

Village of Lordstown Board of Trustees of Public Affairs

March 19,

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RECORD OF PROCEEDINGS  
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS  
1455 Salt Springs Road, Lordstown, Ohio  
March 19, 2024  
4:00 p.m. to 4:38 p.m.

**IN ATTENDANCE:** Mr. Christopher Peterson, President  
Mr. Stanley Czeck, Vice-President  
Mr. Darren Biggs, Supt. of Utilities  
Ms. Cinthia Slusarczyk, Clerk  
Mr. Christopher Kogelnik, Engineer  
Atty. Matthew Ries, Solicitor

**ALSO PRESENT:** Mr. Robert Bond, Village Council  
Mr. Terry Campbell, Utilities Committee  
Ms. Jessica Blank, Utilities Committee  
Ms. Jackie Woodward, Mayor  
Atty. Leo Puhalla, Antonine Sisters  
Mr. Steve Remillard, TEC  
Mr. Ted Harvey, TEC  
Mr. Jewoo Cho, TEC

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 19th of March, 2024.

MR. PETERSON: I'd like to call the Board meeting to order. Please stand for the Lord's Prayer and Pledge of Allegiance.

**LORD'S PRAYER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

MR. PETERSON: Welcome everyone. Roll call please.  
MS. SLUSARCZYK: Chris Peterson.  
MR. PETERSON: Here.  
MS. SLUSARCZYK: Michael Sullivan.  
(No response.)  
MS. SLUSARCZYK: Stanley Czeck.  
MR. CZECK: Here.  
MS. SLUSARCZYK: Darren Biggs.  
MR. BIGGS: Here.  
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.

MR. KOGELNIK: Present.  
MS. SLUSARCZYK: Matt Ries.  
MR. RIES: Present.

MR. PETERSON: I'd like to make a motion we excuse Mike just in case he doesn't make it here before the closing of the meeting stand.

MR. CZECK: So moved.  
MR. PETERSON: All in favor?  
(All respond aye.)  
MR. PETERSON: Motion passed.

**APPROVAL AND CORRECTION OF MINUTES:**

MR. PETERSON: Approval and correction of the minutes from February 20. Did you get a chance to look at them?

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MR. CZECK: Yes.

MR. PETERSON: I'll make a motion we approve the minutes as written.

MR. CZECK: Second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Motion passed.

CORRESPONDENCE:

MR. PETERSON: Correspondence.

MS. SLUSARCZYK: None.

PUBLIC COMMENTS:

MR. PETERSON: Public Comments. If anybody wishes to make a public comment -- you guys are in the agenda, just so you know. No public comments? Seeing none --

NEW BUSINESS:

**1. Trumbull Energy Center - Warren Water Line**

MR. PETERSON: First item under New Business, Trumbull Energy Center Warren Water Line.

MR. REMILLARD: Yes. Good afternoon. Thank you for the opportunity to address the BPA. I think we've had a couple of items in front of -- I'm Steve Remillard, okay -- in front of the Village with regard to a water line that we were working with the City of Warren to construct, coming about a six-mile water line. We have a couple of crossings that -- in terms of a few -- Salt Springs and a couple of other roads in the Village; and we had submitted some plans and, you know, we have had some dialogue back and forth with Chris and regarding the technical aspect of it. One of the items that we wanted to propose to the Board at some point is that if crossing, when we come through the Village we'd have to -- we'd like to do an open cut, I mean, on some of the roads. And we've got some plans for that, we can submit them. But I know this is, you know, something that may have been known; but we just wanted to present it, you know, to you formally and just, you know, offer, you know, the opportunity to -- we have a presentation that we've submitted in a prior meeting, we can do that too if that would be helpful. But you know, we just want to introduce the concept, and we expect there would be some dialogue, maybe some questions about it, and we could, you know, be prepared to provide you some information on it. It's a 24-inch pipe. Salt Springs Road, I know that that's a sensitive road given the traffic on there. We do have a traffic plan, you know, to try to mitigate the impact to the Village. And in the presentation we talked about a few things with regard to the timing of doing the construction, avoiding peak periods so it would minimize the impact to the Village and the community and things of that nature.

MR. PETERSON: Okay. And just so you know, the road would be Council. Just so you're aware of that.

MR. REMILLARD: Just wanted to make sure everyone's aware of the water line. And I guess the other part is we're submitting plans to the Village for approval. And I know in the agreement with the Village it talks about submitting the plans to the Planning Commission for everything to be reviewed. We just want to make sure we're covering all the bases, whoever needs to get copies of it we would like to be aware of it and also make you -- be available to

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answer any questions that, you know, the BPA or anyone on Council may have.

MR. PETERSON: Okay. Chris, do you have any questions?

MR. KOGELNIK: I think I've outlined everything by way of e-mail as far as what the Village should be asking Clean Energy about and Warren water about for this crossing. Steve, are we only talking about Salt Springs?

MR. REMILLARD: I think Salt Springs was -- we've got Brunstetter.

MR. KOGELNIK: Brunstetter's another one.

MR. REMILLARD: And I'm trying to remember -- Highland. But Highland is gonna be --

MR. KOGELNIK: I think Highland has to be bored.

MR. REMILLARD: With all the congestion there yes, it's bored. And Salt Springs, yeah.

MR. KOGELNIK: No, this is in that low area. But it's at an angle.

MR. REMILLARD: Okay.

MR. PETERSON: Thank you.

MR. REMILLARD: I think the other item that -- and again, I know it's the Council, but we'll be bringing this forward and just hoping that we can keep the process moving forward.

MR. PETERSON: Keep the process moving for -- of the open cut?

MR. REMILLARD: Yes. And of course, we want to get the approval so we can -- the City of Warren would be responsible for contracting for it, so they have their process for releasing the RFP or bids and that and we'd like to get that started. Not starting construction until we have everything approved but at least be able to start the process with, you know, preparing the RFP and things like that. So we can give you a firm timeline and schedule of all that.

MR. KOGELNIK: Okay. I guess I can ask other questions later on by way of e-mail.

MR. PETERSON: Yeah, yeah.

MR. KOGELNIK: I just want to get some other generalities with their other water line on 45, and I'll just communicate that by e-mail.

MR. PETERSON: Okay. Thank you.

MR. REMILLARD: Thank you.

**2. Lipkey Road Water Line Extension/Record Drawings**

MR. PETERSON: Item number 2, Lipkey Road Water Line Extension Record Drawing. That's in our packets.

MR. KOGELNIK: I see the attorney is here representing Antonine Sisters, Leo Puhalla.

ATTY. PUHALLA: Good afternoon. Thank you, Chris. For the record, Leo Puhalla. I wasn't too sure if you needed me so -- we've come a long way, I didn't want to find out that I should have been here and I wasn't. So here I am, nice to see you again folks. Chris, you have a recommendation, I think, for the BPA.

MR. KOGELNIK: So barring any comments or questions that Darren might have had because his crews were out there watching the water line extension being installed, if he doesn't have any comment then I'd recommend that the Village BPA accept the record drawings that were submitted by the architect Annissa Neider for the Antonine Sisters facility, Lipkey Road water line extension.

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MR. PETERSON: I'll make a motion -- we can do that by motion, correct Cindy, Matt? Okay. I'll make a motion we accept the record drawings from the Antonine Sisters as written.

MR. CZECK: Second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed. Thank you. Any other new business? Seeing none --

**OLD BUSINESS:**

**1. Trumbull Energy Center - Sanitary Sewer**

MR. PETERSON: Old Business. First item is Trumbull Energy Center Sanitary Sewer. You're up again.

MR. REMILLARD: Steve Remillard from TEC. We put together a proposal for the BPA to consider with regard to our sewer connection. And what we wanted to do is just -- the idea would be there is a county sewer pipe in the shoulder of Route 45 that's -- actually it's on -- it's on our property. What we were hoping to do is connect to that pipe. We understand we're in the sewer district in the Village; and we, you know, have to come to you and we actually should, you know, connect to the Village's district pipe. The one -- so we had two options, and I'll just walk through them quickly with you. They are -- this is a bigger picture of what's in the e-mail. I'm optically challenged so I need bigger ones. So we had an option to go -- I think one of the suggestions was to take a pipe from the admin building, which you can see there, I think it's marked in red. But that one of the options was to go south to Hallock Young and the pipe on Hallock Young. And if we do that, there's a significant amount of wetlands south of the property -- or on our property south of the project. In that wooded area that you see there is largely a wetlands. There's also a 75-foot buffer area that we're not supposed to go into that. So one of the considerations we had was -- and then if we did go south we'd have to go through Mud Creek, so we thought there was a lot of environmental challenges with that route. The other was to go -- I think the blue line that goes north and then it goes east through the project site. That one also is challenging because of the congestion of all the piping that's below grade for the power plant. So what we thought might be another option would be to go directly from the administration building, the admin building there, and you can see the line going west out to the edge of Route 45. It would be less impact from the environmental perspective, less impact trying to snake it through the power plant area. And we understand, you know, we thought what we'd like to do is propose -- if you'd allow us to do that, we would, you know, take and make a contribution, a lump sum payment to the Village, that would be equivalent to the revenues that the Village would have received over 30 years, you know, from the waste from -- or the sanitary waste from the admin building. A couple things to keep in mind, it's only that small admin building. We've got sinks, we've got a few showers, we've got the toilets, we've got a dishwasher. There's not a lot of, you know, water consumption and sanitary waste going out. Plus although we have, you know, 22 employees when we go operational, you know, during the day we might be at 12 and 12 to 15 people at night that goes down to a smaller crew, and then weekends it's a smaller staff. So the water -- the volumes that we generate aren't significant

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from the building. So we thought that this might be a, you know, a helpful approach to monetize what we would have paid had we been a customer of the district, and then if the district would allow us to connect to the county pipe. We also understand concerns about future companies coming in or anyone coming into the property after us trying to argue that they should be able to connect to that pipe. What we would propose is that we could put a some type of restriction on the property so that it's -- that connection is only used for TEC, and once the use of TEC changes or anyone else is on the property they're not allowed to use it and they must connect to the district. So I thought maybe, you know, to the extent we'd have to put something in the deed or anything like that, deed restriction to capture that to make the Village comfortable, we can do that.

MR. PETERSON: Any questions?

MR. CZECK: When do you have to know -- where is your schedule at?

MR. REMILLARD: It's coming up quickly. I guess the sooner the better as always. But certainly I don't think it's something -- I don't know if there can be a decision made this evening, but certainly we thought we could at least tee it up and talk to you about it and ask some questions and go back and forth.

MR. CZECK: If you go to Hallock Young your costing must be completely different then. You got a lot of boring and through all that wetlands and whatnot.

MR. REMILLARD: There's a lot of permitting also to get the approval to get through there.

MR. CZECK: We need to mull this over a little bit. We won't think about it very long.

MR. PETERSON: Yeah, we'll get you an answer soon.

MR. REMILLARD: Appreciate that. One item that I forgot to mention earlier is that the cross-connect that we've been talking about going from the area where -- the question of that cross, that work is about to start or it will start next month. So we just want to let you know that that will be happening on site and we just want to keep you posted on that, so. Okay. Thank you.

MR. CZECK: Thank you.

MR. KOGELNIK: Thank you.

**2. Project Funding**

MR. PETERSON: Item number 2, Project Funding. Chris.

MR. KOGELNIK: Had some pretty good news. I think the Mayor had shared with us regarding the earmark for the future 24-inch water line. Congressman Joyce was kind to the Village, and you have it earmarked for \$4.2 million for that first part of that project. We're supposed to hear on the 25th, but that might be delayed because of primaries. The decision from O.D.O.D. for the additional three point - - or \$3 million would be tacked on to that. So I'm hopeful for that, but we don't know. And just this past week I learned that there is another round of capital budget that we can apply for, and I've communicated that with you, Chris, and with the Mayor. There are some things in my last e-mail today to give some consideration to. It sounds like one significant project you'd like to get funded is the sanitary sewer extension project we've talked about since 2017. There's probably no better funding mechanism than the capital budget for that just because of the nature of those. Those are new sanitary sewer extensions where, you know, there's not an existing pipe. If

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there were an existing pipe there, maybe you would be considering O.P.F.C. or something like that. But one thing that most funding agencies definitely ask about is hey, do you have any permit issues, do you have any violations. They want to see -- that actually helps to have that, those issues. I hate to say that, but that's the case. So that's going on. And the other thing is the capital budget that we had applied for back in December, we probably won't learn that until June, although somebody has told me that we might hear a decision as early as April. But I'm not -- I don't talk with the government officials that much. When I do I was -- like for example Edie Doman from Congressman Joyce's office, the lady is very good to work with, she's always quick to communicate, so if you can reach out to her and thank her. So that's all I gotta say there.

**3. Proposed Hallock Young Road Water Line Improvements**

MR. KOGELNIK: The Hallock Young Road water line improvements, that project is ready to go. I know there's been discussion about how to proceed for the record with the funding that the Village can come up with. You guys need to tell me how to do that. I will put the project manual and plans together and we'll publicly advertise it in the Warren Tribune for you. All you need to do is tell me that. I need to submit a work authorization for the construction work phases for that, and I already gave you that price. So we're in a holding pattern on it, that one.

MR. PETERSON: Okay. Bob, did Mike attend your last finance meeting?

MR. BOND: Beg your pardon?

MR. PETERSON: Did Mike Sullivan attend your last --

MR. BOND: Yes, he did. We didn't come to any conclusions.

MR. PETERSON: So you guys are still working on that from your end?

MR. BOND: Right.

MR. KOGELNIK: And then the next --

MR. BOND: He didn't give us a dollar amount.

MR. PETERSON: He did not give you a dollar amount?

MR. BOND: No. So it makes it pretty tough to --

MR. PETERSON: I will get you that because Chris sent you too.

MR. BOND: To tell you yes, no or maybe without knowing what the cost is --

MR. KOGELNIK: Which dollar amount would you like?

MR. PETERSON: Can you send a dollar amount for the Hallock Young project to Bob?

MR. KOGELNIK: Construction?

MR. PETERSON: Yes.

MR. KOGELNIK: Yes, I can do. I can do that right now.

**4. Salt Springs Road Booster Station Relocation**

MR. KOGELNIK: And then the other one that's fourth on the list, if you want me to go there, Salt Springs Road Water Booster Station. Solicitor Ries and I had a good conversation with the realtor rep I think it was last month.

ATTY. RIES: His attorney, yeah. Property owner's attorney.

MR. KOGELNIK: And it seemed like a productive conversation, but we're waiting for them to review and comment on what

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we had talked about. All that we have talked about was we have a booster pump station project, we need an easement, and we need the existing easement for the existing water line established/retained. This project's estimated construction cost is still roughly \$425,000. We did submit an ARPA request for funding to Trumbull County Commissioners thanks for the coordination of Cindy on that, but we haven't heard anything yet. I think Mike was staying close to --

MR. PETERSON: Yeah, he was staying in contact with them.

MR. KOGELNIK: -- with the Commissioners about that.

That's all I have until the utility building.

MR. PETERSON: Okay. For the sewer, the five areas of sewer, I know we're up against the clock. And your e-mail said federal -- you can use the federal earmark and the capital. You believe we should apply for both?

MR. KOGELNIK: If you're insistent on doing that, regardless of the information we have, it's just too easy for me not to. I think we should do it.

MR. PETERSON: Mayor, is Council okay with that? Did you guys have something you wanted on the federal earmark or --

MAYOR WOODWARD: Well, Council didn't discuss this yet, so

--

MR. PETERSON: Okay.

MR. KOGELNIK: Just for the record, this is a project that would be within the confines of the Village. It would not extend outside, and it's only to serve Village residents. The estimated construction cost, total project cost, back in 2017 was around \$5 million. Today it's probably doubled. So you would ask for -- you would ask for the full amount. However, the instructions back to us just yesterday I think it was, was that they would prefer that you have a local share. You don't have time to decide that.

MR. PETERSON: Yeah. The federal earmark is due Friday, correct?

MR. KOGELNIK: I just asked for the full thing, the full amount.

MR. PETERSON: Okay. But Council wasn't asking for anything on the federal earmark, correct?

MAYOR WOODWARD: No, Council isn't asking for anything on that.

MR. PETERSON: Okay.

MR. KOGELNIK: That's the only thing I can do right now, you know, without debating or evaluating what local share --

MR. PETERSON: Yep, okay.

MR. KOGELNIK: -- might come from the Village so --

MR. PETERSON: Okay. Does he need a motion to move forward to apply for that?

ATTY. RIES: Yeah.

MR. PETERSON: I guess I'll make a motion, Chris, that you moved forward and apply for the federal earmark and the capital.

MR. KOGELNIK: And the state?

MR. PETERSON: And the state. Yes. Second?

MR. CZECK: Correct.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed. Did you have anything on

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project funding?

MR. CZECK: No.

MR. PETERSON: Item number 3, Proposed Hallock Young Road Water Line Improvements. We kind of went over that. And the booster station.

**5. Imperial Sewer Agreement**

MR. PETERSON: Item number 5, Imperial Sewer Agreement. We had a meeting last week. We're still discussing it and we'll keep working on it. Stanley, do you have anything you want to add to that?

MR. CZECK: No, we're -- we'll be mulling something over soon because I'm not gonna let this fester.

**6. Utility Department Building**

MR. PETERSON: Item number 6, Utility Department Building.

MR. KOGELNIK: This is another one where you might want to consider the state capital budget.

MR. PETERSON: Okay.

MR. KOGELNIK: I'd like to do that while my head is in, you know, that mode.

MR. PETERSON: Can you apply for multiple items under the state capital budget or --

MR. KOGELNIK: I don't see why not.

MR. PETERSON: I personally don't have an issue with it. Stanley?

MR. CZECK: No, I don't have an issue with that.

MR. KOGELNIK: That's the funding part of that. But as I've mentioned to a couple of you, that building isn't just gonna fall out of the sky, you know, in a heartbeat. Darren's existing building needs some -- probably some repairs along the way. We should do a little review of what is in that building, what might need to be updated or repaired for the time being. So you might want to consider that as time goes by.

MR. PETERSON: Darren, do you want to work on that and get us a list of --

MR. BIGGS: Yeah, I can. I talked to Bill Blank too. He had talked about getting a roof done on there. So we're discussing that on how that's gonna play out. So we started some things on that already. Okay.

MR. CZECK: It can't hurt because it's still an asset of the Village and we're not gonna get rid of the building, so regardless.

MR. PETERSON: Regardless, we need to upkeep it.

MR. KOGELNIK: Okay. Thank you.

**MR. PETERSON: Do you need a motion to -- I'll make a motion that Chris moves forward with the capital budget funding for the Utility Department building.**

**MR. CZECK: Second.**

**MR. PETERSON: All in favor?**

**(All respond aye.)**

**MR. PETERSON: Opposed?**

**(No response.)**

**MR. PETERSON: Motion passed.**

**7. I&I**

MR. PETERSON: Item number 7, I&I.

MR. KOGELNIK: No action right now.



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MR. PETERSON: No action.

**8. CEF-L Valve Replacement Along 24-inch Water Transmission Line**

MR. PETERSON: Item number 8, the valve replacement along the 24-inch water line. Do you want to --

ATTY. RIES: Sure. Under our master agreement with LEC there was a provision in there about the valve replacements being reimbursed if they were replaced would be reimbursed to the Village by LEC. But there was a sunset clause under that provision of five years from the effective date of the master agreement. Master agreement, the effective date was March 2016, so that provision termed March 2021. There had been some back and forth between the BPA and some of the LEC reps. Ultimately, I know former solicitor Dutton reached out to their attorney. They kind of left it open as to -- LEC left it open as to what do you want to do with this, get back to us, and that was in 2022. There hadn't been any follow-up. I reached out to Atty. North, I spoke with him last week. Their position is basically that they're not gonna contribute to any amount of reimbursement because the provision is no longer in effect because it terminated in 2021. Do you want me to go into my interpretation of the agreement?

MR. PETERSON: Yeah, you might as well.

ATTY. RIES: I mean, when I went through this before I even talked with Atty. North I didn't see a way for us to possibly invoke that provision because it had expired. I know there was a little bit of talk about well Covid hit and everything like that. There's no force majeure provision in that agreement that would invoke a delay or discuss a delay like Covid. The other thing is, I mean, Covid only hit the fifth year of the agreement. There was still four years where I guess that provision wasn't exercised. And then any type of Covid excuse would actually be for LEC, we would have had to invoke it within five years, and they would have had to say we couldn't do it right now because of Covid. So I talked to Atty. North for a while, and he said at this point they are not willing to offer anything; and that's where it would have ended up back in 2022 anyway. That's their position. I told him I would, you know, take it back to the BPA and see where you guys wanted to go with it.

MR. PETERSON: I don't think there's anywhere to go with it. I mean, I think we just move on, I mean, unless anybody else has any better ideas. Okay. Any other old business? Seeing none --

**PUBLIC COMMENTS:**

MR. PETERSON: Public comments? Okay.

**REPORTS:**

**1. Solicitor's Report**

MR. PETERSON: Reports. Solicitor's Report.

ATTY. RIES: No report.

**2. Engineer's Report**

MR. PETERSON: Engineer's Report.

MR. KOGELNIK: No report.

**3. Utility Committee Report**

MR. PETERSON: Utility Committee Report.

MR. CAMPBELL: No report.

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**4. Clerk's Report**

MR. PETERSON: Clerk's report.

MS. SLUSARCZYK: I'd just like to update you. As far as the 166 direct loan for the water tower, we officially closed that out. The total amount that we used against that was \$312,145.08. It is working through its process for the forgivable loan amount. You know that has not occurred yet. But I did touch base with them today, and she said we'll be getting some directions on that in the future. But the project is officially closed out. And then the only other question that I really had is we did coordinate the meeting with MVSD for Thursday, and there's this Memorandum of Cooperation between the Village, CT, and MVSD. Does anything need to be completed prior to that meeting or is it okay to proceed and --

ATTY. RIES: I think at this juncture -- well, we have my proposed revisions to the Memorandum of Cooperation and it's on -- the ball's in our court to get it back to them. I think at this juncture you have the meeting first to see if anything additional arises, and we get it finalized after the meeting especially based on the passage of time.

MS. SLUSARCZYK: Okay. And the last thing I had which was just to follow up with Matt, you had sent a letter regarding an invoice for the auto accident. I think by date yesterday would have been the deadline for the response. Did you hear anything --

ATTY. RIES: No response. So if we want to move forward with that we would need to move forward with legal action, property damage.

MR. PETERSON: Move forward. I mean -- are you okay with that?

MR. CZECK: Yes.

MR. PETERSON: Yeah.

ATTY. RIES: Sounds good.

MS. SLUSARCZYK: And that completes everything I have. Do you have any questions for me?

MR. PETERSON: I do not.

MR. CZECK: No. I took enough of your time.

**5. Superintendent's Report**

MR. PETERSON: Superintendent's Report, Darren.

MR. BIGGS: The generator that we applied for with the grant, it's arrived. So it's sitting there beside our building. We're working on a concrete pad. Asked the Road Department if they could help us out with it, they offered. We saved a few bucks there and get a pad and get it over there. Working with you on an electrician, so that's where we're at with that. I'd like permission to buy a tap machine. It's \$3,118.58. That kit that I showed you, it's a smaller one, safer, it's up-to-date. It's just better for what we're -- with all the taps that we've got going on. If I can get permission for that I can get it ordered.

MR. PETERSON: Yeah, I have no problem with it. I'll make a motion, Darren you buy the tap machine in the amount of --

MR. BIGGS: \$3,118.58.

MR. PETERSON: What he said.

MR. CZECK: Second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

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(No response.)

MR. PETERSON: Motion passed.

MR. BIGGS: The other thing is I need to order more gaskets for the lift stations and the site glasses that are needed replaced now. The total cost of that was \$1,604.

MR. PETERSON: I'll make a motion we replace -- you're just restocking?

MR. BIGGS: The gaskets, yes. The site valves that are in there is -- this is the first time I'm buying those.

MR. PETERSON: Site glasses and gaskets?

MR. BIGGS: \$1,604.

MR. CZECK: Second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. BIGGS: Last thing is continuing education for Scott. There's a class that came up, it's right here in Warren, I want to send him to. It's \$40. He gets 3.75 hours for it. I need permission for that.

MR. CZECK: Make a motion.

MR. PETERSON: Second.

MR. BIGGS: That's all I got.

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed.

MR. BIGGS: That's all I got.

MR. PETERSON: Okay. Any questions for Darren?

MR. CZECK: No. I think everything is good.

MR. PETERSON: Seeing none --

MEMBER COMMENTS:

MR. PETERSON: Member Comments.

MR. CZECK: No comment at this time.

MR. PETERSON: The only thing I have, I would like to start looking at accepting credit cards for water bills. I don't know what we need to do that or -- I know it's gonna be a process but --

MS. SLUSARCZYK: Start with Clerk Blank.

MR. PETERSON: So we just need to talk to Bill and see --

MS. SLUSARCZYK: We have looked into it. But the Village has to have insurance. The banking and the fees. And then you have to figure out how you're going to fund those fees and charges.

MR. PETERSON: Okay.

MS. SLUSARCZYK: And there's multiple things, will you accept a credit card payment or if you take payment over the phone. Those are all different things that you have to consider.

MR. PETERSON: Okay. Do you have a problem with that.

MR. CZECK: No, I think that's a good idea.

MR. PETERSON: Okay. I will -- would you like to sit down with me and Bill and we can set up a meeting and try and see. Okay. That's all I had.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. PETERSON: Quarterly approval, nothing.

Village of Lordstown Board of Trustees of Public Affairs

March 19,

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ADJOURNMENT:

MR. PETERSON: Motion to adjourn.

MR. CZECK: So moved.

MR. PETERSON: Second. All in favor?

(All respond aye.)

MR. PETERSON: Motion passed.

(Meeting ends at 4:38 p.m.)

C E R T I F I C A T E

STATE OF OHIO )

TRUMBULL COUNTY ) SS.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 1st day of April, 2024.

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

Submitted:

Approved By:

Cinthia Slusarczyk, Clerk

Christopher Peterson, President