

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE LORDSTOWN VILLAGE COUNCIL
1455 Salt Springs Road, Lordstown, Ohio
May 4, 2026
6:00 p.m. to 8:05 p.m.
For Council Approval 5/18/26

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 4th of May 2026.

MAYOR WOODWARD: Please stand and join me for the Lord's Prayer and
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.
MR. PETERSON: Present.
CLERK BLANK: Engineer Chris Kogelnik.
MR. KOGELNIK: Present.

MAYOR WOODWARD: Can I have a motion to excuse the Treasurer George Ebling? He let me know earlier today that he would not be here.

MR. RADTKA: So moved.

MAYOR WOODWARD: Motion by Radtka.

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 adoption of the agenda?

MR. McGRAIL: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by McGrail and a second by Liming. 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 April 20, 2026, the public hearing for agricultural districts April 20, 2026, and the public hearing zoning-accessory structures April 20, 2026?

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Bond.

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 payment of the bills?

MR. McGRAIL: So moved.

MAYOR WOODWARD: Motion by McGrail.

MR. RADTKA: Second.

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

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: The motion is carried. Mayor's Report. Just a reminder again that the community picnic is coming up on May 16 from 1:00 to 4:00 p.m. It will be beside the fire station in the park. Tonight I have a recommendation for a new hire for the Planning and Zoning office, and that is all that I have. Is there a Clerk's Report?

CLERK BLANK: I don't have any report, Mayor.

MAYOR WOODWARD: Solicitor's Report.

ATTY. RIES: No report, Mayor.

MAYOR WOODWARD: Treasurer's Report. He left me nothing. Did he leave anything for you, Bill?

CLERK BLANK: No.

MAYOR WOODWARD: Okay. Board of Trustees of Public Affairs Report.

MR. PETERSON: Yes, Mayor. We had our regular meeting today at 4:00. Our next one is May 19 at 4:00. And we just ask for Council support on the Utility Committee's proposals.

MAYOR WOODWARD: Okay. Does anybody have any questions for Chris? Village Engineer's Report.

MR. KOGELNIK: Yes, Mayor. We're working on the site plan review for the additional improvements at the Foxconn facility. While we're doing that, we're trying to be mindful of how this affects the water line and report that information back to you all so you can make informed decisions. The other thing is we're keeping an eye on the restoration that's going on or should be going on a lot more than it is now, on the Warren water line; and we'll keep reporting back to their team at the City of Warren. If anybody has any concerns or issues that deal with restoration, erosion, sedimentation and that sort of thing for this project, could you please call me. That way I can report it. I don't have anything else. I think -- I do think that our retainer services were talked about. So, does anybody have any questions for me? Thank you.

MAYOR WOODWARD: Special reports. Police Chief Brent Milhoan.

CHIEF MILHOAN: Yes, Mayor. I've submitted my monthly report for April in the e-mail. If you have any questions, I'll try and answer them.

MAYOR WOODWARD: Any questions? Fire Chief Travis Eastham.

CHIEF EASTHAM: No report.

MAYOR WOODWARD: Does anybody have questions for Travis? Planning and Zoning Administrator Kellie Bordner.

MS. BORDNER: I turned in my written report for April to the Mayor and Council. And just a reminder that there will be a Planning Commission meeting next Monday, May 11, 6:30 in this room.

MAYOR WOODWARD: Any questions for Kellie?

Parks/Grounds/Buildings/Streets Superintendent Martin Nelder.

MR. NELDER: Yes, Mayor. I'd like to let the residents know May 25 we'll be having the Memorial Day service at the cemetery.

MAYOR WOODWARD: What time?

MR. NELDER: 10:00. And, the scrap tire collection will be on June 8 through the 15th. That's all I have.

MAYOR WOODWARD: Okay. Does anybody have questions for Martin? I do. Can you tell us about the condition of this building, some of the problems that you've been having here.

MR. NELDER: Oh, yes. This building we had some of the sewer drains fixed, they were rotted out. It's just a matter of time before one of the other pipes go because they're all in bad shape. The elevator we just had repair done, pretty expensive repair. It's getting old and in need of repair. But yeah, we have had some roof leaks, just -- it's been a lot of things going on with this building so --

MAYOR WOODWARD: So, is the sewer still backing up or that was fixed?

MR. NELDER: No, not -- it's fixed for now, but eventually it will --

MAYOR WOODWARD: Okay.

MR. NELDER: It will -- another pipe will break. Because they're all cast iron under the floor.

MS. BLANK: How old is this building?

MR. NELDER: Eighties.

MS. BLANK: Anyone?

MR. NELDER: The front was the older one.
MR. BOND: This parts after the other part of.
CHIEF EASTHAM: This was 80s.
MR. NELDER: No, the front part. That's where a lot of the pipes are, in the front. Like the kitchen, bathroom --
MS. BLANK: Eighties, not that bad.
MR. NELDER: It's cast iron -- cast iron pipes and they rust.
MAYOR WOODWARD: Do we want to further this conversation?
MS. BLANK: I mean, I've been approached by several people about the administration building being moved over the library. I know you e-mailed me about that.
MR. NELDER: We brought that up. I know me and the Mayor's talked before.
MAYOR WOODWARD: I've said many times, I've been an advocate of it from the very beginning. I -- I don't think it's too late.
MR. NELDER: Yes, we've brought this up a couple of times.
MAYOR WOODWARD: That's a newer modern building.
MAYOR WOODWARD: I can see us adding onto that building as time goes on, adding on a community room, adding on a Council chamber, you know, and utilizing that space and building off that. It's not that much newer than this building, but it's in way better shape. And it's on one floor at ground level for the residents' ease of use.
MR. NELDER: Sure.
MAYOR WOODWARD: You wouldn't have an elevator breaking down where people couldn't access the upstairs very easily. You know that's -- we have issues with A.D.A. compliance when this happens. So, I'd like for Council to consider moving the administrative offices to that building.
MR. MOSELEY: So, what do you want to do, leave the Water Department over here since they won't move over?
MAYOR WOODWARD: They're occupying three spaces right now here, there, and their garage. They've been told to move, they haven't moved.
MS. BLANK: Nine months.
MAYOR WOODWARD: Their SCADA equipment is still in the garage over there and they're able to operate here. Why couldn't they operate there. They have dragged their feet in moving in, and I believe the administration would be better suited for that building anyway. Yes, Chris.
MR. PETERSON: Thank you. We haven't dragged our feet. We're waiting on a generator to be able to run the SCADA. And my answer is that this building hasn't been maintained properly, so you're just going to move to another building? What are you going to do with this one? I think this is kind of a waste of space for this building. And I get the elevator issue; you want to be on one floor. But everything could be moved down here in the administrative offices, and you could put an addition on the community room. That would be my thoughts and my vision.
MR. MOSELEY: But you haven't moved the generator in the time you've been there.

MR. PETERSON: We have the generator. It's at the booster station; it's being moved to the library. And you guys would have to install a generator over there anyways. This generator does not run that building.

MAYOR WOODWARD: Why have they been able to be here but not at the library building?

MR. PETERSON: This building has a generator. So, the SCADA components that run the system have to be typically on to be able to continue to run the system. Valves need to open when they need to open, pumps need to kick on.

MS. BLANK: They can stay over -- they can operate out of the lower --

MR. BOND: So, you're waiting until the generator's moved, and when will that occur.

MR. PETERSON: That generator -- the bid opening, Chris correct me if I'm wrong, is tomorrow, correct?

MR. KOGELNIK: 2:00 p.m. right here.

MR. PETERSON: 2:00 p.m. tomorrow. So, we will have that answer shortly. We have to award the bid to a contractor, and then they have to start construction on the booster station. So that booster station needs to be brought online before we can shut the other one off, so that's the hold up. Or we could just go buy a new generator, but that didn't make any sense to do.

MR. BOND: I realize you're trying to save money and utilize the --

MR. PETERSON: The booster station that we're moving has a generator, correct Chris?

MR. KOGELNIK: Correct.

MR. PETERSON: I didn't want to misspeak. We're moving the generator with the old --

MR. RADTKA: That's a diesel. (Missing.)

MS. BLANK: I guess what just is frustrating to me personally, it's such a urgent move we had to get out of that building in the back, we had rats and we had mold and we had to have someone come in and fix that and we needed a building and we needed it now. And we offered the library and it has been nine months, and like they've been working out of this building fine. So --

MR. PETERSON: So, I guess I'm going to play devil's advocate, but it took 10 years for Council to make that decision.

MS. BLANK: I mean, that wasn't me though.

MR. PETERSON: I know you weren't on Council.

MAYOR WOODWARD: But the urgency has been there the entire time. And that's just it. Like it was right now we needed it, they got moved over here, right now because that was deemed an emergency. Those issues got fixed in that building to where they could have moved back temporarily or however, they didn't do that. When they were told to move back, they've stayed here. And now they've been given a building, and it hasn't been occupied. It's not an emergency, it was never an emergency, but it was posed as an emergency to obtain possession of that building.

MR. PETERSON: I believe they've been over there working during the winter, working on the building.

MAYOR WOODWARD: Working on the building but not working out of the building. They're working out of this building still. So, I feel that it was posed as an emergency in an effort to gain possession of the building when there was really never an emergency.

MR. PETERSON: But it was 10 years, so I mean --

MAYOR WOODWARD: They were here --

MR. PETERSON: I mean, it was on the Board's agenda and Council's agenda for 10 years. I looked back, that was before I was even on the Board.

MS. BLANK: I understand that. And I definitely agree. I said we need a plan for our buildings so we can't keep shuffling and trying to band-aid buildings and we have buildings sitting vacant that we're paying for new roofs on that we're not utilizing. We need a plan for our buildings.

MR. KOGELNIK: We did offer to do a plan. Our architects were going to work with the Village to do that. That was before any of this shell game shuffle thing started. Because our architects do that a lot with other communities. You're not the only community that moves departments around in order to best suit them, believe me. We see that often. You should undertake a comprehensive review of all of the assets you have for these buildings and then make an informed decision from that. Me sitting in the audience hearing about, you know, all the things that you were aiming for in '25 for these buildings, it was -- it wasn't an organized and focused decision.

MS. BLANK: No, because we got the rec building sitting there that we're trying to do repairs on here and there that's being used for soccer sign-ups.

MR. KOGELNIK: Yeah. If you have somebody looking at that and comprehensively pointing hey, you need to look here, you need to look here, these were your benefits and these are where your risks are --

MS. BLANK: Top priority.

MR. KOGELNIK: That's what you need to do.

MAYOR WOODWARD: And to be fair, we didn't know the library was going to become vacant when we were having these discussions originally.

MR. KOGELNIK: Correct.

MAYOR WOODWARD: So, we made plans and that became available and things got turned around a little bit and -- I don't know. I guess I feel like that building would be really nice to have residents walk in and out of at ground level.

MR. RADTKA: That would be a big plus. We still have the issue we're dealing with now with this building.

MR. KOGELNIK: This building right now has some risks for accessibility, it really does. You have to understand that. And then fundamentally just because it's at split levels it has -- it's going to have problems with respect to the rest of the building. Everybody knows that that's in construction, and it's just strange that you're just seeing that now by way of some of your plumbing.

MR. RADTKA: It's got a flat roof.

MAYOR WOODWARD: It does, yeah. Last week, week before, I walked into the Mayor's office and there was water coming down the wall. Martin went up there on the roof and the wind blew the AC unit --

MR. NELDER: Yeah, it turned it and it ripped a hole in the roof. So, the construction company that did the roof come out and patched it. Yep. It was like a smaller air conditioner.

MAYOR WOODWARD: So, it's like --

MR. PETERSON: So, is the proposal to tear this building down? I mean, is that what everybody's thoughts are? I mean, I'm just asking.

MR. MOSELEY: Not if you're in here.

MR. PETERSON: I mean, we still have to maintain the building, right?

MR. BOND: We certainly don't want to have it end up like at Kunkel with another building --

MR. PETERSON: That's what I mean.

MS. BLANK: I think long-term tears it down and add onto the library. That's my thoughts though. I mean, if we're just going to keep band-aiding issue after issue. And I know replacing the elevator, when it does go, is going to be a lot of money.

MR. NELDER: Pricey.

MR. BOND: It's going to be a lot of money to put all those additions on too. I don't think we have a fiscal knowledge of what we're really dealing with. I have no idea what that would cost, I don't think any of us do.

MS. BLANK: I'm saying down the road. That's why I'm saying we need to have a plan. We have no plans, we never have plans, we just always think on the fly and try to do what is in front of us rather than being pro-active about the future of our Village. Yeah, we're reactive. Sorry.

MAYOR WOODWARD: I will completely agree, you and I've said this many times. We need to start planning for the future of this Village and start looking at the longevity of our assets, you know, instead of facing things when they break. We need to look at, you know, pro-actively doing things and, you know, pulling maintenance and building new if necessary.

MR. BLANK: Everything is going to cost money.

MAYOR WOODWARD: You don't -- so who do you have to look at this comprehensively, you know, to decide who's going to occupy which building or which would best be suited? Who's equipped to do that? Is it an engineer, is it Council? I mean, we've sat and we've had work sessions where I felt like we just spun our wheels and really got nowhere with the conversation, you know, just like we just are kicking the can down the road. So --

MS. BLANK: I think we need to lean more toward an engineer, because when we had work sessions I feel like every Council member was on different pages about what to do with buildings. Maybe that was just me.

MR. RADTKA: Well, we can get the cost of what we're looking at moving the administration building over there, what it would cost and what is involved in that then.

MS. BLANK: (Inaudible comment.)
MAYOR WOODWARD: Would Council like to have our engineer bring a work authorization to look at that? They're talking about having my --
CLERK BLANK: Your drawing was fine.
MAYOR WOODWARD: I thought my drawing was very good for somebody who has no training. I mean, not to toot my own horn but -- you're going to need somebody to look at the buildings, to talk about dividing it up and putting in walls and things like that. I mean, it looks great on paper, but is it practical in practice.
MR. RADTKA: Well then, it has to be designed and engineered and built to code too.
MAYOR WOODWARD: Yeah. So how do you feel, what do you think? Mark has an opinion; I want to hear it.
MR. McGRAIL: I don't have an opinion right now.
MAYOR WOODWARD: Bob?
MR. BOND: Well, I think one thing would be good, it would be a nice thing to use it for the community. One of the things might be to use part of it to be -- part of it the BPA doesn't need it all, to see if we can get in an urgent care unit. We need something like that with the employment we have and this industry around here, an aging population, even if we have a doctor here three days or two days a week and share it with another community. That would be a good structure where some of that could go in.
MS. BLANK: That's why we need an engineer.
MAYOR WOODWARD: So, you want to rent it out?
MR. BOND: I feel we need to figure out what we want to do with it before we get too carried away spending money on engineering stuff when we don't even know what we're looking at for sure. What do you think?
MR. PETERSON: Can I make a suggestion?
MAYOR WOODWARD: This is the problem who decides? Does -- who decides what we're going to do with that building? Do you want to have another work session and actually come to some sort of an agreement with what we're going to do with the building? Do you want me to make a proposal to Council? Do you want our engineer to make a proposal to Council? Who?
MR. KOGELNIK: Did you want -- I can have our architect come to maybe the next meeting or the next --
MS. BLANK: Work session.
MR. KOGELNIK: -- Building Committee meeting, Street Committee meeting and just give you some ideas of what you might want to look into. That way it can help you form your ideas about what scope -- because you're going to want to tell whoever the scope of what you're going to ask for a proposal for before you ask for the sun, the moon and the stars. So that's how I'd recommend you do this. And by then maybe you can gather some thoughts, some refined thoughts, about what you might want to ask at that meeting so that you can get a good answer. Because right now this venue, the Council meeting, might not be the right spot for starting off on all this.

MAYOR WOODWARD: All right. Jamie, when is your next meeting scheduled for?

MR. MOSELEY: Six months, December 5.

MAYOR WOODWARD: All right. Maybe that's what we'll do then is put that on your list, Martin, for --

CLERK BLANK: Problem is if you just do it through a committee, you'll have three Council not going and they're not going to hear any of that.

MR. MOSELEY: If you have a work session everybody needs to come.

CLERK BLANK: I understand you already had a work session, what changed?

MAYOR WOODWARD: Well, did we have -- yeah, we did have a work session.

CLERK BLANK: Sure did.

MAYOR WOODWARD: We had one work session after the library became available.

CLERK BLANK: People got to speak up and give their opinions.

MR. RADTKA: Martin, I got a question. When they worked on that elevator, did he say anything more about it other than it's getting aged and we band-aided it back up?

MR. NELDER: That was just a repairman that was here. They just said you never know when it's going to break.

MR. RADTKA: Ideally having public access on ground level, getting away from relying on that elevator would be best. We still have the problem with this building regardless of what we would want to do with that building. We still have an issue here we have to address.

MAYOR WOODWARD: And you're still going to need to use this building for Council chambers and things like that, the community room, until something else is decided. But it would just be nice to have those administrative offices on that ground level in that building being utilized and --

MR. RADTKA: Well, then figure out the future for --

MS. BLANK: What has changed though is they haven't used that building. The building sat there, they haven't used that building. And I get it's the generator, but --

MR. PETERSON: I mean, we can move over there tomorrow. But if we have a power outage and people don't have water, I'm going to give them every Councilman's phone number.

MS. BLANK: Go ahead, Trav.

CHIEF EASTHAM: Can I speak please? No matter who goes over there it's going to take a little bit of time. There's no phone, there's no internet. And the only reason why none of that is because I already had everything set for things to be moved to the building at the park, and then I had it set up to be moved over here, it -- Spectrum went in there assessing it -- for some reason the library took all Spectrum's equipment out of the building when they left -- because they were just going to re-program what was over there, and they took it with them. So, the only thing over there is wiring. So, there's no internet, there's no phone, there's no way to run anything. It will take a little bit of time to get to that point. But I actually got an e-mail last week

when I was on vacation from him asking when -- what you guys are doing with the building, from Spectrum, saying I haven't heard from you. Because first Council's looking at moving over there with a work session, I contacted them. The Water Department was going down to the Parks building, I contacted them on that. Then the Water Department was moving over here. I asked Darren what he needed over there for internet connections and phone connections. They came over, looked at that, engineered that, and we did nothing so far. So just so you guys are aware.

MR. RADTKA: What happened to the Water Department moving to the rec building? Why did that ever change?

MAYOR WOODWARD: Because the library building became available. And then they --

MR. BOND: Cafaro's too they looked at.

MS. BORDNER: The rec building needed a lot of work. Still does.

CLERK BLANK: Chris, is that SCADA system downstairs here? It is here.

MR. PETERSON: Uh-huh.

CLERK BLANK: I think some people, including me, thought it was still over there.

MR. PETERSON: And I thought if they had to run over there every day to check it. It's down here, I got it.

CHIEF EASTHAM: It's over here.

MR. PETERSON: That's what I was told, it's over here. I don't want to misspeak.

CHIEF EASTHAM: It's still in that building; I have the Internet still running it.

CLERK BLANK: It's over there?

CHIEF EASTHAM: It's in the garage.

MR. PETERSON: He must have it both places.

CLERK BLANK: That what they're wondering, if they have to go over there and check it why isn't it here.

MR. PETERSON: I don't want to misspeak; I will have to ask Darren.

CHIEF EASTHAM: Is everything in that building still on, internet, phone in that garage? Nothing has changed; it's still on?

MS. BORDNER: Doesn't that run the big system, the big SCADA system, and he has a laptop?

CHIEF EASTHAM: You can log in remotely from anywhere if you have internet.

MS. BORDNER: So that was the reason why he didn't go to the library, because he didn't have any capability --

CHIEF EASTHAM: There's no Internet and no phone.
(Inaudible side conversations going on at this time.)

MAYOR WOODWARD: As long as that SCADA equipment is over in that garage and it has the generator in that garage, he can access that from any location via the laptop, then it doesn't matter if there's a generator where he's at.

MS. BORDNER: You have to have Internet. So, they can't go over to the library because there is no internet or phone capability there. That's what Travis is explaining.

MAYOR WOODWARD: So, it's not just the generator holding him up?

MS. BORDNER: It's not just the generator. There's no phone or internet capability.

MAYOR WOODWARD: Wait, he doesn't need the generator for the laptop though.

MR. RADTKA: The generator is needed for the SCADA system.
MAYOR WOODWARD: It's over in the garage which has a generator --
MR. RADTKA: Yeah.
MAYOR WOODWARD: -- so leave the SCADA system there and he could operate from his house, here, anywhere as long as he has the laptop. So, I mean, if Travis was to get the internet hooked up then it shouldn't be --

MR. PETERSON: I don't know. I suggest we call a meeting and have Darren here because we're assuming. I don't know.
MAYOR WOODWARD: Let's do that then. Well, let's -- we'll work on getting a work session scheduled. I don't have a date or a time. It's May, everything is crazy right now with the end of the school year. And so maybe here soon we'll look at dates.

MS. BLANK: Could it be like Council and BPA?
MAYOR WOODWARD: We probably should. And we'll have to check Deb's schedule too, but --

MR. RADTKA: Work session also going to include the rec building then?
MS. BLANK: Well, I think we should have the architect come, honestly, and figure everything out.
MR. RADTKA: Are we going to throw money into the rec building that --

MR. PETERSON: If they're going to assess the buildings, assess all the buildings, fire station, police station.
CLERK BLANK: You can talk about any building.
MAYOR WOODWARD: We'll talk about all of them. It would be a comprehensive discussion about all of it. So, all right. My head hurts now, let's move on.
Correspondence.

CLERK BLANK: I have no correspondence, Mayor.
MAYOR WOODWARD: Public remarks. Council Remarks. Committee Reports. Finance, Jessica Blank.

MS. BLANK: Just would like to see number 3 -- 2 and 3 passed emergency tonight.
MAYOR WOODWARD: Okay. I have those marked accordingly. Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Jamie Moseley.

MR. MOSELEY: I have no report tonight, Mayor.
MAYOR WOODWARD: You just had a meeting. Tell us about it.
CLERK BLANK: No.
MAYOR WOODWARD: Jamie wants to spend a lot of money.
MR. MOSELEY: You should have been there. No, Martin wants to spend a lot of money.
MAYOR WOODWARD: Martin wants to spend a lot of money.
MR. MOSELEY: We're just allowing him to.
MAYOR WOODWARD: Jamie is in cahoots. Public Safety and Police Department, Robert Bond.

MR. BOND: No report this evening, Mayor. We are going to have to get hold of the committee and have a meeting this week.
MAYOR WOODWARD: You haven't had that yet?
MR. BOND: No.
MAYOR WOODWARD: The one that you asked for like two weeks ago?
MR. BOND: Yes. I just found it in my e-mail. I was away when that e-mail came in. I hadn't seen it. I found it, got a hold of the Chief and told him we would have one this week.

MAYOR WOODWARD: Wasn't there something you needed approved today? There was something --

MS. BLANK: The scan or whatever.

MAYOR WOODWARD: There were several things. It was time sensitive.

CHIEF MILHOAN: There are several things that are time sensitive.

MAYOR WOODWARD: Do you need those approved tonight?

CHIEF MILHOAN: I think it's too late. I don't have the quotes with me. The quotes were -- there were gun quotes, there were LiDAR quotes. I sent everything out -- but I know they were time-sensitive, but I don't have them with me. I don't remember the dates on them. I sent the e-mail out on the 20th of April. Bob contacted me, he said he saw the e-mail but --

MAYOR WOODWARD: She's pulling it up.

CHIEF MILHOAN: Some of them said 30 days.

MS. BLANK: I know the LiDAR unit you said was time-sensitive because the quotes were time-sensitive. So, I was included in that e-mail. That was from April 20.

MR. LIMING: Thirty days is May 20, there's -- there's still time.

MAYOR WOODWARD: If he hasn't had the committee meeting and you need this stuff approved, we could do it under New Business.

MS. BLANK: The other one I have is that Interaction Insight Corporation.

CHIEF MILHOAN: That e-mail came over the weekend because I added that to the e-mail today. That --

MR. MOSELEY: What is this LiDAR thing?

CHIEF MILHOAN: Essentially, it's a hand-held radar unit. We have one already. We have had need for a second one. Officers take it out on the road with them, and we have other option also officers that want to use it. But if it's being used by one officer then he goes without so --

MAYOR WOODWARD: Okay. So --

CHIEF MILHOAN: So, we compared a couple different companies, and we actually selected the same company that we bought the first one from and I sent you the quote. I don't remember what it was, two thousand something, \$2,100.

MR. MOSELEY: I think it was like \$2,100.

MAYOR WOODWARD: \$2,185 for Interaction --

MS. BLANK: -- Insight Corporation.

CHIEF MILHOAN: That's for the recording system. But the LiDAR was around \$2,100, \$2,200.

MS. BLANK: We could pass something tonight to help you.

MAYOR WOODWARD: What do you -- what's --

CHIEF MILHOAN: If you can do the LiDAR unit if we don't have to --

MAYOR WOODWARD: I need a dollar amount and a company.

CHIEF MILHOAN: What's that?

MAYOR WOODWARD: I need a company name and a dollar amount.

MS. BORDNER: Just have it not to exceed, Brent. And then.

CHIEF MILHOAN: It will take me a while to find it.

MS. BORDNER: And if you can elevate it to like \$2,300.

MS. BLANK: Not to exceed \$3,000, whatever.

MAYOR WOODWARD: Yeah. If you want to look, we can go on and finish these reports. Okay.

MS. BLANK: Or you guys can set your meeting now.

MAYOR WOODWARD: And then are there other things you want to set your meeting?

MR. BOND: Well, there were three things on the list that he e-mailed me. There was no mention of any urgent deadline. I contacted him this last week -- and well the e-mail he sent me, and it seemed copacetic with having a meeting this week.

CHIEF MILHOAN: The original e-mail was sent -- it said purchase an additional LiDAR unit, purchase new duty weapons, accessories and ammunition, and number three was purchasing police cruiser for K-9. We just got back everything because at the last committee meeting, we had we were asked to get pricing on everything.

MR. BOND: Right.

MS. BLANK: And then four days ago he followed up with another e-mail saying that it was time-sensitive quotes.

CHIEF MILHOAN: Yeah.

MR. RADTKA: But we don't have an invoice.

MR. MILHOAN: I'm looking. I don't see it.

MAYOR WOODWARD: If it is time-sensitive we can have Council approve it with a not-to-exceed. I'll give you a few minutes to look for it.

CHIEF MILHOAN: I don't see it. I found all the e-mails.

MS. BLANK: If you think it's around \$2,000 we could do like not to exceed \$2,500, \$3,000.

CHIEF MILHOAN: I feel comfortable saying it was under \$3,000, but I don't remember the exact amount. I think it was \$2,100, \$2,200, but I don't have it with me. I can text my captain, his memory's better than mine. He might remember the price.

MAYOR WOODWARD: Okay. So that was for the LiDAR. What about the new duty weapons? Can that wait or was that time-sensitive?

CHIEF MILHOAN: I think it can wait.

MAYOR WOODWARD: So the LiDAR was time-sensitive?

CHIEF MILHOAN: Uh-huh.

MR. RADTKA: That was about it.

MAYOR WOODWARD: And the Interaction Insight Corporation.

CHIEF MILHOAN: I will tell you that the additional cruiser information is also somewhat time-sensitive because the pricing is actually based on a 2025 Chevy Tahoe that's still on the lot, not 2026. We already know that 2026 is going to be a \$5,000 increase just on the car. So, we found a car -- you know, we found cars that are still on the lot, but they're a model year older. But they're now -- it would be 2025. So don't know if those cars will still be available. They were on the lot when we called, but --

MAYOR WOODWARD: Well, that will have to go through committee, Bob to have to --

CHIEF MILHOAN: Right.

MAYOR WOODWARD: -- schedule one.

MR. LIMING: Are they cheaper than the Fords?

CHIEF MILHOAN: No.

MR. LIMING: Oh. We don't like the Fords or --

CHIEF MILHOAN: I didn't say that. We conferred with our K-9 officer, and he would prefer -- even though he has a Ford now, he would prefer a Chevy because of the increase in size.

So, we weren't asked to get pricing on the Ford, but I know the Fords are a little bit cheaper than the Chevys. I don't have an exact number.

MAYOR WOODWARD: So, it's really just for the size preference for the K-9?

CHIEF MILHOAN: Yeah.

MAYOR WOODWARD: And to have room for transport if the K-9 is also in the vehicle?

CHIEF MILHOAN: Correct. We do that now. I mean, he has a Ford now with Jochie and there is a slot for one prisoner, which would be the same thing for a Chevy, there would be room for one prisoner. There wouldn't be room for two, but it would give Brett a little bit more room for the dog. So, when we were looking at possibly pursuing this, I asked him, you know, do you want another Ford, or would you prefer -- and he told me he would prefer Chevys. That's what most of the guys use that he trains with. I think he's the only guy that he trains with right now that has a Ford. They are a little bit smaller.

MAYOR WOODWARD: Well, Bob would take that through committee and the duty weapons through committee. I'll take that off of here. But the other two items we'll put under New Business then.

CHIEF MILHOAN: I just asked Chris if he remembers the cost of the LiDAR, and I'm waiting for his response.

MAYOR WOODWARD: We'll circle back. Bob, did you have anything else?

MR. BOND: No.

CHIEF MILHOAN: The money that the dog seized is what we plan to use for the weapons, but it's not going to cover everything. So, we'll have to discuss that in committee.

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

MR. LIMING: No report.

MAYOR WOODWARD: Okay. Public Utilities, Mark McGrail.

MR. McGRAIL: Electric aggregation, everyone's favorite subject. The -- our not-to-exceed amount is still being exceeded and that was, you know, .101 so, you know, 10 cents. And the -- right now from Tom Bellish and Buckeye it's at .1055. And with the new numbers -- and by the way, I spoke with a gentleman from NOPEC last week and I shared the rates with you all from them. A 12-month fixed they're at .1055 also. The interesting thing with the new numbers, which I think are as of today, when I first did this Ohio Edison was at .097 per kilowatt hour. It appears they're going to be at .105, thereabouts. So, the bottom line seems to be no matter where you're buying your electricity it's all going to come down to about the same price per kilowatt hour. The decision we have to make is whether or not we're going to change that not-to-exceed number. That's up to Council.

MR. BOND: Did you check if there would be any -- if we could switch to NOPEC?

MR. McGRAIL: Matt and I discussed that.

ATTY. RIES: I mean, our agreement was passed by Council subject to a condition that hasn't been met yet. So, if Council wants to rescind the agreement they can. There's nothing binding about it because there's a condition in there that they have not been able to meet. No one signed it, right? I don't think -- it was signed.

MAYOR WOODWARD: Yeah, I signed it.

ATTY. RIES: Okay. Well, it's still in their subject to a condition that they haven't been able to meet. So, you guys could rescind it. If you want me to prepare legislation to that effect stating the reasons why it's being rescinded, I would.

MAYOR WOODWARD: So, we would need to do legislation?

ATTY. RIES: That would be my preference because we did legislation to pass it. And since it's a contract and it's technically still hanging out there, not in effect yet because that condition has never been met, we could rescind it. But we should do that formally if you guys want -- you know, if you want me to go ahead --

MAYOR WOODWARD: What if it's met in the next two weeks before the next Council meeting where they -- you don't think it will be?

MR. McGRAIL: The -- I mean, I don't talk to Tom every day, but a couple times a week anyways. And generally speaking, he's non-committal, like anybody would be in his business, about where the price is going to be. But the interesting thing is when I spoke with the gentleman from NOPEC I asked him about that; and he said well, I'll just tell you -- about where the price is going, I can tell you that it's not coming down. And I have another meeting with him on Monday.

MR. BOND: With NOPEC?

MR. McGRAIL: Yeah. So --

MAYOR WOODWARD: So how do we switch gears and head towards NOPEC?

MR. McGRAIL: Well, I'm not sure what their structure is, but he told me that the person that would handle that wasn't in the office today and he was going to connect us with this gentleman, in the meantime was going to meet with me or anybody else for that matter, to discuss what you just asked, how this process works. And my question to him was -- and then that's when he said well this other guy handles that. I said well, would someone come and speak to us about what you're asking, how would that work. And --

MAYOR WOODWARD: Probably much the same way like what Tom did, just hand us a contract and -- if he could get that to us sooner rather than later so Matt has time to look that up.

MR. McGRAIL: Their organization is set up differently. You have to become a member. So, it's something I think if you really want to go down that path that you should hear what they have to say.

MS. BLANK: Membership fees.

MR. McGRAIL: So --

MR. BOND: It's not a private business?

MR. McGRAIL: No. It's a quasi-governmental organization. So -- and again, that's why I asked if -- about talking to him a little bit more, and he has Monday at 10:00 open.
And since I'm sitting in the senior center every day at that time I just told him just meet me there.

MAYOR WOODWARD: Okay.

MR. McGRAIL: If anybody else wishes to join me, they're more than welcome.

MAYOR WOODWARD: Send me an e-mail and remind me of that date and time. If I can be there, I will.

MR. BOND: It's Monday at 10:00?

MR. McGRAIL: Monday at 10:00.

MAYOR WOODWARD: I will if I can.

MR. LIMING: You're saying we would have to become a member of that organization?

MR. McGRAIL: That's what I understand how that works.

MR. LIMING: So, we could get the rate.

MR. BOND: They also do gas and different things.

MR. McGRAIL: They do gas and solar. Bill was there the other night when we were talking about it. They offer -- and I don't know if you necessarily want to go down this road -- but they don't offer one rate, they offer four packages.

CLERK BLANK: It's very confusing for the seniors.

MR. McGRAIL: They offer right now -- for the seasonal June to September they have one rate which was -- what was it -- .0999 right now for the summer. And then the regular variable rate is .0917 -- 1170. And then there's a one-year fixed which was .1055 and then a two-year fixed .1060. So those -- they're fixed. The 12-month and the 24-month are fixed so --

CLERK BLANK: How much are the dues, do you know?

MR. McGRAIL: I don't know anything yet. I got to find that out.

MAYOR WOODWARD: All right. Well, we'll look for more information from you whenever you get a chance to talk to him, get all of that from him and --

MR. McGRAIL: Yes, ma'am.

MAYOR WOODWARD: And we can maybe expedite this. Anything else?

MR. McGRAIL: Oh, yeah.

MAYOR WOODWARD: Okay, pen down.

MR. McGRAIL: This is more about -- it's about two meetings of the Utilities Committee, more than it is about one. The discussion in both has been out the 24-inch redundant water line. And the first one we had two weeks ago I think Bob asked a question, and Chris Kogelnik and Chris Peterson got us the information which they presented to us. And that was primarily to do with the financing of the whole thing. Which, by the way, I mean, was included with the e-mail that I sent. When did I send that? Anyways -- so it's hard for me to write just a simple e-mail especially with as many moving parts as there are with an issue like this. I -- so I guess the basic thing is where the BPA would like us to be is as far as where we need to go at this point is approval from the Council on the water line itself, the contract.

MR. RADTKA: For the funding of the project; is that correct?

MR. McGRAIL: Not necessarily the funding. You just want --

MR. PETERSON: I just want Council's blessing to move forward. We're not signing any loan paperwork or anything at this part.

CLERK BLANK: As far as funding would be part of it.

MR. PETERSON: Eventually.

MAYOR WOODWARD: A commitment.

MR. PETERSON: A commitment of Council. Because we're spending a lot of money on our end setting this up, and we don't want to keep doing that. Plus, we're going to have that 4.2 on the clock as soon as we sign the paperwork to start using that for the booster station. So, there's going to be a timeline, and we want to know if we're going to match up with the timeline. If we don't start moving now, we might lose out on that money.

MAYOR WOODWARD: So, one of the things that -- I had a conversation with somebody, cannot remember who it was, is the BPA looking to spend money on a portion of this water line and then Council some portion and then the 4.2? I don't know who I had that conversation with -- like was the BPA putting money in or was the expectation that Council was paying for everything that the 4.2 --

MR. PETERSON: The BPA is making the payment on the loan.

MAYOR WOODWARD: So, the BPA will make the loan payment on the loan. Council will only need to step in if the BPA defaults on that loan.

MR. PETERSON: I would suppose.

MAYOR WOODWARD: Or you don't know?

MR. PETERSON: How utilities work, you never default on the loan. If you have an issue, you adjust your rates to compensate. I don't know where default on the loan came from.

MAYOR WOODWARD: Well, not default, but not have the money --

MS. BLANK: -- to make the payment.

MAYOR WOODWARD: -- to make the payment at so point.

MR. PETERSON: If Council wants to be gracious and give us some money towards this project, I'm not going to say no.

MAYOR WOODWARD: Well, maybe that's what it is. Maybe Council will need to know if the expectation is on them to make the payment out of Council funds or if this payment is coming out of BPA funds. I think that would make a lot of difference.

MR. PETERSON: The payment would come from BPA funds.

MAYOR WOODWARD: That might make a lot of difference in their decision on whether or not to go forward with this.

MR. MOSELEY: The Village has to get the loan because it's outside the Village.

MR. PETERSON: Correct.

MAYOR WOODWARD: The Village would be on the hook for the loan.

MS. BLANK: The BPA will make the payment.

MR. PETERSON: The last 24 that was installed was paid for by the Village.

MAYOR WOODWARD: I don't think that's been conveyed to Council to this point. So on --

MR. RADTKA: Is there any seed money from the BPA or the Village needed for this loan?

MR. PETERSON: Bill? You know where the finances are better than I do.

CLERK BLANK: Well you know, we got 20 percent. Who's paying the 20 percent?

MR. PETERSON: Yeah. When I asked Cindy, she said that we had the 20 percent in our funds to be able to do it.

MR. SULLIVAN: And the way that BPA plans on paying the loan is from TEC.

MR. PETERSON: Yeah.

MR. SULLIVAN: We get 49 cents per thousand that should cover the loan.

MAYOR WOODWARD: And that's operational now. We're at that point with TEC so, you know, the stars are starting to align here as far as funding goes if we go ahead with this.

MR. LIMING: That's the money you're getting from Warren off the Warren water, is that what you're saying?

MR. PETERSON: That's the money we're getting off -- yes. The Warren water line is supplying TEC. They're our customers.

MR. LIMING: Yes, okay. That's --

MR. PETERSON: That's a 49 cents adder, that's correct.

MR. BOND: Have they got the flow up on that line yet?

MR. PETERSON: They had to be at 30 percent substantial complete to do it, correct Matt, per the E.P.A. permit.

ATTY. RIES: For the permit. And under our agreement it just says, you know, once they've reached full commercial production. It doesn't define it that way, but it's --

MR. PETERSON: Bill, we are -- correct me if I'm wrong -- we're a year-and-a-half from making the first payment minimum.

CLERK BLANK: For what?

MR. PETERSON: On that loan. If we started today, you don't start making the payments until the project is completed.

CLERK BLANK: I don't know about that. That's been a long time since we had the east side.

MR. PETERSON: Last one I did it was a year-and-a-half before they --

CLERK BLANK: I don't think they wait that long. They may, but I wouldn't count on that.

MR. LIMING: So, I want to understand this right. So, you're saying the income you're going to receive from the water you're selling them, TEC, through the Warren water line --

MR. PETERSON: Correct.

MR. LIMING: -- you will generate enough income to pay this payment for this redundant water line.

MR. PETERSON: That is correct.

MR. LIMING: Okay. How long is the contract for that?

MR. PETERSON: How long is the --

MR. LIMING: How long are you contracted with TEC?

MR. PETERSON: Twenty years. It's a 20-year contract. And Matt, correct me if I'm wrong, it doesn't start until they start -- like it starts now, correct?

ATTY. RIES: Yeah. It's their position that they've started full commercial operation as of April 15 so it would start to run. Whether it starts to run that's another issue, they're making application this week; but it's 20 years from roughly this time going forward.

MAYOR WOODWARD: Okay. So, I guess the question would be is there -- he wants to know if he has Council's support. Is there anybody here that vehemently opposes?

MR. LIMING: And this is for \$2.5 million?

MR. PETERSON: Yes.

MAYOR WOODWARD: Is there anyone who's not in favor of Council of this going forward? Is there anybody on Council that does not support it?

MR. PETERSON: The \$2.5 million, Lamar, is the money we would have to borrow in addition to all the grant money we've obtained for the project.

MR. LIMING: Right, right. And we are pretty sure that's all that we'll need to borrow?

MR. PETERSON: Yeah, correct. Chris ran the numbers. Yes, that was the proposed cost.

MAYOR WOODWARD: If you continue to wait the price goes up, you'll need to borrow more.

MR. PETERSON: The longer we wait, the more money it will be.

MR. KOGELNIK: I've updated that cost estimate five times.

MR. SULLIVAN: And if we wait long -- Chris could tell you, but if we wait much longer, we're going to lose that 4.2.

MS. BLANK: Yep.

MR. SULLIVAN: And I don't think we want to do that.

MR. KOGELNIK: And you won't be able to do your booster station that you're opening bids for tomorrow.

CLERK BLANK: Chris, I got a question. What is the longevity for these power plants? I keep hearing 40 years, 30 years. Do you know?

MR. KOGELNIK: No, I don't. I don't know anything about those. All I know is like Chris said LEC and TEC were set up as 20-year agreements with the Village.

MAYOR WOODWARD: Travis, do you have an answer?

CHIEF EASTHAM: According to their plant managers over there, based on how much run time they have a turbine usually lasts about 10 years, either has to be rebuilt or replaced. But the rest of the plant is fine, it's just the main turbine.

MAYOR WOODWARD: I remember hearing that before.

CHIEF EASTHAM: And it's only based on their run time. Like if they only ran 40 weeks out of the year, they might get 11, 12 years out of that turbine. But if it ran non-stop for 10 years it's either rebuilt or they replace it, if they would pull it out and put another one in and keep right on going.

MAYOR WOODWARD: So, the building itself would have longevity, it's the turbines that deteriorate.

CHIEF EASTHAM: The main producer is electric, and the one that wears out on average in 10 years of run time, according to their plant manager. That was from Drew Snyder when they built the first one.

CLERK BLANK: I asked because I didn't want to do a 30-year loan if they could shut it down in 20 years.

MAYOR WOODWARD: And is this a 30-year loan?

CLERK BLANK: It's whatever you want, but I think you're looking at 30.

MAYOR WOODWARD: Folks, is there anyone that opposes this?

MR. RADTKA: I have a question. If the loan's going to be 125 to 130 thousand dollars a year, what revenue are you looking for from TEC a year? Could more of that money be applied to this loan or could more than that be allocated in a separate fund, Bill?

CLERK BLANK: You can't pay ahead. We have had that money put -- it's sitting there for the east side for years. You can't pay ahead.

MR. RADTKA: Okay. But could you take that money from the BPA and allocate it into a fund just for the funding of that --

CLERK BLANK: If they agree to do that, sure.

MAYOR WOODWARD: Just to have it saved --

MR. RADTKA: Just to have it saved, so if they did in 20 years shut the doors the money is still sitting there to pay off the 30-year loan.

CLERK BLANK: Like the debt service we did.

MR. RADTKA: That's the way I would like to see it structured so we knew we had the money and not 20 years from now Council has to come up with a nut.

MR. BOND: That makes sense.

CLERK BLANK: Chris, that 1.25, isn't that twice a year? Because those payments are twice a year.

MR. SULLIVAN: Once. Once a year.

CLERK BLANK: \$125,000 for a year?

MR. PETERSON: That payment is per year. You make that payment twice.

MR. KOGELNIK: Yeah, you asked for the annual payment.

CLERK BLANK: Ours was twice a year, that's why I was wondering. That's a good idea --

MR. RADTKA: I would be --

CLERK BLANK: -- putting that money in.

MR. RADTKA: I would be in support to set it up that way.

CLERK BLANK: Good idea.

MR. RADTKA: Everybody else got their own opinions.

MR. SULLIVAN: Ron, when we did the sewer, it was the same thing, you couldn't pay more, you had to -- but Bill put a lot of money in escrow so probably what, 15 years into the loan you had enough in escrow --

CLERK BLANK: It was less than that. It was like 10 years.

MR. RADTKA: So, if we structured the same way I would be in support of it, but that's just me.

MR. LIMING: I'm agreeing with Ronnie on that.

MR. PETERSON: The income we should realize -- now this is what TEC presented to us because I remember the number years ago -- was around half a million to \$600,000. And just remember, this is only stage one of that line. We still have to get the line-built way to here, you know what I mean. This is the first step of the project I should say So we can spend the grant money so we can go back -- Chris, correct me if I'm wrong -- and maybe re-apply for more money for stage two. Correct?

MR. KOGELNIK: Correct.

MR. BOND: Let me ask a question as far as future funding on this. On the part that we're going to bypass, is there any way we can apply for an emergency as a grant to find out what is wrong with it and repair that section?

MR. KOGELNIK: I already floated that to the BPA. The BPA is going to think about it. Right now, the Village really only has one solid OPWC project aim for August of this year, and that's the meter replacement project. If the BPA decides yes on that -- but that's predicated on your decision first on

this subject. If that's the case, I'll submit another application to OPWC in August that will be priority two. It will be for the repair and/or replacement of the problem 2,300 lineal feet of existing piping on Salt Springs Road.

MR. BOND: Okay. That makes sense.

MR. KOGELNIK: There's no emergency money for that; this is not an emergency. OPWC would not categorize this as an emergency.

MR. MOSELEY: So, nobody is opposed?

MAYOR WOODWARD: Any other questions? Okay. I mean, if nobody is opposed to it then I would assume that you have their support.

MR. PETERSON: Okay.

MAYOR WOODWARD: Mark, that was your report.

MR. McGRAIL: Yeah, I know. The only other thing is, you know -- and it's interesting talking about the money because we're not even close to that yet, but there is -- there are steps you need to take as you move along. The next step is for us as a body to approve the RFQ project and the recommendation of the BPA for engineering of the project. That was going to be in New Business, I was going to propose a motion to support the Solicitor to draft a resolution.

CLERK BLANK: For what?

MR. McGRAIL: To accept the --

MAYOR WOODWARD: Accept --

CLERK BLANK: To hire them or --

MR. McGRAIL: Yes. Basically, that's what it comes down to.

CLERK BLANK: He'll want a work authorization from Chris getting a dollar amount.

MR. McGRAIL: You got to do one, I guess, before the other so. I kind of rambled through. Did I make sense?

MS. BLANK: Yes.

MAYOR WOODWARD: Absolutely.

CLERK BLANK: Kept me awake.

MAYOR WOODWARD: I'm just following along.

MR. McGRAIL: That's because I keep kicking you.

MAYOR WOODWARD: Do you have anything else?

MR. McGRAIL: No.

MAYOR WOODWARD: Okay. Does anybody have any questions for Mark? Okay. Planning and Zoning, Ron Radtka.

MR. RADTKA: The only thing I have is the Trumbull Mobile Market will be here at the administration building May 14 from 11:30 to 12:30. That's all I have.

MAYOR WOODWARD: They're only in one location this month?

MR. RADTKA: Yep.

MAYOR WOODWARD: Okay. I was looking at the schedule, I saw that. I wasn't sure if that was correct or not.

MR. RADTKA: Yeah. I checked that because I thought the same thing.

MAYOR WOODWARD: Okay. Legislation.

MS. BLANK: No, no.

MAYOR WOODWARD: What?

MS. BLANK: Make a motion to go into executive session.

MAYOR WOODWARD: We didn't amend the agenda.

CLERK BLANK: Not yet. It doesn't come before this.

MAYOR WOODWARD: Yeah, we can do all that after.

MR. LIMING: Yeah, we can do that after New Business.

MS. BLANK: Gotcha.

MAYOR WOODWARD: All right. Legislation.

CLERK BLANK: From Planning and Zoning Committee for emergency passage.

AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1141 "YARD REGULATIONS", SECTION 1141.04 "ACCESSORY STRUCTURES" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

MAYOR WOODWARD: Are there any motions? Hearing none, this one has had its second reading.

CLERK BLANK: From Finance Committee for emergency passage.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING AGREEMENT WITH BRIAN M. FRANTZ, AICP, AND DECLARING AN EMERGENCY.

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

MS. BLANK: So moved.

MAYOR WOODWARD: Motion by Blank.

MR. McGRAIL: Second.

MAYOR WOODWARD: Second by McGrail. Roll call.

CLERK BLANK: Mr. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.

CLERK BLANK: Mr. Liming.

MR. LIMING: No. Oh yes, I'm sorry.

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 suspend the rules. Is there a motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. RADTKA: Second.

MAYOR WOODWARD: Second by Radtka. Any 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 16-2026.

CLERK BLANK: From Council as a whole for emergency passage.
**AN ORDINANCE AMENDING AND
RESTATING ORDINANCE NO. 2-2026 TO
INCLUDE AN EXTRAORDINARY MATTER
INVOLVING AN APPEAL OF EPA'S NPDES
PERMIT DECISION TO BE EFFECTIVE
RETROACTIVELY TO APRIL 10, 2026, AND
DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?
MR. BOND: So moved.
MAYOR WOODWARD: Motion by Bond.
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. 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. McGrail.
MR. McGRAIL: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to
suspend the rules. Is there a motion to adopt?
MS. BLANK: So moved.
MR. LIMING: Second.
MAYOR WOODWARD: Motion by Blank, second by Liming. Any
discussion? Roll call.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Radtka.
MR. RADTKA: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. McGrail.
MR. McGRAIL: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Moseley. Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to adopt
Ordinance 17-2026. Old Business. Does anybody
have any Old Business? Under New Business we
have --
MS. BLANK: Can I make my motion for public hearing?
MAYOR WOODWARD: Yeah, go ahead.
MS. BLANK: I just need to make a motion for the Clerk and
Kellie to advertise for public hearing of the
extension of the moratorium for the data center.
MAYOR WOODWARD: Okay. We have a motion by Blank.
MR. BOND: Second.
MAYOR WOODWARD: We have a second by Bond. Any discussion? All
in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)
MAYOR WOODWARD: The motion is carried.
MR. RADTKA: (Inaudible comment.)

MS. BLANK: It would be another 180 days.
MAYOR WOODWARD: Do you have any other --
MS. BLANK: I do, but I'll just wait for you. Do you want me to do it?
MR. LIMING: Go ahead.
MS. BLANK: I make a motion to go into executive session. No? Why are you shaking your head no?
MR. McGRAIL: Because I need to make a motion before you do that.
MS. BLANK: Okay, then you make your motion.
MR. McGRAIL: I'm making a motion to authorize the Solicitor to prepare legislation accepting the recommendation of the BPA for Verdantas as the engineering firm for the 24-inch redundant water line.
MAYOR WOODWARD: Okay. We have a motion by McGrail. Is there a second?
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. Any discussion? All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)
MAYOR WOODWARD: That motion is carried.
MS. BLANK: Is there more you need to do?
MAYOR WOODWARD: I do have a lot written down, but I was trying to gauge what was happening here on what order I needed to go in. Can I have a motion to approve \$1,300 to the Trumbull County Engineers to engineer plans for Chester, Helmick, and Westview Drive?
MR. LIMING: I'll make that motion.
MAYOR WOODWARD: Motion by Liming.
MR. RADTKA: Second.
MAYOR WOODWARD: Second by Radtka. Any discussion? All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)
MAYOR WOODWARD: That motion is carried. We need a motion to approve the hiring of four summer help positions. This is for Brock Pyles, Vincent Spano, Lucas McCloud and Phillip Fisher; and their start date would be as soon as physical and background checks come back. Can I have a motion for that?
MR. McGRAIL: So moved.
MR. RADTKA: This is for --
MAYOR WOODWARD: Summer help at the Parks Department. Wait, all four are going to the Parks Department?
MR. NELDER: Yes.
MAYOR WOODWARD: So is there a motion for that?
MR. McGRAIL: So moved.
MAYOR WOODWARD: Motion by McGrail.
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. Any discussion? All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: That motion is carried. Can I have a motion to approve \$2,185 for Interaction Insight Corporation for the Police Department? That was for the purchase of --

CHIEF MILHOAN: That's for the maintenance agreement for the recording system, for one year. It's one-year annual maintenance.

MAYOR WOODWARD: For one year on the recording system. Is there a motion for that?

MR. McGRAIL: So moved.

MAYOR WOODWARD: Motion by McGrail.

MR. BOND: Second.

MAYOR WOODWARD: I heard a second by Bond. All right. Any discussion? All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: That motion is carried. Can I have a motion to approve the LiDAR purchase not to exceed \$3,000.00?

CHIEF MILHOAN: Yeah, I think it --

MR. McGRAIL: So moved.

MAYOR WOODWARD: Motion by McGrail. The -- is there a second?

MR. MOSELEY: Second.

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

MAYOR WOODWARD: All opposed.
(No response.)

MAYOR WOODWARD: That motion is carried. See, we did have other things. Is there any other --

MS. BLANK: I'll wait my turn.

MAYOR WOODWARD: Well, can we have a motion for executive session to consider the employment of a Village employee, inviting Chief Milhoan, Council, Solicitor and Mayor. You had mentioned that there was an e-mail to discuss the Police Department employee employment.

ATTY. RIES: Yeah, we discussed it.

MAYOR WOODWARD: We discussed it in the last executive session with the Chief. We need to continue that discussion.

MR. LIMING: Yes.

MAYOR WOODWARD: Is there a motion for executive session?

MS. BLANK: So moved.

MAYOR WOODWARD: All right. There's a motion by Blank. Is there a second?

MR. McGRAIL: Second.

MAYOR WOODWARD: Second by McGrail. Roll call.

CLERK BLANK: Mr. Bond.

MR. BOND: No.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: 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: Five ayes and one nay. All right. And then there was a need for a second executive session to consider employment of a Village employee.

MS. BLANK: Employment and compensation of a Village employee.

CLERK BLANK: In the Planning and Zoning office, correct?

MS. BLANK: In the Planning and Zoning office.

MAYOR WOODWARD: And you're inviting --

MS. BLANK: Council, Solicitor, Clerk, and Kellie and you can come too. You're allowed to come too.

MAYOR WOODWARD: Okay. Thank you.

MS. BLANK: You're welcome.

MR. LIMING: Second.

MAYOR WOODWARD: There's a motion by Blank and a second by Liming. 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: Okay. Six ayes and zero nays, that motion is carried. Is there any other New Business? Looking at all of my notes here I think it's all covered and that's it. And we -- I'm going to do additional public remarks before we do that. Are there any public remarks at all? Okay. If none, then we will move on to the executive sessions and then we will --

MR. RADTKA: Will you have any additional business or not?

CLERK BLANK: Possibly.

MAYOR WOODWARD: There's possibly going to be new business considering the employment, so --

(Council enters into executive session at 7:16 p.m.)

(The following was recorded outside the presence of the court reporter and transcribed from the recording:)

MAYOR WOODWARD: Can I have a motion to come out of executive session?

MR. RADTKA: So moved.

MAYOR WOODWARD: Motion by Radtka.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. 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. Bond.

MR. BOND: Yes.

CLERK BLANK: Mr. McGrail.

MR. McGRAIL: Yes.
 CLERK BLANK: Mr. Liming.
 MR. LIMING: Yes.
 MAYOR WOODWARD: Six ayes, zero nays. That motion is carried. Is there a motion to adjourn?
 MR. LIMING: So moved.
 MAYOR WOODWARD: Motion by Liming.
 MR. BOND: Second.
 MAYOR WOODWARD: Second by Bond. All in favor? (All respond aye.)
 MAYOR WOODWARD: All opposed. (No response.)
 MAYOR WOODWARD: Motion carried.

(Meeting adjourns at 8:05 p.m.)

_____ Mayor

_____ Clerk

C E R T I F I C A T E

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 11th day of May, 2026.

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