

October 21, 2024

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, October 21, 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.
George Ebling? (NO RESPONSE — ABSENT.)
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. SULLIVAN: Here.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR WOODWARD: Is there a motion to excuse George Ebling? He emailed earlier this morning to me and the Clerk that he wouldn't be here.
MR. BOND: So moved.
MS. BLANK: Second.
MAYOR WOODWARD: Moved by Bond; second by Blank. All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Is there a motion for the adoption of the agenda?
MR. CAMPBELL: So moved.
MAYOR WOODWARD: Motion by Campbell.
MR. BOND: Second.
MAYOR WOODWARD: Second by Bond. Any questions on the agenda?
(NO RESPONSE FROM COUNCIL.)

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COUNCIL: All in favor?
Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: Motion is carried.
Disposal of the minutes for the regular Council meeting
September 16, 2024. Is there a motion for the disposal of the
minutes?

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: Motion is carried.
Is there a motion for payment of the bills—are there any
questions about the bills?
(NO RESPONSE FROM COUNCIL.)

Is there is a motion for payment of the bills?
MR. LIMING: So moved.
MAYOR WOODWARD: Motion by Liming.
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: Motion is carried.
Mayor's report. I do not have a report prepared for tonight.
Clerk's report?

MR. BLANK: No report.
MAYOR WOODWARD: Does anybody have any questions for Bill?
(NO RESPONSE FROM COUNCIL.)

Solicitor's report?
SOLICITOR RIES: No report, Mayor.
MAYOR WOODWARD: Does anybody have any questions for the Solicitor?
(NO RESPONSE FROM COUNCIL.)
Treasurer's report. He is absent and he let me know that there's
no report.

Board of Trustees of Public Affairs report?
MR. SULLIVAN: The only thing Monday we'll have the regular meeting that was
canceled last week.

MAYOR WOODWARD: That will be on October 28?
MR. SULLIVAN: Correct.
MAYOR WOODWARD: In conjunction with the Utility Committee? That's at 5:30 and
the BPA meeting is going to be at 5:30, also?

MS. BLANK: I thought it was at 5.

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MR. BLANK: It's usually at 4.
MAYOR WOODWARD: It starts at 5? I want to make sure on that.
MR. BLANK: You know what time it is, Mike, yours?
MS. BLANK: At 5.
MR. SULLIVAN: I believe Chris told me 4.
MR. BLANK: They're usually at 4.
MS. BLANK: On the website it's at 5.
MR. KOGELNIK: I have 5.
MAYOR WOODWARD: So that is cleared up then. The BPA meeting will be Monday, October 28 with the Utility Committee at 5 P.M.
MR. SULLIVAN: But the BPA will be at 4.
SOLICITOR RIES: Cindy told me 4 for the BPA.
MR. BLANK: It's always 4. I don't know why they changed it.
MR. SULLIVAN: I think we can make it 5 if that's—
MAYOR WOODWARD: Now, remember the Utility Committee had scheduled two meetings a month. The second meeting of the month they were doing it at 5:00 so it would be easier for their schedules. So, seeing that the BPA moved their meeting to that same day, we would want to have those meetings in conjunction with each other.
MR. BOND: Might as well go 5.
MAYOR WOODWARD: Can the BPA meeting be moved to 5 p.m.? Is that possible?
MR. SULLIVAN: Yeah.
MAYOR WOODWARD: Does that work with your schedule?
SOLICITOR RIES: I'm available.
MS. BLANK: Then that throws off Deb coming in if Deb already knows that it's 4.
MR. BLANK: He said he'll check that tomorrow.
MAYOR WOODWARD: Okay, we'll check on that—
MR. SULLIVAN: I'll give you a text if it's a problem, but I don't believe it will be.
MAYOR WOODWARD: Okay. We'll get that time cleared up tomorrow.
MR. BOND: Make sure there's an email sent out to everybody.
MAYOR WOODWARD: Yes.
MR. SULLIVAN: I don't know, would they have to repost that?
MS. BLANK: Yeah. They'd have to readvertise that.
MR. BLANK: Yes.
MAYOR WOODWARD: If the time is going to change, they'll have to send out another notice.
Do you have anything else?
MR. SULLIVAN: No.
MAYOR WOODWARD: Village Engineer's report?
MR. KOGELNIK: Mayor, this past month, we've been working, obviously, on this plan review for the TEC waterline. We've also been working quite a bit on the valve replacement project on the existing Lordstown 24 inch. We're about 60 percent complete on that one. So, hopefully, we get done here in the next month and get that project out for bid.
Solicitor Ries had a real good email that he sent out to everybody on September 18th regarding MVSD due diligence. I recommend that we all agree that there's a couple steps in there we need to take. So we should talk about that maybe at the next BPA meeting, Utility Committee meeting.
And then I think I have given you all the things that are necessary for the Warren waterline coming in to the Village. I do think that the Village needs to take an active role with

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regard to what they want to have from Warren because the setup on this thing is important so that you can sort of set the stage for what needs to happen during construction.

MR. BLANK: And who would that be, Chris?

MR. KOGELNIK: I would have a meeting with Warren like we had when we had LEC. We established lines of communication and who does what and that sort of thing. That really worked with LEC. That didn't even happen for TEC. So, I would do the same thing, have a joint meeting with Warren to lay out those things because if you come across a problem during construction, you don't want to handle it. You just want to call somebody from Warren. It's their job. It's their project. Let them handle it. Those sorts of things need to be flushed out. So that's why I'd encourage you to take an active role with that.

Now, I think on this project for Warren transmission line, Martin and probably Darren would have a heavy role with regard to this. Actually, Martin more than anyone because he's in charge of storm water for the Village. So just need to take that into consideration.

One last thing, I did see the email that floated around last week about the ARPA money from the Trumbull County Commissioners. What amount does the Village want? It's the Council that has to set that because BPA can't accept external money. So the construction cost of that project for replacing that booster station was \$424k. They obviously don't want to pay the full amount so you're going to have to figure out what price you want and probably resubmit that application so that they have something on file. I'm willing to help you fill it out. I can't—

MR. MOSELEY: I thought they were doing that tomorrow.

MS. BORDNER: It's next Tuesday. Next Tuesday they're going to have a public workshop. They're going to discuss the people that were on the wait list and figure out whether or not that they could fund some of these other projects.

MS. BLANK: And we're on that maybe list.

MS. BORDNER: Correct.

MS. BLANK: It would be nice to have someone from the Village be there to advocate.

MR. SULLIVAN: Aren't we on the wait list?

MS. BLANK: Yes.

MS. BORDNER: Justin and I are going to do it by way of live stream. So I'll be able to talk if I need to. But I don't have all the information that probably someone else would have. But what I can tell you is that I don't know that they have more than several hundred thousand dollars left. So I don't know how many people are still on their maybe list. So you have to take those things into consideration. I don't think it—even though we might have asked \$400,000 for that, I think that they would fund it as far as they could fund it. So this wouldn't be a guessing game. They would say we have \$200,000 to allocate to this project—for example. Whether that would be the number or not, I don't know—but they would say we're going to offer that to them. And then we accept it or we don't.

MS. BLANK: And that's how I took it when I talked to Commissioner Malloy and Frenchko.

MS. BORDNER: That is my understanding from Mr. Malloy.

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MR. LIMING: Why would we not accept it?
MS. BLANK: Well, it was basically our previous Mayor did not submit the applications in time or whoever was in charge of submitting the applications. It was not submitted in time so therefore we were put on the maybe list. Everyone in Trumbull County submitted an application but us and Green, so their job was then to go back and go through the maybe list and see. But when I talked to Malloy and Frenchko, there was only a few hundred thousand left to distribute. But I told them we'd be willing to take whatever they're willing to give us.

MR. LIMING: I mean, we're not going to refuse—
MS. BLANK: No.
MS. BORDNER: No, we wouldn't. But what they said was that it's possible if you have a project that's \$400,000 and you need all of that \$400,000, they say we can only give you \$200,000 because that's all we can allocate to this, then that entity, that municipality has the right to say thank you so much but we need it all so we don't know where else we can get this money from. So we wouldn't do the project. But they know that that's not what the Village of Lordstown is going to do. They're well aware that we'll accept whatever they can offer.

MAYOR WOODWARD: So, let's go back to the fact that the application needs to be resubmitted.

MR. KOGELNIK: We think that.
MS. BLANK: Yeah, we don't know for sure.
MAYOR WOODWARD: Okay. I thought that was a for sure thing, so I wanted to address how to do that.

MS. BLANK: Neither commissioner said that when I spoke to them about funding.
MS. BORDNER: Me either.
MAYOR WOODWARD: So this is just going to be a verbal discussion that they have —
MS. BLANK: That's what I thought.
MAYOR WOODWARD: —based off of the application they already have?
MS. BLANK: I mean, I'm not 100 percent sure but neither one of them said to resubmit when I asked. I just knew one of them was a larger amount and they weren't happy with that because they don't have a lot to give. That's how I took it.

MS. BORDNER: That was my understanding, as well. I mean, I can't answer that for sure. I certainly wouldn't want to make that decision and we make the wrong one but, you know—Do we have another—is there a second project we have on there?
MR. KOGELNIK: There were two of them. One of them was the—
MAYOR WOODWARD: Too many side discussions.
MS. BORDNER: I'm sorry, Chris, what did you say?
MAYOR WOODWARD: Go ahead.
MR. KOGELNIK: There were two ARPA applications. ARPA number one was the installation of the Hallock Young water connector line. ARPA number two was the State Route 45 booster station. So we're talking about ARPA number two.

MS. BORDNER: Our hope would be that they would fund them both.
MS. BLANK: I did send both applications. Chris sent them to me and I did forward them to Commissioner Frenchko and Malloy. So they saw both of them.

MAYOR WOODWARD: I would think that if they needed something submitted differently, they probably would have let somebody here know.

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MS. BORDNER: I mean, they're not going to tell you what to do.
MR. SULLIVAN: I—
MR. KOGELNIK: I tell you what, the Village has done a good job after submitting by communicating with the commissioners. I would keep doing that, you know, respectfully. So, I don't think that—I can't say for sure what the commissioners are going to do but your State Route 45 booster station is a very important need right now for the Village. The other project is important but it's a new facility.

MR. SULLIVAN: I had talked to Cantalembessa today because I read the paper Saturday and asked him if we needed to be at that meeting. And he said he'd call me later tonight and let me know. But he said right along that he believes we're going to get a piece.

MAYOR WOODWARD: Mike, if you find out tonight, will you let me know?
MS. BLANK: And I can email the commissioners again in the morning.
MAYOR WOODWARD: I'm also going to do that.
MR. SULLIVAN: Okay.
MAYOR WOODWARD: Thank you. Chris, do you have anything else for your report?
MR. KOGELNIK: I don't. Thank you.
MAYOR WOODWARD: Thank you. Does anybody have any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Brent Milhoan?
CHIEF MILHOAN: I have no report, Mayor.
MAYOR WOODWARD: Everybody got his—we haven't had a meeting since you sent out your report at the beginning of the month. Anybody have any questions about that?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Travis Eastham?
CHIEF EASTHAM: No report tonight, Mayor.
MAYOR WOODWARD: Does anybody have any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator, Kellie Bordner?
MS. BORDNER: Thank you, Mayor. So, as you indicated earlier, we just wanted to request that the Village approve Friday, Nov. 22, 2024, as the date for the Christmas tree lighting event. Since we don't have a recreation program, typically the Fire Association or my office picks these things up and a month out, we want to get that solidified so people are aware. 6 p.m. was the time that it was last year. We'd like to ask that same time be approved. And we would also like to ask that the Council agree to share an amount not to exceed one hundred—not one hundred thousand—

(Laughter)
MS. BORDNER: One thousand with the Lordstown Fire Association to financially assist in supporting that event.
I would also ask for support on the work authorization for Chris Kogelnik and CT Consultants on the Anderson's project. This is reimbursable to the Village. It's part of site plan review that the engineer will review, especially with whether or not there might need to be some storm water management updates on that project.
We also have to report that we have received a total of \$6,150 total this year in fines, zoning fines. We just recently got one of the ones that we had assessed on a property paid. So that brings that total to \$6,150. We still have an outstanding debt

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that's a little over \$1,500 that's still on as a special assessment against a property here in the Village. That's from this year. So, we're doing really well in collecting this year those fines and not having as much problem as we've had in the past. That's all.

MAYOR WOODWARD: Does anybody have any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Street Superintendent, Martin Nelder?

MR. NELDER: Yes. We got the drains finished up at the Water Department garage. And these last rains it's been dry in the garage so the drains did help out a lot. We even installed a floor drain inside to help them when they wash their trucks. I got some quotes on fixing the ceiling. I emailed it to you guys I think a week ago. We had to cut some of the big trees down at the park around the pond. All those willow trees are dying and big pieces are falling. So we took a bunch of them down. We're just starting on the Christmas lights and preparing salt trucks and stuff for winter.

MAYOR WOODWARD: So those quotes, Lamar, are you having a meeting soon? I guess I could ask you under your—

MR. LIMING: No, but I will talk to Martin to get that figured out.

MAYOR WOODWARD: Okay. Does anybody have any questions or comments for Martin?
(NO RESPONSE FROM COUNCIL.)
Thank you, Martin.
Correspondence.

MR. BLANK: Yes. There's two. Kellie Bordner has one and Matt has one.
SOLICITOR RIES: You want to go first?

MS. BORDNER: I can go first. I have a letter dated October 17, 2024, directed to Mayor Jackie Woodward and members of Village Council regarding Case No. 02-2024, Petition for zone change by Home Goods, Inc., on Parcel No. 45-905570 from Industrial I-1 to Residential R-1. "Dear Mayor Woodward and Members of Village Council: On Wednesday, October 16, 2024, at their regularly scheduled meeting, the Lordstown Planning Commission voted by majority to recommend that the Lordstown Village Council approve the following: A zone change request under Case No. 02-2024 from Industrial I-1 to Residential R-1 for 185,245 square feet, which is 4.253 acres, Parcel No. 45-905570, owned by Home Goods, Inc., with frontage on Ellsworth-Bailey Road and situated in Lordstown, Ohio, and waiving certain requirements. Should you have any questions, please feel free to contact me. Thank you." And it is signed me as the Planning and Zoning Administrator. The schedule for that would be, having read that letter tonight, and we already put the notice in the newspaper as required, so the public hearing would then be on November 18, 2024, which would also be the first reading by Council. The second reading would be December 2, 2024. The third reading and the vote by Council would be December 16, 2024.

MAYOR WOODWARD: That's all you have, Kellie?

MS. BORDNER: Yes.

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SOLICITOR RIES: I have an email dated Tuesday, October 1, 2024. It was sent to the Clerk. "I would like this to be read at the next Council meeting, please. I'm very concerned about us not having Zoom meetings yet. We need to get with it. Everyone around us does this. Niles has a Facebook page dedicated to just giving updates on Council meetings. I'm sure we can get a grant to pay for equipment we will need. The high school kids might even want to get involved. We cannot continue to go backwards. We all remember the fines the Village had to pay because of the last Mayor's abuse of the Ohio Sunshine Law. Many cannot make these meetings and it's vital to keep residents informed of what is going on. The newsletter we used to get helped but that has stopped under our new Mayor. Also, I would like to know what are the Mayor's office hours and days at the Administration building. I have called many times but she is never in the office and I have texted through Messenger on Facebook with no answer. The people need transparency from the Council we elected. Thank you, Christian and John Sofia, 6256 Tod Avenue, Lordstown.

MAYOR WOODWARD: Anybody wish to speak on any of this?

MR. BOND: I have no problem with the Zoom meetings or something of that nature. We had—and I think still do—a cable contract, there was a channel for us to use in conjunction with the school for years. When they first started, they gave us equipment and no one was ever willing to move ahead with it. I know a lot of communities do that. I think it's actually a good idea to keep people more informed.

MS. BORDNER: We do not have grants that will cover that type of equipment to do that, just to be clear. I have searched, I promise you, and I have not found something that would cover that type of equipment or expense.

MR. BOND: Another thing that could be done is record and put them on Youtube.

MS. BORDNER: Exactly. I have also—

MR. BOND: That could be done on a cell phone.

MS. BORDNER: I have suggested to several residents that you can simply pull out your phone and live stream it right to Facebook because that's where people seem to want to get their information and knowledge anyway. They can literally pull out their phone, which is done at the school. I know on several of their meetings most often, pull out your phone, send it straight to Facebook and everybody can watch it.

MR. MOSELEY: They do it in Newton Falls on Youtube.

MS. BORDNER: Very easy. You just need somebody to do that. You need a resident to do that.

MR. BLANK: Bob's your guy.

MR. BOND: It has to be someone who has the viewpoint from the audience.

MS. BORDNER: Right. And I also explained that. I explained that the Mayor and Council nor any employee that works for the Village when we're trying to give a report or we're trying to pay attention to the information we have to discuss at the Council meeting would be able to, essentially, live stream that meeting. It would be very difficult to do that if you're participating in the meeting.

MS. BLANK: I just wish people would not refer to Facebook as facts and people who are not elected officials or the Mayor who post

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information that's incorrect that people believe and would just contact one of us.

MAYOR WOODWARD: To clarify, I am very responsive to my emails and my phone calls. My personal Facebook page and Messenger, it's my choice if I choose to respond to those. I try not to conduct Village business on Facebook, whatsoever. But I do like to inform the public. So, I do put the information out there but I try not to go back and forth with anybody on social media as much as possible. But I am very responsive through the Village channels to contact me. My email and my phone number are listed on the Village website. So, if anybody calls to reach me and I'm not in the office, they can always leave a voicemail, and I will respond to that. If I don't have anything to respond to in my Village channels, then I don't know to respond.

MS. BORDNER: Mayor, if I could just respond to one more thing, too. This newsletter issue. Please let me be very clear about that newsletter—and I'm glad we have the opportunity to put this on the record—the newsletter was stopped prior to your becoming Mayor. It was a decision that was made because the cost was approaching \$10,000 a year to put out this newsletter. We would see feedback, frankly, on Facebook. And hear feedback just from Village residents that would say, "we just put them right in file 13." So, we just thought that, perhaps, it was becoming a waste of Village funds to continue to put out the newsletter. And we had also tried to, at that point in time, to update the website with a lot more information. We expanded the ability to put information on there. We sent out a survey at least two or three times asking Village residents who would still want to receive a paper copy. Of all the residents we have in this Village, we literally got less than a hundred people saying please still send the newsletter. So, it just did not become economically feasible to continue to send out the newsletter. And I understand that not everybody is able to get on our website for whatever reason, but we do try to say call the Planning and Zoning office or call an appropriate department and we will answer any and all questions that you have.

MAYOR WOODWARD: And to add to that, we do have a Code Red system, which we utilize when we need to get information out to residents. So, we do have a lot of channels for communication and we try to utilize those.

Does anybody have anything else they choose to respond to?
(NO RESPONSE FROM COUNCIL.)

Okay. We will move on.

Public remarks. Is there anybody that wishes to share anything tonight?

(NO RESPONSE.)

We'll move on to Council remarks.

(NO RESPONSE FROM COUNCIL.)

Hearing none, committee reports. Finance, Robert Bond?

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

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

MR. LIMING: I will talk to Martin and see if I can get a meeting set up.

MAYOR WOODWARD: Your agenda is getting longer and longer so see about getting a

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meeting soon.
Public Safety and Police Department, Jamie Moseley?
MR. MOSELEY: I have no report on that but we're going to have negotiations Wednesday at 4 and Friday at 4.
MR. BOND: Friday, as well?
MR. MOSELEY: Yes. We want to get that wrapped up.
MAYOR WOODWARD: Public Safety, Fire and EMS, Howard Sheely?
MR. SHEELY: No report tonight, but I'm going to be getting with Travis here real soon and figure out about having a meeting set up.
MAYOR WOODWARD: Okay. Let us know whenever you get that scheduled.
MR. SHEELY: Absolutely.
MAYOR WOODWARD: Thank you.
Public Utilities, Terry Campbell?
MR. CAMPBELL: No report.
MAYOR WOODWARD: Planning and Zoning, Jessica Blank?
MS. BLANK: Yes. We have our next meeting for Planning and Zoning Committee November 4th at 5 p.m. It will be right before the Council meeting, but it will be as advertised in the Planning and Zoning office.
Also, a reminder to everyone that the Mobile Market will take place this Thursday in the Administration parking lot at 10:00 a.m. until 11:30. And then our next Mobile Market will be November 1st from 12:00 to 1:30 in the Administration parking lot. And thank you, Kellie, for bringing in more signs.
MAYOR WOODWARD: Thank you all.
Legislation.
MR. BLANK: From Public Safety and the Police Department for Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH "ONSOLVE, LLC" TO AN EXISTING LICENSE AGREEMENT WITH "EMERGENCY COMMUNICATIONS NETWORK, LLC" TO PROVIDE EMERGENCY MANAGEMENT TELEPHONE ALERT SERVICE FOR THE VILLAGE OF LORDSTOWN, ITS BUSINESSES AND RESIDENTS AND DECLARING AN EMERGENCY.**
MAYOR WOODWARD: Is there a motion to suspend the rules?
MS. BLANK: So moved.
MAYOR WOODWARD: Motion by Blank.
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. 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 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. Is there any discussion?
(NO RESPONSE FROM COUNCIL.)
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 adopt Ordinance 56-2024.
MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER .59 CENTS FROM THE GENERAL FUND TO THE UNCLAIMED MONEY FUND AND DECLARING AN EMERGENCY.**
MAYOR WOODWARD: Is there a motion to suspend the rules?
MS. BLANK: So moved.
MR. LIMING: Second.
MAYOR WOODWARD: Motion by Blank; second by Liming. 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 suspend the rules. Is there a motion to adopt?
MR. BOND: So moved.
MAYOR WOODWARD: Motion by Bond.
MR. CAMPBELL: Second.
MAYOR WOODWARD: Second by Campbell. Any discussion?
(NO RESPONSE FROM COUNCIL.)

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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. Sheely?
MR. SHEELY: 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 57-2024.
MR. BLANK: From Finance Committee for Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING FUND TRANSFER FROM THE GENERAL FUND INTO THE FIRE LEVY FUND AND DECLARING AN EMERGENCY.**
MAYOR WOODWARD: Is there a motion to suspend the rules?
MR. CAMPBELL: So moved.
MAYOR WOODWARD: Motion by Campbell.
MS. BLANK: Second.
MAYOR WOODWARD: Second by Blank. 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. 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 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. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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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 adopt Ordinance 58-2024.
Is there any old business?
(NO RESPONSE FROM COUNCIL.)
Hearing none, we'll move on to new business. The first item is we need 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 the general public interest.

MR. BLANK: Inviting who?
MAYOR WOODWARD: Inviting Council, Mayor, Solicitor and Clerk.
MR. BOND: I'll make that motion.
MAYOR WOODWARD: Motion by Bond.
MS. BLANK: Second.
MAYOR WOODWARD: Second by Blank.
All in favor?

MR. LIMING: No, no.
MAYOR WOODWARD: I'm sorry.
MR. BLANK: I've got to do roll.
MAYOR WOODWARD: Roll call, please.
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: 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.
The second item is we need a motion for approval to allow TEC—

MR. LIMING: CT.
MAYOR WOODWARD: I'm sorry. CT Consultants to release their review items to commentary. We need to approve this. What else—

MR. KOGELNIK: That's basically it.
MAYOR WOODWARD: Just to release and to approve—
MR. KOGELNIK: Yes. I want your approval to release those review comments.
MR. BLANK: Chris, is this the one you gave them tonight?
MR. KOGELNIK: Yes.
MR. BLANK: I'd like to have the date and that put in the record. That's why

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MR. KOGELNIK: I'm asking.
MAYOR WOODWARD: Okay.
MR. BLANK: What was that, Bill?
MAYOR WOODWARD: For the record, this is dated the 21st of October so down the road we know what we voted on.
MR. BLANK: I didn't know if you needed that in the motion.
MAYOR WOODWARD: Yeah, that should be put in.
MR. LIMING: All right.
MR. SHEELY: I'll make the motion—
MR. LIMING: Second.
(Laughter)
MAYOR WOODWARD: However you want to put it.
MR. LIMING: Need you to say it, Lamar.
MAYOR WOODWARD: For plan review of developer's proposed water transmission line from the City of Warren to the Trumbull Energy Center site on Route 45 in the Village of Lordstown, dated Oct. 21, 2024.
MR. SHEELY: Okay. There's a motion by Liming.
MAYOR WOODWARD: I'll second.
MR. SHEELY: Second by Sheely. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
MR. BOND: Aye.
MR. CAMPBELL: Aye.
MR. LIMING: Aye.
MR. SHEELY: Aye.
MR. MOSELEY: Aye.
MS. BLANK: Nay. I just don't like voting on stuff I didn't read through yet.

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

MAYOR WOODWARD: 5, aye; 1, nay. Motion is carried.
MS. BLANK: I just got it.
MAYOR WOODWARD: All right. Can I have a motion to approve the work authorization from CT Consultants for site plan review services for the Anderson new bulk warehouse building addition, which is to be reimbursed to the Village.
MR. BOND: I'll make that motion, Mayor.
MR. BLANK: You got a dollar amount?
MS. BORDNER: Not to exceed—
MR. BOND: Also, the fees are reimbursable.
MAYOR WOODWARD: Not to exceed \$8,000.
MS. BORDNER: No.
MR. LIMING: \$3,000.
MR. BLANK: The other one is \$8,000.
MR. CAMPBELL: This is the one I'm going to read under new business.
MAYOR WOODWARD: I'm sorry. You guys have got me mixed up tonight.
(Laughter)
MR. LIMING: And I'll second that motion.
MAYOR WOODWARD: So we have a motion by Bond and a second by Liming. Any discussion?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR WOODWARD: All opposed?
(NO RESPONSE FROM COUNCIL.)

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

MAYOR WOODWARD: 6, ayes; 0, nays. The motion carried. I wish I could build the laughter into the transcription.
The next one is we need a motion to approve the work authorization from CT Consultants for due diligence items No. 1 and 14 for the future 24-inch water transmission line, not to exceed \$8,000, using our prevailing billing rates—using CT's billing rates. Is there a motion to that effect?

MR. CAMPBELL: So moved.

MAYOR WOODWARD: Motion by Campbell.

MR. SHEELY: Second.

MAYOR WOODWARD: Second by Sheely.

MR. LIMING: Wait. Is he going to read it?

MAYOR WOODWARD: Do you want to read it?

MR. CAMPBELL: Yeah, I can read it.

MR. BLANK: She just did.

MR. CAMPBELL: She just did but—

MAYOR WOODWARD: I was on a roll, sorry. I ripped the rug right out from under you.

MR. CAMPBELL: You want me to read it?

MAYOR WOODWARD: No. You don't have to. So, motion and second. Is there 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: 6, ayes; 0, nays. Motion is carried.
We need a motion to approve Friday, November 22, 2024, as the date for the Christmas tree lighting event at 6 p.m. And there is a request that the Village agrees to share an amount not to exceed \$1,000 with the Lordstown Fire Association to financially assist in supporting the event.

MR. BOND: I'll make that motion.

MAYOR WOODWARD: Motion by Mr. Bond.

MR. MOSELEY: Second.

MAYOR WOODWARD: And a second by Moseley. Is there 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: 6, ayes; 0, nays. The motion is carried.
Is there any other new business?
(NO RESPONSE FROM COUNCIL.)
Are there any additional public remarks?
(NO RESPONSE.)
There will be no action taken after executive session.

SOLICITOR RIES: Other than to adjourn back.

MAYOR WOODWARD: Other than to adjourn back into the meeting.

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**(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL
ADJOURNED INTO EXECUTIVE SESSION AT 6:50 P.M.)**

**(COUNCIL RETURNED TO THE REGULAR COUNCIL MEETING AT 7:05 P.M.
MOTION BY BOND; SECOND BY BLANK TO ADJOURN EXECUTIVE SESSION.
MOTION BY MOSELY; SECOND BY LIMING TO ADJOURN THE REGULAR
COUNCIL MEETING.)**

_____, 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