

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE LORDSTOWN VILLAGE COUNCIL
1455 Salt Springs Road, Lordstown, Ohio
March 2, 2026
6:25 p.m. to 7:00 p.m.
For Council Approval 3/16/26

IN ATTENDANCE:

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

RECORD OF PROCEEDINGS taken before me, DEBORAH
LAVELLE, RPR, a court reporter and Notary Public within and for the State of
Ohio on this 2nd of March, 2026.

MAYOR WOODWARD: Welcome everybody. Please join me for the Lord's Prayer and the Pledge of Allegiance.

LORD'S PRAYER AND PLEDGE OF ALLEGIANCE

MAYOR WOODWARD: Roll call please.
CLERK BLANK: Mayor Woodward.
MAYOR WOODWARD: Here.
CLERK BLANK: Mr. Bond.
MR. BOND: Here.
CLERK BLANK: Mr. Liming.
MR. LIMING: Here.
CLERK BLANK: Miss Blank.
MS. BLANK: Here.
CLERK BLANK: Mr. Radtka.
MR. RADTKA: Present.
CLERK BLANK: Mr. McGrail.
MR. McGRAIL: Present.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Here.
CLERK BLANK: Clerk Blank, present. Treasurer George Ebling.
(No response.)
CLERK BLANK: Solicitor Matt Ries.
ATTY. RIES: Here.
CLERK BLANK: Police Chief Brent Milhoan.
CHIEF MILHOAN: Present.
CLERK BLANK: Fire Chief Travis Eastham.
CHIEF EASTHAM: Present.
CLERK BLANK: Planning and Zoning Administrator Kellie Bordner.
MS. BORDNER: Present.
CLERK BLANK: Street Commissioner Martin Nelder.
MR. NELDER: Present.

CLERK BLANK: Board of Public Affairs.
(No response.)

CLERK BLANK: Engineer Chris Kogelnik.

MR. KOGELNIK: Present.

MAYOR WOODWARD: Can I have a motion to excuse both George and Chris Peterson? They did contact me earlier to let me know that they wouldn't be here.

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR WOODWARD: Motion by Liming and a second by Bond. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Can I have a motion for adoption of the agenda?

MS. BLANK: So moved.

MAYOR WOODWARD: Motion by Blank.

MR. MOSELEY: Second.

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

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Can I have a motion for disposal of the minutes for the regular Council meeting February 17, 2026?

MR. RADTKA: So moved.

MAYOR WOODWARD: Motion by Radtka.

MR. McGRAIL: Second.

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

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Can I have a motion for payment of the bills?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. RADTKA: Second.

MAYOR WOODWARD: Second by Radtka. Any questions on the bills?
All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. For the Mayor's Report, the only thing that I have is that the Fire Association will be having its annual Quarter Auction this Saturday, March 7 at 6:00 p.m. Is that right, Travis? Doors open at 4:30 I think.

CHIEF EASTHAM: Yeah, something like that.

MAYOR WOODWARD: Doors open at 4:30, it starts at 6:00 p.m. It's at 1112 Union Hall on Reuther Road. Sorry, I lost my place. Clerk's Report please.

CLERK BLANK: No report, Mayor.

MAYOR WOODWARD: Solicitor's Report.

ATTY. RIES: No report, Mayor.

MAYOR WOODWARD: Treasurer's Report. George didn't leave me with anything. Board of Trustees of Public Affairs Report. Chris called me earlier, and he let me know that the BPA meeting is scheduled for tomorrow.

It is moved to 3:00 p.m. instead of 4:00 p.m. And he did ask if Council would discuss the CPF request, so we did fulfill that for him. Village Engineer's Report.

MR. KOGELNIK:

Mayor, I've submitted my written report to everybody. Let's see. The State Route 45 booster pump station should be advertised here fairly soon. I was informed of that this morning. And we submitted a work authorization to the BPA for a review of Ultium Cells' sanitary screen. They have a sanitary screen that they're planning to design and build on the existing effluent line leaving Ultium and going towards the County sanitary sewer. So that's on the Board of Public Affairs' agenda. Aside from that I don't have anything else that's very earth-shattering.

MAYOR WOODWARD:

I have a question. We started the conversation about Ultium Cells, and you had mentioned needing a work authorization to go further.

So, I think that it would be a good time to talk to these guys here about that because I believe they want the conversation to go further. So, I just wanted to know, do you have any idea like what that work authorization would look like?

MR. KOGELNIK:

I don't know. All I know is we listed out four simple things that we would do. One would be to sit down with Ultium and with the Village and review what we know historically. And then what we thought we would do is get enough information from a technical basis so that you -- when you go to Ultium and/or Eastgate we would have enough credible information so that they wouldn't be able to refute it. And so, we thought well, we'll have to do some investigation into it, we'll have to document, we'll have to photograph it, and we'll have to state the reasons that we -- that the shoulders need to be widened -- not widened but improved like actual vehicle lanes. And so put yourself into this position. About four or five years ago Eastgate made that recommendation to re-stripe that; and they knew full well we'd come back to them five years later with the understanding that yep, they need to be replaced, they've gone through that useful life. So, we need to provide them with that credible information that they have now degraded to this point and now is the time to do this. And so, you have to put that information together, stick it underneath their noses and say here, here it is, it's all here. That way they don't have any questions about it. And that's what we try to do, and that's what we would do in that work authorization. I would say not to exceed a fee of around \$5,000 to \$7,000.

MR. MOSELEY:

Well, that's on Ultium. The Village --

MR. KOGELNIK:

She asked the question.

MR. MOSELEY:

I know. I told her earlier, that's their problem.

MAYOR WOODWARD:

This is for our engineer to have the conversation on our behalf is what we're paying for. Otherwise, I don't have the information,

I don't know who else would have that information, so somebody has to have that conversation.

MR. MOSELEY: Well, they can pay them. Ultium can pay them. They're the ones that need it. You know what I mean. They're putting the Village in the middle of this and it's not our problem, it's ODOT and Ultium's problem. Just like TJX, they paid for all that stuff.

MAYOR WOODWARD: My understanding is that it's our road under -- I mean, under the very top surface it is our road. This is what I've always been told.

MR. GRIMM: What road are we talking about?

MAYOR WOODWARD: State Route 45.

MR. GRIMM: It's a state route, isn't it?

MR. LIMING: But it's in the Village, they changed the rules.

MR. MOSELEY: It was before they changed it so they can grandfather it in.

MR. GRIMM: So am I understanding --
(The court reporter asked Mr. Grimm to state his name for the record.)

MR. RADTKA: Well Matt, do we fall under any kind of liability safety-wise if we don't do anything and there's an accident or anything on that?

ATTY. RIES: If you don't do anything at all --

MR. RADTKA: And the road continues to --

MR. LIMING: Deteriorate and fall apart.

MR. RADTKA: Can we be liable for negligence?

ATTY. RIES: The Village has immunity against that type of stuff. But I would need to know more specifically about the condition of the road and are we talking surface or what exactly the work would need to be done as to the Village's responsibility --

MR. RADTKA: It's subsurface.

MR. LIMING: Subsurface.

MR. KOGELNIK: Let me explain that for your interest here, Matt. The road shoulders are not built like travel lanes, okay. And intentionally because of the turning movements that were coming in and out of Ultium over the last four years, Eastgate made a recommendation to ODOT to re-stripe the road in order to have a center turn lane. They did that, and in doing so the outer lane became located on the shoulder. So, at this point in time the shoulder on the east side of the road is in the worst condition right now but, you know, the west side is not far behind, and they need to be rebuilt to travel lanes. So is there a safety issue, yes, because I find myself now even favoring the left lane and riding on the dashed white line. I shouldn't be doing that; I should be staying in my lane. So, is there a perceived safety issue? There could be, yes.

ATTY. RIES: Okay. Yeah, let me look into that in terms of liability. But ODOT's the one that created the situation though, right? Their work created a situation that's now resulting in unsafe conditions.

MR. KOGELNIK: ODOT did the restriping to my understanding. But as the Mayor stated, it is the Village's road.

ATTY. RIES: Okay.

CLERK BLANK: Then why did they do that then?

MR. BOND: You mean ODOT didn't bring it up to what the standard should be of their own existing --

MR. KOGELNIK: All right. So, the Mayor stated something very important. Something -- you know, the structure of the road that's deep, that's --

MR. BOND: The bed of it, right?

MR. KOGELNIK: That all day long is the Village's responsibility. So, in testimony to that, a few years ago you guys replaced that big culvert underneath the road. That was yours, that wasn't ODOT's. So, what we're talking about is that subbase, Bob, below --

MR. BOND: Right. But why would ODOT convert it to a traveled surface and not bring it up to road standards? That is the problem that created this.

MR. KOGELNIK: Well at the time, Bob, turning movements were more important than the condition of the road.

MR. BOND: There's the problem.

MAYOR WOODWARD: They -- at that time they were looking at the number of near misses and accidents that were occurring.

MR. BOND: And also, we were recommended to put up lights there and stuff which the state wouldn't even allow to be turned in if they were installed.

MR. KOGELNIK: Yeah. I just want to bring that to your attention specifically for Matt so that he can understand, you know, the aspect of safety.

MAYOR WOODWARD: All right. We do want to go to Ultium and ask them what they are willing to help us with, be it a right turn lane on the southbound side, whatever it may be. But in order to have that conversation with them, we need to bring our engineer to the table. So, I guess do we -- before I -- I don't want to waste Chris's time. Do we want him to bring the work authorization so that we can go further with this conversation with Ultium?

MR. MOSELEY: Why should we pay for it? It's their problem, it's a private company's problem, not ours.

MR. LIMING: Yeah, but it's our road.

MR. RADTKA: They made it our problem.

MAYOR WOODWARD: It is our road.

MR. MOSELEY: So we only own the edges of the road, we don't own the center of the road.

MR. LIMING: We own the center of the road to --

MAYOR WOODWARD: We own everything under the surface.

MR. MOSELEY: That don't make sense to me.

MR. LIMING: I agree, it doesn't make sense.

CLERK BLANK: Chris, you know, the four things you mentioned, is it all pertaining to those --

MR. KOGELNIK: Just the shoulders.

CLERK BLANK: Just the shoulders?

MR. KOGELNIK: Yeah.

MAYOR WOODWARD: Does anybody have an opinion?

MR. MOSELEY: I gave mine.

ATTY. RIES: I mean, the Village has immunity for certain types of actions, but I'm going to look into this a little bit more because there's a safety issue and it seems like we've got a couple responsible parties here if ODOT did the work, and I'll issue a legal opinion on that.

MR. LIMING: Because they're the ones that redid the lines that caused the safety issue. If the lines weren't redone, we wouldn't be having this discussion.

ATTY. RIES: And it's not the surface that's the problem, it's the subbase.

MR. LIMING: It's the subbase, yes.

MR. BOND: They took a berm and turned it into a travel lane.

MR. LIMING: Yeah. A semi made a run on the berm --

MAYOR WOODWARD: All right. Okay.

MR. NELDER: Mayor, I have reached out to ODOT and Eastgate last -- I think it was last spring about the turning lanes. ODOT said they're going to pave 45 in 2029, and they didn't think they were bad enough, because they go by a grading system for the roads. And Eastgate came out and looked at them and told me the same thing last -- I think it was last spring because I have e-mails.

MAYOR WOODWARD: Okay. Well, I'm going to tell you to hold off on that work authorization --

MR. KOGELNIK: That's fine too, Mayor.

MAYOR WOODWARD: -- until further notice until we can all -- well, we'll let Matt do his research first and then we'll take the next step. Okay. We'll move on to -- where are we at here? Special Reports. Police Chief Brent Milhoan.

CHIEF MILHOAN: Mayor, I have no report; but there are two things I would like to discuss just to bring to your attention and be given some consideration. The first is I would ask that -- I think it's a Council decision, it may be a Clerk's decision as well, I'm not sure -- but I would ask that consideration be given to raise the threshold for the department heads to spend. Currently, as you know, it's \$1,000. Once we hit the \$1,000 mark we're supposed to get committee approval, I believe, unless it's an emergency. And I can't speak for the other department heads, but we're finding that with the increased prices and things it's not that hard to get to \$1,000. I'll give you an example. Last week we took one of our Ford cruisers to Klaben for brakes. Just brakes. It was over \$1,000. But they lowered it by over \$200 to get us under \$1,000 just so we could get the job done and get the car back in service. They're not going to do that anymore. You know, we certainly appreciated that they did that for us so we can get that car back in service but -- and I don't know if it's a situation where, you know, you raise it for certain items instead of all items or, you know, take it to \$2,000 for vehicle repairs, I don't know. But we're just seeing basic service costs rising, and it doesn't take much to get to \$1,000. You know, all we had done were brakes. So, I would ask that whoever makes that decision, whether it's Council as a whole, consideration be given. I don't know if the other department heads are struggling with that, but we see it's pretty common to get to \$1,000 without having much done. The second thing is our K-9 cruiser is quickly approaching 100,000 miles. I believe Brett told me today that this November that car will be in service for four years.

The thing that's a little different with that vehicle, and I'm sure you can understand, is it houses our dog. So, when that car goes down, we don't have a back-up, so the dog is taken out of service. So, it's a little different than the rest of our cruisers where, you know, if my car goes down, I share with somebody else or whatever, you know, I have another car to drive and we just keep moving. But with the K-9 being unique, we can't put that dog in another car. I'm finding out that what a lot of departments do that have canines is they have like -- for example, you know, we still hope to get a little bit of time and mileage out of the current car that Brett drives, but they would keep that car as a back-up for when his quote/unquote new K-9 car would need to be serviced or taken down, he would have a back-up car to use. I know Canfield and some other agencies keep kind of an older car at the station that they can use when the primary car goes down because, as you can imagine, if we wait until that car goes completely out of service, you know how long it takes to get a car, get it outfitted, get it serviced, that entire time that dog cannot work. Brett can -- we can stick Brett in another car, but that dog cannot work. And I did talk to him, I said Well, you know, could that car still be used by an officer who's not a K-9 handler, and they can. They're limited in the number of prisoners they can transport; you know, instead of two they can transport one because of the vault for the dog. But it can still be used by another officer in a pinch if it needed to be. But it's just something to think about. It's not something we need to do next week. But I just kind of wanted to plant the seed that those cars even though, you know, we replaced them it doesn't seem like that long ago, here we are and we're talking about cars again. So, it's just something to think about. I would hate to wait until that car -- you know, a lot of times or in the past sometimes we would run cars to the end. But if we do that with this car, we lose that ability to use that dog until that vehicle gets replaced. So, something to think about. And I know the last three or four years our Clerk has been wise enough to set some money aside for cars because, you know, we replaced our entire fleet in a short amount of time. And logic would say that they're all going to be replaced about the same time theoretically. So, we didn't want to get that big sock, that big financial hit at the same time, so he has been earmarking money aside for cruisers to be replaced. I think it's something that maybe the next time we have a Safety Committee meeting that we can discuss it with my committee, but I just wanted to bring it to your attention it's probably something we're going to have to at least think about here in the short term, so. That's all I have unless you have any questions.

MAYOR WOODWARD:

Can we raise the department head expenditure just by a voice vote?

CLERK BLANK: No, we have an ordinance.

MAYOR WOODWARD: There is an ordinance for that?

CLERK BLANK: We have to make an ordinance and go through finance.

MAYOR WOODWARD: Okay.

MR. RADTKA: We can bring that up in the committee also.

MAYOR WOODWARD: I've seen the BPA do it.

MR. RADTKA: If we have a committee meeting, we can also bring that up about raising your threshold.

CLERK BLANK: I think it came through finance before, so --

MR. RADTKA: Oh, did it?

CHIEF MILHOAN: Are you head of Finance? No, okay.

MS. BLANK: I gotcha, Chief.

CLERK BLANK: All departments go through finance.

MS. BLANK: I mean, BPA raised theirs for --

MAYOR WOODWARD: Darren's was raised.

MS. BLANK: To like \$4,000 or something, wasn't it, or with --

CHIEF MILHOAN: We don't have to go -- I just was -- you can do whatever you want, but we're seeing that it's not hard to get to \$1,000 and, you know, it just kind of bogs things down when again -- unless it's an emergency, it bogs things down to get that approval.

MS. BLANK: We raised it temporarily.

MAYOR WOODWARD: I could have sworn I remembered a BPA meeting where they raised it --

MS. BLANK: They raised it, but I don't remember if it was just temporary just because they were outsourcing a lot at the time. So, I'm not positive. But we'll bring it up March 9 at Finance for you.

CHIEF MILHOAN: Thank you.

MAYOR WOODWARD: Okay. Fire Chief Travis Eastham.

CHIEF EASTHAM: No report tonight, Mayor.

MAYOR WOODWARD: Planning and Zoning Administrator Kellie Bordner.

MS. BORDNER: I provided my report along with the CRA abatement summary sheets from a recent review with the Mayor and Mr. Bond on Ultium, Matalco and M&M Industries. At the next Council meeting you should have legislation to approve on the expiration of the Matalco abatement. It has to go through Finance first. But if you have any questions on my report or the CRA abatement review sheet or the summary sheet, I will try to answer those for you.

MAYOR WOODWARD: All right. Thank you.
Parks/Grounds/Buildings/Streets Superintendent Martin Nelder.

MR. NELDER: Yes, Mayor, I only have two things. On April 26, a Sunday, Lordstown Elementary PTO, they're going to have a 5K race at the park. And we got the PA system fixed in the community room. Rick Kopp came out, and he was able to put a used amplifier in and got us a new microphone, so I wanted to thank him. And that's all I have.

MAYOR WOODWARD: All right. Correspondence.

CLERK BLANK: I have no correspondence, Mayor.

MAYOR WOODWARD: Okay. Public Remarks. Does anybody have anything they want to share? Council Remarks. Committee Reports. Finance, Jessica Blank.

MS. BLANK: I want -- just want to see us pass number 3 emergency tonight.

MAYOR WOODWARD: Okay.

MS. BLANK: And we're having a meeting March 9.

MAYOR WOODWARD: Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Jamie Moseley.

MR. MOSELEY: I have no report tonight, Mayor.

MAYOR WOODWARD: Public Safety and Police Department, Robert Bond.

MR. BOND: Yes, Mayor. Just the one piece of legislation we would like to see passed tonight as an emergency.

MAYOR WOODWARD: Public Safety, Fire and E.M.S., Lamar Liming.

MR. LIMING: No report.

MAYOR WOODWARD: Public Utilities, Mark McGrail.

MR. McGRAIL: No report.

MAYOR WOODWARD: Planning and Zoning, Ron Radtka.

MR. RADTKA: No report tonight, Mayor.

MAYOR WOODWARD: All right, Legislation. From the Board of Public Affairs for emergency passage.

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO SETTLE A PENDING SANITARY SEWER DISPUTE WITH IMPERIAL COMMUNITIES, INC. AND DECLARING AN EMERGENCY.

Are there any motions on this tonight? Hearing none, this has had its second reading. From Public Safety and the Police Department Committee for emergency passage.

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 70-2024 ESTABLISHING THE AUTHORIZED STRENGTH, HOURLY WAGES, TERMS OF REMUNERATION AND RULES GOVERNING THE OPERATION OF THE VILLAGE OF LORDSTOWN AUXILIARY POLICE DEPARTMENT, TO BE EFFECTIVE JANUARY 1, 2026, AND DECLARING AN EMERGENCY.

Is there a motion to suspend the rules?

MR. BOND: So moved.

MAYOR WOODWARD: A motion by Bond.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. Roll call.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

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

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR WOODWARD: A motion by Liming and a second by Blank. Any discussion?

MR. BOND: I'm Bond.

MAYOR WOODWARD: Sorry. There is a second by Bond. Any discussion? All right. Roll call.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

MAYOR WOODWARD: All right. Six ayes, zero nays. The motion is carried to adopt Ordinance 8-2026. From Council as a whole for emergency passage.

AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN HOURLY FEE AGREEMENT WITH JOHN PINZONE, FRANK SCIALDONE, AND MAZANEC, RASKIN AND RYDER CO., LPA AND DECLARING AN EMERGENCY.

Is there a motion to suspend the rules?

MR. RADTKA: So moved.

MAYOR WOODWARD: Motion by Radtka.

MR. LIMING: Second.

MAYOR WOODWARD: Second by Liming. Roll call.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Mr. Bond.

MR. BOND: Did you say my name, Bill?

CLERK BLANK: Yeah. Mr. Bond.

MAYOR WOODWARD: He got it right.

CLERK BLANK: Shall I call you James Bond?

MR. BOND: Yeah, that'll work. Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

MAYOR WOODWARD: I wouldn't be so flustered if I wasn't doing the Clerk's job.

CLERK BLANK: You're fine. You're doing a great job.

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

MR. BOND: So moved.

MR. MOSELEY: Second.

MAYOR WOODWARD: There was a motion by Mr. Bond and there was a second by Mr. Moseley. Any discussion? All right. Roll call.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to adopt Ordinance 9-2026.
From Council as a whole for emergency passage.
AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AMENDED MASTER AGREEMENT WITH DYNEGY ENERGY SERVICES EAST, LLC TO PROVIDE ELECTRIC SUPPLY EFFECTIVE MAY 1, 2026, WITH OPT-OUT PROVISIONS FOR THE RESIDENTS AND BUSINESSES ELIGIBLE TO PARTICIPATE IN THE AGGREGATION PROGRAM AND DECLARING AN EMERGENCY.
Is there a motion to suspend the rules?

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Moseley.

MR. LIMING: Second.

MAYOR WOODWARD: Second by Liming. Roll call.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Yes.

CLERK BLANK: Miss Blank.

MS. BLANK: Yes.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: Yes.

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

MR. RADTKA: So moved.

MAYOR WOODWARD: Motion by Radtka.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Any discussion?

MR. LIMING: Yes. Now it is in here that the residents can opt out, correct?

MAYOR WOODWARD: Yes, there's an opt-out provision for the residents and businesses.

MR. LIMING: I just wanted to make sure. That's it.

MAYOR WOODWARD: And it's actually -- is that what you're saying, is it actually there this time?

ATTY. RIES: Yes, because -- this is an amendment to the master agreement. We're just amending the master agreement.

MR. LIMING: The one before?

ATTY. RIES: Yes.

MAYOR WOODWARD: Okay. So, any other discussion? Roll call.

CLERK BLANK: Mr. Radtka.

MR. RADTKA: Yes.

CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. McGrail.
MR. McGRAIL: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to adopt ordinance 10-2026. Is there any Old Business to discuss? Is there any New Business to discuss?
MR. McGRAIL: Yes. I have a request for the Moratorium Committee to engage a consultant, which is going -- there's a fee going to be associated with that consultant. The point of the consultant would be -- the person that actually has been recommended to us has 30 years in city planning and zoning and currently, I believe, is a city manager of a village in Ohio. The issue of data centers is very complicated and affects the wide variety of your codes, and getting the discussion correct I don't think that we personally have the experience to do it on our own. The gentleman I spoke with said in order to do this properly -- and he'll come out and speak to us -- but he wants to do it Not just one of those things where hi, I'm so-and-so and I have all this education, all this experience, he's actually going to do some research before he comes. So, he requested that he be paid for his time and he estimated it to be an amount of \$400.
CLERK BLANK: Do you have a name?
MR. McGRAIL: Not with me right now. I can get it for you.
CLERK BLANK: You should put it in the motion.
ATTY. RIES: Is this the same individual that I recommended?
MR. McGRAIL: Yes. Brian France.
ATTY. RIES: France, yeah.
MR. RADTKA: Will we have to have a proposal from him?
ATTY. RIES: So what would happen I guess, I think this is just to pay him for that initial -- before we decide to formally retain him. So, if you guys want to approve the \$400 you could, and if you want to move forward with retaining him we would have a formal contract that I would prepare legislation for.
MR. BOND: So, you are making a motion?
MAYOR WOODWARD: So your motion is to hire him for -- or to retain, or what are we doing with it?
MS. BLANK: Consult.
MAYOR WOODWARD: Just a consultation fee, to pay the consultation fee to Brian France not to exceed \$400. Okay. There's a motion on the floor. Is there a second?
MR. MOSELEY: Second by Moseley. Any discussion? All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)
MAYOR WOODWARD: The motion is carried. Anything else, Mark?
MR. McGRAIL: No, that was --

MAYOR WOODWARD: And not to exceed \$400, yes. Okay. Is there any other new business? I don't think that I had anything. Are there any Public Remarks? All right. Motion for adjournment please.

MR. LIMING: So, moved.

MAYOR WOODWARD: Motion by Liming.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Bond. All in favor?

MS. BLANK: Blank.

MAYOR WOODWARD: It was Bond who said it.

MS. BLANK: Okay, I'll let it go.

MAYOR WOODWARD: All right. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Meeting adjourned.

(Meeting adjourns at 6:58 p.m.)

_____ Mayor

_____ Clerk

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 9th day of March, 2026.

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