

October 17, 2022

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, October 17, 2022, at 6:20 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, roll call, please.
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: 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 and Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
(NO RESPONSE — ABSENT.)
Recreation, Marty Gibson? (NO RESPONSE — ABSENT.)
Board of Public Affairs?
MR. PETERSON: Present.
MR. BLANK: Engineer, Chris Kogelnik?
(NO RESPONSE — ABSENT.)
MAYOR HILL: I'll entertain a motion to excuse Mr. Hickox. He has someone ill in the family. Also, Chris Kogelnik said he would not be making the meeting this evening. I'll entertain a motion to excuse both.
MR. RADTKA: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Radtka; second by Liming. Comments?
MR. RADTKA: I have one comment.
MAYOR HILL: Yes.
MR. RADTKA: With Recreation, Marty, do we want to remove her from the agenda being we don't have a Rec program? I know we discussed it at one time but never made a decision.
MAYOR HILL: We can always take it off and put it back on if the committee decides they want to start the program back up, but that's up to Council committee on that.

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MR. RADTKA: Can we make a motion to remove it from the agenda now?
MAYOR HILL: If you'd like to make that motion before I ask for adoption of the agenda, feel free.
MR. RADTKA: Okay. I'll make the motion to remove Marty Gibson from the Recreation Department.
MAYOR HILL: Is there a second to that motion?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments or questions?
(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'll entertain a motion for adoption, as amended.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Mr. 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.
Entertain a motion for disposal of the minutes of the regular meeting October 3, 2022.
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)
MR. RADTKA: Abstain.
MAYOR HILL: Abstain, Ron.
MR. RADTKA: I was absent last meeting.

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

MAYOR HILL: Motion carried 5, with 1 abstention.
Entertain a motion for payment of the bills.
MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?

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COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Mayor's report. Under new business, I'm going to ask Council to appoint a couple committees. There's certain things which just aren't getting done, and everything can't come down to Ronnie and I. Like the triple trailers, we've had that thing going over a year and half on that one. I want to appoint a committee for that with Council approval. I'd like an appointment for a committee about the 24-inch waterline coming from Meander. We're going to meet with Meander because they're looking for some direction from us. And there's a lot of people that wanted that 24-inch waterline. We can't keep having these things just laying around. Ronnie Radtka and I are going to be working on the JEDD—

SOLICITOR DUTTON: We are also awaiting a response from their request that CT be permitted to provide them with engineering services. I've heard nothing, and I've asked Chris—

MAYOR HILL: Chris has heard nothing.

SOLICITOR DUTTON: —Kogelnik, and he's heard nothing. So somebody who's had dialogue with them—you or somebody—needs to call them and find out.

MAYOR HILL: I'll take care—

SOLICITOR DUTTON: I called Tom Wilson, and Tom Wilson said he has not heard from them.

MAYOR HILL: You know, that's why I'm asking Council to appoint a committee, you know, and I'm going to share it with everybody. Ronnie and I are on the JEDD and I'll appoint other Council members to these committees.

MR. RADTKA: Part of our problem, too, is at the last Finance meeting, Mr. Hickox was asking about a paving project for '23 for applying for federal aid and monies. Salt Springs is one of the roads that we need to get on; but if we're going to be putting a 24-inch waterline down, we don't want to pave it and tear it up in a year. It's holding a few things up.

MAYOR HILL: So that committee will be in charge of talking about the 24-inch waterline, the paving, what sort of agreement we can get. There has to be a dialogue. You know, how many of these things just kind of fall off the edge of the earth and nobody ever follows up. You know, we've been waiting for a social media policy. We haven't gotten anything there.

MR. BOND: Well, I asked Council for input on that and really didn't get any. So I considered it a dead issue.

MAYOR HILL: You didn't have any opinion on that?

MR. BOND: It's right in Council minutes. Now, after that, Ron did send me emails. It did look like a lot of that was very specific to General Motors. It really probably wouldn't be applicable to us.

SOLICITOR DUTTON: We prepared an Ordinance to amend the social media—actually, update the social media policy to include some of the new technology. But we haven't heard anything back. That's also hanging—

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MAYOR HILL: That's hanging there. Another thing is, we still have five pockets of sewers which, you know, we did try to address that a while back. Well, now, since our funding is slowly coming up, you know, we used to be able to get zero percent loans. We have five pockets about 26 houses without sewer. And previous Councils have made a promise to get all the parcels sewerred. I'm only appointing two committees tonight. But there's stuff like that that people say "it doesn't get done. It doesn't get done." Well, we're a multi-million-dollar business being run by seven part-time people and a clerk. I figure the only way is to appoint a committee and hopefully when they're appointed, at least once a month the committee will give us a report so we see where we're at because how many things—it's like stuff gets thrown in a black hole. Everybody thinks somebody else is going to do it, and it never gets done. So, I'll be asking for approval of a couple committees under new business. That's it for the Mayor's report.
Clerk's report?

MR. BLANK: No report, Mayor.

MAYOR HILL: Solicitor's report?

SOLICITOR DUTTON: No report.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Public Affairs report?

MR. PETERSON: We have our regular meeting tomorrow at 4:00 p.m. That's it.

MAYOR HILL: Any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Village Engineer is not here.
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: No report, Mr. Mayor.

MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?

CHIEF EASTHAM: I do have a report tonight, Mr. Mayor. On Friday, we did receive the check from Barton Malow for the pond. It is now in the Clerk's hands. It was a \$30,000 donation to redo the pond. Holton, Inc., should be starting this week—later this week or early next week on digging. And we're hoping to get it done before the weather turns really bad and it turns into a muddy mess. We're hoping to have some extra funds at the end of it to do a couple little things here and there with the pond so it stays clean, maybe a fountain or something if there's extra.

MAYOR HILL: I believe there used to be fountains, but they all broke and—

CHIEF EASTHAM: There was a fountain in the middle and it used to, like, change colors. It was a lit fountain and it had three colors. They used to change. It used to rotate colors at night. We're kind of hoping we can stay under that 30 enough to put another fountain in there to keep it circulated and make it look nice. If not—because one of the concerns we were running into was \$20,000 not being enough. And Barton Malow threw another \$10,000 into it and said this should be plenty to cover it. So, talking with Holton, Inc., we've come to the conclusion that we think that that's more than enough and there may be a little bit left at the end so we can do a

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little upgrade and maybe put a fountain back into it and make it look nice.

MAYOR HILL: And hopefully we'll find out if there's a direct line into the basement of the schoolhouse.

(Laughter.)

MAYOR HILL: Hopefully it won't flood out anymore.

CHIEF EASTHAM: We are going to look for that, and hopefully everything works out well when they dig.

MAYOR HILL: Thank you. Any questions for Travis?

MR. RADTKA: If we could back up for just a minute. I have a question for Chris. With that waterline going to the Antonine Sisters, are we any further along on that? Have we figured anything out?

MR. PETERSON: I haven't heard anything. I was out of town last week, but I checked my emails. I know they were having trouble finding documentation of ownership, and they were looking through that. I don't know if there's been any changes. I haven't had a chance to catch up with anybody. But we did have another break there not this Friday but the Friday before. I think that makes five. So, obviously, there's an issue. And I know Darren is continuing to work with Ultium finding issues on their side.

MAYOR HILL: I did get a call from Kay Anderson from Warren Township. I guess there's somebody on Palmyra Road, either on the corner house or one up, who wants water.

MR. PETERSON: Yeah.

MAYOR HILL: And I did give Kay Kevin's number. So, that may come up at your meeting tomorrow.

MR. PETERSON: I know we got an email and I talked to him.

MAYOR HILL: Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: I don't have any report, but I would like to just say thank you to Travis for all the hard work that he's put in on this pond. I know that he's had a lot of meetings on site and a lot of telephone calls. We've gotten a lot of phone calls at the Planning and Zoning Office, and I haven't been able to say too much because we didn't really know exactly what was going to happen. But Travis stayed on top of it, made it happen, and now it's going to make it easy for me to report to the residents what's going on. I'm sure they'll be pleased about that. So, thank you, Travis, for all your hard work.

MAYOR HILL: Okay. Mr. Hickox is not here, but he did send me an email. He said they poured the last section of Industrial Trace and it will open at the end of the week. Three hundred tons of salt was ordered for delivery. Started putting up Christmas decorations. They are ditching in various locations, weed eating guardrails, and pothole patching.

The staff has asked if the lighting ceremony could either be the day before or Friday before Thanksgiving so they could spend the Thanksgiving weekend with their family. They traditionally had it on that Friday, but then people had to come out on a holiday. So, if everybody wants to look at their calendars and we can figure out a date for them so that way maybe set it tonight so they'll find out what it is. That's it for Ron's report. He sent it to me via email.

MR. RADTKA: So, we'll be looking at—

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MS. BORDNER: The 18th. November 18th.
MR. RADTKA: That would be the Friday before.
MAYOR HILL: They don't want to have to come out—say, if they want to go out of town for a weekend, and I can't blame them.
MR. RADTKA: Maybe the 18th or the 22nd. But, if people leave the 23rd—one of those two days?
MAYOR HILL: Think about it and talk about it during new business and decide. That way we can pass it on.
Bill, do we have any correspondence this evening?
MR. BLANK: No correspondence, Mayor.
MAYOR HILL: Public remarks? If you'd like to make a public remark, when I acknowledge you, please come up to where the microphone is and give us your name and address so we can get it recorded in the minutes correctly. Public remarks?
MS. SOFIA: Hello. Christine Sofia. S-o-f-i-a. I just wondered if we could get a full-time fire department with all of these new factories here. We're going to put a stress on all the places around us. There's been a lot of activity lately. It's important that we have a full-time fire department.
MAYOR HILL: Christine, I can agree with you. And I also want to thank you for how well my wife said you took care of my mother-in-law.
MS. SOFIA: Oh, thank you.
MAYOR HILL: She passed at 2:00 Saturday morning.
MS. SOFIA: Oh, sorry to hear that.
MAYOR HILL: Thank you.
MS. SOFIA: Uh-huh.
MAYOR HILL: 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 one piece coming in tonight through Finance. I would like to have support for passage tonight. And our next scheduled meeting is October 24th at 1:00 p.m. That's all I have.
MAYOR HILL: Sure it won't be the 31st?
MR. RADTKA: Not sure.
MAYOR HILL: Our first meeting is in November—
MR. RADTKA: Yes. It will be the 31st. Thank you. I stand corrected. It's the 31st at 1:00 p.m. Trick-or-Treat night.
MAYOR HILL: These guys can dress up for Trick-or-Treat.
(Laughter.)
MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.)
MR. RADTKA: Thank you, Mayor.
MAYOR HILL: 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?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Bond?

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MR. BOND: No report this evening, Mr. Mayor.
MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Reider?
MR. REIDER: Yes, Mr. Mayor. Just one thing that the lady that you said called you, the Township Trustee, I contacted—I left the meeting with Chris, the last BPA meeting, and I did contact the lady who lives in Warren Township on Palmyra Road. Her last name is Anderson, also. And I contacted her and had her call Kay, the Township Trustee. And I said if there's any other questions, I think at that time, Cindy, upstairs, said she'd be more than happy and she had can contact her. So that's why Kay called you.
MAYOR HILL: There you go. I told Kay to give Kevin a call, and I'm sure that will be a topic of discussion at the BPA meeting tomorrow. Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Sheely?
MR. SHEELY: No report tonight, Mr. Mayor.
MAYOR HILL: 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. 36-2022 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 questions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this to have had its second reading.
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 questions? (
NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance to have had its second reading. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 64-2021 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME UTILITY CLERK/CLERK'S ASSISTANT POSITION IN THE VILLAGE OF**

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**LORDSTOWN'S CLERK'S OFFICE, EFFECTIVE
OCTOBER 17, 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. 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.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. BOND: Second.
MAYOR HILL: Second Bond. Comments?
MR. RADTKA: Yes, Mr. Mayor—
MR. BOND: Yes, Mr. Mayor.
MR. RADTKA: Go ahead, Bob.
MR. BOND: This one has to go emergency due to the effective date of October 17. I think that should be noted.
MR. RADTKA: What we're doing with this, just to let the audience know, we're adding call-out time to the Clerk's assistant for an hour and a half. We have a lot of these water breaks and stuff, and she's got to come in on her own time and do boil alerts and whatnot. And it's not fair for her to come in and not be compensated, so that's what this whole Ordinance is stemming from.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, 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. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 52-2022.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. What date would everybody like to have the lighting ceremony? So that way employees can figure out if they want to go on vacation or something. Quite often it was the Friday after Thanksgiving, but then a lot of people don't want to break up a holiday weekend. I can't blame them.

MR. RADTKA: Sure. So, Friday, the 18th, would be the Friday before or the 22nd would be the Tuesday before.

MR. CAMPBELL: Unless they're going to be gone that whole week.

MR. LIMING: Do it Friday.

MR. REIDER: The 18th.

MR. BOND: That should work.

MAYOR HILL: Friday, the 18th?

MS. BORDNER: Time?

MR. RADTKA: Do we have a time? What time did we do it before?

MAYOR HILL: 6:00 normally. It gets dark by 6:00.

MR. RADTKA: 6:00 p.m.

MAYOR HILL: Okay. 6:00 Friday, November 18th. Everybody is good with that then?
Anything else before I ask for Council to approve some committees?
(NO RESPONSE FROM COUNCIL.)
I'm sharing this with everybody, you know, Ronnie and I have been working on the JEDD. We've had a presentation here a couple months ago, so Ronnie and I are on the JEDD committee.
Triple trailers have been kind of hanging out there—doubles and triples. I'd like to have Sheely appointed with Reider and Campbell on that committee. And, you know, that shouldn't take that much. But, you know, right now I know—Chief, correct me if I'm wrong—we've been issuing permits at \$50 for three years. There's been a lot of discussion on this. Part of it is how much should we charge? I know that some people have called other communities—not a lot of communities allow doubles or triples. They're only allowing certain areas on certain roads. They're not allowed on the south railroad bridge on 45. They're not allowed across the Turnpike bridge, just south of the Turnpike exchange on Bailey. So, the only place that they would be is, like, from Ultium down 45 to the Village line. If they would ever get anything down there, Hallock—Young Road and Bailey Road to XPO. So that would be Industrial Trace, Muth Road and Bailey Road. Now, all of those roads are—if we do some forward planning, we can get 100 percent funding for all of those roads. But I also believe that \$50 for three years is almost insane. But I can't see, you know, gouging them. But let the committee sit. If you need some help, I'm sure Kellie would assist. She assisted if before. Brent will assist. Let's get something going because

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this has been lingering out there too long.

MR. SHEELY: Is this for doubles and triples?

MAYOR HILL: Doubles and triples.

MR. LIMING: You don't have to have a permit for a double.

MS. BORDNER: Yes.

MR. LIMING: You do have to get a permit?

MS. BORDNER: Yes.

MAYOR HILL: And there are some other communities which do have, you know, rates for that. And I don't know what they are, but I know they were looking at the other ones with triples would be anyone off the Turnpike.

MR. RADTKA: So we want to also include oversized and overweight vehicles in that discussion?

CHIEF MILHOAN: Well, I can tell you that the way we've done it prior to me being the Chief was we would issue a five-day permit for oversize and overweight. The three-year permits were issued to the businesses that are within the Village. Like, if somebody has, you know, timber to remove and it's going to be an oversized, overweight load, we don't give them a three-year permit. They don't need that. So they purchase what's known as a five-day permit.

MR. RADTKA: Does it need updated dollar amount wise for the permit or is it still—do you feel okay with that?

CHIEF MILHOAN: It's \$50. Whatever you want to charge. I mean, that's what our Ordinance allows, a \$50 charge for oversize, overweight. But that's for a five—day permit. And when there's a lot of construction going on in the Village, like, when TJX was being built and Ultium Cells was being built, we issued a lot of them. I mean, I might do 100 in a year, which is a lot, compared to other years when we're not doing so much construction. I might do 15 or 20. But businesses that are located within our Village, i.e., XPO and Dominion, our thought was we were issuing them a three-year permit, but if you don't want to do three years, I don't care. Just tell me what you want to do. Tell me what you want to charge.

MAYOR HILL: Hopefully you'll get some direction from the committee.

CHIEF MILHOAN: Sure.

MAYOR HILL: I'll entertain a motion for that committee.

SOLICITOR DUTTON: Set a deadline for reports.

MAYOR HILL: Yeah. I'd like a monthly report on these, all the committees. Because a lot of these things are just hanging out there. And, you know, Ronnie and I, we're willing to give you, you know, once we keep talking with North Jackson about a JEDD because there is some property which abuts Lordstown and North Jackson. We had that meeting, so we can give a monthly report. But I think, you know, any committees here it would be nice to clean up some of these lingering issues, which, for some reason, just aren't getting done.

MR. RADTKA: You want to do a motion for each one individually?

MAYOR HILL: There's only one. Do that one first.

MR. RADTKA: I'll make that motion.

MAYOR HILL: Motion by Ronnie. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Comments or questions?

(NO RESPONSE FROM COUNCIL.)

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COUNCIL: All in favor?
MAYOR HILL: Aye.
Opposed?
(NO RESPONSE FROM COUNCIL.)

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

CHIEF MILHOAN: Mayor, as you know, I sent all of you an email in reference to XPO. Their current permit will expire a week from tomorrow. So, obviously, you're probably not going to have an answer a week from tomorrow, so—

MAYOR HILL: What's Council's pleasure on that? Give them six months?

MAYOR HILL: You good with that, Lamar?

MR. LIMING: Yeah.

MAYOR HILL: Howard?

MR. SHEELY: Yeah.

MAYOR HILL: It shouldn't take you that long to get this taken care of, but at least that way, you have some time to get the legislation in.

CHIEF MILHOAN: Is it still \$50?

MAYOR HILL: That's what the Ordinance says. We've got to bring in a new Ordinance to change that.

CHIEF MILHOAN: I'm just asking.

MAYOR HILL: Okay. Nobody has a problem with that?
(NO RESPONSE FROM COUNCIL.)
The second committee is the 24-inch waterline from Meander. I'd be willing to attend the first couple meetings on that because I, you know, have attended some of the meetings. And that would be discussing the possibility of the 24-inch waterline. I know that was a hot topic with the BPA when we had the second power plant. Also, talking about the repaving of Salt Springs from Highland to the Village limits, that road is blowing up. We hate to sit there and go for grants for that then find out we're going to have to tear it up and put a new waterline through there. Just have some dialogue with Meander to find out what's going on. Now, their three—year projected outlook is coming up fairly quick. But, I think, you know, we've talked about it but nobody ever follows up on it.

MR. RADTKA: We need to know about paving Salt Springs because if it's two or three years away, we're going to have to pave it and deal with it. That road is not going to last three more years.

MAYOR HILL: But, you know, that committee—I know, Bob, you were pretty involved with the Warren—discussion between Warren and Meander. I'd like you to chair that committee. And I have Lamar and Kevin Campbell on that, so you have three. Like I said earlier, if we have a monthly report—we can't keep having these things hanging out there forever and then nothing happens.

MR. RADTKA: Did you talk to Kevin on that?

MAYOR HILL: I did talk to Kevin. And Kevin said he would take that because we have to work with the Water Department. We still have to intermingle our discussion, and I'm sure Chris is aware of that.

MR. PETERSON: Uh-huh.

MAYOR HILL: So, I'd like to have that committee appointed. Can I have a motion?

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MR. LIMING: So moved.
MAYOR HILL: Moved by Lamar. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments or questions?
(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 appreciate that.
You know, there are a couple other things that will pop up, but, you know, it's not my job to see how many committees I can try to get going at once because then nothing will ever get done. So, if we can get a monthly report. I don't think it will be that bad. When that gets set up, Bob, I'll get you a lot of the contact numbers and stuff like that, and I'll gladly come to the first couple months so that way we can get a dialogue. They've been pretty fair to deal with. I think they realize that it would be a boom for both of us.

MR. RADTKA: We want to include Chris probably in some of the conversations, don't we?

MAYOR HILL: Yeah. We can get Chris. I know, Kellie, you've had some involvement. You know, we'll use whatever resources we have to try to get this stuff done. I don't expect the committees to do everything. There are other sources of information out there. The committee is going to have to be the one to make a recommendation and come back to Council and say here is what's been discussed. Paul has been deeply involved in this. We won't try to throw you too much work, Paul.

SOLICITOR DUTTON: Yes, you will.
(Laughter.)

MAYOR HILL: Okay. That's all I have under new business.

MS. BORDNER: Mayor, who is the chair on the doubles and triples?

MAYOR HILL: Howard.

MS. BORDNER: Okay. Thank you.

MAYOR HILL: Is there any other new business at this time?

MR. LIMING: Can we have discussion until we know about our engineer?

MAYOR HILL: See, there's another thing there, too, which I didn't want to bring up another committee. But we have not released our engineer to work on behalf of the Village and MVSD, and that's something which Paul brought up earlier. That's something which—

MR. LIMING: Have they not gotten back to us?

SOLICITOR DUTTON: No.

MR. LIMING: We're waiting on them—

SOLICITOR DUTTON: I haven't heard from Tom Wilson, who is their lawyer. And he would be my point of contact. I asked Mr. Kogelnik. He said he hasn't heard anything. I suspect that no one that you've had dialogue with has responded. It just fell into a black hole like so many things do.

Well, the first thing you need to do is to solicit a response from them as to where are we with the sharing the engineer.

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And, you know, that we offered to allow that on certain conditions. And they had to meet those conditions. In other words, run the line and include some of the infrastructure within the Village, like, a tank.

MAYOR HILL: That could be part of the dialogue but it's one of those things that's been in limbo way too long. That would be very beneficial to us, like, with our ISO insurance rating for everybody. Because, you know, Travis, we're down to a 2 now, Travis?

CHIEF EASTHAM: A 3 or a 4.

MAYOR HILL: A 3 or a 4?

CHIEF EASTHAM: We're at a 4.

MAYOR HILL: The more infrastructure improvements we have like that, what is it? Every five years they come in?

CHIEF EASTHAM: What's that?

MAYOR HILL: How many years do they update our ISO?

CHIEF EASTHAM: We just got audited, so we have five years to make any changes before we get audited again. We haven't got our results back. They should be somewhere around, I'm guessing, end of November, beginning of December time frame. They should be out by the first of the year from this audit. So then we would have five years—any changes we do in the Village would reflect on the next audit five years from now.

MAYOR HILL: Such as our three-million-gallon water tank and any of those things, they go in to establish our ISO insurance rating. We're trying to get it so everybody's insurance is reasonable as it can be. We have a fairly decent rating now, but we can always try to improve it.

CHIEF EASTHAM: Yeah. We went from a 5 to a 4. We've been a 5—the lowest we've ever got in the history of this Village was a 5 until five years ago we dropped down to a 4. Our inspection we had it was in August. I'm going to say we may have pulled a 3—maybe. I have hopes for a 3.

MAYOR HILL: The lower it is, the lower our residents' property and casualty insurance is.

Okay. Any additional public remarks?
(NO RESPONSE.)
Hearing none, I'll entertain a motion to adjourn.

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell.

MR. LIMING: Second.

MAYOR HILL: 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. Meeting adjourned.

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(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF
LORDSTOWN COUNCIL ADJOURNED AT 7:00 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