

September 2, 2025

**RECORD OF PROCEEDINGS
REGULAR MEETING OF THE LORDSTOWN VILLAGE COUNCIL
1455 Salt Springs Road, Lordstown, Ohio
September 2, 2025
6:01 p.m. to 7:50 p.m.**

IN ATTENDANCE:

Ms. Jaclyn Woodward, Mayor
Mr. William Blank, Clerk
Mr. George Ebling, Treasurer
Ms. Jessica Blank, Councilwoman
Mr. Robert Bond, Councilman
Mr. Lamar Liming, Councilman
Mr. Jamie Moseley, Councilman
Mr. Howard Sheely, Councilman

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 2nd of September, 2025.

MAYOR WOODWARD: I'd like to welcome everybody. Please stand and join me for the Lord's Prayer and the Pledge of Allegiance.

MAYOR WOODWARD: Roll call please.

CLERK BLANK: Mayor Woodward.

MAYOR WOODWARD: Here.

CLERK BLANK: Mr. Bond.

MR. BOND: Here.

CLERK BLANK: Mr. Liming.

MR. LIMING: Here.

CLERK BLANK: Miss Blank.

MS. BLANK: Here.

CLERK BLANK: Mr. Bowen.

MR. BOWEN: Here.

CLERK BLANK: Mr. Sheely.

MR. SHEELY: Here.

CLERK BLANK: Mr. Moseley.

MR. MOSELEY: Here.

CLERK BLANK: Clerk Blank, present. Treasurer George Ebling.

MR. EBLING: Here.

CLERK BLANK: Solicitor Matt Ries.

ATTY. RIES: Here.

CLERK BLANK: Police Chief Brent Milhoan.

CHIEF MILHOAN: Present.

CLERK BLANK: Fire Chief Travis Eastham.

CHIEF EASTHAM: Present.

CLERK BLANK: Planning and Zoning Administrator Kellie Bordner.

MS. BORDNER: Present.

CLERK BLANK: Streets Commissioner Martin Nelder.

MR. NELDER: Present.

CLERK BLANK: Board of Public Affairs. Engineer Chris Kogelnik.

MR. KOGELNIK: Present.

MAYOR WOODWARD: Can I have a motion to excuse Chris Peterson? He is at a meeting at work tonight.

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MS. BLANK: Second.

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MAYOR WOODWARD: And a second by Blank. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed?
(No response.)

MAYOR WOODWARD: The motion is carried. Is there a motion for adoption of the agenda?

MR. BOWEN: So moved.

MAYOR WOODWARD: Motion by Bowen. Is there a second?

MR. BOND: Second.

MAYOR WOODWARD: Second by Bond. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed?
(No response.)

MAYOR WOODWARD: Motion is carried. Is there a motion for disposal of the minutes for the regular Council meeting August 18, 2025?

MR. LIMING: So moved.

MAYOR WOODWARD: Motion by Liming.

MR. MOSELEY: Second.

MAYOR WOODWARD: Second by Moseley. All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed?
(No response.)

MAYOR WOODWARD: Motion is carried. Is there a motion for payment of the bills?

MR. SHEELY: So moved.

MAYOR WOODWARD: Motion by Sheely.

MS. BLANK: Second.

MAYOR WOODWARD: Second by Blank. Any questions on the bills or discussion? All in favor?
(All respond aye.)

MAYOR WOODWARD: All opposed?
(No response.)

MAYOR WOODWARD: The motion is carried. Mayor's Reports. I just want to let everybody know that Sophia Dye, she is a Lordstown high school senior, has completed her Girl Scout Gold Award project which was a community pantry, which we placed that this weekend on Friday out front of the old schoolhouse. And anybody from the community is welcome to use it. You can contribute items or take whatever you need. So I just wanted to say congratulations to Sophia on completing that project. The other thing that I have tonight, it was last minute, is a quote from Joel. Joel is our IT person. This quote is for getting this room -- it says conference room, but it should be Council chambers -- equipped with a camera, microphone, speaker, wide angle USB video. Basically what this is is to record the Council meetings, BPA meetings, Planning Commission, Board of Zoning Appeals, any of the public meetings. It would not be streamed live, it would be recorded. And then we can upload those videos to some sort of platform, I believe it would be YouTube, for the public to view at a later time. I'm not exactly sure what the turnaround time is on that, but he said that he would teach whoever wanted to learn how to use that. I think this is a good opportunity, and it seems to be at a pretty fair price. It doesn't look like it would break the bank to be able to fulfill this need or desire from the community to have the meetings broadcasted or recorded for viewing. So I will be asking Council for their support on this one tonight. I know it didn't come through a committee, but I would ask Council to

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MS. BLANK: approve this tonight so that we could --
So this desktop computer, do you know like where he wants to place that and the camera?

MAYOR WOODWARD: Probably back here or in the corner, I'm not sure exactly where. There is a 50-foot USB cable with that. But he had an idea for it, so he said that he would be able to do it.

MR. BOND: We will no longer hold it up if it goes through committee myself is my thought on it. Lamar, what are your thoughts? You're head of that committee.

MR. LIMING: Yeah. It doesn't matter to me. Who's gonna be up loading these?

MAYOR WOODWARD: It would just -- I -- he told me that it was pretty easy once you learned how to do it, that it was that whoever --

MR. LIMING: I mean --

MAYOR WOODWARD: It could be me, it could be Bill, it could be Kellie, it could be whoever wanted to learn how to do it.

MR. BOND: That's why I thought it should come through committee because the legislation would be responsible who would be responsible for doing this, so when there's changes to people in office it would continue and not just fall through the cracks that somebody says well, I'm not doing it.

CLERK BLANK: Well, Council President would be good. We always have a Council President.

MR. BOND: Yep. We'll always have that and we'll always have a Mayor and a Clerk, Bill. But I think there should be something like that and it continues on after that particular person leaves.

MAYOR WOODWARD: I mean it -- I mean, I would think that, you know, any meeting that I'm present at I would facilitate that. I just walk in, turn the microphones on if Bill doesn't beat me to it. He told me that it was pretty easy, it shouldn't be hard to do. We could approve this tonight to get this moving, and then the committee could decide who would be in charge of it at the next committee meeting if you wanted to do that.

MR. LIMING: The committees aren't gonna decide who's in charge of it.

MS. BLANK: I don't think you should make one person in charge if you are doing multiple meetings.

MAYOR WOODWARD: I mean, there could be meetings that I'm absent from Kellie could do it, if Kellie's absent I could do it, if the Clerk's absent --

MR. BOND: I think this needs to be sat down in the way going forward that it will continue to be used. It's something that I have favored doing for -- and been on record as such for probably 10 years. We have had the ability to run through the cable T.V., it's never been used. There's a camera that was bought, the whole thing that was donated to the Village. And it was just never used. I think -- I'm all for it, but I think it should be set up so it continues and there's not always his responsibility, no it was hers, or something of that nature and just doesn't get done or used in the future. And for the lack of -- it wouldn't be holding it up but for two weeks if we passed it at that time. That's my thought. Because I support the idea that I want to implement it correctly.

CLERK BLANK: You should bring legislation for it, Bob, which you are -- you should bring legislation in for it.

MR. BOND: Well, that's what I'm saying.

CLERK BLANK: I think the Mayor just wanted to know tonight how many is in favor of it before you have your committee meeting and find out one person.

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MR. BOND: I have no problem with that. Like I said I'm in favor of it, but I want the proper --

MAYOR WOODWARD: All right. So I'll take it back to Lamar's committee.

MR. LIMING: Ask who's in favor of it tonight.

CLERK BLANK: There you go, before you move forward.

MAYOR WOODWARD: Okay. Well, can I --

MR. LIMING: I guess do that right now.

MAYOR WOODWARD: Yeah. I mean --

MR. LIMING: At least you know Bob's in favor.

MR. SHEELY: I'm in favor.

MR. BOWEN: I'm in favor.

MAYOR WOODWARD: Jamie?

MR. MOSELEY: Yeah, I guess.

MAYOR WOODWARD: Okay.

MR. MOSELEY: We've been talking about this for 20 years and it's never happened, and you get a camera and where's it at.

MAYOR WOODWARD: Technology has changed. It's a lot easier now. You're not pulling out a bulky camera. This is probably gonna be suspended from the ceiling, it would always be in place. It would be a matter of turning on the computer, having it connect via USB, pushing a button to hit record. I've seen Zoom meetings recorded with the school board, it wasn't hard at all. So I imagine with the updated technology this will be very, very simple. He assured me that it was not gonna be hard, so -- all right. We'll take that to committee then. Thank you all for that. That is all I have. Is there a Clerk's Report?

CLERK BLANK: I just want to say, Mayor, I think it was last meeting we passed that indigent misdemeanor with the County representation, and it was \$750 and then '25 was \$500. Then I got an e-mail a couple days later. They didn't like the dates because it used to be January-December. Well, this was '24, half of '25. So they're fixing it. But actually it's gonna cost us \$1,000 now instead of \$1,250. So I have to bring legislation amending that next meeting.

MAYOR WOODWARD: Okay. All right. We'll look for that. Solicitor's Report.

ATTY. RIES: Only thing I have to report, Mayor, is for that property that's still under consideration for a zone change for the TEC project. We've tabled it and been kind of in a holding pattern because Tax Map hasn't actually approved it as a new parcel. I have been working with TEC's attorneys as well as with the County, the civil prosecutor's department, and we've made some progress. It's my understanding from talking to the civil prosecutor that Tax Map is going to approve it. There's been some minor changes to the replat, nothing substantive. The one change that's gonna require a change to the ordinance is they're actually adding more acreage to the newly created parcel. It's not significant. It's like .19 acres. So the language is gonna have to be revised just to change that acreage. My recommendation was gonna be if Council wants to do this, move to substitute the updated ordinance with the understanding that the only change is to that acreage, so that we don't have to go back to the beginning and do three readings again, because it's not gonna change any of the actual underlying considerations for whether or not the property should be resumed.

MAYOR WOODWARD: Does that just go back to the second reading? How does that

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ATTY. RIES: It could be approved. We tabled it on the third reading, so --
MAYOR WOODWARD: So it can be --
ATTY. RIES: As soon as the County approves that new parcel I'll just update the ordinance for the new acreage and then a parcel will exist at that point.
CLERK BLANK: But I'm saying are they going to amend the existing ordinance?
ATTY. RIES: Yeah, I'm gonna update it just to change the acreage.
CLERK BLANK: I know. But is Council amending it?
ATTY. RIES: I don't want to say amend it because we never approved it. So Council would have to vote if they want me to substitute the new ordinance with the new acreage and then vote on it in that manner so we don't have -- or if they want to go back and do three readings again.
CLERK BLANK: I'm just saying if they amended the ordinance it goes back to second.
ATTY. RIES: Okay.
CLERK BLANK: If you're amending it to replace that ordinance, I don't know if that should be passed in one reading or not.
MS. BORDNER: Well, can I ask a question? Even if you guys do that can you, you know, put it on the agenda and pass it by emergency? I mean, we really need this passed.
ATTY. RIES: Yet again, the only change is that we're just changing the acreage, we're adding .19 acreage to the new parcel. There's not any substantive changes or anything that would impact --
MS. BORDNER: I mean, we've met the code requirement to have the petition for zone change read three times and, I mean, I'm just asking if, you know, you substitute that ordinance couldn't we just put it on as, you know, as a substituted ordinance and then pass it by emergency?
ATTY. RIES: I don't even know if we would have to pass it by emergency. If Council wants to make the motion that we substitute the current ordinance for the revised ordinance we could do that.
MAYOR WOODWARD: Well, I get what she's saying. Like you're already cutting into the 30 days that would have been if it had been passed on the third reading.
MS. BORDNER: Thank you, yes.
MAYOR WOODWARD: So she wants to expedite it because we're already halfway in.
MS. BORDNER: Yes, thank you.
MAYOR WOODWARD: Or mostly into the 30 days.
MS. BORDNER: They need to get a permit for the substation. It would be at no cost because it's for a public entity but -- you know, public utility. But regardless, they need an address on Hallock Young for that substation; and I can't issue it until they get the permit. So it's really holding them up.
ATTY. RIES: So if Council wants to do that they could. The process would be we need to wait for the County to approve the new parcel, and then I would have that revised or -- you know, revised ordinance. And if Council wants to approve it that way they could. If they wanted to do it on an emergency basis they could. But there have been three readings.
MAYOR WOODWARD: Okay.
MS. BORDNER: Well, wouldn't we have to do the ordinance first like we did, you know, like through -- oh, through Planning Commission do the replat, approve the replat through the County and then we could bring the ordinance in?
ATTY. RIES: Right. So the parcel exists.
MS. BORDNER: And you know that they're four to six weeks behind as it is.

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ATTY. RIES: Yeah. But the surveyor just from TEC has gotten me this stuff late last week, so the Village is doing everything as fast as we can.

MS. BORDNER: Oh absolutely, I'm not saying that we aren't. I was just saying I was trying to see if we couldn't expedite it from here for them, whatever we can do, because of all these delays.

ATTY. RIES: Yeah. We would -- I mean, I can draft the ordinance. But I think we still need to wait for the parcel to exist before we approve the zone change.

MS. BORDNER: I agree.

ATTY. RIES: But now that it's been at the County Prosecutor's Office maybe we could push things along a little bit further because they have had it for a long time, they've just been waiting on a legal opinion from their attorney.

MS. BORDNER: Okay.

MR. LIMING: Yeah, they're not waiting on us.

MS. BORDNER: No, I know they're not. We've done all we can.

ATTY. RIES: So I'll go ahead -- so on my end I'll update the ordinance to reflect the accurate acreage and get it over to Bill for circulation for our next Council meeting. And I'll reach out to the Prosecutor's Office and see if we can push things ahead with Tax Map.

MS. BORDNER: Thank you.

MAYOR WOODWARD: Okay. Anything else?

ATTY. RIES: That's all I have.

MAYOR WOODWARD: Okay. Treasurer's Report.

MR. EBLING: No report.

MAYOR WOODWARD: The Board of Trustees of Public Affairs Report. Chris is not here, but he did let me know that the next regular meeting is Tuesday, September 16, at 4:00 p.m. Village Engineer's Report.

MR. KOGELNIK: Yes, Mayor. I just submitted my report to Council. On Lyntz Road we're just about ready to submit the OPWC pre-application, we've been working on the design for that. One thing I haven't had a chance to talk with Martin about is any culverts that might be needing replaced along that stretch of Lyntz Road. And the reason I bring that up is because sometimes on resurfacing projects they don't have a huge useful life. It's seven to ten years typically on resurfacing projects. And OPWC likes to fund things, parts of infrastructure that are gonna last a long time. Culverts would last a long time. So if you could think about that and give me a call tomorrow, that way if we need to include a culvert that would help the application.

MR. NELDER: Okay.

MR. KOGELNIK: Right now the plan is for milling the existing road an inch-and-a-quarter and then adding three inches on top of that. Try and replenish some of the structural number which would basically beef up the pavement a little bit. So there is about six to eight sanitary manholes along the south edge of that road. Those are owned by the County. Several of those will need to be raised, and Liam has already got those plugged into the construction cost estimate. For the Warren water line, all three road crossings on the Village roads are substantially complete now, and they're awaiting resurfacing and the restoration on the road right-of-way part, the lawn part. I did get a call this morning from the engineer for their project asking if the Rusk property down the street here on

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Salt Springs could keep the aggregate temporary berm that we placed there. And I said no, the intention was not to keep that aggregate -- stone aggregate there in that spot. That was just temporary to allow traffic to get past the excavation area. That area should be restored so that it could have clear drainage going east. Past couple weeks we've been really concentrated on the Foxconn site plan review, and we have that substantially complete as of last Friday -- or I'm sorry, Thursday. And so the only remaining work on that is to show up for the site plan review and give presentation when needed for that. Thus far we used about 50 percent of that budget, so we should be fine on budget. The proposed State Route 45 booster station is just about getting completed for design and survey, so we should be done with this project in about 45 days from now. And we'll be presenting to you -- obviously Darren will get a set of the plans to review before we call them final. The Ohio E.P.A. plan review will have to be undertaken, and as you might know there's a small check that you'll have to submit for plan review to Ohio E.P.A. for that. But it should be ready for public advertisement for construction in about 45 days. Really you can't advertise it until you own the property though. So you might be able to - - you'll have to figure out from the Solicitor if that can happen. If not, we'll have to wait until property acquisition to do the bid on that one. So that's all I have. Does anybody have any questions for me?

MR. LIMING: What did the, I guess, boring samples you did on Lyntz Road -- what did that tell you?

MR. KOGELNIK: Yeah. It told us what -- we took about I think 16, Lamar, and in some areas where it was evident the road was widened at some point in time because the asphalt there was much thinner. We had some samples that were two-and-a-half inches of asphalt, which really is not even good enough for a private driveway. And so we kind of know where those spots are at, and that's one of the reasons why we wanted to add more material than to mill and fill so to speak. So we also saw areas where there was seven-and-a-half inches plus of pavement towards the middle of the road. As I always stated, the edges of your roads are typically the weakest.

MR. LIMING: So you're not digging out any of those areas where you only found -- you're just hoping this will cure it.

MR. KOGELNIK: Yes. We are planning on doing what I prescribed there.

MR. LIMING: Okay.

MR. KOGELNIK: If we had to carve out more and do full depth road replacement in those outer areas you would be looking at the better part of two -- two million plus.

MR. LIMING: All right.

MAYOR WOODWARD: Okay. That's it?

MR. KOGELNIK: That's it.

MAYOR WOODWARD: Okay. Any other questions for Chris? Okay. We'll move on to Special Reports. Police Chief Brent Milhoan.

CHIEF MILHOAN: I submitted my monthly report for August via e-mail today. If you have any questions I'll attempt to answer them.

MAYOR WOODWARD: Yeah. I do have a question. I did go -- it was late this afternoon when I got a chance to look at it so I wasn't able to reply, but I noticed the amount of overtime was increasing as the months went on. What is that due to? Is it vacations?

CHIEF MILHOAN: I'm sorry?

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MAYOR WOODWARD: Is it vacations?
CHIEF MILHOAN: Mostly I would say vacation, yeah. We are down one dispatcher we're in the process of doing background checks on, so that accounted for some -- not a whole lot, but some dispatching overtime. Most of it is vacation, personal day vacation.

MAYOR WOODWARD: I figured for summer. But like it was increasing, it went from February 135 to 240.

CHIEF MILHOAN: It was a little bit for training. But I would say mostly vacation personal days.

MAYOR WOODWARD: Okay. Do you look for that to taper off?
CHIEF MILHOAN: We're hopeful that, yeah, once -- most of the officers take their vacation this time of year. So I would say as we get closer to the end of the year -- it will pick up a little bit around the holidays usually, but not like it is now.

MAYOR WOODWARD: Okay. All right. That was the only question I had. Does anybody else have any questions? Okay. Fire Chief Travis Eastham.

CHIEF EASTHAM: I do have a report tonight, Miss Mayor. We had the conversation -- Council approved the -- to put the button into the Lifepak 15, and I'll tell you how this went. I contacted them, gave them the approval to put it in, told them everything. About two weeks went by, three weeks went by, they contacted me and said that they discontinued those buttons. They do not make them. So they said they feel really bad for everything they put us through. So for two -- almost \$2,000 less than what the button cost they're just giving us another Lifepak 15 that's been refurbished with all the cabling and batteries, the whole nine yards, for cheaper than what the button was gonna cost. So it was kind of a no-brainer on my end, so I told them just you got a deal; but I'll let my Council know that that's what we ran into. But they said we're a good customer, we pay our bills and we're always -- they said they felt bad. I don't know. But --

MAYOR WOODWARD: Okay.
CHIEF EASTHAM: I'm sure Council doesn't have a problem with us just getting the other monitor instead of the button and saving a couple grand.

MAYOR WOODWARD: And it would be new?
CHIEF EASTHAM: It would be a refurb.
MAYOR WOODWARD: A refurb.
CHIEF EASTHAM: Yeah.
MAYOR WOODWARD: Yeah, you did say that.
CHIEF EASTHAM: Probably a better deal in the long run.
MAYOR WOODWARD: Does anybody have any issues?
MR. BOND: We talked about it in committee, and it sounds like a good deal to me, especially when you can keep the other one too.

CHIEF EASTHAM: Yeah, they told us to keep the other one too, we don't want it. I said okay, I guess we're keeping it too. I thought I was gonna have to trade it in.

MR. MOSELEY: What if the button on this one goes bad?
CHIEF EASTHAM: It's only a three-lead. It doesn't really do anything for us. That was the whole reasoning -- you can use it as an A.E.D. to detect a heart rhythm. It's only gonna show you three pictures of the heart in three directions, that -- not a twelve, so you can't really tell if they are having a heart attack or not unless it's something major.

MAYOR WOODWARD: Okay. Anything else?

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CHIEF EASTHAM: That's all I have tonight.

MAYOR WOODWARD: Okay, thank you. Planning and Zoning Administrator Kellie Bordner.

MS. BORDNER: We have a Planning Commission meeting next Monday, September 8, on the CSX TDSI parking lot expansion site plan review. That's all.

MAYOR WOODWARD: That's it, okay. Does anybody have any questions for Kellie? Parks/Ground/Buildings/ Streets Superintendent Martin Nelder.

MR. NELDER: Yes, Mayor. The Road Department, we've been really busy with replacing the -- a couple of the pads on Industrial Trace. They're getting pretty busted up. We have eight to replace. We did two last week, so we're gonna do like two at a time just so we don't have to shut the road down. But yeah, they're pretty deep, we have to jackhammer them and stuff.

MAYOR WOODWARD: Are those 12 inches?

MR. NELDER: Yeah, they're like 12. Some of them is like 16 inches deep, so -- then I've been -- the high school band teacher Maria, she asked the band and choirs if -- they do the Christmas lighting -- if we can lock the date down for November 21. It's a Friday. I know it's early, but we can lock them in so they can do the concert.

MAYOR WOODWARD: That's -- I mean, that would be fine with me. While we're at it, we should probably bring up the Trick or Treat. Is it too early for that?

CLERK BLANK: We get calls in July.

MR. NELDER: She called me and asked when it was and I --

MS. BLANK: Don't we usually do it around Thanksgiving?

MR. NELDER: It's usually the week before Thanksgiving, the Friday before Thanksgiving.

MR. LIMING: That's it then.

MAYOR WOODWARD: So we could do that. For Trick or Treat though, do we usually --

CLERK BLANK: We always did it the day of.

MAYOR WOODWARD: The day of Halloween.

CLERK BLANK: 5:00 to 7:00.

MAYOR WOODWARD: Which is going to be Friday the 31st. Does anybody have any issues with it being on the 31st?

CLERK BLANK: 5:00 to 7:00.

MAYOR WOODWARD: Okay. November 21 at what time, Martin?

MR. NELDER: It usually starts at 6:00.

MAYOR WOODWARD: At 6:00 p.m. Okay.

MS. BLANK: No problem, Martin. Anything for you.

MAYOR WOODWARD: I did have a phone call the other day about Trick or Treat, which that just triggered my memory about which -- we should just go ahead and lock it in so we can be the first, right? Okay. Well, I guess we can approve that under New Business. Anything else, Martin?

MR. NELDER: That's it. I just wanted to get her the answer, that way --

MAYOR WOODWARD: Yeah, yeah. Okay.

MR. NELDER: Thank you.

MAYOR WOODWARD: Is there any correspondence?

CLERK BLANK: Yes. I believe that Matt has one.

MAYOR WOODWARD: Okay.

ATTY. RIES: It's dated September 2, 2025. Subject: Message to Mayor and Council. "Hey Bill, Please read the following as correspondence at the Council meeting tonight, 9/2/2025. Mayor, members of Council, As you know, I sent a group

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text to you last Friday, August 28, 2025. I wish to have the content of that text included in the record of the meeting tonight. The text read as follows: I am writing with regard to the noise level from LEC and TEC. LEC is currently operating and at times the noise level goes beyond the 48 decibel level allowed. TEC has begun testing and commissioning procedures. The noise level goes beyond the 48 decibel level allowed, averaging 58 decibels. I see the noise issue as an ongoing problem, and I am asking Village government to be proactive. I suggest the Village purchase, at minimum, two sound meters. The meters will provide information for enforcement of that part of the zoning code which deals with noise pollution. I also suggest development of a plan of action. I believe this will be an ongoing issue. The plan will help with dealing with violations, the number of meters, and their placement and use. Waiting to deal with violations after the fact is not an option. As I stated, Village government should be proactive. I hope the discussion about my request can begin at the next meeting of Council. Thank you for your consideration. Mark R. McGrail, 3656 Goldner Lane SW, Lordstown, Ohio 44481."

MAYOR WOODWARD: Okay. Any comments?
MR. SHEELY: Don't we have a meter down there at the station someplace?
MAYOR WOODWARD: I'm unfamiliar.
CHIEF MILHOAN: We do.
MAYOR WOODWARD: I asked if there was a meter already in place.
CHIEF MILHOAN: We have a sound meter. I did receive an e-mail from Mr. McGrail, I want to say a week or so ago, asking if we had one. My response back to Mr. McGrail was I cannot help you with the sound meter. The reason I answered his question that way -- I wasn't gonna lie to him and say we didn't have one, but I told him that I couldn't help him with the sound meter. And I was basing that on a legal opinion that Paul Dutton had given to us during the first power plant. And I don't have a legal opinion with me, but basically Paul's position at that time was that we were not going to respond -- we, the police department, were not going to respond to any more calls of loud noises coming from the power plant. Paul's suggestion was when we got those calls we were supposed to tell the caller that they needed to contact the Ohio Siting Board. So if that's changed -- I know Paul's not with us anymore, but that was his position at that time. So that's why I answered Mr. McGrail's question that way. I just told him I couldn't help him with one. We do have one or we did have one, I can't tell you exactly where it's at right now. It's at the station somewhere I assume. But that was why I answered his question that way.
MAYOR WOODWARD: Anybody else? Yeah, I don't -- I have no input. I'm unfamiliar with how that works. But I don't know how the police department would ticket or who --
MS. BLANK: I don't think it's the police department's job to monitor the sound for the power plants. They have enough on their plate.
MR. MOSELEY: It's just like when Lafarge had the smell problems over there and they sent the police over there. They are not certified to do meter readings, and who's gonna enforce it when they turn them in. I've already been through this. I've been to Columbus two times, and I've never got a resolution out of

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the noise from the power plants. So the Power Siting Board doesn't care about the residents, neither do them power plants. So I don't know what to tell you. But I deal with the noise as much as you do, Mark and --

ATTY. RIES: I mean the way the law's set up, if the Ohio Power Siting Board issues a certificate for these projects, which preempts local ordinances for the most part, if there's a violation of that certificate it's to be reported to the Ohio Power Siting Board.

MR. MOSELEY: But they don't do nothing about it.

ATTY. RIES: They do not.

MR. MOSELEY: They don't -- they do not care about the residents. All's they want to do is get their paycheck, however it works. They do not care about the residents at all. You can call there all you want and they give you the complaint department. You get nowhere.

MAYOR WOODWARD: I'm sure that wasn't the answer that you wished to hear, but --

MR. MOSELEY: He knows. Unless he's got some new information.

MR. McGRAIL: I do. No, I'm just kidding.

MAYOR WOODWARD: You can put that under public remarks.

MR. McGRAIL: I was just gonna say --

MR. MOSELEY: I'm not against it. We deal with the same battle over there. But the rest of the Village don't care either because they don't have to hear it.

MAYOR WOODWARD: If there was a resolution I would definitely try something for you, but I don't know what to do.

MR. MOSELEY: Call the governor. That's the only person --

MR. KOGELNIK: What is the citation for exceeding the Village's codified sound level?

MR. MOSELEY: They're gonna throw it away.

MS. BORDNER: It's under prohibited uses, so it would be a zoning violation at best. But again, how am I supposed to determine loud noise? I don't have any measuring tool to measure that.

MR. MOSELEY: Yeah. But they're gonna say you're not certified. And last time they did come they had a meter at the end of our road, and they read it when it was off. So --

MS. BORDNER: But again, even if I ask the police department to work with me and help me with that, I don't -- I don't know what the parameters are to begin with. I would have to rely on them as the experts of how to even operate that meter. So let's assume we do all that. I could issue a zoning violation for loud noise under prohibited uses. It's a minor misdemeanor. I mean, if they don't -- you know, if they don't solve the problem and --

MR. MOSELEY: The Board can come to my house --

MS. BORDNER: -- I can't do that against LEC, I can't do that against the first power plant because we don't have any -- the Ohio Power Siting Board certification usurps my authority. Am I wrong, Matt?

ATTY. RIES: No, you're correct.

MR. MOSELEY: I know, we've already been through that. They can't do nothing. Brent and Captain Bordonaro came to my house and they heard it, and there was nothing they could do. It was loud the day you guys were there, but --

MS. BORDNER: It's not that we don't want to do anything, you know, as department heads. It's simply a matter that our authority and our power has been usurped by a higher state authority.

MR. MOSELEY: Call the governor, that's all I can tell you.

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MAYOR WOODWARD: There's a thought. Is there any other correspondence?
ATTY. RIES: No, that's all I had.
MAYOR WOODWARD: Okay. We'll move on to public remarks. Does anybody have anything? Yes, Mark.
MR. McGRAIL: Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. I have a whole bunch of stuff written out, but to follow up on some of the things that you've said. In the application that TEC filled out, there's an Appendix, it's E I believe it is, sound and analysis. And it goes through a whole bunch of stuff, it's 140 pages long. One of the things that it does designate is the decibel level that not only TEC has to operate at, it also designates what LEC has to operate at because they both use the same sound report. The other thing that's in there in part of that is how to deal with complaints of noise, noise complaints. So I understand what Matt has said and Jamie has said and what Kellie has said about dealing with the OPSB. But I think and -- not that I think, I know because I've used the procedure and I've gotten results from them, sort of. But there's a -- there is a procedure in there, I mean you can -- I can't remember what document it is but I can get it to you if you like. My thought was that going forward if you on a regular basis, when there is a violation send it in on a regular -- you have to do this on a regular basis, you can't do it hit and miss. And that's why I made the request for the equipment. But in reality, to be honest with you, I'm -- I called OPSB last year, actually it was 2003 **sic**, and asked -- because they came out on one of my complaints with a meter and they sent me a report and everything. And I asked them what they used. And as it turns out it's a \$99 app on the phone that they will accept information from. They also at times, the guy told me, they use another one, and I can't think of what the name of it is, but it costs several thousand dollars. But it's more of a -- and the thing is when you're dealing with something like this, its cost doesn't tell you whether one is better than the other. It's that the more expensive one does more things with the analysis of the sound, whereas what we're dealing with is sound level primarily and the little app does that just fine. I mean, I've got a report here from it in my stack of stuff. One of the problems that I have, and Jamie you know this, the sound level is not constant, okay. So -- and the little app, what it doesn't do is give you a read-out on over -- say over a period of time the sound level was here, it was there, it was up and down and wherever it was. What it does is it says here's the high, here's the low and then it gives you the average. But the point being, for instance, on the one I've got here the high was over 100 decibels. I mean, that's ridiculous. And the low was at 41. And I don't know if I said it, but the decibel level that they're supposed to stay at is 48. So -- and in all fairness to TEC, they've been communicating with me on and off. They sent out a letter saying that they would be doing what they're doing right now and that the levels should go back below, you know, the 48 decibel level. You can only hope. The other issue that I have is that's great, you know, they're nice people and everything and today they're there. But how many times has LEC changed hands already? Twice, three times. I don't know.

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MR. MOSELEY: Five or six.
MR. McGRAIL: Maybe, I don't know. And every time you get somebody in there, trying to develop that relationship with them -- and like the one group we had in there, man that guy was just an absolute jerk. But so TEC changes hands, we're back to -- whereas if on a regular basis you're filing these reports to them when there is a need.

MR. MOSELEY: Well, they're gonna say it's them; it's not us it's them.
MR. McGRAIL: And that's very true. As a matter of fact, I was just reading a letter from the LEC guys that says it was TEC and their construction noise. Except I told them I was standing outside your plant.

MR. MOSELEY: Right.
MR. McGRAIL: Because the first time that they wrote to me that's what they said. So I went down and I parked right in front of their building with the thing and sat there for half an hour. And then I wrote them again, and I sent them a copy of the report. Did not hear back from them. So they do, they play that game. And I was just telling somebody here, for instance, I was -- TEC was really, really loud. I mean, extremely loud. So I walked down the street and I stood by that empty lot where you live, and the noise from LEC was only 41.75. So I mean, there's a way to get around that game they play. All I was looking for was maybe some more of an official, you know, support from the Village. So I mean, they've been very nice in Columbus, but they do kind of jerk you around because you're just the average Joe resident. But if somehow we had a program that came from the Village on a regular basis -- and I -- to be honest with you, I don't know how that would work. And that's why I asked, you know, is there something we can do. And as far as -- and I understand Kellie's point of who's gonna do this, I'm already doing it. I don't mind volunteering to do this. Now maybe there's some kind of legal aspect to that too, I don't know, but I don't mind doing it. I think it would be better to have just more than just me. But then if the Village isn't gonna, you know, back it, well I can't make anybody else help. So --

MR. MOSELEY: There's nobody to back us up.
MR. McGRAIL: Well, that's what I'm asking. I want you to back me up.
MR. MOSELEY: I've tried. I've been to Columbus twice.
MR. McGRAIL: I know.
MR. MOSELEY: They've never sent me a resolution. I call there, they want nothing to do with it.

MR. McGRAIL: I've actually had better results with the people that I've dealt with. Not always, I mean they're -- I mean, everything that you've said almost is very, very accurate. Until you bother them enough -- I mean, I called that guy like four times a day until he finally replied.

MAYOR WOODWARD: All right. Thank you, Mark.
MR. McGRAIL: That's where I'm at.
MAYOR WOODWARD: Are there any other public remarks?
MS. CONRAD: I have a question.
MAYOR WOODWARD: Come on up here. State your name and your address for the record.

MS. CONRAD: Patricia Conrad. 3970 South Leavitt. My concern is I'm wondering who's purchasing that Foxconn plant. I have seen that is possibly something concerning AI. Do we know exactly what it is and how it's going to affect our utilities,

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our, you know, water table? It is in the Village so, you know, we're gonna pay the price if it is what I think it is. So I'm wondering do we have any information about it? Do we know --

MS. BORDNER: They have to follow the site plan review process. So when they come to Planning Commission they come before the, you know, Planning Commission with their site plan review documentation, they have to state all that for the record.

MS. CONRAD: Okay. So as far as you know concerning with utilities and -- because my fearful is it's gonna be a data center because they are wrapped around AI, and that's where all the funding is going at this point. And that would just, you know --

MS. BORDNER: My understanding is that it is not a large scale data center like you're thinking of.

MS. CONRAD: Okay. Okay. Because I wasn't sure about that or parts or something. But as long as it's not --

MS. BORDNER: This is again only my understanding.

MS. CONRAD: I was gonna say you would get the report?

MS. BORDNER: I would get the report.

MS. CONRAD: Okay. So --

MS. BORDNER: And then it becomes public record when it goes before Planning Commission.

MS. CONRAD: That's what I was gonna say.

MS. BORDNER: So what I am telling you is it is my understanding that they are going to be producing AI components that would go into data centers.

MS. CONRAD: Okay. Data centers. Okay. Okay. So we won't know that -- so when do you have a meeting as far as about this itself?

MS. BORDNER: About Foxconn? September 16 of this year, 6:30.

MS. CONRAD: Okay, thank you.

MAYOR WOODWARD: Anybody else? Yes, ma'am.

MS. CZOKA: Hi, Lori Czoka. 1211 Hallock Young Road. I am asking the Mayor for a resolution with the off- duty work that the police officers are restricted for doing. It's my opinion that they should be allowed to. We have a lot of new officers, we have young guys on the force that had nothing to do with any type of investigation or issue going on. And I think unless we're willing, Council as a whole, to increase the salaries of our police officers where they can have and make a livable wage, then if we're not prepared to do that we need to allow off-duty jobs just like every other department around us does. So I'd like Council to consider that, maybe make a motion on it. This has been going on a long time. We need a resolution, and I support the police department fully in that. Thank you.

MAYOR WOODWARD: Thank you. Anybody else? Okay. Are there any Council remarks?

MR. BOND: Yes, Mayor, I have a remark. And it's something I don't enjoy saying. There's been talk along -- somewhere along the lines, Mrs. Czoka just talked about, about that some of the politicians would rather open a contract with the police, language to ban the department bringing supplemental income on their own. Some currently are up for re-election. Well, I have never advocated opening up the police contract. There's three other gentlemen up here that are running for election this fall. I don't know if they're willing to re-open the police contract or not. I don't -- I think it's the wrong time to be opening it. It's -- and for the wrong reason.

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MR. MOSELEY: I'm not in favor of that either. I don't know where that come from but --

MR. BOND: I don't either.

MR. MOSELEY: But I didn't -- it never came out of my mouth.

MR. BOWEN: No.

MR. BOND: So I mean, we're all getting a black eye over it. I just thought I ought to set the record straight. Thank you.

MAYOR WOODWARD: Okay. Any other Council remarks?

MS. BLANK: All I can say is people make comments and word gets around, so --

MAYOR WOODWARD: All right. 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: Yes. I got two items for passage tonight. I'd like to see them both get emergency passed.

MAYOR WOODWARD: Okay. Public Safety and Police Department, Jamie Moseley.

MR. MOSELEY: Yeah. I got an ordinance for that Sundance system for the police so we can upgrade their computer systems so it works better and saves us more money in the long run. I'd like to see that get passed emergency tonight as well.

MAYOR WOODWARD: Okay. Public Safety, Fire and E.M.S., Howard Sheely.

MR. SHEELY: Yes. I just have the one ordinance that I would like to get passed tonight. That way Travis can get the ball rolling on getting us a new ambulance.

MAYOR WOODWARD: Okay. Public Utilities, Ernie Bowen.

MR. BOWEN: Yeah. The only thing I got is just to make everybody aware I had a meeting with MVSD, the chief engineer, about our redundant water line. Is that the correct terminology, Chris? And so they came over here, he's the chief engineer, Scott Verner, he brought an engineer, Chris and --

MR. KOGELNIK: My boss, Tony.

MR. BOWEN: Yeah, Tony. So we talked about the redundant water line connecting straight into MVSD. No decisions were made, no money was spent, it was simply a meet-and-greet to try to understand the needs of us and them and those kind of things. MVSD is open -- the engineers are open to connecting to their plant. They have to go to their board in order to make it happen, get word. Of course, we gotta work with Niles, and there's all kinds of work to go into this. I just wanted you all to know that I had that conversation with those folks and kind of I just wanted to make sure we had a working relationship going further in this, so --

MAYOR WOODWARD: Okay. Thank you for doing that. All right. Planning and Zoning, Jessica Blank.

MS. BLANK: Yes. We have Mobile Market coming twice this month. They are coming September 4 between 11:30 and 12:30 in the administration parking lot. And they are also coming September 9 from 11:00 until noon.

MAYOR WOODWARD: Okay. All right. Legislation.

CLERK BLANK: **From Streets, Sidewalks, Public Parks, Grounds, and General Improvement Committee for emergency passage. An ordinance authorizing the Village of Lordstown to enter into an agreement with the Trumbull County Engineer, 650 North River Road N.W., Warren Ohio to purchase 2,800 tons of salt for the 2025-2026 winter season and declaring an emergency.**

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

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MR. SHEELY: So moved.
MAYOR WOODWARD: There's a motion by Sheely.
MR. BOWEN: Second.
MAYOR WOODWARD: A second by Bowen. Roll call.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.
MAYOR WOODWARD: All right. Six ayes and zero nays. The 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: A second by Moseley. Any discussion? Roll call.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
MAYOR WOODWARD: All right. Six ayes, zero nays. The motion is carried to adopt Ordinance 44-2025.
CLERK BLANK: **From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee for emergency passage. An ordinance accepting the lowest bid of Buildings Technicians Corporation for two roof replacements at the Kunkel building and declaring an emergency.**
MAYOR WOODWARD: All right. Is there a motion to suspend the rules?
MS. BLANK: Can we discuss?
MAYOR WOODWARD: Yeah.
CLERK BLANK: What?
MS. BLANK: Discussion.
MAYOR WOODWARD: Usually I do it after -- yeah, after the emergency -- after somebody makes --
MS. BLANK: So moved then.
MAYOR WOODWARD: Motion to suspend the rules by Blank.
MR. LIMING: Second.
MAYOR WOODWARD: A second by Liming. Roll call.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Sheely.

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MR. SHEELY: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to suspend the rules. Is there a motion to adopt?
MS. BLANK: Now can we discuss?
MAYOR WOODWARD: Hold on.
MR. LIMING: Motion to adopt.
MAYOR WOODWARD: Motion to adopt by Liming. Is there a second?
MR. BOWEN: Second.
MAYOR WOODWARD: There's a second by Bowen. Now we can discuss.
MS. BLANK: Thank you. Okay. I just feel like looking at the estimate -- I mean, nobody wants this done more than me I can tell you that. But it just seems like a lot of money for both roofs.
MR. LIMING: So we're not gonna do anything?
MS. BLANK: I mean, decent buildings --
MR. LIMING: I mean, I understand what you're saying. It's either that or we don't do it.
MR. MOSELEY: It's \$418,000.
MS. BLANK: Or can we compare tearing them down and building like a huge pole barn for storage?
MAYOR WOODWARD: Well, then you would have to incur the cost of demolition which is gonna include your asbestos testing and abatement. This is gonna be a government project. It would be governed or it would be overseen by the E.P.A., so you're gonna have extra steps. It's not just as easy as going in and tearing it down.
MR. MOSELEY: Just leave it sit like the other part of the building. It's been sitting there for years though.
MS. BLANK: Counsel let it sit for how long before that?
CLERK BLANK: There's a parking lot there.
MS. BLANK: Are you gonna let it fall down, the classroom fall down? They just dumped all that money into it and just let it go to waste.
MR. LIMING: I guess what you're saying --
MS. BLANK: It's just a large -- I mean, I didn't expect it to be as much as it was. I do feel like the buildings are decent, they're brick buildings but --
MR. MOSELEY: I don't think they're worth that kind of money myself.
MS. BLANK: Right. And I mean, I know they need done. It just --
MR. MOSELEY: What's it gonna cost to tear them down?
MR. LIMING: I have no idea.
MS. BLANK: A match? Just kidding.
MR. LIMING: You can't burn brick.
MR. BOND: That's very true.
MS. BLANK: I don't know. It was just a thought. That's a lot of money to spend.
MR. LIMING: I agree with you. It's either you put roofs on them --
MS. BLANK: Or they're gone.
MR. LIMING: -- or they're gone, one of the two. I mean, it's whatever Council's pleasure is.
MS. BLANK: I mean, the building is used. Travis pretty much packed it with stuff, right, that one building? Martin, is the other one with the Christmas lights, is it pretty packed with stuff?

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MR. NELDER: That one's not as packed as the other one.
MS. BLANK: That's what I thought.
MAYOR WOODWARD: I mean, you guys --
MR. NELDER: It does have some stuff in there.
MAYOR WOODWARD: You got 30 years out of it. You know, if you amortize that 418 over 30 years you're looking at like \$14,000 for each year, you know. I would hope that the buildings will last more than 30 years but that seems to be like --
MR. MOSELEY: Well, they need some more work done to them, the brick and the windows and stuff.
MS. BLANK: Isn't -- isn't there a drainage issue in the one with the first one? I thought --
MR. KOGELNIK: There definitely is drainage issues around there. And if the drainage issues aren't done in conjunction with the roof, I would say that that's only attacking half the problem.
MS. BLANK: And we're still trying to get the classroom part removed.
MAYOR WOODWARD: I am still working on that. We were trying to get bids for demolition, like an average cost, so that the land bank could apply for funding. They have to know how much funding to apply for. So --
MS. BLANK: I mean, I'm fine with the majority, what you want to do. I just -- when I first saw the estimate I was like --
MR. MOSELEY: Could you guys make it all work if you put it all in that smaller building?
MS. BLANK: Or put it all in the bigger building?
CHIEF EASTHAM: Smaller building right now has our heavy rescue in it because we don't have room for it in our building, it has our back-up engine in it, it has old No. 1, the original truck that was refurbished, and it has our boat in it. And the boat I'm contemplating getting rid of because we have not used it in years. But that's really -- there's -- that building's pretty well full.
MR. MOSELEY: Well maybe you would be better off to build another building, a new one, and then worry about tearing them down later. Who cares if they fall down. You can tear them down anytime. It's not like you have to have them torn down by Christmas, you know what I mean.
MS. BLANK: How long did everyone sit on it before that?
MR. MOSELEY: Well, it would give you a bigger building, a pole barn or something.
MS. BLANK: Okay. So if we do a pole barn --
CHIEF EASTHAM: It's also destroying the vehicles inside of it. The drywall keeps dropping in sections all over it. Unless someone gets up in there and tears it all out to keep it from falling -- like we have had to strategically move things where leaks are and are not.
MS. BLANK: Put tarps up.
MR. NELDER: It's like a cement board.
CHIEF EASTHAM: It's like a concrete board that keeps falling and landing on all the vehicles. So I mean, it's -- we can park them outside.
MR. MOSELEY: You can get some prices on a bigger building and then --
MS. BLANK: I got like a pole barn, I got one estimate. But it was just 40 by 80 by 13, and it's \$58,000. But, I mean, it doesn't include like electric or insulation.
CHIEF EASTHAM: Or heat. Everything else like all the utilities, that's --
MR. BOND: It would just be a cold storage building.
MR. MOSELEY: Well, you don't have heat in both of those buildings, do you?
CHIEF EASTHAM: Oh, yeah.

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MR. MOSELEY: Still cheaper than \$418,000.
MS. BLANK: But then she said E.P.A. will be involved, so it will be -- it was just a thought. I just wanted to speak about it out loud so --
MR. BOWEN: Well, and the cost does go up too. \$418,000, that doesn't include water mitigation with gutters and drainage and all that other stuff, so there's an added cost above and beyond the roof.
MS. BLANK: Paying a big amount for probably something that probably should have never been owned and should have been taken care of from the get-go. Nothing is ever for free.
MAYOR WOODWARD: Okay. Well, with that there's a motion and a second, and you guys can decide whether or not you want to go forward with it right now. Roll call.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: No.
CLERK BLANK: Miss Blank.
MS. BLANK: No.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.
MAYOR WOODWARD: So four ayes, two nays.
MS. BLANK: And for the record, I feel really bad because I've been pushing this.
MR. MOSELEY: Me too.
MS. BLANK: Thank you.
MAYOR WOODWARD: Okay. So the motion is carried to adopt Ordinance 45-2025.
CLERK BLANK: **From Public Safety and the Police Department Committee for emergency passage. An ordinance authorizing the Village of Lordstown to enter into an application hosting agreement with Sundance Systems, Inc. for the Village of Lordstown's Police Department and declaring an emergency.**
MAYOR WOODWARD: All right. Is there a motion to suspend the rules?
MR. SHEELY: So moved.
MAYOR WOODWARD: Motion by Sheely.
MR. BOND: Second.
MAYOR WOODWARD: Second by Bond. Roll call.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yep.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to suspend the rules. Is there a motion to adopt?
MR. BOND: So moved.

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MAYOR WOODWARD: A motion by Bond.
MR. MOSELEY: Second.
MAYOR WOODWARD: Second by Moseley. Any discussion? Roll call.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
MAYOR WOODWARD: All right. Six ayes, zero nays. The motion is carried to adopt Ordinance 46-2025.
CLERK BLANK: **From Public Safety, Fire and E.M.S. Committee for emergency passage. An ordinance authorizing the purchase of one new 2028 Osage Type 1 "Warrior 156" ambulance through the Ohio Cooperative Purchasing Program from Myers Equipment Corp., 8860 Akron-Canfield Road, Canfield, Ohio 44406 and declaring an emergency.**
MAYOR WOODWARD: Is there a motion to suspend the rules?
MR. LIMING: So moved.
MAYOR WOODWARD: Motion by Liming.
MR. MOSELEY: Second.
MAYOR WOODWARD: And a second by Moseley. Roll call.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to suspend the rules. Is there a motion to adopt?
MS. BLANK: So moved.
MAYOR WOODWARD: Motion by Blank.
MR. SHEELY: Second.
MAYOR WOODWARD: And a second by Sheely. Roll call.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Liming.

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MR. LIMING: Yes.
MAYOR WOODWARD: Six ayes, zero nays. The motion is carried to adopt Ordinance 47-2025. Okay. We will move on to old business. Ernie, did you have --
MR. BOWEN: Yeah. I want to make a motion to consider -- to go into executive session to consider the purchase of property for public use or public purposes and avoid any premature disclosure that may be adverse to the public interest. And I want to invite all of Council and the Solicitor.
MAYOR WOODWARD: Okay. There's a motion by --
MR. BOWEN: And there will be business afterwards.
MAYOR WOODWARD: There will be action afterwards.
MR. LIMING: I will second that.
MAYOR WOODWARD: Second by Liming. All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed?
(No response.)
MAYOR WOODWARD: The motion is carried.
CLERK BLANK: We have to do roll call.
MAYOR WOODWARD: Oh, I'm sorry. Roll call, I guess.
CLERK BLANK: Mr. Bond.
MR. BOND: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: Yes.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Miss Blank.
MS. BLANK: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.
MAYOR WOODWARD: Okay. Six ayes, zero nays. Motion is carried for an executive session. Can I have a motion to approve the -- I'm sorry, you know what, wait a minute. I don't want to do that one yet. A motion to enter into executive session to discuss the possible employee discipline and the pending investigation, inviting all of Council except for Jessica Blank, Solicitor Ries would be able to go in, and the Police Chief if necessary. Did I word that correctly?
ATTY. RIES: Did you include yourself too?
MAYOR WOODWARD: Oh, and the Mayor. Sorry. Is there a motion?
MR. SHEELY: I'll make that motion.
MAYOR WOODWARD: Motion by Sheely.
MR. BOWEN: Second.
MAYOR WOODWARD: And a second by Bowen. Roll call.
CLERK BLANK: Mr. Bond.
MR. BOND: No.
CLERK BLANK: Mr. Bowen.
MR. BOWEN: Yes.
CLERK BLANK: Mr. Liming.
MR. LIMING: Yes.
CLERK BLANK: Mr. Moseley.
MR. MOSELEY: No.
CLERK BLANK: Miss Blank.
MS. BLANK: I abstain.
CLERK BLANK: Mr. Sheely.
MR. SHEELY: Yes.

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MAYOR WOODWARD: How many was that, four -- four ayes--
CLERK BLANK: Three yes, one abstention, two nays.
MAYOR WOODWARD: One no?
CLERK BLANK: Two nays.
MAYOR WOODWARD: Oh, two nays. So the motion is --
CLERK BLANK: 3, 1 and 2.
MAYOR WOODWARD: So the motion is carried.
MR. LIMING: Is that for executive session, still majority rules?
MAYOR WOODWARD: It doesn't have to be. Yes. Okay. All right. That's all there is for Old Business. Does anybody else have any Old Business? All right. New Business. Is there a motion to approve the hiring of Jacob Gearhart for the permanent part-time position --
MS. BLANK: I'll make that motion.
MAYOR WOODWARD: -- in the Water and Sewer Department effective today?
MR. SHEELY: I'll second that.
MAYOR WOODWARD: Motion by Blank, second by Sheely. Any discussion?
MS. BLANK: He's already with us, right? He's just --
MS. BORDNER: It's for permanent part-time.
MAYOR WOODWARD: He's summer help right now.
MS. BLANK: That's right.
MAYOR WOODWARD: And he'll be moved to permanent part-time.
MS. BLANK: Good for him.
MAYOR WOODWARD: All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed?
(No response.)
MAYOR WOODWARD: All right. The motion is carried. All right. That's all I have for New Business. Does anybody else have any New Business?
MS. BORDNER: Mayor, what about the dates for the --
MS. BLANK: Trick or Treat.
MAYOR WOODWARD: I wrote it down here. Sorry. Can I have a motion to approve the Christmas tree lighting for November 21 at 6:00 p.m.?
MR. LIMING: I'll make that motion.
MAYOR WOODWARD: Motion by Liming.
MR. BOWEN: Second.
MAYOR WOODWARD: And a second by Bowen. Any discussion? All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed?
(No response.)
MAYOR WOODWARD: That motion is carried. And then can I also have a motion for Trick or Treat to be on October 31 from 5:00 p.m. to 7:00 p.m.?
MR. BOND: So moved.
MAYOR WOODWARD: Motion by bond.
MR. SHEELY: Second.
MAYOR WOODWARD: Second by Sheely. Any discussion? All in favor?
(All respond aye.)
MAYOR WOODWARD: All opposed?
(No response.)
MAYOR WOODWARD: That motion is carried. I'll go ahead and do -- is there any additional public remarks right now? Okay. Then if Council wants to --
CLERK BLANK: There probably won't be any action after that. I thought you were going to go in there after Old Business and come back and do New Business. Am I right or wrong, there won't be any action afterward?

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ATTY. RIES: You would need a motion if you guys are accepting to approve me to move forward.
 CLERK BLANK: But we're going to have legislation at the end?
 ATTY. RIES: We will, yes.
 MAYOR WOODWARD: All right. If you guys want to go ahead --
 MR. LIMING: We won't vote on it tonight.
 MAYOR WOODWARD: You will approve Matt to --
 MR. LIMING: We'll have to come out and do that.
 MAYOR WOODWARD: Yeah.
 MS. BLANK: Which executive are we doing first?
 MAYOR WOODWARD: The property.

(Council enters into executive session at 7:06 p.m.)

MAYOR WOODWARD: Council has reconvened at 7:19. Do you have any motions to make?
 MR. BOWEN: Yeah. I want to make a motion to authorize the Solicitor to proceed with the preparation of a purchase agreement for the property located at 8933 Tod Avenue, Lordstown, Ohio.
 MAYOR WOODWARD: Okay. There's a motion by Mr. Bowen.
 MR. LIMING: Second.
 MAYOR WOODWARD: And a second by Liming. All in favor?
 (All respond aye.)
 MAYOR WOODWARD: All opposed?
 (No response.)
 MAYOR WOODWARD: That motion is carried. Okay. We will convene Council and the Solicitor, and if anybody wants to talk to the Chief we'll call him in.

(Council goes into second executive session at 7:20 p.m.)

MAYOR WOODWARD: There's no action afterwards.
(Motion to adjourn by Mr. Liming, second by Mr. Bowen. All respond aye.)
(Meeting adjourns at 7:50 p.m.)

_____, Mayor
 _____, Clerk

C E R T I F I C A T E
 STATE OF OHIO)
 TRUMBULL COUNTY) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Lordstown Village Council was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 8th day of September, 2025.

 DEBORAH I. LAVELLE, Notary Public
 My Commission expires 4/15/2027