

May 12, 2022

PROCEEDINGS

Lordstown Village Council Special Meeting

**(WHEREAS, the special meeting before the Lordstown Village Council commenced on Thursday, May 12, 2022, at 6:00 p.m. and proceedings were as follows:)
(Lord's Prayer and Pledge of Allegiance to the Flag.)**

MAYOR HILL: Cindy, if we could have roll call, please.
MS. SLUSARCZYK: Mayor Hill?
MAYOR HILL: Present.
MS. SLUSARCZYK: Mr. Bond?
MR. BOND: Here.
MS. SLUSARCZYK: Mr. Campbell?
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Mr. Liming?
MR. LIMING: No Response, Absent
MS. SLUSARCZYK: Mr. Radtka?
MR. RADTKA: Present.
MS. SLUSARCZYK: Mr. Reider?
MR. REIDER: Present.
MS. SLUSARCZYK: Mr. Sheely?
MR. SHEELY: Here.
MS. SLUSARCZYK: Cindy Slusarczyk for Clerk Blank, present.
MAYOR HILL: I'll entertain a motion to excuse Mr. Liming. He's sick this evening.
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: 5. AYE; 0, NAY; 0, ABSTAINED.)
Motion Carried.

MAYOR HILL: I entertain a motion for adoption of the agenda.
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 HILL: The purpose of this meeting is to adjourn into executive session for negotiations for water utility service for the proposed Clean Energy Future - Trumbull Energy Center inviting Lordstown Board of Public Affairs, CT Consultants, William Siderewicz, and Franco Lucarelli. I'll entertain a

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MR. RADTKA: motion...
So moved.
MR. SHEELY: Second
MAYOR HILL: Moved by Radtka; second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
Cindy, Roll call.
MS. SLUSARCZYK: Mr. Bond?
MR. BOND: Yes.
MS. SLUSARCZYK: Mr. Campbell?
MR. CAMPBELL: Yes.
MS. SLUSARCZYK: Mr. Liming?
MR. LIMING: No Response
MS. SLUSARCZYK: Mr. Radtka?
MR. RADTKA: Yes.
MS. SLUSARCZYK: Mr. Reider?
MR. REIDER: Yes.
MS. SLUSARCZYK: Mr. Sheely?
MR. SHEELY: Yes.

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

Mayor Hill excused Mahoning Valley Sanitary District employees Michael McNinch, Tom Holloway, James Gibbs, and Director Richard Hale; City of Niles attendees, Linda Marchese; Utility Superintendent Darren Biggs, and Clerk Cindy Slusarczyk stating that since the meeting was advertised that way he could not allow them to participate. He stated there would be no business afterwards and he would provide the meeting adjournment information to the Clerk.

(WHEREAS, THE SPECIAL MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:03 P.M.)

_____, Mayor

_____, Clerk