

**March 21, 2022**

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, March 21, 2022, at 6:30 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?
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:	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, Economic Development, Kellie Bordner?
MS. BORDNER:	Present.
MR. BLANK:	Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX:	Here.
MR. BLANK:	Recreation, Marty Gibson?
	(NO RESPONSE — ABSENT.)
	Board of Public Affairs?
MR. PETERSON:	Here.
MR. BLANK:	Municipal Engineer Chris Kogelnik?
MR. KOGELNIK:	Present.
MAYOR HILL:	Entertain a motion for adoption of the agenda.
MR. REIDER:	So moved, Mr. Mayor.
MAYOR HILL:	Moved by Reider. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)**

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Motion carried.  
Motion for disposal of the minutes of the regular Council meeting March 7, 2022.  
MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. 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.  
Entertain a motion for payment of the bills.  
MR. RADTKA: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Radtka; second by Bond. 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. We do have an appointment for part-time help for the Streets Department.  
And got a little bit of information here. Mr. Liming and I are the Abatement Review representatives for the Village. He and I met with Kellie over the CRA, and she had all the information there. And we're all in agreement that they are meeting the terms they wanted to meet. So, those three for Matalco, Ultium Cells and M&M Industries—like, Matalco has pledged 60 jobs; they have 119. Ultium Cells has pledged 1,000; they have 99. But they haven't even opened up. We're looking forward to that. M&M, they promised 106, and they have 33, but they are not totally done ramping up yet. So, we met that and approved that.  
Then Lamar and I went on the 16th to the county due to two abatements for Anderson-DuBose, one for Clean Energy Future, one for Old Dominion freight line, one for TJX HomeGoods. And they have all met and exceeded what they had promised during their abatement applications. We brought it back and Kellie saw the way it was laid out. She made the chart for everybody else on Council so that way you could see comparables. We had 1,000 jobs pledged from TJX HomeGoods, and they have 1,491 employees already. They have in less than two years what they promised in five. And Anderson-DuBose, they beat that. Clean Energy beat that. Old Dominion, they pledged 20. They have ten, but we feel that they will be getting more employees. So, everybody who has come into the Village

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has met or exceeded or is on their way to exceed that. Just to let everybody know that this is good. You know, how many times do you hear people either don't come in like Chill-Can down in Youngstown or something like that where they haven't even ramped up. But, I just wanted to make sure everybody had a copy in their box so they could see that the companies that have come here are good neighbors. Any questions, I'll try to answer them, but I believe everything is pretty much self-explanatory. Kellie, do you have anything to add?

MS. BORDNER: No. I think you did a great job. The only thing I could add would be that Ultium Cells and M&M—just so that everybody knows—they're still really under construction. They're still reporting it that way. And I gave you guys an additional sheet that gives some additional details on the three CRAs that we have, as well. That's right behind that spreadsheet.

MAYOR HILL: So, just to let everybody know where we're at. You know, it's nice when companies make promises and they make good. So, I can appreciate that. 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 RIES: No report, Mayor.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. KEVIN CAMPBELL: Yes. We have a meeting scheduled next week with TEC, Bill Siderewicz, the 30th at 4:00. He's going to present—I don't know if it's the same or a version of the proposal to us. But, I invited Ron Radtka to attend, so we have a Council representative to hear, also. We'll see what is brought back to the table.

MAYOR HILL: Any questions for Kevin?  
(NO RESPONSE FROM COUNCIL.)

MR. KOGELNIK: Village Engineer's report?

MR. KOGELNIK: I have a few things I can go real quickly through, Mayor. This morning I started off with a pre-pour meeting at Ultium. This was for the new tank concrete. Construction is going to be starting this Thursday. So, today they want to put everybody on the same page with regard to concrete testing and expectations for break strengths and things like that.

Right after that, we went to the back of the Ultium site and we did some calibration on the two sewer meters. This is recalibration. And I put out a summary memo to Darren and his staff. The staff from Barton Malow and the equipment rep for the meter manhole, they joined us, obviously. It's important, obviously, that the two meters read accurately and read consistently with one another. And, so, the biggest suggestion I can make is to have the Village and Ultium coordinate a date during the subsequent years when that meter calibrator will go out there and officially calibrate those two meters for you. That way you're assured that you've got the expert looking at it at least once a year. It's

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important for your sake, obviously.

Couple other things, the water booster station that's under construction, it's my understanding that one of our staff and maybe one of your staff are traveling out to see the constructed water booster station in Illinois. As everybody knows with regard to the supply chain issues, we may have a delay with regard to the water booster station. So, our staff are going out there to see what is going on with the water booster station. If there's going to be a delay so that we can report back to you.

In regards to the existing water booster station out on Salt Springs Road, this is the station that eventually we won't need. We're looking at the possibility of relocating that water booster station to the intersection where the corporate boundary line crosses State Route 45 where Mahoning and Trumbull join up there. And installing that Salt Springs booster system down there and that will help, obviously, replace the old Pritchard Road water booster station. So, we're gathering costs to do that so that we can put together a funding application for you to replace that. We think that would be a very good use of funds and resources.

In regards to funding applications, we've renominated for the Village to the Ohio EPA your second 24-inch water line from Niles coming into the Village. So, that renomination doesn't commit you to anything. It gets your foot in the door so that in the event you choose to move forward, you have at least a means to get Ohio EPA funding on that project.

I've talked with the BPA at our last meeting about a sewer rate study. We are going to be putting a proposal together for the BPA to consider. And it's anticipated that the cost of the sewer rate study would be shared amongst the BPA and Council. You could be looking at a total project cost for the sewer rate study in the neighborhood of around \$25,000. That was approximately what the water study went for. Now, in the sewer rate study, it's going to be important that you factor in a master plan for your wastewater system so you can have a good understanding of what improvements you may need to pave for the future. Given the Village's history, it's going to be difficult to understand what infrastructure you're going to be planning for, but you have to start somewhere. So, if we know right now the sewer rates need to be adjusted and that is the purpose for the proposal.

I'm also going to be preparing a proposal for both Kellie's department and Darren's department for mapping. Both have expressed the interest in updating some of the maps like the one in back of Don there. That's the land use map, as well as getting prints made of the existing water and sewer mapping. One of the things that we are going to think about in that mapping is to utilize the GIS system, that's the Geographic Information System. Darren already has that with his water system. We can append all these maps digitally. That way you can just click on a certain location or feature, up will come the map so you can print them here at the office as you wish.

Hallock-Young Road, the relocated Hallock-Young Road.

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Does anybody know the status of TJX's small repairs that they have to make? Who will be in charge of contacting TJX?

MAYOR HILL:

Only thing I had heard in the past was that they were waiting for Spring. I had gotten a call from Mark Walker, and I will give him a call. I probably will put him in touch with Street Superintendent. I know there's only a couple small things that need done. I'll give him a call tomorrow. And, Ron, I'll pass him on to you.

MR. KOGELNIK:

The most important thing is that culvert so, in the event, a fire truck or an EMS vehicle has to go back there, they can traverse over top of it.

There's an upcoming land development plan review that Kellie and I have been communicating with General Motors on. That's for the Li-Cycle facility. We met out there today. Barton Malow wanted to ask us some questions about the Li—Cycle facility. We really didn't want to say anything in detail about that. But the one most important thing we told them was send your documents through Kellie. She will usher them to the appropriate department heads. This is a facility that is planned to go—if you can look in plan view down on Lordstown to the immediate west of that preserve area on Hallock-Young Road and just north of Hallock-Young Road where they're parking their cars and whatnot for the Ultium site now. They don't plan to use a whole lot of that property and they are going to need water. They are going to need sewer. And, as you can imagine, I'm going to be recommending that they connect to the Village's utilities, not anybody else's.

I have in my responsibility an I&I pilot study that I desperately need to get going on. This is a pilot study for the pump station two area. This is a study to help to remove the clear water that might be entering that pump station tributary area that could be applied then to pump station one, three and four. We don't think that your I&I woes are in the east-side system to the extent that they probably are in the west—side system, but that's the objective.

Henn Parkway. Mentioned this with Ron. Henn Parkway was a road that should have been resurfaced. And there are funds available through the RUMA agreement with Trumbull County that was orchestrated with the Lordstown Energy Center. I don't have to remind you that prices for construction aren't doing anything except going up. It would behoove the Village to utilize those funds as soon as possible on that road and get that resurfaced. And re—establish a better crown in the center of that road. I would highly recommend you do that.

I don't have anything else other than—oh, wait a second. One thing. Lordstown Energy Center, Mud Creek. I did get a response from Mr. Butler from the Ohio Power Siting Board. It was sort of after the fact. There was almost nothing they could do because the public hearing had already happened. But, since the public hearing, we did have a couple pretty good sized rainstorms. The Village staff were quick to offer me photos that I could usher through to the Ohio EPA and show them, hey, this is the flooding, the



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extent of this that's happening. But I never got responses from Ohio EPA, which was really disappointing. But we've tried. That's all I have. Do you have any questions?

MAYOR HILL: Questions for Chris?

MR. LIMING: Yeah, on this pumping station you say you're going to get delayed. Are we going to be breaching any contracts or anything if it's not done on time?

MR. KOGELNIK: I don't know. I don't know the extent of the delay. All I've heard is that there's a potential of a delay for the water booster station. It's critical. That is the key feature on this because the water booster station allows us to pull water to Ultium while the tower is going up. So, if there's a delay on the water booster station, we're going to be definitely announcing that to Ultium.

MAYOR HILL: Announce it to us first.

(Laughter.)

MR. LIMING: I mean, is there something they can come back on us or something—can we force—

MR. KOGELNIK: This is—

MR. LIMING: —to get out of that?

MR. KOGELNIK: This is your world force—

ATTY. RIES: We'd have to look at what the agreement says and then if we would have any remedies against the supplier, as well.

MR. KOGELNIK: Yeah, so, we're dealing with a pandemic and then the supply chain issues after that so—

MR. LIMING: It is what it is.

MR. KOGELNIK: We'll let the Village know first. Anything else?

(NO RESPONSE FROM COUNCIL.)

Thank you, Council.

MAYOR HILL: Thank you. Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. I was absent during the last Council meeting on March 7th due to an illness in my family. But I did send you all my monthly report for February. Answer any questions if you have any.

The only other thing I would ask, I know we discussed the car situation in caucus and your desire to make a motion to sell it, but do you want to place an order with Montrose prior to Friday so we can buy a similar vehicle for basically the same money? Would you prefer to go with the hybrid and pay more money, increased amount? Or what's your desire?

MR. LIMING: My opinion is to order a new one.

CHIEF MILHOAN: Order a '22?

MR. LIMING: Yeah, then everything is the same. You're going to have five vehicles and then you're going to have one—

MR. BOND: Odd ball.

MR. LIMING: Yeah. That's my opinion. I understand maybe you won't get it.

CHIEF MILHOAN: Right, that could be.

MR. BOND: I can go along with that.

MAYOR HILL: If you're going to do that, make a motion under new business.

MR. BLANK: No, you're going to need legislation. You can go retro on it, but you've got to pass legislation.

MAYOR HILL: I know you do, but you know what—

CHIEF MILHOAN: I just want to know if you want to send the guy an email to hold one and then we can follow up with legislation.

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MR. BLANK: Well, you can make that motion.

MAYOR HILL: That's what they want to do because that way it's in the record that there was discussion and they'd like to get one and we can bring it in the next meeting.

CHIEF MILHOAN: I just didn't want to send the guy an email if you're not interested. If you're interested, I'll send him an email.

MR. LIMING: I'm for that.

CHIEF MILHOAN: Very good. That's all I have, Mayor.

MAYOR HILL: Any other 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 and Director of Economic Development, Kellie?

MS. BORDNER: Yes, Mr. Mayor. Today I got a letter and an additional packet in the mail from Bricker and Eckler. They represent Trumbull Energy Center. I gave you all a copy of both the letter and the packet that was submitted with it. This is an extension of the existing certificate of environmental compatibility and public need for an electric generating facility, being the Trumbull Energy Center, here in the Village. An extension of that application that they filed and an amendment for the Clean Energy Future Trumbull LLC. And I guess that, according to this letter, the purpose of this amendment that they are seeking through the Ohio Power Siting Board is to request a one—year extension of the expiration date of that certificate, which was granted back on October 5, 2017, and it will currently expire on October 5, 2022. So, I wanted you all to be aware of this in case the Village wanted to object to the extension or submit some type of response. I am sure that Paul could guide everyone through that. I would have no idea what the process would be. You may want to involve Mr. Kogelnik because I know that Attorney Dutton had indicated that our Village Engineer would be reviewing some of the language that was contained within the certificate and what they were granted—TEC, what they were granted when they received this certificate. I don't know what the time limit for any type of response or objection would be. So, this would be something that you all might want to take a look at. And I also made sure that Attorney Dutton has a copy.

MAYOR HILL: Any questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX: Thank you, Mayor. I have applied for and received notification that we will be getting our grant for the scrap tire removal from the Village and we were approved for our week of June 6th through the 10th. We put the conditions on, six tires per household and no rims.  
We've been working on ditching and drainage repairs at various locations throughout the Village from the recent flooding.  
We've been making berm repairs. Some due to the same

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reasons, some just winter wear and tear.  
In the parks, we're cleaning up the mowers and getting them ready to go and cleaning up the walking trail and the baseball fields.

That's all I have.

MAYOR HILL:

Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

We have had a discussion with the Clerk and the Clerk has said he could come up with a couple hundred thousand so that way we can start looking at which roads are on the federal aid road list because a lot of times we need matching funds for that. Some of the roads, like, from Salt Springs from Highland east are in pretty bad shape. We can only use so much cold patch there. So, Ron, you are looking at that to see which roads we're going to get done.

MR. HICKOX:

Correct.

MAYOR HILL:

Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Bill, do we have any correspondence this evening?

MR. BLANK:

No correspondence.

MAYOR HILL:

Public remarks. If you'd like to make a public remark, after I acknowledge you, stand up and give your name and address for the minutes.

(NO RESPONSE.)

Council remarks?

(NO RESPONSE FROM COUNCIL.)

MR. RADTKA:

Hearing none, committee reports. Finance, Mr. Radtka?

The only thing I have is our next meeting is scheduled the 28th at 1:00. And we'd like to have support for the first piece of legislation for Gigapower.

MAYOR HILL:

Questions for Ron?

(NO RESPONSE FROM COUNCIL.)

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

MR. CAMPBELL:

No report.

MAYOR HILL:

Questions for Terry?

(NO RESPONSE FROM COUNCIL.)

Public Safety and Police Department, 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.

MAYOR HILL:

Questions for Bob?

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Reider?

MR. REIDER:

Yes, Mr. Mayor. I attended the last BPA meeting with the gentlemen, and the two pieces of legislation that's on the agenda tonight they passed. So they would like to see that passed.

I'd like to make one other comment. It has nothing to do with my committee. It's just the committee that I was a part of. I'd like to personally thank Kellie and her husband, Mike, who came out—I don't know if anybody has seen the office since they completed it on their own time last Saturday. It's in really good shape. We're waiting for one



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more. The company, I guess, is coming back to take that last in the meeting room that you wanted out. They're going to take that out. They're waiting on some kind of equipment to do that. I personally want to thank them because it really looks good. If you get time, you should stop up and look at it. That's all I have. Thank you.

MAYOR HILL: Questions for Don?  
(NO RESPONSE FROM COUNCIL.)  
I'll have to take a look at it. Kellie, I heard you were here over the weekend.

MR. SHEELY: Recreation and Planning, Mr. Sheely?

MAYOR HILL: No report tonight, Mr. Mayor.  
Questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, Bill, first piece of legislation.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 2-2020 TO CONFIRM A CHANGE IN THE NAME OF THE JOINT VENTURE FROM "GIGAPOWER LLC" TO "ULTIUM CELLS LLC" WHICH WAS GRANTED A COMMUNITY REINVESTMENT AREA TAX INCENTIVE, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

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

MR. BOND: So moved.

MAYOR HILL: Moved by Bond. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.

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

MAYOR HILL:	6, ayes; 0, nays. Motion carried to adopt. Ordinance 14-2022. Next, please.
MR. BLANK:	From Board of Public Affairs For Emergency Passage, <b>AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 17-2021 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2022 SEASON AND DECLARING AN EMERGENCY.</b>
MAYOR HILL:	Comments or motions?
MR. LIMING:	Motion to suspend.
MAYOR HILL:	Motion to suspend by Liming. Second?
MR. SHEELY:	Second.
MAYOR HILL:	Second by Sheely. Roll call.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Yes.
MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.

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

MAYOR HILL:	6, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?
MR. REIDER:	So moved, Mr. Mayor.
MAYOR HILL:	Moved by Reider. Second?
MR. CAMPBELL:	Second.
MAYOR HILL:	Second by Campbell. Comments? (NO RESPONSE FROM COUNCIL.) Roll call, please.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.

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MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 15-2022. Next, please.

MR. BLANK: From Board of Public Affairs For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 63-2021 (RATIFYING RESOLUTION NO. 2022-2 OF THE BOARD OF PUBLIC AFFAIRS) ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE UPON PASSAGE AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

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

MR. CAMPBELL: So moved.

MR. BOND: Second.

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

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 16-2022.  
Any old business Council would like to discuss at this time?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, new business. I'll go first. Ron Hickox, Street Commissioner, would like to hire John Tarchick for part-time help.

MR. LIMING: I'll make that motion.

MAYOR HILL: Motion by Liming. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.

I'll be asking for two executive sessions. So, Lamar, you can go first.

MR. LIMING: I make a motion to sell the '21?—

CHIEF MILHOAN: Yes, sir.

MR. LIMING: —Ford Explorer that we are having difficulties with back to Klaben Ford for purchase price of whatever that is.

MAYOR HILL: Everybody heard the motion by Lamar for selling the vehicle we're having issues with back for purchase price to Klaben Ford. Is there a second to that motion?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely.

CHIEF MILHOAN: Bill, do you need the exact price that Klaben is buying it for?

MR. BLANK: If you have it, yeah.

CHIEF MILHOAN: Give me a second. Ok, \$33,444, which is what we paid.

MR. BLANK: Thank you.

CHIEF MILHOAN: Yep.

MAYOR HILL: Comments or questions on the motion?  
(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. Lamar?

MR. LIMING: I make a motion that we order a new 2022 Ford Explorer.

MAYOR HILL: State purchase.

MR. LIMING: State purchase.

MAYOR HILL: Montrose Ford.

MR. LIMING: Montrose Ford.

MR. CAMPBELL: I'll second that.

MAYOR HILL: Second by Mr. Campbell. Comments or questions on the

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COUNCIL: motion?  
(NO RESPONSE FROM COUNCIL.)  
MAYOR HILL: All in favor?  
Aye.  
Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
Is there any other new business before I ask for executive sessions? There will be two. They will occur after additional public remarks if there are any. The only action taken after that will be to adjourn.  
(NO RESPONSE FROM COUNCIL.)  
First executive session will be personnel, Police Department. I'd like to invite Mayor, Council, Solicitor, Police Chief. That should be it, right?  
MR. RADTKA: Yeah, I believe so. I'll make that motion.  
MAYOR HILL: Motion by Mr. Radtka. Is there a second?  
MR. LIMING: Second.  
MAYOR HILL: Second by Mr. Liming. Comments or questions on the motion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, Bill.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays for executive session one.  
I'd like to call a second executive session, water and sewer contracts, inviting Mayor, Council, Solicitor, Chris Kogelnik, Kevin Campbell and Chris Peterson. I'll entertain a motion to that effect.  
MR. RADTKA: So moved.  
MAYOR HILL: Moved by Mr. Radtka. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Mr. Sheely. Comments or questions on the motion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.



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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: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried for that executive session.  
Is there any other new business Council would like to entertain before we go to additional public remarks and then adjourn to executive session?

(NO RESPONSE FROM COUNCIL.)

MR. KOGELNIK: Are there any public remarks? Yes, Chris?  
Mayor, I wanted to just mention to the Board a couple outstanding, upcoming funding opportunities that you might want to consider. I heard about the federal aid routes. You can get 80 percent funding through ODOT, their STP program, I believe it is. And the other 20 you can pick up through OPWC, thus getting those federal aid routes almost completely paid for without you having—the Village—to pay for those. I mentioned that before for Salt Springs Road, even Hallock-Young, but Hallock-Young took a different path all together. That's the section in between Ellsworth-Bailey and 45.

Then the other one that's coming up your fiscal year 2023 allocation requests. These are through your senator and congressmen. So, we did pretty good on those requests last year. I would encourage you to do the same. Look to your project needs and maybe apply this year. It's not very difficult to do that. And it's online. That's all.

MAYOR HILL: Okay. Thank you. I know that it's a couple years out, at least a year and a half to two years out for the federal aid for the roads.

MR. KOGELNIK: Yeah, it is.

MAYOR HILL: So, that's why I had the discussion with the Clerk the one day that we wouldn't need the funding right then and there but we have to know it will be coming down the pike.

MR. BLANK: We have to know that we'll have the money.

MAYOR HILL: Any other public remarks?

(NO RESPONSE.)

Hearing none, we'll go to the first executive session.

(WHEREAS, THE REGULAR MEETING BEFORE  
THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED  
INTO EXECUTIVE SESSIONS AT 7:00 P.M.)

\_\_\_\_\_, Mayor

\_\_\_\_\_, Clerk

**March 21, 2022**

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, 2022