

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, November 7, 2022, at 6:10 p.m. and proceedings were as follows:)**

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

MAYOR HILL:	Can we have roll call, please, Bill.
MR. BLANK:	Mayor Hill?
MAYOR HILL:	Present.
MR. BLANK:	Mr. Bond?
MR. BOND:	Here.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Here.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Present.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Here.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Here.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Present.
MR. BLANK:	Clerk Blank, present.
	George Ebling?
MR. EBLING:	Here.
MR. BLANK:	Solicitor Paul Dutton?
SOLICITOR DUTTON:	Present.
MR. BLANK:	Police Chief Brent Milhoan?
CHIEF MILHOAN:	Present.
MR. BLANK:	Fire Chief Travis Eastham?
CHIEF EASTHAM:	Present.
MR. BLANK:	Planning and Zoning Administrator, Kellie Bordner?
MS. BORDNER:	Present.
MR. BLANK:	Parks, Buildings and Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX:	Here.
MR. BLANK:	Board of Public Affairs?
MR. PETERSON:	Here.
MR. BLANK:	Engineer, Chris Kogelnik?
MR. KOGELNIK:	Present.
MAYOR HILL:	I'll entertain a motion for adoption of the agenda.
MR. LIMING:	So moved.
MAYOR HILL:	Moved by Liming. Second?
MR. SHEELY:	Second.
MAYOR HILL:	Second Sheely. Comments?
	(NO RESPONSE FROM COUNCIL.)
	All in favor?
COUNCIL:	Aye.
MAYOR HILL:	Opposed?
	(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Entertain a motion for disposal of the minutes of the regular meeting October 17, 2022.

MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Reider. Second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second by Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

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

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

Motion carried.  
I am going to be asking for committee reports. I know Mr. Radtka and I are on the JEDD committee, and I talked with North Jackson over the area which abuts Lordstown on 45. They said they'd put together some proposals and they hope to have us something to look at by the end of the week. What they said they'd like to see, they said basically negotiating a starting point. So we should have something from them.  
How about from the triples and trailer committee?  
MR. SHEELY: We're having our meeting on Wednesday at 2:15.  
MAYOR HILL: Okay.  
MR. SHEELY: Hopefully, we'll get this resolved in short time and get some pressure off our police.  
MAYOR HILL: There you go. How about the 24-inch waterline committee?  
MR. BOND: Yes, Mr. Mayor. I went to the BPA meeting on the 18th. I talked to Kevin there who said the two of you had been meeting with Meander. He said that it was primarily tied up, needing this engineering question straightened out and that there hadn't been a meeting at that time for two to three months. So I had asked Paul at the meeting that you appointed this committee to take and see if he could talk with their attorney and see if we can get this off dead center and get it moving. Were you able to get ahold of them, Paul?  
SOLICITOR DUTTON: I contacted Tom Wilson. He apologized for not getting back to me, but he essentially repeated what you were told. He said, "I'm just doing what my client wants. And my client hasn't communicated in the last two months."  
MR. BOND: Okay.

MAYOR HILL: That's why I appointed the committee, Bob, so that way—  
MR. BOND: Okay, so, what I need now is I need contact information of who to contact—  
MAYOR HILL: Give me a call.  
MR. BOND: Okay. And Chris said he could provide some if needed. I talked to him earlier this evening.  
MAYOR HILL: Okay. Thank you.  
MR. BOND: You're welcome.  
MAYOR HILL: There's an appointment for the Police Department. We've had calls about a lighting ceremony. We set a date. Normally we had somebody who coordinated that where there may have been refreshments and may have had—Momentum Dance has been there before. You had Bailey Road Baptist Church that would sit and have some carols and things like that. What does Council want to do on that? Because, you know, it's coming up. I believe we said we'd do it on the 18th. Are we just going to have a lighting ceremony? Does Council want to have refreshments? If so, who is going to take that over? If we're not, we probably should put something out over the AllCall and probably put something out—Kellie said she'd put it on the front marquee. We're going to have to—what's Council's pleasure on that? Also, to go along with that, I got a call from the school superintendent and I've also had a couple calls. People want to know if we're going to start up the walking program up at the school, and if we're going to open the exercise room. So, Howard, that would probably go through your committee. I don't know what your intention is.  
MR. RADTKA: Well, you're having a meeting Wednesday, correct?  
MR. SHEELY: That is for something else.  
MR. RADTKA: That's right.  
MAYOR HILL: So, you know, we set a date but then I guess we never followed up on what we're going to do. We have 11 days to figure something out.  
MR. RADTKA: We don't have time to hire a coordinator. The last two years we just lit them.  
MAYOR HILL: We just lit them. I just want some direction because, you know, I've gotten calls and other people have gotten calls. What about the walking program?  
MR. SHEELY: We're going to have a meeting real soon about that whole thing probably in another week or so.  
MAYOR HILL: I know the school superintendent said he's willing to work with us on that. But, you know, he says he wants to know what the Village wants to do. We did have, you know, employees there to sign in and sign out and things like that from 5:30 to 8:00. I can't even remember how many nights a week that was.  
MR. SHEELY: It was four.  
MAYOR HILL: Was it four nights a week?  
MR. SHEELY: It was four nights a week.  
MAYOR HILL: Have you gotten any calls upstairs about that, Bill?  
MR. BLANK: No. My daughter has been spearheading that with some other people, but they were trying to see if they could just let them walk up there because they have custodians up there anyway. There's already people in there. And they were

talking about maybe getting someone to do that to volunteer to go up there. Like Jess said, she'd go up there one night a week and somebody do another night just so they could walk. But I don't know about the weight room. They were talking about the walking. I haven't gotten any calls.

MAYOR HILL: I've gotten three or four calls about the walking and one or two calls about the weight room. And, you know, we did have that. We shut it down because of Covid and got rid of our Rec. Director. So, Howard, if you want to get a little bit of direction on that at the meeting.

Like to remind everybody tomorrow is election day. If you haven't already voted, exercise your right to vote. That's it for the Mayor's report. Is there a Clerk's report?

MR. BLANK: No report, Mayor.

MAYOR HILL: Solicitor's report?

SOLICITOR DUTTON: Mr. Mayor and Council, you're aware that the Village has been sued among many, many political subdivisions in northeastern Ohio by a man named Brian Ames, who seems to do this for an avocation or some kind of a job. Anyway, he calls himself the Open Government Advocates. This lawsuit was served on the Village, and it involves open meetings and whether or not we're alleged to have violated certain open meeting laws. This morning the Mayor called me and said that several members of Council had questions about this litigation. So I referred him to Matt Ries, who, by the way, will be representing our firm and me at this meeting next session. So Matt did a rather detailed memo on the nature of the lawsuit and what's being alleged. The memo is confidential and attorney/client privilege, so keep it to yourself. But it should answer virtually all your questions. If you have other questions, feel free to call Matt directly. Just call our number, the Warren office, and ask for Matt Ries. And, again, he'll be here at the next meeting. As Mr. Radtka said, he's going to take a 28-day extension, so you'll have more than enough time to respond to this in any manner you wish.

MAYOR HILL: Okay. Any questions for Paul?

(NO RESPONSE FROM COUNCIL.)

Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. PETERSON: The only thing I have to report, Mr. Mayor, is next Tuesday, November 15th, is our regular meeting.

MAYOR HILL: Okay. Thank you. Questions for Chris?

(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

MR. KOGELNIK: Yes, Mayor. I passed out the report from me. I brought an associate with me today, Brian Schubert. Brian is going to be assisting me on a number of projects, so you'll be hearing from him. He's already helping me out with the land and all the plan reviews for Anderson's project, which is the new grain silo. We're waiting on some information from the Andersons on that one.

I will not address item number one since that was already talked about, that is the MVSD waterline.

The second one, congratulations. It looks like the Village is on their way to receiving funding from OPWC for the Ellsworth-Bailey resurfacing project. The stage-three plans have been submitted to ODOT for review on that project. And, of course, that project's schedule is for, I believe, the notice of award, March or April of next year and construction beginning sometime in July of next year for Ellsworth-Bailey resurfacing.

Trumbull Energy Center land development plan, I don't believe that there has been any plans submitted yet, although there's been some discussions about the project.

The traffic signal at the Ultium driveway, we're waiting for a time when it's best to conduct a traffic count in order to get the warrant that we need from ODOT. So we're waiting for that date to come from Ultium.

The Admin/Police/Fire roof replacement project, Ron, there's going to be one of my staff coming out to visit with you and do site work later next week, I believe.

And then the JEDD coordination with Jackson Milton Township, we don't have any project here that we're authorizing to do but I have had a pretty good conversation with Ron Radtka and my planning department. We think that it would be best if you did some preliminary planning and coordination with North Jackson Township. That way, when you're discussing the JEDD, you have the best informed information so that you can proceed forward with that. So, consider doing some preliminary planning on the two corridors at State Route 45 and Ellsworth-Bailey before you get into doing or making any decisions about the JEDD. Other than that, we have a number of projects with the BPA, and we'll update them at their next meeting.

Any questions?

MAYOR HILL:

Questions for Chris?

MR. LIMING:

Yeah, the Anderson grain silo, they're going to be taking grain in there?

MR. KOGELNIK:

What is it, Kellie, again?

MR. RADTKA:

It's fertilizer.

MS. BORDNER:

Right. It's fertilizer.

MR. KOGELNIK:

Right. Fertilizer. Sorry.

MS. BORDNER:

It's fertilizer that they're going to use in their new storage dome.

MR. LIMING:

It's not grain?

MR. KOGELNIK:

It's not grain. Sorry. But it's a small project. What we need from them is to understand their storm water management pond, basically, that they have so that we can—who knows, it might be very little work on their part in order to get this done and comply with the Village's regulations. Anything else?

MAYOR HILL:

Yeah, this authorizing legislation for Ellsworth-Bailey Road resurfacing, what do you need there?

MR. KOGELNIK:

Okay. This is not for tonight but this is for your consideration at the next meeting. Thank you very much. At the next Council meeting, I encourage you to pass this legislation. It's for the funding for OPWC. Paul, if you want this in Word format, I can send it to you.

SOLICITOR DUTTON: Yeah, do it rather than reinvent the wheel.  
MR. KOGELNIK: So we'll make it real easy for you. All right?  
MAYOR HILL: Any questions for Chris?  
(NO RESPONSE FROM COUNCIL.)  
MR. KOGELNIK: Thank you.  
MAYOR HILL: Thank you. Special reports. Police Chief Milhoan?  
CHIEF MILHOAN: Yes, Mr. Mayor. I've submitted my monthly report for October. Answer any questions if you have any.  
Second thing is I know that all of you received this in your box along with an email, but I wanted to read it into the record. It's a letter that I wrote to the Mayor on October 20th. It says, "Mayor, as you know, the Lordstown Police Department is in the process of hiring a full-time police officer. After advertising the position, I received 15 applications/letters of interest. Captain Bordonaro and I narrowed the 15 candidates down to the top five and conducted oral interviews. After careful consideration, I would like to have the following individual appointed as a full-time police officer at the Council meeting on Monday, November 7, 2022. Steve Lyden," who is sitting to my left, along with his wife and his daughter and mother, are here tonight. "Steve has been a full—time police officer with the Champion Township Police Department since August of 2022." In fact, he finished last night with them. "Prior to that, he was a full-time officer with Mercy Health Police Department from May of '22 to August of '22. Prior to that, he was a full-time police officer with Newton Falls Police Department from July, 2016 to April, 2022. Steve also served our country with the U.S. Army from October 2010 to October 2015, including tours of combat. During his time in the Army, he received several medals and commendations, including two purple hearts. Steve, his wife and daughter live in Newton Falls. I believe Steve will be an asset to our Police Department so I ask for your approval tonight for his appointment." He will actually start tomorrow pending your approval. So he'll hit the ground running.  
The next thing I have, Mr. Sheely had mentioned the triple trailer meeting this Wednesday at 2:15. That's accurate, but I also wanted to thank Kellie Bordner and Debbie Bracken for their work on gathering some information for that meeting. I think they emailed it to all of you. I know I looked at it and it's going to be very helpful, I think, for us. It's basically going to cut a lot of work down, the way I see it. So I wanted to thank them publicly.  
I would ask for your support on the five police cars tonight. It's our understanding from Captain Bordonaro talking to the gentleman from Ganley Chevrolet, those vehicles can be delivered this week. And I know somebody had asked me earlier—forgive me for not remembering—I think it was Mr. Bond asked me how long it would take to upfit the vehicles. Based on the information I received recently within the last couple of days, it looks like in order to order that equipment and get it in, it's about a 12-week turnaround. So we're going to add about three months to our receiving the cars. And then we'll get them scheduled to

upfit. Each car takes about a day and a half to tear down from the old car and reinstall the new. So we're guessing sometime around March is my hope.

The only other thing I have is last Wednesday I sent an email out to all of you about the possibility of support for a purchase of a vehicle for our School Resource Officer, Dave Harrison. As you know, his car is not in the greatest of shape and it needs replaced. I did receive a response from Mr. Liming. He thought the idea was good at least to see if the school would be willing to share in the cost of that vehicle. Since I did not hear back from anyone else, I went ahead and scheduled the meeting today. Myself and School Resource Officer Dave Harrison met with the school Superintendent, Greg Bonamase and also our school treasurer, Mark Ferrara. Basically, they wanted to assist us in getting the vehicle, but they were advised by their legal advisor, Mr. John Britton, that they are not permitted to by law. They cannot take tax dollars for the school and transfer them to the Village. They did say—and they realize this doesn't help us immediately—but they did say that what they could do possibly, if we would be willing, down the road, is we could put something in the contract that we have with our School Resource Officer. In other words, they suggested having something in the contract that says that the school would be willing to pay "X" amount of dollars per year for the use of the vehicle. Mr. Britton felt that would be acceptable legally. Obviously, we'd have to get Mr. Dutton involved, as well as all of Council and the School Board. But they were willing to look at something like that down the road. Again, it doesn't fix our problem immediately but when the contract expires, which I believe is about a year from now, maybe that's something—some language that we can possibly add so the Village can get some reimbursement on a yearly basis towards that vehicle. They do agree that it's important to have a vehicle up there as a deterrent. So I just wanted to share that with all of you.

I have nothing else, Mr. Mayor.

MAYOR HILL:

Any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Thank you.

Fire Chief Eastham.

CHIEF EASTHAM:

I do have a report tonight, Mr. Mayor. Two of the projects I kind of spearheaded that really don't involve the Fire Chief—one, the pond has been dug. It is holding water and it's about half full. Everything went well with it. We got the front down around 16, 18 feet, roughly. Based on where we set the overflow is roughly what the front was. The back stayed around four to five due to the fact that we hit solid rock. But it is lined good with clay and it is holding well and there is a very good spring feeding it.

The thing with the schoolhouse, we did find out there's probably at least six or eight tile that Holton blocked off that were heading in that direction. So we don't know if that was the culprit of the water issue at the schoolhouse or if it's the hydraulic pressure of the water pushing back through the

spring and finding a quicker way out. Time will tell whether we have an issue still with the schoolhouse or we don't. Then the second thing was the transformer was replaced today at Kunkel. All the power is working up there. The deal we made with Newton Falls, they lived up to it and swapped everything out. So the garage doors open and close correctly. Everything works. All the power is back on. There were no issues whatsoever.

MAYOR HILL: Any questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
Good job, Travis.

MR. LIMING: Thank you, Travis. I saw you up there a lot. Appreciate you going above and beyond your duties.

CHIEF EASTHAM: I don't like walking away from something and say, hey, call me if you have a problem. I'd rather check in every so often and make sure things are going right because I don't want to just walk away from a project.

MAYOR HILL: Are our phone systems updated yet?

CHIEF EASTHAM: Those are almost done. I had a meeting on Thursday with them. We had a bunch of holdups. The last holdup we had was the fax line upstairs was being ported from a different call center. So, we had two options. We had to redo all the Ordinances again because the bill was going to go up \$15 a month to port that line over. Bill and his staff decided it's not that big of a deal to change the phone number for the fax. So, by changing the phone number to the fax, we were able to not have it ported so the price didn't go up \$15, so we could keep the legislation that we redid how many times to get to the point we are. Now we're past that. Everything has been wired in the buildings. The WiFi is done in the Roads and Parks Department. Basically, after Thursday morning's meeting, we should be—within the next two to three weeks, everything else should fall into place and be done. Those were the holdups we ran into because I tried to explain to them that we can't just raise the price \$15. We passed an Ordinance. We can't do that. We have to redo everything and start over. I kept trying to explain that and then finally—I thought they would give up on the \$15 a month when they were getting as much as they were receiving from us. They wouldn't lift off of it. I negotiated and negotiated and finally just said, Bill—and talked to him and his staff and they were all okay with just changing the phone number to the fax machine. So that's where we're at.

MAYOR HILL: Okay. Thank you. Any questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: No report, Mayor.

MAYOR HILL: Questions for Kellie?

MR. LIMING: No, but I'd like the echo what the Chief said. You and Debbie put a lot of time in that. I think that will help—

MAYOR HILL: You made Howard's job way too easy.  
(Laughter.)

MR. LIMING: Good work.

MAYOR HILL: Parks, Grounds, Buildings, Street Superintendent, Mr.



Hickox?

MR. HICKOX: Thank you, Mayor. We have been working on the Christmas lights and the displays and our lighting will be Friday, the 18th.

We're working on our plow trucks and readying them for winter.

We completed the roadside mowing for this year.

We've completed our final foundation pour at the cemetery for 2022.

We received approximately 6,000 yards of dirt from the M&M project. There is a pile of dirt, filtered, that we have behind the cemetery that none of us will ever have to go hunting for dirt again when we do our pipe projects or anything else. No cost to the Village. They had to move it; we could receive it.

The culvert on Route 45 at Ultium Cells has been completed. Along with what Chris said—just so you understand—the OPWC grant for Bailey Road puts us at a hundred percent funding on that. That's a 100 percent grant. That's all I have.

MAYOR HILL: Any questions for Ron?

MR. LIMING: Is there any surprises on that culvert?

MR. HICKOX: There was an extra head wall that we went through from where they extended it years ago. And the new head wall that M&M had—or that Ultium had put in was a little more than they bargained for, but we got through them.

MAYOR HILL: How soon do you think we'll be getting the other culvert on Hallock-Young?

MR. HICKOX: When I spoke with them out there on that, they still haven't heard any more than 16 weeks out for the culvert. They're planning on Spring.

MAYOR HILL: Okay. Thank you.

Do we have any correspondence this evening, Bill?

MR. BLANK: No correspondence.

MAYOR HILL: Public remarks. If you'd like to make a public remark, after I acknowledge you, please come up to the end of the dais and give your name and address so we can get it recorded correctly. Public remarks? Floor is yours.

MR. DEWINE: Thank you, Mayor. Thank you Lordstown Village Council. My name is Matt DeWine. I live in Cleveland, Ohio. I work at Foxconn Ohio right down the street. Just last year—or, actually, last May, Foxconn Ohio took over the former Lordstown assembly plant. We continue to grow business as we had in the last six months. As we continue to grow, we're respectfully requesting for a name change of Hallock-Young Road between Ellsworth-Bailey and Todd to Foxconn Parkway.

MAYOR HILL: Okay. I believe Kellie gave us a memo with all the businesses and everything on there.

MS. BORDNER: Yes.

MAYOR HILL: What committee would that go through? The Roads committee or Council as a Whole, Paul?

SOLICITOR DUTTON: It's a road, a street, so it would go through the Roads Committee. But since this is changing a name, you could have a special committee or probably Council as a whole would make more sense since it impacts the Village.

MAYOR HILL: If there's any comments or questions or anything, you know, you can either speak now or get them to me and I'll pass them on to Matt. I have his contact information, or John in the back.

MR. RADTKA: So, we'd be looking at the road between Bailey Road and State Route 45 is what you're asking?

MR. DEWINE: Yes, correct. Just the road where Foxconn's facilities are on, just the portion.

MR. BOND: One thing I don't know if you're aware of is the history on that. At one time Council actually voted to change it to General Motors Parkway, which was done. The citizens of the community went out and got enough signatures to put a referendum on to stop that. At which point, it was changed to an honorary name because it was somewhat embarrassing for General Motors at that point to go on to the ballot and people had to vote on it and if they lose, it would have been turned down. Is that something you would consider? There was a big sign.

MR. DEWINE: No. We are respectfully requesting for the name to be changed.

MR. RADTKA: When was that, Bob?

MR. BOND: That would have been—

MAYOR HILL: Early 2000 teens.

MR. BOND: Michael Chaffee was Mayor at the time.

MAYOR HILL: So that would have been probably '09 or '10.

MR. BOND: Somewhere in that area. Like I said, it was fully enacted by Council.

MAYOR HILL: I think the best thing we should do is probably have a public hearing on that.

MR. BOND: That probably wouldn't be a bad idea.

MAYOR HILL: Get the feel for the—

MR. BOND: Because I don't want to create a situation that's embarrassing for anybody. And there was a potential for that the last time is all I'm saying. I have no idea how these people feel about it now. There's been no talk of this that I know of in the community.

MR. DEWINE: We'd be happy to contact the community and give our reasons for why we believe it would be beneficial to do so. We'd be happy to participate in any public meeting.

MR. BOND: It would make a gap in Hallock-Young Road.

MS. BORDNER: One of the other problems that was involved in that is that—and as I said in the email for you guys—I think there's at least seven or eight other addresses that are on there.

MR. BOND: Sure.

MS. BORDNER: Some of those are businesses. So one of the problems was is that it's an expense to those other businesses—

MR. BOND: Sure it is.

MS. BORDNER: —to have to alter their address as well, and they did not feel that it was fair to them. So that was when this whole thing came back in for consideration and it was renamed in March 1, 2021, through Resolution 2-2021. It was Voltage Valley Parkway. Again, it was an honorary situation, such that, it wouldn't legally change the name of that throughway from Ellsworth—

MR. BOND: There was a lot of signage to reflect such.

MS. BORDNER: Correct. And, at that time, there was also discussion about well, how would we get the signage up? I still have the notes from that meeting. It was stated that the Village had no problem with signage being put up but they had to be out of the road right-of-way. That would be an expense that, at that time, it was Lordstown Motors, would have borne. And they would have had to come through the Planning and Zoning Department and get a permit. That would be an off-premise permit.

MR. BOND: I think when it was made honorary before, it was actually within the roadway. Both signs, I think, were.

MS. BORDNER: Right.

MR. BOND: I think they were probably paid for by the Village.

MS. BORDNER: No, they were—back in the day?

MR. BOND: Yes.

MS. BORDNER: They were created by the Village. Back in the day when it was General Motors Parkway, Dale and his team had some type of a machine that they were actually able to create that signage—is what the historical notes reflect.

MR. BOND: Okay.

MS. BORDNER: But I don't believe that to be—

MAYOR HILL: Matt, we'll have some discussion, Council, and give us a week or so and we'll be back in touch.

MR. DEWINE: Okay. Thank you, Mayor. Thank you, Council.

MAYOR HILL: Thank you. Are there any other public remarks?  
(NO RESPONSE.)  
Hearing none, Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. We have three pieces we'd like to have support tonight on. And our next Finance meeting is scheduled at 1:00 p.m. On the 14th.

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

MR. CAMPBELL: No report.

MAYOR HILL: Questions for Terry?  
(NO RESPONSE FROM COUNCIL.)  
Public safety and Police Department, Mr. Liming?

MR. LIMING: Yes. I've got two pieces up tonight I'd like to have passed tonight.

MAYOR HILL: Questions for Lamar?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Mr. Bond?

MR. BOND: I have no report this evening, Mr. Mayor.

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

MR. REIDER: Yes, Mr. Mayor. I have a little report. After the last Council meeting, I did receive another call from the Warren Township Trustee, a Kay Anderson, regarding the possibility of a new waterline being run to one of their residents that live on Palmyra Road. So the next day or so I stopped over and I talked to Darren, the Water and Sewer Superintendent,

regarding what really would have to take place to have something like this done. He gave me some information and I did pass that on to Kay Anderson, and I said you'll have to pass this on to your constituents. She said that would be fine and then I haven't heard nothing else back. They are going to have to hire an engineer and the EPA has got to be involved and she has to run this line on her own dollar. And after it's all done and built to our specs, it's going to be turned over to the Village. It will be our line. I haven't heard anything back so I just wanted to let you know that.

MAYOR HILL: Okay. Thank you. Any questions for Don?

MR. LIMING: Not one for Don, but I've got one for Chris that I should have asked before. The waterline down there going to the Shrine. Anything on that?

MR. PETERSON: I haven't heard anything.

MR. KOGELNIK: Collectively, we have not heard anything. But to the discussion point for Mr. Reider, I'd like to be involved in those discussions because we're seeing some issues or problems with the Lipkey Road scenario that you should avoid on the next waterline.

MR. BLANK: There was another break.

MR. LIMING: Yeah. There was water running Sunday.

MAYOR HILL: I do believe years ago when—I mean, this is probably late '80s, early '90s—I think that some waterlines were extended but they weren't extended the correct size. I don't even know if the BPA had come and made a request to Council until we found out that Council was supposed to do that. And I know there's probably places which probably had a six- or eight-inch line. They probably have a one- or two-inch line to extend service.

MR. KOGELNIK: I want to thank you all for providing background information on the Lipkey Road scenario. But that still is an outstanding issue that definitely needs to be resolved. I can go on and on but I will not. Let me know if you have any questions, but I would like to participate and help you avoid future issues like that.

MAYOR HILL: Thank you. Any other questions for Mr. Reider's committee?

(NO RESPONSE FROM COUNCIL.)

Recreation and Planning, Mr. Sheely?

MR. SHEELY: I'm going to be trying to get with my group here to set up a meeting sometime next week.

MAYOR HILL: Thank you. Questions for Howard?

(NO RESPONSE FROM COUNCIL.)

Bill, first piece of legislation.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 36-3033 AMENDING, IN PART, RATIFYING AND RESTATING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, TO BE EFFECTIVE JANUARY 1, 2023, AND ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
MR. RADTKA: Motion to adopt.  
MR. BOND: Second.  
MAYOR HILL: Motion to adopt by Radtka; second by Bond. Comments,  
questions?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 53-  
2022. Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, **AN  
ORDINANCE AMENDING AND RESTATING  
ORDINANCE NO. 10-2022 (THE "MASTER  
BENEFITS ORDINANCE") ESTABLISHING THE  
EMPLOYMENT PROVISIONS AND FRINGE  
BENEFITS FOR ALL EMPLOYEES OF THE  
VILLAGE OF LORDSTOWN EXCEPT FOR THE  
HOURLY EMPLOYEES IN THE POLICE AND FIRE  
DEPARTMENTS AND DECLARING AN  
EMERGENCY.**

MAYOR HILL: Comments or motions?  
MR. LIMING: Motion to adopt.  
MAYOR HILL: Motion to adopt by Liming. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 54-2022. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGET PURSUANT TO THE AMENDED CERTIFICATE DATED NOVEMBER 7, 2022, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend the rules by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

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

MR. CAMPBELL: So moved.

MR. REIDER: Second.

MAYOR HILL: Moved by Campbell; second by Reider. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is just two changes in our budget. One was from the scrap tire drive for \$3,442 and the other one for opioid settlement fund for \$1,779.73. Bill just needs to make changes in the budget.

MAYOR HILL: Any other comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 55-2022. Next, please.

MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE ACCEPTING THE QUOTE FROM GANLEY CHEVROLET OF AURORA, LLC, 310 WEST GARFIELD ROAD, AURORA, OHIO 44202, FOR THE PURCHASE OF FIVE (5) NEW 2023 CHEVY TAHOE PPV VEHICLES, SUCH QUOTE BEING THE MOST RESPONSIVE, LOWEST AND BEST QUOTE AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. SHEELY: Motion to suspend the rules.

MAYOR HILL: Motion to suspend the rules by Sheely. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

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

MR. BOND: Motion to adopt.

MAYOR HILL: Motion by Bond. Second?

MR. CAMPBELL: Second.

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

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 56-2022. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE PUBLIC DEFENDER OF TRUMBULL COUNTY, OHIO, TO REPRESENT INDIGENT MISDEMEANANTS CHARGED WITH VIOLATION OF LORDSTOWN VILLAGE ORDINANCES COMMENCING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.

MR. LIMING: Motion to adopt?

MAYOR HILL: So moved.

MR. BOND: Moved by Liming. Second?

MAYOR HILL: Second.

MR. BLANK: Second Bond. Comments?

MR. LIMING: (NO RESPONSE FROM COUNCIL.)

MR. BLANK: Roll call, please.

MR. LIMING: Mr. Liming?

MR. BLANK: Yes.

MR. CAMPBELL: Mr. Campbell?

MR. BLANK: Yes.

MR. BOND: Mr. Bond?

MR. BLANK: Yes.

MR. RADTKA: Mr. Radtka?

MR. BLANK: Yes.

MR. REIDER: Mr. Reider?

MR. BLANK: Yes.

MR. SHEELY: Mr. Sheely?

MR. LIMING: Yes.

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



MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 57-2022. Next, please.

MR. BLANK: From Public Safety and the Police Department Committee For Emergency Passage, **AN ORDINANCE REPEALING ORDINANCE NO. 51-2022 WHICH AUTHORIZED THE VILLAGE OF LORDSTOWN TO ACCEPT THE QUOTE FROM MONTROSE FORD, 3960 MEDINA ROAD, FAIRLAWN, OHIO 44333, FOR THE PURCHASE OF TWO (2) NEW POLICE INTERCEPTOR VEHICLES AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: Motion to suspend the rules.

MAYOR HILL: Motion to suspend the rules by Liming. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.

MR. SHEELY: Motion to adopt?

MAYOR HILL: So moved.

MR. CAMPBELL: Moved by Sheely. Second?

MAYOR HILL: Second.

MR. BLANK: Second by Campbell. Comments?

MR. RADTKA: (NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 58-2022. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, A **RESOLUTION AUTHORIZING HARRINGTON, HOPPE & MITCHELL, LTD, TO BILL AS AN EXTRAORDINARY MATTER SERVICES RENDERED TO DEFEND THE OPEN MEETING LAW IN REGARD TO COMPLAINT FILED, STATE *ex rel. OPEN GOVERNMENT ADVOCATES vs. THE VILLAGE OF LORDSTOWN, et al., TRUMBULL COUNTY COMMON PLEAS COURT, CASE NO. 2022 CV 01498, AND DECLARING AN EMERGENCY.***

MAYOR HILL: Comments or motions?

MR. SHEELY: We going to go first reading on this?

MR. LIMING: Yes.

MAYOR HILL: Hearing no comments, this Resolution has had its first reading.

MR. RADTKA: Is there any old business Council would like to discuss?

The only thing I have is to bring to the rest of Council is at our Finance meeting last week, Mr. McGrail came and spoke to the Finance Committee about a donation to the senior center. He did reach out to me midweek. We didn't get back together with each other to answer some of his questions and if he had budget numbers and different things with the SCOPE Center he was going to get to the committee. So he might be coming next meeting on the 14th, and I'll keep Council abreast on where we're at with this as it plays out.

MAYOR HILL: Any other old business?

MR. SHEELY: How much is he asking for?

MR. LIMING: Ten thousand—

MR. RADTKA: Nine to ten thousand dollars and we asked him to get some numbers to us and what the intent that the money was for and, you know, membership and funding and expenses and stuff.

MAYOR HILL: He didn't give the Finance Committee any financials. They requested some financials because they didn't know how much was coming in, going out, where it was going. They wanted to know what was going on.

New business. I'll go first. Entertain a motion to appoint Steven M. Lyden to the Lordstown Police Department, full time.

MR. RADTKA: So moved.

MR. LIMING: Second.

MAYOR HILL: Moved by Radtka; second by Liming. Comments or questions on the motion?

(NO RESPONSE FROM COUNCIL.)

He'll be sworn in after the meeting. All in favor?

COUNCIL: Aye.

MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

MR. LYDEN: Motion carried. Welcome aboard.

Thank you, sir.

MAYOR HILL: How does Council want to handle—just put it out that we're just going to have a lighting ceremony with no activities or anything? Just put it out over AllCall. Kellie said she could put it out on the marquee, correct?

MS. BORDNER: It's already on the marquee. We can put a note on the website as well.

MAYOR HILL: Okay. And put a note on the website and let everybody know that we're just going to have a lighting. Want to make sure everyone is on the same page there.

That's all I have for new business. Does Council have any new business they'd like to discuss?

(NO RESPONSE FROM COUNCIL.)

Hearing none, are there any additional public comments?

(NO RESPONSE.)

Hearing none, I'll entertain a motion to adjourn.

MR. CAMPBELL: So moved.

MR. LIMING: Second.

MAYOR HILL: Moved by Campbell; second by Liming. All in favor?

COUNCIL: Aye.

MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried. Meeting adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF  
LORDSTOWN COUNCIL ADJOURNED AT 6:55 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