goal to get any other water customers on the Niles system. That is our goal. But I've been thrown under the bus so much the last five, six years over every project that comes in, I can tell the difference between a Goodyear and a Michelin going across my back. And it's gotten a little bit old.

MRS. BIGGS: You're the Mayor.
MAYOR HILL: I know—
MRS. BIGGS: The buck stops there. You're the Mayor.
MAYOR HILL: Well, I know, except for the water part. I'm not over the water part. The Board of Public Affairs is unless it's outside Village limits and then it's up to Council. That was an opinion from the Solicitor and that water agreement was negotiated with Kevin Campbell, from the BPA, and Mr. Radtka with full approval of this Council for them to do it. For some reason everybody keeps saying, "Well, what's the Mayor getting out of it?" Zero except satisfaction to have brought \$15 million to the school; \$7 million to this Village and the same developer of the first power plant is the one that's developing the second one. And if you talk to the School Board members, which Mr. Catlin is one of the board members right now, that first power plant saved our schools.

MRS. BIGGS: Yes, I agree with that—
MAYOR HILL: We got an old school torn down. We have a beautiful track facility—
MRS. BIGGS: That was the first power plant. We're on the second one

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now.

MAYOR HILL: I know. The second power plant I found no reason for them not to be a good corporate citizen as almost every business —

MRS. BIGGS: Have they said they would do anything?

MAYOR HILL: They did—well, the first one that was a negotiating point. Mr. Siderewicz, I believe, is here. And, you know, don't challenge me. I wasn't in on the negotiations on that. It may be—

MRS. BIGGS: Don't talk down to me.

MAYOR HILL: You talk down to me on Facebook—

MRS. BIGGS: I thought you didn't get on Facebook.

MAYOR HILL: I don't—

MRS. BIGGS: I want to read this small section. I still have three minutes now. This was written on May 23rd to Mr. Gibbs, who is from Niles, signed by Mayor Hill and Kevin Campbell. And part of this says, "the purpose of this letter is to advise you that we believe that the Village does not now need a redundant supply of water to service the TEC project at this time because we have already negotiated terms of a water supply agreement with the City of Warren. This unsolicited proposal from Niles only serves to confuse matters and now threatens the TEC project. Therefore, we request that MVSD rescind its proposal to avoid any further confusion and to support the Village's efforts to accommodate the TEC project. However, if in the future MVSD wishes to construct the 24—inch waterline for future customers situated within the Village of Lordstown, we'd be pleased to engage in these discussions." Letter from Mr. Gibbs. It's a very nice letter. It's very short. "Thank you for your letter of May 23rd of this year regarding the above. MVSD recognizes at this time the Village of Lordstown does not need a redundant supply of water to service the TEC project. We wish the Village of Lordstown and TEC great success in the future with this project." They stepped down to allow us to do what we would want to do as far as the Village wants—what it wants to do. No conflict, no nothing. And they'll be glad to service us in the future with the 24-inch line or whatever we need. So, I just wanted to make that clear because that wasn't made real clear to the Village people.

MAYOR HILL: If the Village people would come to more meetings when we regularly had them, they would know. Any other public comments?

(NO RESPONSE.)

I will let you know that this is being live streamed on our Lordstown website. I just got a text on it. Just thought I'd let everybody know. So, no other public remarks. Council remarks?

(NO RESPONSE FROM COUNCIL.)

Committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. My normally scheduled Finance meeting will be July 11th at 1:00 p.m. That's all I have.

MAYOR HILL: Questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?

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MR. CAMPBELL: No report.
MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police, Mr. Liming?

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

MR. BOND: No report this evening.
MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Reider?

MR. REIDER: No report.
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.)
Bill, first piece of legislation.

MR. BLANK: From Utilities Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER SUPPLY AGREEMENT WITH THE CITY OF WARREN IN CONNECTION WITH THE TRUMBULL ENERGY CENTER PROJECT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. LIMING: Question. It was brought to my attention somebody said that this waterline can be run with eminent domain. I talked to a couple people. I talked to Mr. Dutton. I want him to explain why they can't.

SOLICITOR DUTTON: If the question is whether TEC or the City of Warren has eminent domain authority to take land within the Village for the construction of this waterline by eminent domain, the answer in both instances is no. In the first instance, TEC is not a public agency. It's not a government agency. It has no eminent domain authority anywhere. In the second instance, Warren only has eminent domain authority within its jurisdiction, which would be the City of Warren. Now, it's conceivable that the State of Ohio could put a highway through Lordstown. They would have eminent domain to put in a highway. It's conceivable that the federal government could put some federal installation here. They would have eminent domain authority within the Village. But Warren has no—absolute no authority to take land within the Village by eminent domain. Just like Lordstown doesn't have authority in Warren or Newton Falls or Niles or anywhere else. So, I want to make that clear. That, obviously, is a bit of misinformation that's been circulating—or at least I've been told that it's been circulating—to affect these decisions.

Now, there's something else I shared with the members of Council and I want to go on record as sharing it because I want each member of Council to understand the impact and the consequences of their vote. You're doing more than

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simply voting on a piece of legislation and Ordinance. Because the first motion with this legislation is to declare an emergency. You make a motion; you have a second. In order to declare an emergency, it takes five votes. Five votes to suspend the rules. What that does is, if it passes, the second vote then is on the motion itself, on the Ordinance itself. If the motion to suspend the rules and declare an emergency passes, that means upon passage of the Ordinance, it becomes effective immediately. If it doesn't pass and it just is voted up or down on third reading and if it passes, it doesn't become effective until 30 days. And the law provides that the residents, through an initiative petition, can circulate for enough signatures to put this on the ballot at the next general election after it is filed with the Trumbull County Board of Elections. How many votes does that take? Ten percent of the number of people who voted in Lordstown at the last gubernatorial election. I asked the Mayor and he said 1,100, 1,200. That's 100, 120 votes—signatures. It's not difficult to do. In fact, we have precedence of that. The TJX proposal on the zone change, it was subjected to an initiative referendum and put on the ballot.

The second question is, when does it go on the ballot? The law says the next general election after it is filed and certified with the Trumbull County Board of Elections. The last date for that is—I don't know the exact date—but it's around August 8, 9, 10. That's the last date to put anything on the ballot for the November 2022 general election. And within the 30 days, within the certification process, you would be beyond that. So it would then go to the next general election, November of 2023. By that time, if Mr. Siderewicz is correct, this project is dead. Any questions I'll be glad to answer them.

MAYOR HILL:	Okay. I've asked for comments or motions?
MR. RADTKA:	Motion to suspend.
MAYOR HILL:	Motion to suspend the rules by Ron Radtka. Is there a second?
MR. REIDER:	Second, Mr. Mayor.
MAYOR HILL:	Second by Don Reider. Roll call.
MR. BLANK:	Mr. Bond?
MR. BOND:	No.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Yes.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.

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

MAYOR HILL:	5, ayes; 1, nay. Motion carried to suspend the rules. Is there a motion to adopt?
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MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Mr. Reider. Is there a second?
MR. RADTKA: Second, Mr. Mayor.
MAYOR HILL: Second by Mr. Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: No.

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

MAYOR HILL: 5, ayes; 1, nays. Motion carried to adopt. Ordinance 29-2022. Next, please.
MR. BLANK: From Utilities Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER SERVICE AGREEMENT WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC, FOR THE TRUMBULL ENERGY PROJECT AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend.
MAYOR HILL: Motion to suspend by Don Reider. Second?
MR. RADTKA: Second, Mr. Mayor.
MAYOR HILL: Second by Ron Radtka. Roll call.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: No.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 5 ayes, 1, nay. Motion carried to suspend the rules. Is there a motion to adopt?
MR. CAMPBELL: So moved.
MR. SHEELY: Second.
MAYOR HILL: Moved by Campbell; second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

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MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Bond?
MR. BOND:	No.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Yes.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.

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

MAYOR HILL:	5, ayes; 1, nay. Motion carried to adopt. ORDINANCE 30-2022. Is there old business Council would like to discuss at this time? (NO RESPONSE FROM COUNCIL.) Is there any new business Council would like to discuss at this time?
MR. RADTKA:	There was the question Bob raised earlier about the Negotiating Committee third member.
MAYOR HILL:	Anybody want to volunteer? (NO RESPONSE FROM COUNCIL.) You guys want me to just pick somebody?
MR. BOND:	That's your prerogative.
MAYOR HILL:	Lamar, will you be on that committee?
MR. LIMING:	(Nods affirmative.)
MAYOR HILL:	I'll entertain a motion to add Lamar Liming to the Negotiating Committee. Is there a motion to that effect?
MR. RADTKA:	So moved.
MR. BOND:	Second.
MAYOR HILL:	Moved by Radtka; second by Bond. Comments? Now (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. Other new business? (NO RESPONSE FROM COUNCIL.) Additional public comments? (NO RESPONSE.) Entertain a motion to adjourn.
MR. CAMPBELL:	So moved.
MAYOR HILL:	Moved by Campbell. Second?
MR. RADTKA:	Second.
MAYOR HILL:	Second by Radtka. Comments? (NO RESPONSE FROM COUNCIL.) All in favor?
COUNCIL:	Aye.
MAYOR HILL:	Opposed?

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(NO RESPONSE FROM COUNCIL.)
(VOTE: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF
LORDSTOWN COUNCIL ADJOURNED AT 6:40 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