

November 21, 2022

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, November 21, 2022, at 6:30 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.
Treasurer, George Ebling?
MR. EBLING: Here.
MR. BLANK: Matt Ries?
ATTY. RIES: Present.
MR. BLANK: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MR. BLANK: Fire Chief Travis Eastham?
(NO RESPONSE — ABSENT.)
Planning and Zoning Administrator, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX: Here.
MR. BLANK: Board of Public Affairs?
MR. PETERSON: Present.
MR. BLANK: Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion to excuse Travis Eastham, Fire Chief. He said he would be unavailable this evening.
MR. BOND: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Bond; second by Liming. 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.

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Entertain a motion for adoption of the agenda.
MR. RADTKA: So moved.
MR. SHEELY: Second.
MAYOR HILL: Moved by Radtka; 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 November 7, 2022.
MR. REIDER: So moved, Mr. Mayor.
MR. LIMING: Second.
MAYOR HILL: Moved by Reider; second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

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

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

Motion carried.
Mayor's report. I put three letters in everybody's box. The first one was from the City of Niles, who we buy water from. Meander did pass on a rate increase to them. So, I got the letter and the Water Department got it by email, so I ran everybody a copy of that.
Second one was from Trumbull County Metroparks. They are looking at applying to get Clean Ohio funds to purchase the 79 acres, which approximately 45 are wetlands, across from the old Lear Seating going from Bailey Road over to Lyntz Road, the old—some of that is where one of the Kennedys lived. They wanted to let us know what their intentions were. I believe that is zoned Industrial. That could be taking some land out of our industrial base. The letter is pretty much self-explanatory. If you have any

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questions, you can call Zachary Svette, who is the director of the Trumbull County Metroparks, if you have any questions. Wanted to give that to everybody so they could see that.

And we got a letter from Animal Welfare League. They're saying that they cared for six Lordstown animals at a cost of \$835.48. Now, I believe—my take on the letter is they're asking if they come and respond—I think they're looking to see if we would want to make a donation to them, you know, whether it would be a regular basis or whatever. I did get the letter and at the bottom it says can you pass it on to your council, trustees or other community leadership. I passed it on to Council, what their pleasure is. I had a brief discussion with Council President, Radtka. He says maybe do something yearly or something like that. But from my experience, if we've had to call them out, they have come out. Some people said, well, whose dogs or cats were they? I don't have an answer for that. However, the phone number is on that letter, also. So, if people have questions, maybe this can come in front of the Finance committee at their next meeting and take a look at it.

MR. RADTKA:

Well, if we wouldn't use them, Mayor, who would we use?

MR. REIDER:

Yeah.

MAYOR HILL:

That's the exact question. I think what they're asking for, you know, is some sort of donation or whatever, so that way they can continue to operate. Now, how they get their funds, I don't know. I haven't delved into it. Would it be worth \$500 a year, \$1,000 a year or whatever to cover that? You know, I do know they do come out.

MR. LIMING:

It's only going to get worse.

MAYOR HILL:

Only going to get worse, absolutely. You know, what Council would like to do—I figure if everybody knows about it, you can bring it up at the next Finance meeting and pass that on and see what they want to do.

MR. RADTKA:

I'll put it on the agenda—

MR. BLANK:

It would have to be a service—there's no donation Ordinance. It would have to be—

MAYOR HILL:

It will be a service or something like that.

MR. BLANK:

We can't donate anything.

MAYOR HILL:

I did get some information about the JEDD from North Jackson. They thought it would have been in the mail today. What it would have been is they had a meeting last Tuesday. They put everything in writing, you know, nothing etched in stone just talking points on their behalf. As soon as I get that, I'll talk to Ronnie and I'll pass it on to Council and find out what they're looking at as far as the JEDD. Whether they're looking at just the 30-some acres from 45 to the Turnpike and the Village line or whether they're considering going down Bailey Road. I haven't got the letter. They thought it would have been here today, but I was here when the mail came in and it didn't surface. So, we have that. I'd like to give a shout out. The lighting program for the Christmas lights went very well. My wife, myself, Councilman Reider were there. Over the last—over a year they've had a machine—I talked with Street Commission

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Hickox—they've been bending and making some of their own decorations. And if you go down there and see it, there's a lot more decorations now than there had been for quite a while. And they put out a lot of new LED lighting. They did an excellent job. The Fire Department did an excellent job putting everything together real quick. I was contacted and they said they'd like to do it. I said absolutely. I believe that the Firefighter Association told me that they would probably take this over and do it every year. So that takes it off of Council, you know, whether we want to make a small donation towards that, that can be discussed in the future. But it was a well-attended function, and the corner does look great. So, I wanted to pass that on to his staff. I did tell the guys and everybody that was there that night that this is fabulous. It really came out nice.

We will be going into executive session before the reading of the legislation to discuss pending litigation, as discussed in caucus. Then after that we will come out and do the rest of the agenda.

Howard, where we at with triple trailers?

MR. SHEELY:

I believe—I got an email from Chief Milhoan. He said he talked to Matt Pauley (phonetic)—

CHIEF MILHOAN:

His name is Mark Paule but it's spelled P-a-u-l-e. He is actually Dave Waggoner's business partner. I had called Dave Waggoner after our meeting on the 9th. Just to kind of let you know, when we talked as the committee, I think we were kind of all in agreement. To keep it simple, we were going to charge \$100 per truck. And we were going to keep the oversized, overweight permits to five days and the triple trailers to a year—is kind of what we were looking at. After my conversation with Mark Paule, I feel a little different now. That's why I thought it might be beneficial for us as a committee to maybe have another meeting. Mark has offered to come and attend whenever our meeting is—the committee meeting—to discuss the triple trailers and oversized, overweighs. But he said, "Chief, you can have a flat rate and charge \$100, but" he goes, "you're really selling yourself short." He said—and it kind of made me start to think a little different, and I don't know why I missed this earlier—but they handle all the pricing. They handle all the collection. They handle all the—because I'm thinking, man, I don't want to deal with somebody calling me, and I've got to figure out what I've got to charge that truck. And that truck is different than the next truck. They do all that. So I thought, well, it kind of makes sense that maybe we don't go with the blanket charge. Because he said, "you're really going to sell yourself short." He offered to come in and kind of help us with our pricing to help us with our Ordinance changes, modifications, what have you. They did that with—Kellie, help me. What was that community?

MS. BORDNER:

CHIEF MILHOAN:

Newburgh.

Newburgh Heights. They did that with Newburg Heights, and he even gave me the Police Chief's phone number and said to call and talk to him. So, I think it might be beneficial for us. And I know you're all busy and stuff, and we all have

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stuff to do, and nobody hates having meetings more than me, but I think it might be beneficial to get together again as a committee and at least listen to his guy and see how he can help us out and get it right the first time. That's kind of why I sent the email out. I know it's hard to try to find a time when everybody is available. But I believe the committee is Howard, Terry, and Don, right? So maybe the three of us can get together, and I'll contact Mark and we can pick a date that works for everybody. We can certainly wait until after the holiday, Thanksgiving, and maybe get together then. I think it might be a good idea to have him come in.

MR. CAMPBELL: I think it was a good idea, Chief. Kellie and Debbie got a lot of information for us, and it was very beneficial. I looked through it when I got home, and it was very, very good.

MAYOR HILL: I was just going to say that. You took my thunder. Kellie and Debbie did an excellent job researching that—

CHIEF MILHOAN: They did.

MAYOR HILL: Brent, I know you did a lot of research—

CHIEF MILHOAN: Oh, boy. They saved me a lot of time. I can tell you that.

MAYOR HILL: It's one of those things that we've got to address it. We can't go every six months to a year and then figure, well—

CHIEF MILHOAN: Right.

MAYOR HILL: —nothing gets done. That's why I'll be appointing special committees throughout the year just to try to stay ahead of things.

Anything else on that issue?
(NO RESPONSE FROM COUNCIL.)

Bob, I know you called up. Have you talked to the people about the 24-inch waterline?

MR. BOND: Yes. I've been in conversation with them. Kevin Campbell told me the meeting was about three months ago—three or four months ago now. He said he'd be available after Thanksgiving. Mr. McNinch is out of state. He'll be available after Thanksgiving, too. I expressed an interest in meeting with him shortly after that and get together.

MAYOR HILL: Okay. Thank you. That's it for the Mayor's report. Clerk's report?

MR. BLANK: No report, Mayor.

MAYOR HILL: Solicitor's report?

ATTY. RIES: No report, Mayor.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. PETERSON: No report tonight, Mr. Mayor, just appreciate Council's support on the Ordinance.

MAYOR HILL: Okay. Village Engineer's report?

MR. KOGELNIK: Mayor, regarding the Lipkey Road waterline, I've been in contact with Mahoning County engineers, and there is a permit that the Village would have to take out if they are going to occupy the road right-of-way in front of the Antonine Sisters for any future repairs. So, I'll be forwarding that information over to Darren Biggs so that he can be aware to take out a permit.

We've advised the Village to do a file review through the Ohio EPA to find out more about and confirm ownership of

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the waterline in the right-of-way. Interestingly, in my conversations with the County Engineer's office today, there may not need to be the proof of the waterline ownership in order to make repairs or replacement in or along the road right-of-way. So that's possibly going to help the Village. I will confirm that. That was just my conversation with one official from Mahoning County Engineer's office. That is going to be a huge help if we find out that you don't need to prove that.

MR. BOND: Why would we want to repair or replace something we don't own? Why don't we want the owner to do that?

MR. KOGELNIK: Anybody would want that, but we're pretty certain, Bob, that it's the Village—

MR. BOND: Okay.

MR. KOGELNIK: —of Lordstown that owns that waterline. It's more important in regard to seeking funding assistance for replacing that waterline because the funding agency is going to ask who owns and operates it.

MR. BOND: Right.

MR. KOGELNIK: So right now the Ohio EPA file review hopefully will reveal some of that information for free for the Village.

MR. LIMING: Have we established if it's a main line or a service line?

MR. KOGELNIK: Well, it's an 8-inch line, so I'm going to take that as a main line.

MR. LIMING: You're assuming that.

MR. KOGELNIK: Yes.

MR. BOND: It's an iron line?

MR. KOGELNIK: Ductile.

MAYOR HILL: Can that be expanded on or is that basically in there for one or two facilities only?

MR. KOGELNIK: Right now, it's my understanding that at least the Antonine Sisters are serviced off that line. So, I mean, it's a significant facility that has, you know, many people. So, it shouldn't be treated lightly.

All right so that's that. I've got no update on the traffic signal for Ultium, but I will keep you apprised on that.

We are going to plan to have a water rate study workshop with the BPA here very soon, probably after the holidays.

We have started some review on the Trumbull Energy Center planning efforts, although it's—according to which attorney you talk to—not yet part of the plan review. So, we've been asked to provide some review on that.

The Anderson's plan review is also coming to a close.

Does Council have any questions for me?

MAYOR HILL: The only question I have, Chris, you and I talked about this earlier. I'm sure Street Commissioner Hickox will bring it up in his report. I think Council is aware of the issue with the storm water runoff for the M&M building and whether there was a ditch filled, which is blocking the water or whatever. I don't think we can—you know, I don't know all the details, but there's an issue there. Water has to go somewhere and right now it kind of gets blocked off somehow. And there was a discussion of maybe we can get just a swale or something to get the water serviced to get it through there. Now maybe if they filled that—LEC had filled that in

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originally, from what I've been told, for parking space. And if that would get an agreement with Gemma if they plan on using that for a parking space or whatever, maybe have Gemma come in and correct that problem for us. That is something which Chris had mentioned. You want to elaborate at all on that, Chris?

MR. KOGELNIK:

If you read through these documents from the Ohio Power Siting Board, these documents are very vague. They're really not considered technical documents that Kellie or I would review in plan review. They basically tell intent. So, the use of this American Way building is clearly described in the Ohio Power Siting Board documents as being for staging, storage and office space. Well, the staging and storage area that they're talking about is twofold. It's both on that property where the building is at and north of the Henn Parkway area, which is a conservancy. And it's an area where the ditch allegedly cuts through that drains the runoff coming from the M&M building. So, I don't have a problem from a standpoint of occupancy for Gemma to utilize the American Way building. In fact, that's actually a question more so for Trumbull County Building Department more than anybody. But if the intent is also—according to the Ohio Power Siting Board—to utilize the land north of Henn Parkway, that is a conservancy, for parking and staging areas, I think you're turning a blind eye on a problem. Because that area is where the drainage channel needs to be reinstated but it's not. So, at a minimum, I would recommend that Council tell Gemma and their affiliates that if you're going to move into this building and occupy the area north of Henn Parkway, you're going to show that on a plan. You're going to, you know, preserve the ditch that runs through there. You're going to put a proper driveway culvert in. You're going to delineate that area. You're going to take all the permitting that is necessary for that and show that to us. Otherwise, we're just letting you create another problem like was done in 2016 down the street where they covered over the ditch with their overhead power easement.

MAYOR HILL:

But shouldn't this be done with LEC rather than TEC or Gemma?

MR. KOGELNIK:

Yes. It's going to have to be mutually exclusive because the two are like oil and water. But—

MS. BORDNER:

But the problem—

MR. KOGELNIK:

Go ahead.

MS. BORDNER:

The problem was originally created by LEC because they're the ones who filled in the drainage ditch.

MR. KOGELNIK:

That's correct.

MS. BORDNER:

The concern is that TEC, Gemma, they're going to use that same area for additional lay down whether it be for equipment or for vehicles. So, Paul likes to say which comes first the chicken or the egg? Clearly, LEC blocked that drainage channel. But even if they were to clean it up right now, TEC would just go back and do it again because the vehicles have to get across over into an area where they can park or they can store equipment. Not only is that the conservancy area on the north side and also on the east at the

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end of that bulb at the end of that cul-de-sac, we also have utility easements that run along the north side of that street and down around that cul-de-sac. So that's a big concern and what type of equipment and/or vehicles are going to be running over that line and whether or not it can handle that type of weight. The other thing is the transmission line easements.

MR. KOGELNIK:

Yeah.

MS. BORDNER:

So, there's more than one easement there. There's the conservancy, but there's also other easements that are there.

MR. KOGELNIK:

But we don't—

MS. BORDNER:

Which did not exist—I apologize, Chris—which did not exist when TEC—or LEC was being put in. They created all those. LEC created the transmission line easement. Some adjustments were made to the utility lines. So you have a different circumstance.

MAYOR HILL:

From what I see, we're going to have to get LEC and TEC and Gemma and say, hey, this needs corrected. Because we can't—you know there was talk that it's the Village. There was talk that it's M&M. You know, M&M didn't create this. LEC created this. I think we're going to have to have some sort of meeting of the minds with LEC, TEC and Gemma and see what they can do because, you know, if there are costs associated, it's a heck of a lot easier to swallow if you spread those costs over two or three entities rather than one.

MR. KOGELNIK:

Yeah. It's, you know—just consider that M&M now owns that big culvert that cuts through their property. They are the sole conveyor of the runoff coming from Ultium and State Route 45, and they have to ensure that that runoff makes it through that culvert without backing up and flooding their own property. You couldn't put more responsibility on to M&M. It's just not fair—

MR. LIMING:

Who owns this property that the ditch is filled?

MR. RADTKA:

The conservancy, right?

MS. BORDNER:

Well, no—

MAYOR HILL:

It's the conservancy area—

MS. BORDNER:

—it's still owned by—

MAYOR HILL:

—but I believe it might be—

MS. BORDNER:

I always get confused as to whether it's Clean Energy Future or Clean Energy Future Lordstown, Trumbull, yeah, so—

MAYOR HILL:

We'll—

MS. BORDNER:

It's one of the entities but, I mean, it's a Clean Energy property. It all lays in that area. It's just a matter of which faction of Clean Energy it is.

MAYOR HILL:

I'll work with Ron, the Street Commissioner, and Kellie and we'll get a meeting once they start rolling to get this addressed. I just wanted to—I had a lot of dialogue on that. I talked with a lot of the previous people who had owned it. Had a lot of aerial maps and everything. We know this is something which isn't going to go away until we address that.

MR. KOGELNIK:

Thank you.

MAYOR HILL:

Any other questions?

MR. LIMING:

Back to the waterline. How much grant money do you think you can get to replace that waterline down there?

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MR. KOGELNIK: Depends on which time of the year you're talking. Like, for example, if we would have known this problem in June or July, we could have gotten in front of OPWC easily with this project. Now OPWC, those are submitted at the end of August each year. I told you all that. If this waterline limps along somehow miraculously—but I doubt it's going to make it. When you have five or six breaks like you've had in the past couple months, over wintertime it's only going to get to be more frequent. I would recommend that the Village quickly figure out who owns that waterline, prove it so that we can go to OWDA, get the low interest loan, like everybody else, and get this waterline replaced. I don't think it's going to make it to August of next year. I wish it would.

MR. LIMING: Has Ultium done anything to help the pressure—

MR. KOGELNIK: We talked about that at the last BPA meeting. In one instance, they said that they adjusted their pump controls to draw less water more quickly and that seemed to help, initially. And then I don't know if somebody fell asleep at the wheel, but we're trying to figure out what happened after that because the same problem has reoccurred every day now.

MAYOR HILL: We have some issues. The thing is, I think this is similar to the Hallock-Young rerouting. You know, the intentions were good but nobody knows who was in charge. Nobody who followed up on the installation, construction of that and whether it was supposed to get turned over to us. I don't know. Bill, I'm sure you don't know, right?

MR. BLANK: No.

MR. LIMING: Lipkey—

MAYOR HILL: Lipkey waterline, we had the same thing with—

MR. LIMING: Yeah, but Ultium doing the pressure—

MR. KOGELNIK: Two different problems.

MAYOR HILL: That's two different problems, but—

MR. LIMING: Yeah, but it sounds like it'll have an effect on this waterline.

MR. KOGELNIK: It is. You have an unfair compounding problem that is pointed directly at the Village. Higher pressures on a waterline that is Swiss cheese is no good.

MR. LIMING: Right.

MR. KOGELNIK: The waterline was not installed properly to the Mayor's point. And right now the Village BPA has water rules and regulations in place so that in the event the Village had to or wanted to extend the waterline outside the corporate boundary into a township or something, you now have guidelines you can follow. All you need to do is put a body out there, watch the waterline work happen, and make the formal approvals that you need. And then save the paperwork. Right now we have zero paper on a project that really should have had paper that high (indicating with hands). This is a 1995 project. There was probably all kinds of permitting that was relevant at the time on that.

MAYOR HILL: This is where the discussion came up is this a main line or is it a service line? From what I was told, if it's a service line, you had very little EPA oversight.

MR. KOGELNIK: No, this would have been an extension of the Village's water

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MAYOR HILL: distribution system. Therefore, every extension has a permit, a water permit. So that's why we requested the file review. But, you know, we don't know if anybody was out there watching when that was getting put in or not. There's been a lot of times where we've got stuck holding the bag and paying the bills for stuff which we had no over site on. Any other questions for Chris?

(NO RESPONSE FROM COUNCIL.)

MAYOR HILL: Special reports. Police Chief Milhoan?

CHIEF MILHOAN: The only thing I had, Mayor, was the triple trailer and we already talked about that. I have nothing else.

MAYOR HILL: Any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Chief Eastham isn't here.

Planning and Zoning Administrator, Kellie?

MS. BORDNER: Thank you, Mayor. We have a Planning Commission meeting on Monday, December 12, 2022, at 6:30 pm for one project on the agenda, the Anderson storage expansion on Muth Road. I know Chris is finishing up his review. We should be able to get everything to the Planning Commission members shortly.

The only other thing I have is, since Travis isn't here, I just wanted to let everyone know that the installation schedule for the phones is coming up rapidly. He's been working on it diligently. So, I have a schedule. I've given a copy to Bill, but I'm going to make sure that the other department heads have it as well that it affects. For example, the Water Department is going to have theirs being started on November 30th. I think that's a Wednesday. And they are going to start over at the Water Department at 10:00 in the morning and then in the afternoon, like around noon, they're going to the Police Department. On December 1st, they're going to be here in the Administration building. And on the 2nd they're going to be in the Fire Department. So, once that is concluded on the 2nd of December, we should be up and running with new phones and the new system. That's the hope; that's the prayer. We're going to keep on top of it, and Travis wanted me to let you all know.

MAYOR HILL: Thank you. Any questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX: Thank you, Mayor. Not to throw gasoline on the fire, but if we could back up just a second to the Henn Parkway ditch. M&M has dug their retention pond. They're at a point they need to put their discharge into that, which is to go into the ditch that's not there. It is to be—Chris, correct me—16 inches lower than the plate that comes through there?

MR. KOGELNIK: Sounds about right.

MR. HICKOX: So that water will just make a u-turn and come back into M&M until this is taken care of. So we'll need to—we will need to move on that to take care of M&M's problem, our problem that they inherited.

The Street Department has two of our large trucks in the shop. They've been there for about a month now with

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emissions issues. We're waiting on parts for the emission controls on them. They have been at two different shops, both the same headache. One of the trucks has had four updates in the emission systems. They still can't get the right pump to put on it. The other one at another shop they think they may have a pump today. The pump may have come in today for it. They hope they'll get it back for us this week. The crews have been out weed eating along guardrails still, weather permitting.

We're cold patching potholes.

We, of course, participated in the Christmas lighting.

We're patching potholes.

And I would like to ask to extend my seasonal help until the end of the season. We're short-handed and we still have weather to do a lot of things.

We've got six or eight trees we still want to address before the first of the year and get them taken out.

They've jumped in. They've been all hands-on deck with us for all kinds of projects. That's all I have.

MR. BLANK: Ron, what date are you looking at because I've got to bring an Ordinance to amend your original summer help Ordinance?

MR. HICKOX: Did we have one already to go to the end of November?

MR. BLANK: No, you just had that one. I told you you already exceeded that quite a while ago. They gave me the okay, but I said we still have to bring an Ordinance in. I need time this year to bring that Ordinance in. When do you plan on working, until the end of the year?

MR. HICKOX: Until the end of the year.

MR. BLANK: All right. I'll just guestimate and we'll bring one in increasing that.

MAYOR HILL: Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Thank you, Bill.

Hearing none, any correspondence this evening?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks. Are there any public remarks?

(NO RESPONSE.)

Hearing none, Council remarks?

(NO RESPONSE FROM COUNCIL.)

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

MR. RADTKA: Yes, Mr. Mayor. I have one piece of legislation tonight I'd like to have support from Council on. And our next scheduled Finance meeting is going to be Monday, the 28th, at 1:00 p.m.

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, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?

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(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Bond?
MR. BOND: Yes, Mr. Mayor. The only report I have is we're having a meeting this Wednesday at 4:30 p.m.
MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Reider?
MR. REIDER: Yes, Mr. Mayor. Just to let everyone know, I attended a BPA meeting with Chris last Tuesday. And I think they have something like 16 different items they spoke about. I'm not going to read them all off right now, so if you want a copy of them, get ahold of Cindy, and she'll get you a copy of whatever they discussed in that meeting. That's all.
Thank you.
MAYOR HILL: Thank you. Any questions for Don?
(NO RESPONSE FROM COUNCIL.)
Rec and Planning, Mr. Sheely?
MR. SHEELY: Yes. At the end of the meeting during new business, I will be speaking with the Council about what we'd like to do with the Rec program. I believe when we kind of stopped this, we did it as Council as a whole. So, we should open it up as Council as a whole and get everybody's thoughts and opinions about getting this thing going after the first of the year.
MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I will entertain a motion for executive session, pending litigation. We're being sued on the open meetings, executive session law by a person named Brian Adams —or Brian Ames. Inviting Mayor; Council; Clerk; and Matt Ries, Solicitor. After that we will come out and resume the regular meeting. I'll entertain a motion for that executive session.
MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
MR. LIMING: It's all right to do this correct?
ATTY. RIES: Yes.
MAYOR HILL: Bill, roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. 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.)

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MAYOR HILL: 6, ayes; 0, nays. We will now adjourn into executive session. After that we'll come out and run the remainder of the meeting.

**(Council adjourned to executive session at 7:11 p.m.
The regular Council meeting resumed at 7:35 p.m.)**

MAYOR HILL: Motion to resume the regular meeting.
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. REIDER: Second.
MAYOR HILL: Second by Reider. 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.
Bill, the first piece legislation.
MR. BLANK: Who made the motion and seconded?
MR. RADTKA: I made the motion.
MAYOR HILL: Ronnie and Reider. Bill, first piece of legislation.
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. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Roll call.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: 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.)

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

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments?

MR. RADTKA: Yes, Mr. Mayor. Would you or Mr. Bond want to amend this language—

MR. BOND: I think it should be amended.

MAYOR HILL: Well, if we amend it, it goes back to second reading and it doesn't get passed tonight. You can only amend it on the first reading or if you amend it on the second or third reading—and this isn't the first one—then it goes back to second reading.

MR. BOND: Well, then it wouldn't be addressed until—

MR. BLANK: This is the second reading.

MAYOR HILL: But it remains the second reading.

MR. BLANK: Right.

MR. RADTKA: Then it remains second. So, if we amend it, we could pass it the first meeting in December.

MR. BOND: Yeah.

MAYOR HILL: Yes.

MR. BOND: I think we should amend it.

MAYOR HILL: What's your motion to amend, Bob?

MR. BOND: My motion to amend is, I feel that legal counsel we had hired, if this was an insufficient way to advise us, if we win the case, we pay the fees this requires; if we don't, they can put it on their insurance or whatever.

MAYOR HILL: Is there a second to that?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments or questions?

MR. RADTKA: That would be if we—

MAYOR HILL: If we do not settle.

MR. BOND: If we prevail in a trial—

MR. RADTKA: If it goes to trial.

MAYOR HILL: What if it doesn't go to trial?

MR. BOND: If it doesn't go to trial, it's either settled or dismissed, one or the other. If it's settled, they would pay the bill. If it's dismissed, then I guess Mr. Ames would be on the hook.

MAYOR HILL: You're saying if it's settled, who would pay the bill?

MR. BOND: I would say the Solicitor's insurance should cover it. Same as we were going with our insurance. He's hired as our legal expert. I feel that if we had done something wrong, he should have advised us. He comes to executive sessions. I mean, I'm not trying to crucify him. I just feel that we paid for legal representation and that maybe it should have been looked at a little more thoroughly.

MAYOR HILL: Are there any other comments?

MR. BLANK: Arno, we can amend this and pass it.

MAYOR HILL: What?

MR. BLANK: We can amend this and pass this tonight. If it's the third reading, it goes back to second. You can amend this and pass it.

MAYOR HILL: I don't think we can, Bill. If this is third reading—

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MR. BLANK: It's the second reading.
MAYOR HILL: Second reading. But you know what, it remains the second reading. If we've amended it, then we have to put it back to second. So keep it at second reading and then we can pass it at the next meeting.

MR. BOND: The only way you can probably pass it tonight is amend it and then redo the emergency on it. At that point, if it's emergency passage—

MR. BLANK: Meeting is in early December, so it really doesn't matter.
MAYOR HILL: I don't believe, Bob, if you amend something, it always goes back to second reading. Then it has to go back to—

MR. CAMPBELL: What does the Solicitor say?
MR. BOND: How long would it be to the next meeting?
MR. LIMING: Two weeks.
MR. BLANK: I thought you could pass it first meeting, second reading, doesn't matter if you amend.

MAYOR HILL: First reading you can amend. If you amend it at the second reading—

MR. BLANK: I think we've done that before first reading, amend it and passed it. The only thing is the third goes back to second when you amend it. That's the only one. Pretty sure I'm right.

MAYOR HILL: I thought if you amended it—
MR. BLANK: On the third—
MAYOR HILL: Do you know?
ATTY. RIES: Not off the top of my head.
MR. BLANK: It's in our Council rules but I don't have them with me. Whatever you guys want to do.

ATTY. RIES: What do the rules say?
MR. BLANK: I thought the rules said—well, I know this is a fact of the rules. If you amend it on the third, it goes back to second. It doesn't say anything about second or first if you amend it. I think you can pass it first or second when you amend it.

MR. RADTKA: Bill, do you have a copy of the rules?
MR. BLANK: Upstairs. Want me to get them?
MR. LIMING: Yep.
MR. RADTKA: Please.

(Short break was taken for Clerk Blank to obtain Council rules.)

MAYOR HILL: Well, according to what Mr. Blank brought through, second reading we can pass it as an emergency according to Council rules. What's Council's pleasure on this? I have been asked by the Solicitor—we can go back into executive session. What's Council's pleasure?

MR. BOND: Well, we've got a motion and a second. I don't know.
MR. BLANK: Bob, there's a motion to amend first and second. Did we do roll call on that?

MAYOR HILL: We have not done roll call on the motion to amend.
MR. BLANK: Can't you go back in there after we amend this?
ATTY. RIES: I wanted to talk about it before we—
MR. BLANK: Okay. You guys want to take back—whoever made the motion and whoever seconded it for now?

MAYOR HILL: It was motion by Bob. Second by—
MR. BOND: Howard.

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MAYOR HILL: —Howard.
MR. BLANK: For now.
MAYOR HILL: You want to pull back your motion?
MR. BOND: I can't speak for Howard. I'll pull back the motion until we have another executive session.
MAYOR HILL: Okay. Howard?
MR. SHEELY: Yes.
MAYOR HILL: We will now adjourn to executive session under the same previous guidelines for pending litigation.
MR. RADTKA: Inviting?
MAYOR HILL: Inviting everybody who was at the first one. We have to have—
MR. BLANK: We need roll call.
MAYOR HILL: Roll call. Well, a motion and a second. Who's going to make the motion?
MR. RADTKA: I'll make the motion—
MR. SHEELY: I'll make the motion.
MAYOR HILL: Motion by Ronnie; second by Howard. 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. We will now re-adjourn to executive session.

**(Council re-adjourned into executive session at 7:50 p.m.
The regular Council meeting resumed at 8:02 a.m.)**

MAYOR HILL: Okay. We're back. Any other comments, motions, amendments?
MR. BOND: Yes. I'll make a motion for an amendment, same one that was in the record.
MAYOR HILL: Which is?
MR. BLANK: You have to repeat it.
MAYOR HILL: You have to restate it.
MR. BOND: I don't know if I can verbatim. I'll try.
(Laughter)
MAYOR HILL: You didn't know there would be a test, did you, Bob?
(Laughter)
MR. BOND: No, you didn't tell me that. Okay. I feel that we had a professional attorney here that okayed these executive sessions that they should comply with the law as stated. That if they do, and we prevail and the case is either dismissed or found without—I guess the right wording is

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without merit—that the contract for \$195 per hour should be honored. If we lose, I feel that the law firm's insurance should pick up the tab because we had legal advice that wasn't apparently correct.

MAYOR HILL: Is there a second to that motion?
MR. SHEELY: I'll second.
MAYOR HILL: Second by Howard. Comments or questions on the motion? (NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: No.
MR. BLANK: Mr. Liming?
MR. LIMING: No.
MR. BLANK: Mr. Radtka?
MR. RADTKA: No.
MR. BLANK: Mr. Reider?
MR. REIDER: No.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 4, nays; 2, ayes. The amendment does not pass. There is also a motion which was passed for the emergency to pass this before the amendment so is there a motion to adopt?
MR. BOND: Do we have to redo that one since—
MAYOR HILL: No, I don't believe we do. It was actually made by Liming and second by Campbell.
MR. BOND: Okay.
MAYOR HILL: Is there is motion to adopt?
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Is there a second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments or questions?
MR. BLANK: We already adopted it.
MAYOR HILL: What?
MR. BLANK: We already adopted it.
MAYOR HILL: No, we didn't.
MR. BLANK: Yeah, we did. Well, a motion was made by Terry Campbell and second by Liming.
MR. LIMING: To adopt, then we amended—
MR. BLANK: So, you want to—
MAYOR HILL: Okay. Have it where Campbell made the motion and Liming made the second—
MR. BLANK: Yeah, I got that.
MAYOR HILL: That's already down. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: No.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?

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MR. REIDER: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: No.

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

MAYOR HILL: 4, ayes; 2, nays. Motion carried to adopt. 59-2022.
 MR. BLANK: That's a Resolution.
 MAYOR HILL: Excuse me. Resolution 10-2022. Been a long day. Thank you.
 MR. BLANK: I know. From Finance Committee For Emergency Passage,
AN ORDINANCE AUTHORIZING THE CLERK OF THE VILLAGE OF LORDSTOWN TO PAY THE SUM OF \$270,385.58 TO WIT: (1) FIFTY PERCENT OF INCOME TAX COLLECTED FROM TJX HOMEGOODS EMPLOYEE PAYROLL FOR FISCAL YEAR 2021 (\$157,270.25) AND (2) FIFTY PERCENT OF INCOME TAX COLLECTED FROM TJX HOMEGOODS CONSTRUCTION EMPLOYEE PAYROLL FOR FISCAL YEAR 2021 (\$113,115.33) PURSUANT TO AN INCOME TAX SHARING AGREEMENT WHICH THE VILLAGE HAS ENACTED WITH THE LORDSTOWN BOARD OF EDUCATION TO SHARE INCOME TAXES GENERATED FROM TJX HOMEGOODS AND DECLARING AN EMERGENCY.

MAYOR HILL: Comments or motions?
 MR. SHEELY: Motion to suspend the rules.
 MR. RADTKA: Second.
 MAYOR HILL: Motion to suspend by Sheely; second by Radtka. 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 suspend the rules.
 Motion to adopt?
 MR. BOND: So moved.
 MAYOR HILL: Moved by Bond. Second?
 MR. REIDER: Second.
 MAYOR HILL: Second by Reider. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call.

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MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 59-2022. Next, please.

MR. BLANK: From Board of Public Affairs For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 16-2022 (RATIFYING RESOLUTION NO. 2022-10 OF THE BOARD OF PUBLIC AFFAIRS) ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE RETROACTIVELY TO NOVEMBER 15, 2022, AND DECLARING AN EMERGENCY.**

MAYOR HILL:	Comments or motions?
MR. REIDER:	Motion to suspend.
MR. LIMING:	Second.
MAYOR HILL:	Motion to suspend by Reider; second by Liming. 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. 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. Motion to adopt?

MR. CAMPBELL:	So moved.
MR. LIMING:	Second.
MAYOR HILL:	Moved by Campbell; second by Liming. Comments? (NO RESPONSE FROM COUNCIL.) Roll call.
MR. BLANK:	Mr. Campbell?

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MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 60-2022. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENACT CONSENT LEGISLATION IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5511.01 AUTHORIZING THE OHIO DIRECTOR OF TRANSPORTATION TO PROCEED WITH ANY AND ALL NECESSARY BRIDGE INSPECTION PROGRAM SERVICES WITHIN THE VILLAGE OF LORDSTOWN 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. BOND: Second.
 MAYOR HILL: Second Bond. 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 suspend the rules. Motion to adopt?
 MR. LIMING: So moved.
 MAYOR HILL: Liming. Second?
 MR. RADTKA: Second.
 MAYOR HILL: Second Radtka. Comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call.

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MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 61-2022. Next.
 MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **A RESOLUTION AUTHORIZING RONALD HICKOX, STREET COMMISSIONER FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE ELLSWORTH-BAILEY ROAD RESURFACING PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
 MR. RADTKA: Motion to suspend.
 MR. LIMING: Second.
 MAYOR HILL: Motion to suspend by Radtka; second Liming. 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 suspend the rules. Motion to adopt?
 MR. BOND: So moved.
 MAYOR HILL: Moved by Bond. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Comments?

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(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: 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 adopt. Resolution 11-2022.

Old business?

(NO RESPONSE FROM COUNCIL.)

None. New business?

MR. SHEELY: Yes. I'd like to know what your guy's thoughts about opening up the Rec program after the first of the year for the walking and the weight room. I believe Arno said he's had several residents call and ask him if that was going to be opened up. I believe Bill also had some and Kellie, as well.

MAYOR HILL: My recommendation is get ahold of the school and see if the school wants to handle that program for right now because they have people there. We supplied them with almost all the work equipment. We could tell them who we had hired for that. I believe the only thing they need is someone to sign them in for walking, make sure they sign releases if the school would require that. And then if they want to do the weight program, they'd have to have the sign in and the release for that too for anybody that comes in. So, I think if you want, Howard, I'll go talk to the school and pass that on for you. I'll be back in touch. If it's something they want to do, I'll pass them your phone number.

MR. SHEELY: Okay.

MR. LIMING: I think that sounds excellent.

MAYOR HILL: Any other comments on that?

MR. BOND: Sounds like if the school is willing to do it, it sounds like it will work quite well.

MAYOR HILL: I think so. Any other new business?

MR. RADTKA: We would have to get a letter from Marty.

MR. CAMPBELL: Kellie told us—

MR. LIMING: That's if we use it.

MR. BLANK: Yeah, not if we go that route.

MR. BOND: If the school does it—

MR. BLANK: We don't have to.

MR. RADTKA: Should we reach out to her anyhow just to clean it up?

MAYOR HILL: I think we should.

MR. LIMING: I think you're right.

MR. RADTKA: We have her on the agenda and everything else.

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MR. LIMING: Yes.
MAYOR HILL: Howard, talk to Kellie because it's the same committee and have her draw a letter or get ahold of Paul and have him draw up a letter and find out whether she's interested in that. If she isn't, that point is mute.
Any other new business?
(NO RESPONSE FROM COUNCIL.)
Any public remarks?
(NO RESPONSE.)
Motion to adjourn.
MR. CAMPBELL: So moved.
MR. LIMING: Second.
MAYOR HILL: Campbell; Liming. 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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 8:15 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