

PROCEEDINGS
Lordstown Village Council Regular Meeting
(WHEREAS, the regular meeting before the Lordstown Village Council commenced
on Monday, March 20, 2023, at 6:15 p.m. and proceedings were as follows:)

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

MAYOR HILL: Roll call, please, Bill.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
(NO RESPONSE — ABSENT.)
Mr. Radtka?
MR. RADTKA: Present.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Here.
MR. BLANK: Clerk Blank, present.
Treasurer, George Ebling?
MR. EBLING: Here.
MR. BLANK: Matt Ries?
ATTY. RIES: Present.
MR. BLANK: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MR. BLANK: Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MR. BLANK: Planning and Zoning Administrator, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Ron
Hickox?
MR. HICKOX: Here.
MR. BLANK: Board of Public Affairs?
MR. PETERSON: Here.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: Entertain a motion to excuse Lamar Liming. He told us in
advance that he would not be here this evening.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Entertain a motion for adoption of the agenda.
MR. CAMPBELL: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Campbell; second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I'll entertain a motion for disposal of the minutes, regular meeting March 6, 2023.
MR. SHEELY: So moved.
MR. MOSELEY: Second.
MAYOR HILL: Moved by Sheely; second by Moseley. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Entertain a motion for payment of the bills.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Mayor's report. I attended the annual meeting of the Board of Health last week. They always appoint one or maybe two new board members to the Board. It was very informational. John Messersmith got re-appointed to the open seat, which he had.
Also, went to the Tax Incentive Review Committee and I brought the information back and put it in everybody's box. The first abatement for Anderson—Dubose had dropped off. They have approximately 227 workers. When they got the second abatement, according to the records—and they said they could back it up—they have about 113 or 114 jobs because of that second abatement. So, the abatement should be probably—the amount we're sharing with the school is for new jobs which were brought in. So we should get some

relief on that abatement. I'll pass that information on to Council and to Bill.

I do have one appointment for a part-time custodian— permanent, part time. Also, I have one resignation which was turned in for the Road Department. That's it for the Mayor's report.

Is there a Clerk's report?

MR. BLANK: No report, Mayor.

MAYOR HILL: Solicitor's report?

ATTY. RIESS: No report Mayor.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. PETERSON: Yes, Mr. Mayor. Just a couple items. We'll be having our regular meeting tomorrow at 4 p.m. We are looking to set up a meeting next week regarding funding of upcoming projects. Just a work session. As soon as I have a date, I will share that with Council if anybody wants to come. And we do continue to work with the Antonine Sisters on their expansion and replacement of Lipkey waterline. Last week we had our meeting that we rescheduled. It was pretty informational. Everybody got to talk to everybody and there seems to be some movement.

MAYOR HILL: Any questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Thank you.

Village Engineer's report?

MR. KOGELNIK: Yeah, Mayor. Thank you. We submitted for the Village over the past two weeks a community project, funding account application to Congressman Joyce and also through Senator Sherrod Brown we submitted the CDS, Congressional Discretionary Spending allocation. Both of those projects' applications were identical. Those are for the 24-inch second waterline and the replacement of the Pritchard-Ohltown booster station. So, in total, we requested \$14.46 million for those two projects. Now, those two projects are attached to Hallock-Young waterline and the four-million-gallon water storage tower. However, because the Hallock-Young waterline will get federal funding, you can't match federal with federal. So we pulled that one out. But it still shows your local commitment. And then the four-million-gallon water tower, we already have programmed for an Ohio EPA loan.

So this sets up a possible scenario where you can have partial funding through what's called the STAG account through US EPA and for partial funding from MVSD for the new 24-inch waterline. So, we've already got some calls of interest and questions on the submittal to Congressman Joyce. And we have a chance now to cure that application. I get the sense that they are interested in it. But one thing that they are seeing in there is, "hey, we wrote in there that we've got an emergency connection to Newton Falls. Would Newton Falls want to submit a letter of support for the project?" Now, we've never exercised that emergency connection with Newton Falls, but it wouldn't hurt to get a

letter of support from Newton Falls to support your water improvements project. Similarly, with North Jackson Township in Mahoning County. We don't have any connection there, but if we make the improvements that we're going to make at the Pritchard-Ohltown booster station, we could set it up just that way. Like I told you, that's all in the master water plan. So, we should get a letter of support from Mahoning County and North Jackson Township.

So, we did that one prior to that, we've also nominated these projects, like I said, through Ohio EPA's WSRLA program. That's a loan. Everything now for the master water plan for the projects that we've talked about is covered one way or another for funding. It's all non-committed. There hasn't been anything committed. You have options, in other words, to select from.

What you should be doing right now is getting some of these other letters of support, and I'm going to give you other things to consider there. But also talking to Meander about what they want to do with their potential share to contribute to funding these projects.

So, it's going the way we wanted it to. But it's up to you guys to start deciding how you want to do this. I do think that what we have right now since the master water plan was done probably about three years ago now, we should update the costs. Everything goes up these days. That's all I wanted to go over tonight.

But the other thing that we've been working on is TEC plan review. So, any questions?

MAYOR HILL:

Would it be helpful to have a Utility Committee meeting to go over the different options and everything?

MR. KOGELNIK:

The Utility Committee should be participatory in this. And I am going to be looking to you, Bob, for decisions on a lot of this. Now, understand something with regards to the CPF and the CDS requests that we've made. Those are political requests. So those aren't really what engineers are suited for. We can submit the application and everything, but the hard work is really done by you guys before these things are announced so that Congressman Joyce and Senator Brown can say, "yep, they've been telling me all along that they've got some water improvements coming", etc. "I know that they're going to be submitting an application," etc. So, it's kind of too late now to get on the phone and say, "hey, did you get our application?" That's not what they want to hear right now. You've got to go through the process. You might have to resubmit next year. So that's just the way it works. But you have a role to play and that is to pitch your projects and your village's needs to your state representatives, often. So, now, one thing regarding our retainer—one thing I am committed to is chasing funding. You can see that in what we do. I will go after the funding that is typically your programmatic funds, like OPWC, ARC and things like that. Those are programs that we respond to every year about the same time of year. We know the program, etc. These funding opportunities I'm talking about through

Congressman Joyce and Senator Brown, these are not programmatic. This is atypical, completely politically driven, etc. This is where you fit in, okay? So just wanted to go through that.

I would like to sit through this meeting that is coming up for funding. But I'll be honest with you, there's a lot to talk about here. We should probably not go over the sun, the moon and the stars at this meeting. We should probably cover just the bare essentials.

MAYOR HILL:

Relevant stuff.

MR. KOGELNIK:

Yeah. That's all I have. Does anybody have any questions for me?

(NO RESPONSE FROM COUNCIL.)

Thank you.

MAYOR HILL:

Thank you, Chris.

Special reports. Police Chief Milhoan?

CHIEF MILHOAN:

Yes, Mr. Mayor. Just a few things. Just to update all of you, to date, we've issued 80 permits through Integrity Permits. I went through all of them. Of the 80 that we've issued, there were only six that travelled down Salt Springs Road.

Integrity Permits has been working pretty well with most of the trucking companies trying to get them to come in from the other direction to go to Taylor Steel and Liberty Steel.

So we're trying to reduce the number of permits that we issue for Salt Springs Road. But I just wanted you to know that of the 80 that we've done so far, only six of them have used Salt Springs Road.

Officer Brett Blank started his K-9 training today. It's a six-week training program, so it will take him all of March and all of April to complete the training. And he and the dog will be in service the beginning of May.

The last thing I have, I know I sent it to you late today, but I had an invoice from the Mahoning Valley Crisis Response Team that I sent to my Safety Committee. I cc'd the Mayor and all of Council. And I know my committee chairman is not here, but I didn't know if the other two members wanted to discuss this now or if they would prefer to wait until Mr. Liming returns. But it is something that we have paid in the past. We haven't paid that since 2019. I believe that was the last year we paid that. It is a service that we have available to us when needed. It's obviously for during a crisis. We have called them out in the past. We stopped paying that back in '19 when finances got a little tight. My hope is that we can start paying our fair share of this again. It's an annual contribution to the team to support the Crisis Response Team. I look at it kind of like an insurance policy. It's something we feel that we need. There is talk from the team of possibly charging the departments when they're activated. I'm told that the average call—out is about a \$6,000 bill. So, I mean, they have been pretty good to work with. And, like I said, they understood our situation when things got a little bit tight financially, but I would like to start paying that bill annually again.

So, again, I don't know if you want to ask any questions of it now or if you'd prefer to wait until Mr. Liming comes back

and discuss it in committee—

MAYOR HILL: If we actually join that, do we still have to pay the call—out, \$6,000?

CHIEF MILHOAN: No. There would be no charge. And they've never charged us anytime we called them out in the past. But if they don't get enough departments that make the annual contribution, they'll need to start looking to—

MR. MOSELEY: How many times can you call them?

CHIEF MILHOAN: I'm sorry?

MR. MOSELEY: How many times can you call them?

CHIEF MILHOAN: As many times as you need them.

MAYOR HILL: What's Council's pleasure on that? Do you want to wait until Lamar comes or does somebody want to make a motion under new business—if you've seen it. You know, I don't expect anybody to say anything if they haven't seen the email.

MR. RADTKA: I haven't looked at it tonight. You just sent it this evening?

CHIEF MILHOAN: I sent it this morning 10:00, 11:00.

MAYOR HILL: Is there a deadline on that?

CHIEF MILHOAN: No. I don't believe there is—I'm sorry. There is. I apologize. April 30th. It's due by April 30th, so there is time.

MR. RADTKA: We have a little bit of time.

CHIEF MILHOAN: We do.

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

CHIEF EASTHAM: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator, Kellie?

MS. BORDNER: No report, Mr. Mayor.

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

MR. HICKOX: Thank you, Mayor. Our crew has been busy working on the baseball fields, trying to get them ready for Spring baseball, weather permitting.
We've been cleaning ditches at various locations.
We're prepping our mowers for the summer.
We're cold-patching potholes and doing berm repairs as needed.

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

MR. BLANK: I believe Kellie has one from Planning and Zoning.

MS. BORDNER: Yes, sir. This is a letter dated March 14, 2023. It's directed to Mayor Arno Hill and Members of Village Council regarding Case No. 01-2023, Petition for Zone Change by Clean Energy Future-Trumbull, LLC, on Parcel No. 45-025800, from Residential (R-1) to Industrial (I-1).
"Dear Mayor Hill and Members of Village Council: On Monday, March 13, 2023, at their regularly scheduled

meeting, the Lordstown Planning Commission unanimously voted to recommend that the Lordstown Village Council approve the following: A zone change request under Case No. 01-2023 from Residential (R-1) to Industrial (I-1) for a 34.77-acre parcel, being Parcel No. 45-025800, owned by Clean Energy Future-Trumbull, LLC.

Should you have any questions, please feel free to contact me. Thank you. Respectfully." And it's signed Kellie D. Bordner, Planning and Zoning Administrator.

MAYOR HILL: Thank you. Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Public remarks?
(NO RESPONSE.)
Council remarks?
(NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Committee reports. Finance, Mr. Radtka?
Yes, Mr. Mayor. The only thing I have is we have three pieces through Finance Committee tonight we'd like to have support for passage. Our next scheduled meeting is the 27th at 1:00 p.m.

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

MR. MOSELEY: No report, Mr. Mayor.

MAYOR HILL: Questions for Jamie?
(NO RESPONSE FROM COUNCIL.)
Is there anything from the Police Department Committee?

MR. RADTKA: Not that I'm aware of.

MAYOR HILL: Public Safety, Fire and EMS, Mr. Campbell?

MR. CAMPBELL: No report.

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

MR. BOND: Yes, Mr. Mayor. We attended a BPA meeting recently. They were discussing the Antonine Sisters and some other things. And something came up about a letter the Village had sent back during the time they were selecting a water provider for TEC. It was from you, Ron, and Mayor Hill about the BPA being sanctioned from not talking about that at all. There are some worried about when they do have to take and do some things and wondering if that can be rescinded. I told them I'd talk to you about it. Some of the employees mentioned it. Chris, you were there.

MR. PETERSON: Yes.

MR. BOND: I know—what was your impression, you and Howard?

MR. MOSELEY: It needs taken off so they can—they're afraid to talk to the other people outside the Village.

MAYOR HILL: I think that originally came through the Solicitor's office—

MR. BOND: Yes, it did. I've got a copy of it.

MAYOR HILL: Are you aware of that?

ATTY. RIES: I'm not. No, I haven't read that letter.

MR. RADTKA: Well, what Paul stated was that was only in reference to the TEC project. It wasn't binding on any other language.

MR. BOND: It says here in one paragraph, "Village Council has sole and

exclusive authority to negotiate terms and conditions with vendors situated outside the Village who supply commodities or services to the Village of Lordstown, including the Board of Public Affairs." I think that's the part they're worried about. Most of their supplies, we don't have a vendor here in the Village that would even take and sell the stuff they need. This is something expressed to us that they would like to see changed. Let me give you a copy of this.

ATTY. RIES: Can I keep this?
MR. BOND: Sure.
MAYOR HILL: Let them take a look at it and get back with you at the next meeting. Anything else, Bob?
MR. BOND: No.
MAYOR HILL: Questions for Bob?
(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 Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE PERFORMANCE OF ENGINEERING SERVICES WITH CT CONSULTANTS, INC., AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. MOSELEY: Second.
MAYOR HILL: Second by Moseley. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 18-2023. Next, please.
MR. BLANK: From Board of Public Affairs for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 15-2022 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2023 SEASON AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. SHEELY: Motion to suspend the rules.
MAYOR HILL: Motion to suspend the rules by Sheely. Second?
MR. MOSELEY: Second.
MAYOR HILL: Second by Moseley. Roll call.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. CAMPBELL: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Campbell; second bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 19-2023. Next, please.

MR. BLANK: From Board of Public Affairs for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY GENERATOR GRANT AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ACCEPT AN EMERGENCY GENERATOR EQUIPMENT GRANT AWARD AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. MOSELEY: Second.

MAYOR HILL: Second Moseley. Roll call, please.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?

MR. BOND: So moved.

MR. SHEELY: Second.

MAYOR HILL: Moved by Bond; second by Sheely. Comments? (NO RESPONSE FROM COUNCIL.) Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 20-2023. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK FOR THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$42,022.75 TO THE LORDSTOWN BOARD OF EDUCATION PURSUANT TO THE INCOME TAX SHARING AGREEMENT THE VILLAGE OF LORDSTOWN HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM EMPLOYEES FOR MATALCO (U.S.), INC., AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. BOND: Motion to suspend.
MAYOR HILL: Motion to suspend by Bond. Second?
MR. MOSELEY: Second.
MAYOR HILL: Second by Moseley. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?

MR. RADTKA: So moved.

MR. CAMPBELL: Second.

MAYOR HILL: Moved by Radtka; second Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 21-2023. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$7,347.61 TO THE LORDSTOWN BOARD OF EDUCATION FROM INCOME TAXES GENERATED FROM EMPLOYEES OF OLD DOMINION FREIGHT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Manson—I mean, Mr. Moseley.
(Laughter.)
MR. MOSELEY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. 22-2023.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I've got a letter of resignation from Veronica Free from the Road and Parks Department. I'll entertain a motion to accept her resignation.
I'll make that motion.
MR. RADTKA: I'll make that motion.
MAYOR HILL: Motion by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
 Got a motion to appoint Ethel Rose Horner to the permanent, part-time custodian position.

MR. CAMPBELL: So moved.
 MR. BOND: Second.
 MAYOR HILL: Moved by Campbell; second by Bond. Comments?
 (NO RESPONSE FROM COUNCIL.)
 All in favor?

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

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

Motion carried.
 Is there anything before we ask for an executive session from Mr. Radtka?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, asking for an executive session, threatened litigation pertaining to Clean Energy Futures. I believe Ron would like to invite Council; Solicitor; Village Engineer, Chris Kogelnik; and Ron Hickox.

MR. RADTKA: Due to the imminent lawsuit pertaining to the M&M drainage issues, Ron, Chris, Kellie, Council, Solicitor Ries, excluding the Mayor and Clerk.

MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that motion?

MR. MOSELEY: Second.
 MAYOR HILL: Second by Moseley. Comments or questions?
 (NO RESPONSE FROM COUNCIL.)
 Roll call.

MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Moseley?
 MR. MOSELEY: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 0, nays for that executive session.
 MR. RADTKA: No action taken afterwards.
 MAYOR HILL: The only action after the executive session will be to come out, adjourn the executive session then adjourn the meeting. Are there any additional public remarks?
 (NO RESPONSE.)
 Hearing none, Council is going to adjourn to executive session.

**(WHEREAS, THE REGULAR MEETING BEFORE THE
VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO
EXECUTIVE SESSION AT 6:45 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