

May 20, 2024

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, May 20, 2024, at 6:30 p.m. and proceedings were as follows:)

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

MAYOR WOODWARD: Roll Call.
MR. BLANK: Mayor Woodward?
MAYOR WOODWARD: Here.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Miss Blank?
MS. BLANK: 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: Solicitor Matt Ries?
SOLICITOR RIES: Here.
MR. BLANK: Police Chief Brent Milhoan?
(NO RESPONSE — ABSENT.)
Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MR. BLANK: Planning and Zoning Administrator, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Street Commissioner Martin Nelder?
MR. NELDER: Present.
MR. BLANK: Board of Public Affairs?
MR. PETERSON: Present.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR WOODWARD: Chief Milhoan is on vacation. Is there a motion to excuse him?
MR. BOND: So moved.
MAYOR WOODWARD: Motion by Bond.
MR. SHEELY: Second.
MAYOR WOODWARD: Second by Sheely. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All Opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Chief Milhoan is excused.
Is there a motion for adoption of the agenda?
MR. CAMPBELL: So moved.
MAYOR WOODWARD: Motion by Campbell.
MR. LIMING: Second.

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MAYOR WOODWARD: Second by Liming. Is there any questions?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt.
Is there a motion for the disposal of the minutes for the
regular Council meeting May 6, 2024?

MR. SHEELY: So moved.

MAYOR WOODWARD: Motion by Sheely.

MR. MOSELEY: Second.

MAYOR WOODWARD: A second by Moseley. Is there any questions?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.
Is there a motion for payment of the bills?

MR. CAMPBELL: So moved.

MAYOR WOODWARD: Motion by Campbell.

MR. MOSELEY: I've got a question first.

MAYOR WOODWARD: Yes.

MR. MOSELEY: What is that annual membership for the Youngstown
Regional Chamber? Does anybody know? It's \$918.75.

MR. BLANK: That's our annual fee for the membership for the Chamber.

MR. MOSELEY: They want you to pay to be a member? I just thought that
was kind of weird.

MAYOR WOODWARD: Is it always that amount?

MR. BLANK: I t's gone up over the years like everything else.

MR. LIMING: Do all the towns and villages pay that?

MR. BLANK: One or two of them—

MR. MOSELEY: What if you don't pay it?

MR. BLANK: I couldn't tell you. We've always paid it. You want to pull it
and try it?

MR. MOSELEY: I just wondered why you have to be a member of the
Chamber. I mean, that doesn't make sense to me. Another
money grab. That's what it is.

MAYOR WOODWARD: I'm not sure what to suggest here. Do you not want to join
the Regional Chamber?

MR. MOSELEY: I don't.

(Laughter.)

MAYOR WOODWARD: I suppose we could do a quick poll—

MR. MOSELEY: I'm just curious why they want to be a member. They're out
here all the time anyway. It's just a thousand dollars is a
thousand dollars.

MAYOR WOODWARD: Is there anybody that feels that we should not be—anybody
else want to pull the membership?

MR. CAMPBELL: No.

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MR. MOSELEY: You can pay it. I'm just curious what it's for.
MR. BOND: I noticed the bills were left out of my packet.
MR. BLANK: How do I know you didn't pull them out?
(Laughter.)
MR. BOND: It's got the staple holes.
(Laughter.)
MR. BLANK: Did everybody get theirs?
(Several Council members answer affirmative.)
MR. BLANK: Thank you.
(Laughter.)
MAYOR WOODWARD: Okay.
MR. MOSELEY: I was just curious.
MAYOR WOODWARD: Okay, so is there a motion for payment of the bills?
MR. BLANK: You have the motion by Terry.
MAYOR WOODWARD: Terry. I'm sorry. Is there a second?
MR. SHEELY: Second.
MAYOR WOODWARD: Second by Sheely. Is there any other questions about payment of the bills?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried for payment of the bills. Mayor's report. I just wanted to take a minute and say thank you to everybody that came out this weekend to help with the community picnic. It was a great event. The weather held out and it was nice. Kellie, specifically, thank you for getting the baskets together for the basket raffle. And Travis for all the other events that you did and getting the tent put up and making that happen for us. And to the Fire Department, the duck race was phenomenal. We loved that. The kids loved that. I hope that we do that again soon. We're going to plan to do this annually in May. I think that seems to be a good month for it. The only other thing for tonight is the BPA, I'm going to make a recommendation for a full time and two summer help for the BPA. Somebody would need to make that motion under new business for us tonight. That is all that I have. Clerk's report.
MR. BLANK: I have no report.
MAYOR WOODWARD: Does anybody have any questions for Bill?
(NO RESPONSE FROM COUNCIL.)
Solicitor's report.
SOLICITOR RIES: No report, Mayor.
MAYOR WOODWARD: Does anybody have any questions for Matt?
(NO RESPONSE FROM COUNCIL.)
Treasurer's report.
MR. EBLING: No report.
MAYOR WOODWARD: Does anybody have any questions for George?
(NO RESPONSE FROM COUNCIL.)
Board of Trustees of Public Affairs report.

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MR. PETERSON: Yes, Mayor. Our next meeting is scheduled for June 18th. That's all I have right now.

MAYOR WOODWARD: Thank you, Chris. Does anybody have any questions for him?
(NO RESPONSE FROM COUNCIL.)
Village Engineer's report.

MR. KOGELNIK: Mayor, I passed out my written report to everybody. We had a lot of activity last week on Trumbull Energy Center in regard to the RUMA and also the review of the Warren water line. I just want to say a special thanks to Detective Bordonaro and Chief Milhoan for calling me when they heard about an issue with the RUMA. So we jumped right on that, and we think we got that squared away. It sounds like those heavy hauls will proceed until at least Thursday or Friday, right, Chris?

CAPT. BORDONARO: Of next week.

MR. KOGELNIK: But right now, what I'm trying to pay attention to are the opportunities for funding some of the important needs in the Village. Been talking with Martin Nelder about some of those that deal with roads, etc. We have a lot that we can do, but we know our limitations are pretty obvious when it comes to funding.
You do have OPWC for the pre-apps. They're going to be due August 29th. So, I recommend at least two applications for the Village.
I don't have anything else at this time. Does Council have any questions for me?
(NO RESPONSE FROM COUNCIL.)

MAYOR WOODWARD: I just have one question for the route for the energy center, are they going to all those days take the RUMA route or are they going to change that?

MR. KOGELNIK: Detective?

DET. BORDONARO: As far as my understanding, they're just sticking to the RUMA route unless, I guess, there's some kind of modification. I think the confusion is ODOT—and this happened previous to these. So, there's many loads, right? And they're scheduled at different times. We started in, I think, maybe October or November of last year with some ones and twos. That's kind of how it's been going. But now we've got a bulk of like 18 pieces that came in the same time. They're trying to run two a day.
Previously, ODOT showed up when they got their state permit. They get a Village permit through Integrity for us. When they got the state permit, ODOT says since the first power plant was built, you can now use State Route 45 all the way. They okayed it. Well, that's, I think early, on, Chris, was that first time that happened. You were on site when that happened. So, the Village says we've got a RUMA agreement and a portion of 45 from the overpass all the way to just northbound on Hallock-Young, Gate 2, that's not included in the RUMA agreement. The state says to use it, but the Village is saying we've got to stick to RUMA, correct, Chris?

MR. KOGELNIK: Correct. There's quite a bit of documentation that has to be done here because if we're going to assess any damages to the established RUMA routes from the activity caused by

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Trumbull Energy Center, then we need to be on top of that. On the flip side of that, going through aches and pains, you always learn something. So, when I was talking with ODOT in a rush last week about using State Route 45, I learned quite a bit more about their responsibilities on State Route 45. So, I've asked the ODOT official, who I talked to, to email me so that I have a record that I can hand to you. I don't have anything else.

MR. MOSELEY:
MR. KOGELNIK:

I thought that bridge wasn't strong enough to hold—
Yeah, me too. So, we learned just this past year, after going through this fiasco with Trumbull Energy Center, that ODOT has done some sort of recalculation on the capacity of their two bridges. And I've asked for a printed copy of those calculations so that I can review that with you, and I have also talked with our transportation department about it. So, that's the thing that's caught me by surprise, and I'm one of these people that I question something like that. So, I have, and I want to see it on paper. Anything else? (NO RESPONSE FROM COUNCIL.) Thank you.

MAYOR WOODWARD:

Does anybody have anything else for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief is not here, but Capt. Bordonaro has—

CAPT. BORDONARO:
MAYOR WOODWARD:
CAPT. BORDONARO:

A couple things—
—a couple things.
I'll just reiterate the RUMA just to kind of give you the updated schedules as far I know. Again, they're trying to move two loads a day. There's always a safety briefing at 8 a.m. Pulling out, if everything is ready to roll, around 8:15 to get to the railroad crossing. The loads that they're bringing now are taking approximately, with no hiccups, about two and a half to three hours one way. They've got to take the trailer back to get off—loaded. They have another crew ready to go with another load. They go back then we bring the empties back at night. So, we've been, essentially, running from about 8:00. Over the weekend, we finished between 5:30 and 6:00 minus getting the empties back. So, they're running tomorrow, Tuesday, Wednesday, Thursday, Friday they're only doing one load. That's going into Memorial Day weekend. Nothing Saturday, Sunday, Monday. And then they're going to pick back up most likely Tuesday and they'll probably finish, hopefully, by Thursday, Friday. And that should be it for this group. But there's another round of the same stuff.

We're utilizing Code Red. I know the Chief put a Code Red message out just to inform our residents, anybody on Code Red, of the times and the route.

Second thing is, as far as the Ohio Collaborative goes, I learned on Friday we received our what they call a provisional certificate for Groups 1, 2, 3 and 4. A lot of work has gone into it, so there's multiple standards in some of those. We were notified that within 60 days we'll be notified that they will send an on-site reviewer. So the initial process of everything that we've sent them has gone through, I believe, three different reviews of different people in Columbus for certification and compliance. And they're

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saying down there, "you've met it. We're going to send somebody to sit down with you and go over it." They did send us the provisional certificates for those.

MS. BLANK: Lastly, Chief asked me to bring up—I know Ms. Blank sent an email in reference to the Kunkel building. We were storing—we build out the cruisers, they take out the rear seats because we have the inserts that we use with the seat belt system. So, we mark them. We've been storing them at Kunkel with the Road Department. We had them covered. When we started, wherever they put them, there were no leaks. But I guess when you and Mr. Moseley went up, I guess it must have been leaking in that area or close to it.

CAPT. BORDONARO: It was leaking everywhere I'll say. So Martin had those moved. I guess the question is, what's your pleasure? Do you want to keep this stuff? You want to try to sell them? I don't see us when we retire a car, putting them back in because somebody would have to be paid to do that. There's no guarantee that the stuff we're putting in them—because they change model years with the cruisers—that stuff that's in them might not fit whatever you're getting down the road.

MR. MOSELEY: But I did check around. Most agencies when they sell their cruisers, when they're end of life, they just sell them with those in them and either discard them—but we can try to sell them I guess. I don't know if any car dealerships—I mean, they're brand new—I don't know if they'd have any interest. I did reach out.

CAPT. BORDONARO: What—

MR. MOSELEY: It's the rear seats, the factory seats that come with the car.

CAPT. BORDONARO: —the package, the one the outfitters—

MR. MOSELEY: Yeah, it's a different system. It has reverse seat belts and stuff like that for cleanliness if someone has an accident in the back, it's easy to clean, no cloth. It's all plastic.

CAPT. BORDONARO: Do other departments typically sell them?

MS. BLANK: Well, I haven't called around but the outfitter said some departments up by Cleveland have had some success trying to sell them to, like, body shops or car lots. But I did reach out to a Ford dealership. I'm just waiting on an answer. The service manager wasn't sure if they'd be interested, but he said he would check with the owner just to kind of get an idea if there's any interest. I don't know what your pleasure is with those, leave them sit at Kunkel, throw them away or try to sell them?

MR. SHEELY: Try to sell them.

CAPT. BORDONARO: But we don't have any use for them.

MR. SHEELY: Try to sell them. See if you can get something out of them.

MR. MOSELEY: Yeah, if you don't need them, you might as well and get something out of them.

CAPT. BORDONARO: Is that the consensus what you want to try to do?

MAYOR WOODWARD: Do you need an official motion to sell those?

SOLICITOR RIES: No. We will need one to approve the sale once that gets lined up. But for right now you just need an informal go ahead.

MAYOR WOODWARD: Because we did at the last meeting for the things we were going to sell to other departments, I wasn't sure if we needed to—

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SOLICITOR RIES: Now is when we have the actual price and everything lined up so you do that once you get someone lined up.

CAPT. BORDONARO: If somebody is interested and you say this is what they're willing to pay, just come back to Council with it and we can move forward from there?

MAYOR WOODWARD: Yes.

CAPT. BORDONARO: All right.

MAYOR WOODWARD: Does anybody have any questions?

MS. BLANK: Thank you.

CAPT. BORDONARO: You're welcome.

MAYOR WOODWARD: Any questions?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Travis Eastham?

CHIEF EASTHAM: I wanted to thank everyone that came out and helped with the picnic. The Parks guys—the Road guys helped with the tent. Martin's group, they all helped. They all did very well. They got the park ready in a hurry with all the rain that they had recently. I was pretty pleased with all they got accomplished in that amount of time. They didn't have a lot of good weather prior to this. I think it was a good turnout. I liked it. I think everyone was pretty happy. I didn't hear any grumbles. The kids seemed to have enjoyed it. That's mainly the reason, is for them. Kellie did a very good job with the baskets, had a lot of baskets. Brought in a decent amount of money. She can let you know when it gets to her and how she did. And I think everything was successful. Glad the Village sponsored some money towards it, and Kellie's baskets sponsored the rest. So, thank you.

MAYOR WOODWARD: Does anybody have any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator, Kellie Bordner.

MS. BORDNER: Thank you, Mayor. So, just to piggyback off of Travis, the money that we brought in before the picnic went to bring in a lot of extra stuff that Travis was able to very quickly arrange and so we really appreciate that. Brought in Rita's ice cream truck, and the axe throwing, and the petting zoo, and the face painting, and those things were really well like it seemed by everyone.

I have to say, though, the one thing that remains outstanding is the duck race. Everybody absolutely loved that. So, from October to now—I got the numbers in and I looked at them today—they doubled. So, we had, I think it was like 30 kids that participated in October and we had 64 this time. So, it is clearly a fan favorite. We should keep it at every picnic. I just wanted to let you know we raised \$1,720 on the basket raffle, so that will go into the till for next year's picnic. And, as Travis said, very well attended.

We believe that the projected date for next year is May 17, so put it on your calendars now. Make sure everybody knows so that we can get even more people out next year.

MAYOR WOODWARD: Thank you. Does anybody have any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Park, Grounds, Buildings, Street Superintendent, Martin Nelder.

MR. NELDER: I wanted to start with Diamond Construction came back today and they're finishing up the ball fields up at the

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park. Between today and tomorrow and possibly the third day, he's going to finish all the fields.

Then I had a pre-construction meeting with Trumbull County about the part on Hewitt-Gifford between South Leavitt and Wood-Lenhardt. Our plans are to start blacktopping in July. I haven't got a definite date, but Shelly and Sands was there and they're planning July for it. They'll let us know when it gets closer.

And the next thing, I ordered new signs to try to slow the cars down on Tait Road. Then we have the hill at the hidden driveways. So, I got some hidden driveway signs. Just trying to warn people to slow down because we've almost had some accidents there.

Then I talked with Gary Shaffer from Trumbull County about the northbound turn lane off of Bailey onto the new Hallock-Young. And he recommended us have a study done, so I put in to have a study done. I'm just waiting to hear. Gary is on vacation until after Memorial Day.

Then the last thing, I wanted to thank Chris Peterson for stepping up. Him and me have been trying to plan a Memorial Day service since we lost Tom Deitz. He was a big help. So, Chris has stepped up to take up for Tom. We've been trying to get everything together. I think we have anything planned out, and the service will be 10:00 on Memorial Day. That's all I have.

MAYOR WOODWARD: Thank you, Martin. Does anybody have any questions for him?

(NO RESPONSE FROM COUNCIL.)

Correspondence?

MR. BLANK: I believe Kellie has one.

MS. BORDNER: Yes. I have a letter dated May 14, 2024, directed to Mayor Jackie Woodward and Members of Village Council, the address here at the admin building regarding Case No. 01-2024 Petition for Zone Change by BHGH Properties, LLC, on Parcel No. 45-189203 from Highway Business (B-2) to Industrial (I-1). "Dear Mayor Woodward and Members of Village Council: On Monday, May 13, 2024, 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. 01-2024 from Commercial Highway Business (B-2) to Industrial (I-1) for an approximate 832,000 square feet (19.2 acres) portion of a parcel owned by BHGH Properties, LLC, with frontage on Tod Avenue (State Route 45) and situated in Lordstown, Ohio, being Parcel No. 45-189203. Should you have any questions, please feel free to contact me. Thank you." And it's signed, "Respectfully, Kellie D. Bordner, Planning and Zoning Administrator." And just to let you all know, the schedule for the zone change would be a public hearing on June 17 at 5:30 p.m. and that will also be the first reading by Council. The second reading would be July 1st and the third reading would be July 15.

MAYOR WOODWARD: Is there any other correspondence?

MR. BLANK: No.

MAYOR WOODWARD: Okay. Public remarks? If anyone has a public comment,

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raise your hands and I'll call on you to come up to the microphone.
(NO RESPONSE FROM COUNCIL.)
Hearing none, Council remarks?

MR. LIMING: Yes, Mayor. I'd like to thank everybody that put the work in for the community day, Kellie, Travis, Road Department, Parks Department. It was very well attended, and you should be very proud of what you did.

MAYOR WOODWARD: I agree. Anybody else?
(NO RESPONSE FROM COUNCIL.)
Committee reports. Finance, Bob Bond.

MR. BOND: I have no report this evening, Madam Mayor, just we have the two pieces of legislation on the agenda.

MAYOR WOODWARD: Does anybody have any questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar Liming.

MR. LIMING: No report.

MAYOR WOODWARD: Does anybody have any questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Jamie Moseley.

MR. MOSELEY: I have no report tonight.

MAYOR WOODWARD: Anybody have any questions for Jamie?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Howard Sheely?

MR. SHEELY: I have no report tonight.

MAYOR WOODWARD: Anybody have any questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Terry Campbell.

MR. CAMPBELL: No report.

MAYOR WOODWARD: Does anybody have any questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning, Jessica Blank?

MS. BLANK: No report tonight, Mayor.

MAYOR WOODWARD: Does anybody have any questions for Jessica?
(NO RESPONSE FROM COUNCIL.)
Legislation.

MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE BANNING THE CULTIVATION, DISTRIBUTION, PROCESSING, AND SALE OF RECREATIONAL MARIJUANA AND/OR ADULT USE CANNABIS WITHIN THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?

MR. BOND: Yes. Motion to suspend the rules.

MAYOR WOODWARD: There is a motion by Bond.

MR. LIMING: Second.

MAYOR WOODWARD: And a second by Liming. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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MR. BLANK: Miss Blank?
 MS. BLANK: No.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: No.

(VOTE: 4, AYE; 2, NAY; 0, ABSTAINED.)

MAYOR WOODWARD: I declare this has had its second reading. Go ahead.
 MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE DESIGNATING THE HUNTINGTON NATIONAL BANK AS THE PUBLIC DEPOSITORY FOR ALL VILLAGE FUNDS AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?
 MR. LIMING: So moved.
 MAYOR WOODWARD: Motion by Liming.
 MR. BOND: Second.
 MAYOR WOODWARD: Second by Bond. Roll call.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Miss Blank?
 MS. BLANK: Yes.
 MR. BLANK: Mr. Moseley?
 MR. MOSELEY: 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 WOODWARD: 6, ayes; 0, nays. Motion to suspend the rules is carried. Is there a motion to adopt?
 MR. SHEELY: So moved.
 MR. CAMPBELL: Second.
 MAYOR WOODWARD: Motion by Sheely and a second by Campbell. Roll call.
 MR. BLANK: Mr. Moseley?
 MR. MOSELEY: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Miss Blank?
 MS. BLANK: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.
 Old business.
 MR. BLANK: Give the Ordinance number.

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MAYOR WOODWARD: I'm sorry. The motion is carried to adopt. Ordinance 30-2024.
All right. Old business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, we'll move on to new business.

MR. BOND: I—
MR. LIMING: I have—
MR. BOND: Go ahead, Lamar.
MR. LIMING: I have two work authorizations for CT. One is to look at the water and sewer building. It needs work done on it. It's for \$5,900.
The second one is for the restrooms in the park and that's for \$2,400.

MAYOR WOODWARD: Motion by Liming.
MR. SHEELY: Second.
MAYOR WOODWARD: A second by Sheely. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Is there any other new business?

MR. BOND: Yes, I have two motions to offer. The first will be for a sum not to exceed \$300 to pay for refreshments for the Memorial Day ceremony.

MR. LIMING: Second.

MAYOR WOODWARD: There's a motion by Bond and a second by Liming. Any questions?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.
MR. BOND: The second motion is the BPA has approved three employees. They want us to formally appoint them tonight. They are Kyle During for the full-time labor/machine operator position; Seth Chambers for summer help; and Anthony Volpini also for summer help.

MAYOR WOODWARD: There is a motion by Bond to hire those people.
MR. SHEELY: Second.
MAYOR WOODWARD: And a second by Sheely. Are there any questions?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

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MAYOR WOODWARD: The motion is carried.
 Is there any other new business?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, is there any additional public remarks?
 (NO RESPONSE.)
 Can I get a motion for adjournment?

MR. BOND: So moved.

MAYOR WOODWARD: Moved by Bond.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. All in favor?

COUNCIL: Aye.

MAYOR WOODWARD: All Opposed?
 (NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Meeting adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF
LORDSTOWN COUNCIL ADJOURNED AT 6:58 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