

November 7, 2024

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Thursday, November 7, 2024, at 6:10 p.m. and proceedings were as follows:)**

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

MAYOR WOODWARD: Roll call.  
MR. BLANK: Mayor Woodward?  
MAYOR WOODWARD: Here.  
MR. BLANK: Mr. Bond?  
MR. BOND: Here.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Here.  
MR. BLANK: Miss Blank?  
MS. BLANK: Here.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Here.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Here.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Here.  
MR. BLANK: Clerk Blank, present.  
Treasurer George Ebling?  
MR. EBLING: Here.  
MR. BLANK: Solicitor Matt Ries?  
SOLICITOR RIES: Here.  
MR. BLANK: Police Chief Brent Milhoan?  
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: Street Commissioner, Martin Nelder?  
MR. NELDER: Present.  
MR. BLANK: Board of Public Affairs?  
MR. CZECK: Present.  
MR. BLANK: Engineer Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR WOODWARD: Is there a motion for adoption of the agenda.  
MR. SHEELY: So moved.  
MR. LIMING: Second.  
MAYOR WOODWARD: Motion by Sheely; second by Liming. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Is there a motion for disposal of the minutes for the work session September 18, 2024—do you want me to separate these?  
MR. LIMING: Yes.  
MAYOR WOODWARD: Disposal of the work session September 18, 2024?  
MS. BLANK: So moved.

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MAYOR WOODWARD: Motion by Blank.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. All in favor?  
MR. SHEELY: Aye.  
MS. BLANK: Aye.  
MR. BOND: Aye.  
MR. LIMING: I abstain.  
MR. MOSELEY: Aye.  
MR. CAMPBELL: Aye.

**(VOTE: 5, AYE; 0, NAY; 1, ABSTAINED.)**

MAYOR WOODWARD: Anybody opposed?  
(NO RESPONSE FROM COUNCIL.)  
5, ayes; 1, abstention. Motion is carried.  
Is there a motion for disposal of the minutes for the regular  
Council meeting October 21, 2024?  
MR. LIMING: So moved.  
MAYOR WOODWARD: Motion by Liming.  
MR. SHEELY: Second.  
MAYOR WOODWARD: Second by Sheely. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Is there a motion for payment of the bills?  
MR. BOND: So moved.  
MAYOR WOODWARD: Motion by Bond.  
MR. CAMPBELL: Second.  
MAYOR WOODWARD: Second by Campbell. All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Mayor's report. I just want to report that the Mobile Market  
was in town a couple times again. I saw a lot of people turn  
out for it, so that was good to see.  
I just wanted to let you guys know that I'm going to ask for  
Rose Saborse to be confirmed tonight for the Planning  
Commission. She will resign from the Board of Zoning  
Appeals to join the Planning Commission.  
Also, I wanted to let everybody know that I talked to  
Foxconn a little bit lately, and I'm happy to report that  
Foxconn wants to build here in Lordstown with Habitat for  
Humanity. So they're looking to help Lordstown in many  
ways. It's just good to see that the companies here are doing  
things to help. I know that they're doing other things for  
Lordstown, which Martin and I have talked about, repairing  
sidewalks and fixing things at the park. And I hope they  
continue to do that. And I'm looking forward to seeing them

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do this house with Habitat for Humanity coming up. So I look forward to that.

MR. MOSELEY: Where are they—

MS. BLANK: Where—

MAYOR WOODWARD: What's that?

MS. BLANK: Where are they doing that?

MAYOR WOODWARD: They don't have a site located yet. They are looking for one, so if anybody has any suggestions, see me. They are looking for property.

MS. BLANK: So is it just for—

MAYOR WOODWARD: Habitat for Humanity has a selection process that they go through, and they do financial counseling for the family and whatnot. But it ends up being that there is a mortgage on the house. It's just like a zero percent mortgage and they do financial counseling with the family to get them in and get them a home.

They're looking forward to doing this sometime in 2025 and probably getting them in the house before Christmas of 2025. So, I'm looking forward to seeing this in our community and maybe more in the future if we can get them what they need.

That's all that I have. Is there a Clerk's report?

MR. BLANK: No report.

MAYOR WOODWARD: Is there a Solicitor's report?

SOLICITOR RIES: No report, Mayor.

MAYOR WOODWARD: Is there a Treasurer's report?

MR. EBLING: No report.

MAYOR WOODWARD: Board of Trustees of Public Affairs report?

MR. CZECK: No report. But the engineer will have something in his comments.

MAYOR WOODWARD: Okay. Village Engineer's report?

MR. KOGELNIK: Mayor, at the Utilities Committee meeting just prior to this meeting, we requested approval from the Utilities Committee to publicly advertise the air release valve improvement project for the existing 24-inch waterline. The first advertisement, if the Committee and Council approve, will be 11/25; the second advertisement would be 12/2 and then potentially open bids on 12/13 at 10 a.m. We request approval so that we can get this in motion for that schedule.

MAYOR WOODWARD: Terry, are you bringing that tonight?

MR. CAMPBELL: Yeah, I will.

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

MR. KOGELNIK: Thank you.

MAYOR WOODWARD: Thanks, Chris.

Special reports. Police Chief Brent Milhoan?

CHIEF MILHOAN: Yes, Mayor. I've submitted my monthly report for October. Answer any questions if you have any.

MAYOR WOODWARD: Questions for Brent?  
(NO RESPONSE FROM COUNCIL.)

Fire Chief, Travis Eastham?

CHIEF EASTHAM: No report tonight, Mayor.

MAYOR WOODWARD: Anybody have questions for Travis?  
(NO RESPONSE FROM COUNCIL.)

Planning and Zoning Administrator, Kellie Bordner?

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MS. BORDNER:

Yes, Mayor. Yesterday I received an email from Mark Hernon of TJX. He indicated that TJX HomeGoods would like to withdraw their application for the zone change at 3640 Ellsworth-Bailey Road, along with the waiver request. That was for changing it back from Industrial I-1 to Residential R-1. They did not indicate any reason, asked for everyone's consideration and said thank you for your consideration. But I did explain to them that if they withdrew now, they would have to start the process all over again. We've already been through Planning Commission on that, and Planning Commission recommended to Council that the zone change be approved with a waiver of certain requirements in our code. So, it was going to be held for public hearing on November 18. There will be no need then for the public hearing. I've asked the Clerk's office to just send out a notice that the public hearing will be cancelled. And that is that.

I also have a letter, as you indicated in caucus, from Tim Rech, who was our chairman of the Planning Commission. He indicated that he was resigning as a member of Planning Commission. He's just simply asking to retire. And he's served the Village for over 30 years, so, on the record, I would simply like to thank Tim Rech for his service. He was really wonderful to work with and did his very best to protect the interests of the residents here in the Village, and I've been very grateful to him for all of his time and efforts on the Planning Commission.

MAYOR WOODWARD:

Thank you, Kellie. Anybody have questions for Kellie?  
(NO RESPONSE FROM COUNCIL.)

Parks, Grounds, Buildings, Street Superintendent, Martin Nelder?

MR. NELDER:

Yes. I wanted to bring up the Water Department garage. The ceiling, I got my committee to approve the contractor to come in. He's got to start by testing for moisture on the ceiling. If that test is good, he's going to repair those areas that are stained and seal it, paint the ceiling. And we're going to close off that little area around the pipes so the mold that's in the attic will stay in the attic. It won't harm anybody that way.

I talked to the contractor and by the sounds of it, as long as I have approval, he's willing to start here soon so we can get that done.

We're hot patching some areas over on Palmyra by the Holcim, Lafarge entrance. The road is really crumbling. So, I wanted to go over and talk to somebody from Holcim and see if they are willing to help us out in any way and I'll report back to Council and let you guys know. But the water runs out of their entrance and gets under the road and it's just crumbling from all of the trucks.

MAYOR WOODWARD:

I'm fine with you having a conversation with them about that.

MR. SHEELY:

The guy you want to see is Matt.

MR. NELDER:

Matt, okay.

MR. SHEELY:

The bald-headed, chunky fellow. He's the supervisor over there. If he has no authority to do that, he can pass it up the chain of command and then whatever happens, good luck

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with that.

MR. NELDER: Okay. I just thought I'd talk to him. You probably see where it's crumbling.

MR. SHEELY: Yeah a little bit.

MR. NELDER: Yeah, we dug out two areas probably 20-foot long.

MR. MOSELEY: Howard drives the water truck.

MR. SHEELY: No, I don't.

MR. NELDER: It's pretty costly to repair that.

MR. SHEELY: They had problems with that a few years back. I remember with Dale we got that one whole side cleaned up.

MR. NELDER: Otherwise, the Parks, we're getting Christmas stuff ready for the Christmas lighting.

Getting the salt trucks and everything ready.

MAYOR WOODWARD: Okay. Anything else?

MR. NELDER: That's it.

MAYOR WOODWARD: Anybody have any questions?  
(NO RESPONSE FROM COUNCIL.)  
Moving on. Correspondence?

MR. BLANK: No correspondence, Mayor.

MAYOR WOODWARD: Public remarks? Anybody have anything they wish to say?  
(NO RESPONSE.)  
All right, we'll move on. Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports? Finance, Robert Bond?

MR. BOND: I have no report this evening.

MAYOR WOODWARD: Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Lamar Liming?

MR. LIMING: No report.

MAYOR WOODWARD: Public Safety and Police Department, Jamie Moseley?

MR. MOSELEY: No report. I'd like to see all those Ordinances get passed tonight so we can move forward and finish up by the end of the year.

MAYOR WOODWARD: And you want those passed emergency tonight?

MR. MOSELEY: Yes.

MAYOR WOODWARD: Okay. Everybody heard that.  
Public Safety, Fire and EMS, Howard Sheely?

MR. SHEELY: No report tonight.

MAYOR WOODWARD: Public Utilities, Terry Campbell?

MR. CAMPBELL: Yeah, from our Utility meeting, I'm going to make a motion that we pass the air release valve replacement for the 24-inch waterline. They're going to do an advertisement on 11/25; a second advertisement on 12/2 and open bids on 12/13.

MAYOR WOODWARD: Okay. Anybody have any questions about that?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning, Jessica Blank?

MS. BLANK: Yes. We met November 4, actually in the Planning and Zoning office to go over some items. A few things we have to meet on again with Solicitor Ries. So we're going to be meeting November 21 at 5:00.  
And then no schedule for the Mobile Market yet in December. We'll wait and see what we hear from them.

MAYOR WOODWARD: They just had two back to back.

MS. BLANK: Well, technically, the one was in October and the November one they had November 1 so it just kind of ran together.

MAYOR WOODWARD: And they're also in two locations, too. They're coming here to the Administration building and they're going to Imperial,

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which is nice. So I just want everybody to look for those. Anything else?

- MS. BLANK: No.
- MAYOR WOODWARD: All right. Legislation.
- MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 53-2024 (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 EFFECTIVE JANUARY 1, 2025 TO DECEMBER 31, 2027 AND DECLARING AN EMERGENCY.**
- MAYOR WOODWARD: Is there a motion to suspend the rules?
- MR. SHEELY: Motion to suspend the rules.
- MAYOR WOODWARD: Motion by Sheely.
- MR. LIMING: Second.
- MAYOR WOODWARD: Second by Liming. Roll call.
- MR. BLANK: Mr. Bond?
- MR. BOND: Yes.
- MR. BLANK: Mr. Campbell?
- MR. CAMPBELL: Yes.
- MR. BLANK: Mr. Liming?
- MR. LIMING: Yes.
- MR. BLANK: Mr. Moseley?
- MR. MOSELEY: Yes.
- MR. BLANK: Miss Blank?
- MS. BLANK: Yes.
- MR. BLANK: Mr. Sheely?
- MR. SHEELY: Yes.

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

- MAYOR WOODWARD: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
- MR. CAMPBELL: So moved.
- MR. BOND: Second.
- MAYOR WOODWARD: Motion by Campbell; second by Bond. Discussion? (NO RESPONSE FROM COUNCIL.)  
Roll call.
- MR. BLANK: Mr. Sheely?
- MR. SHEELY: Yes.
- MR. BLANK: Miss Blank?
- MS. BLANK: Yes.
- MR. BLANK: Mr. Moseley?
- MR. MOSELEY: Yes.
- MR. BLANK: Mr. Liming?
- MR. LIMING: Yes.
- MR. BLANK: Mr. Campbell?
- MR. CAMPBELL: Yes.
- MR. BLANK: Mr. Bond?
- MR. BOND: Yes.

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

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MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to pass Ordinance 59-2024.

MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 9-2023 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE STREET COMMISSIONER/PARKS, GROUNDS AND BUILDINGS SUPERINTENDENT EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

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

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Moseley.

MR. LIMING: Second.

MAYOR WOODWARD: Second by Liming. Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?

MR. SHEELY: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Sheely; second by Liming. Any discussion? (NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion carried to adopt Ordinance 60-2024.

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MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 20-2023 ESTABLISHING THE AUTHORIZED STRENGTHS, THE SALARIES AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ADMINISTRATIVE EMPLOYEES OF THE POLICE DEPARTMENT OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

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

MR. BOND: So moved.

MAYOR WOODWARD: Motion by Bond.

MR. CAMPBELL: Second.

MAYOR WOODWARD: Second by Campbell. Roll call.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: 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 WOODWARD: 6, ayes; 0, nays. Motion carried. Is there is motion to adopt?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. SHEELY: Second.

MAYOR WOODWARD: Second by Sheely. Discussion?  
(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 61-2024.

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MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 11-2023 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. LIMING: Second.  
MAYOR WOODWARD: Second by Liming. 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. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
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. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 62-2024.

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MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 12-2023 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME CHIEF OF THE VILLAGE OF LORDSTOWN FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. LIMING: So moved.  
MR. BOND: Second.  
MAYOR WOODWARD: Motion by Liming; second by Bond. Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
MR. SHEELY: So moved.  
MAYOR WOODWARD: Motion by Sheely.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. Any discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 63-2024.

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MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 15-2023 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE PERMANENT PART-TIME MAINTENANCE CUSTODIAN POSITION WITHIN THE VILLAGE OF LORDSTOWN STREETS, SIDEWALKS, PUBLIC PARKS, BUILDINGS, GROUNDS, AND GENERAL IMPROVEMENT DEPARTMENTS, EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

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

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Moseley.

MR. BOND: Second.

MAYOR WOODWARD: Second by Bond. Roll call.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?

MR. CAMPBELL: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Campbell; second by Liming. Discussion?  
(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to pass 64-2024.

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MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 52-2021 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE ASSISTANT PLANNING AND ZONING ADMINISTRATOR IN THE PLANNING AND ZONING AND ECONOMIC DEVELOPMENT DEPARTMENTS OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. SHEELY: Motion to suspend the rules.  
MAYOR WOODWARD: Motion by Sheely.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. 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. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. LIMING: Second.  
MAYOR WOODWARD: Second by Liming. Any discussion?  
**(NO RESPONSE FROM COUNCIL.)**  
Roll call.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 65-2024.

**November 7, 2024**

MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 54-2021 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE CLERK'S OFFICE STAFF WITHIN THE VILLAGE OF LORDSTOWN, EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. BOND: So moved.  
MAYOR WOODWARD: Motion by Bond.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Roll call.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
MR. SHEELY: So moved.  
MAYOR WOODWARD: Motion by Sheely.  
MS. BLANK: Second.  
MAYOR WOODWARD: Second by Blank. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to pass Ordinance 66-2024.

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MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 56-2021 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ASSISTANT INCOME TAX ADMINISTRATOR'S POSITION IN THE VILLAGE OF LORDSTOWN'S TREASURER'S OFFICE EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

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

MR. MOSELEY: So moved.

MAYOR WOODWARD: Motion by Moseley.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

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

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR WOODWARD: Motion by Liming; second by Bond. Any discussion? (NO RESPONSE FROM COUNCIL.)

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. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 67-2024.

MR. BLANK: 68, isn't it?

MAYOR WOODWARD: No, it's 67.

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MR. LIMING: No—  
MR. MOSELEY: 67.  
MAYOR WOODWARD: Bill, do you need a break?  
(Laughter.)  
MR. BLANK: I could use some water.  
(Laughter.) I'm one step ahead of you, Jackie.  
From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 59-2021 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME CLERK'S ASSISTANT POSITION IN THE VILLAGE OF LORDSTOWN'S CLERK'S OFFICE, EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

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

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt?  
MR. CAMPBELL: So moved.  
MR. BOND: Second.  
MAYOR WOODWARD: Motion by Campbell; a second by Bond. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
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: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

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MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 68-2024.

MR. BLANK: That's what I got.  
(Laughter.)

MAYOR WOODWARD: Thank you for double checking me.  
(Laughter.)

MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 52-2022 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME UTILITY CLERK/CLERK'S ASSISTANT POSITION IN THE VILLAGE OF LORDSTOWN'S CLERK'S OFFICE, EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

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

MR. CAMPBELL: So moved.

MAYOR WOODWARD: Motion by Campbell.

MR. SHEELY: Second.

MAYOR WOODWARD: Second by Sheely. Roll call.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

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

MR. BOND: So moved.

MR. LIMING: Second.

MAYOR WOODWARD: Motion by Bond; second by Liming. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Miss Blank?

MS. BLANK: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

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MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 69-2024.  
Last but not least.

MR. BLANK: From Negotiating Committee for Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 68-2021 ESTABLISHING THE AUTHORIZED STRENGTH, HOURLY WAGES, TERMS OF REMUNERATION AND RULES GOVERNING THE OPERATION OF THE VILLAGE OF LORDSTOWN AUXILIARY POLICE DEPARTMENT, TO BE EFFECTIVE JANUARY 1, 2025, AND DECLARING AN EMERGENCY.**

MAYOR WOODWARD: Is there a motion to suspend the rules?  
MR. CAMPBELL: So moved.  
MAYOR WOODWARD: Motion by Campbell.  
MR. BOND: Second.  
MAYOR WOODWARD: Second by Bond. Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried to suspend the rules. Is there a motion to adopt.  
MR. BOND: So moved.  
MAYOR WOODWARD: Motion by Bond.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Moseley. Discussion?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: 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 WOODWARD: 6, ayes; 0, nays. Motion is carried to adopt Ordinance 70-2024.

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MR. BLANK: You alright, Bill? That was a lot.  
That was a lot.  
MAYOR WOODWARD: Is there any old business?  
(NO RESPONSE FROM COUNCIL.)  
New business. I'd like to entertain a motion to approve Rose Saborse to Planning Commission effective January 1 and expiring August 13, 2025. Is there a motion?  
MR. SHEELY: I'll make that motion.  
MAYOR WOODWARD: Motion by Sheely.  
MR. LIMING: Second.  
MAYOR WOODWARD: Second by Liming. Any discussion?  
(NO RESPONSE FROM COUNCIL.)  
MS. BLANK: I just kind of feel like we should have advertised, that's my point.  
MAYOR WOODWARD: All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried. Thank you.  
Congratulations, Rose.  
MAYOR WOODWARD: The other thing is does anybody have any other—go ahead.  
MR. CAMPBELL: Make a motion to get the air release valve replacement for the 24-inch waterline done and started with the first advertisement then the second and then open bids on 12/13.  
MAYOR WOODWARD: Okay. There's a motion by Mr. Campbell. Is there a second?  
MR. SHEELY: Second.  
MAYOR WOODWARD: Second by Mr. Sheely. Any discussion?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR WOODWARD: All opposed?  
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion carried.  
Is there any additional new business?  
(NO RESPONSE FROM COUNCIL.)  
Request for executive session tonight. There will be three separate motions for executive session. The first one is I'd like to entertain a motion to go into executive session to consider the purchase of real estate property for public purposes where premature disclosure of information could be adverse to general public interest.  
MR. LIMING: I'll make that motion.  
MAYOR WOODWARD: Inviting Council, Mayor and Solicitor. Motion by Mr. Liming.  
MR. MOSELEY: Second.  
MAYOR WOODWARD: Second by Mr. Moseley. Roll call.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.

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MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
Second request is for a motion to go into executive session to prepare for negotiations with certain public employees concerning employee compensations and other terms and conditions of their employment and to consider the employment and compensation of the public employee. The second one would be inviting Council, Mayor and Martin Nelder.

MR. MOSELEY: I'll make that motion.  
MR. BOND: I'll second.  
MAYOR WOODWARD: Motion by Mr. Moseley; second by Bond. Roll call.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Miss Blank?  
MS. BLANK: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried.  
The third one is a request for a motion to go into executive session to prepare for negotiations with certain public employees concerning employee compensation and other terms and conditions of their employment and to consider the employment and compensation of public employees. This one would be inviting Council, Mayor and Travis Eastham. Can I have a motion?

MR. MOSELEY: I'll make that motion.  
MR. LIMING: I'll second.  
MAYOR WOODWARD: Motion by Moseley; second by Liming. Roll call.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Moseley?  
MR. MOSELEY: Yes.

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MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Miss Blank?  
 MS. BLANK: Yes.

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

MAYOR WOODWARD: 6, ayes; 0, nays. Motion is carried. There should not be any actions after executive sessions on any of these.  
 Is there any other new business?  
 (NO RESPONSE FROM COUNCIL.)  
 Hearing none, any additional public remarks? Any public remarks?  
 (NO RESPONSE.)  
 Okay, that's all I have. So we're going to head into executive session. When we come out —

MR. BLANK: The times they come out and motion and second. I'll text it to Sharon.

**(WHEREAS, THE REGULAR MEETING BEFORE  
THE VILLAGE OF LORDSTOWN COUNCIL  
ADJOURNED INTO EXECUTIVE SESSION AT 6:40 P.M.**

**COUNCIL RECONVENED FROM EXECUTIVE SESSION TO  
THE REGULAR COUNCIL MEETING AT 7:28 P.M.**

**MOTION BY BLANK; SECOND BY CAMPBELL TO ADJOURN  
THE REGULAR MEETING AT 7:30 P.M.)  
(VOTE: 6, AYE; 0 NAY; 0, ABSTAINED)**

\_\_\_\_\_, 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