

September 19, 2022

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, September 19, 2022, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, roll call, please.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
MR. BOND: Here.
MR. BLANK: Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Present.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Here.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Here.
MR. BLANK: Mr. Reider?
MR. REIDER: Present.
MR. BLANK: Clerk Blank, present.
Treasurer, George Ebling?
(NO RESPONSE — ABSENT.)
MR. BLANK: Solicitor Paul Dutton?
SOLICITOR DUTTON: Present.
MR. BLANK: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MR. BLANK: Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MR. BLANK: Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
(NO RESPONSE — ABSENT.)
Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
(NO RESPONSE — ABSENT.)
Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: Entertain a motion to excuse Mr. Hickox, Street Commissioner; and George Ebling. Both said they'd be unavailable this evening.
MR. SHEELY: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Sheely; second Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

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Motion carried.
Entertain a motion for adoption of the agenda.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Entertain a motion for disposal of the minutes, regular meeting, September 6, 2022.
MR. SHEELY: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Sheely; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

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

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

Motion carried.
I have no Mayor's report this evening.
Is there a Clerk's report?
MR. BLANK: No report, Mayor.
MAYOR HILL: Is there a Solicitor's report?
SOLICITOR DUTTON: No report.
MAYOR HILL: Treasurer is not here, and there's no one here from the Board of Public Affairs.
Village Engineer's report?
MR. KOGELNIK: I submitted my updates to you all by email. Do you have any questions?
(NO RESPONSE FROM COUNCIL.)
MAYOR HILL: Questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Milhoan?

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CHIEF MILHOAN:

Yes, Mr. Mayor. I have no report, but I just want to update Council as a whole. At our most recent Safety Committee meeting, I spoke to the committee about the need for more police cruisers and the current state of some of the cars that we have. At the conclusion of the meeting, the committee asked me to check with Clerk Blank to see if we have money to purchase any vehicles, which I did. Mr. Blank informed me we had money for two vehicles. So I went back to the station, spoke to Captain Bordonaro and asked him to try to look for two cars.

I asked him to come tonight because he spent a lot of research trying to locate cars and information. And I thought this way if you had questions, it would be easier for you to ask him because he was directly involved in it more than I was. So, I'm going to kind of turn it over to Chris and then he'll kind of explain what he found out and then answer any questions you might have.

CAPT. BORDONARO:

Initially, after our Safety Meeting, I was calling some of the dealerships we've already ordered cruisers from in the past, the ones we found at different dealerships just because they had them on the lot. The 2022s are out. They all laughed when I was calling around initially looking for a 2022.

I learned from Lebanon Ford, which is the one down by Cincinnati, he informed me that you're not going to find '22s but if you were looking to place an order for a '23, the order bank had already closed this year. It closed that previous Friday. It was open for a short window. The State of Ohio has yet to even send out the bid packets at that time. They have been sent out, and those were due today. But Ford has already closed the order bank. So, I reached out to Montrose Ford, which is the one we've got the cruiser coming from here sometime in October. I spoke with the fleet manager there. He indicated that when the bank was open for the '23s, he was able to order several hundred of them, at least get them in the order bank. He said if we're interested in putting our name on that, he can do that. Had said the sooner the better because once those are gone, he doesn't feel that Ford will open up the bank for any 2023s. It will be at least a year from now before they open up for '24s.

I learned when I talked to a dealership in Georgia—and he gave me a price on a '23 and I kind of laughed and thought something's not right. He said, no, that's how much they went up. The model year from '22 to '23 went up almost \$9,000 base for the Explorer.

So, the gentleman from Montrose, which is where we're getting the one now, he told me what they did is they kept last year's price, the '22, they added the upcharge that Ford is now charging. It's almost \$9,000 and they're selling them at the same state price that they provided last year. He really went into detail with me how the State of Ohio bid packets were actually due later this afternoon. He said he feels what will happen is the dealerships will return the bid packets. The state will do the opening. They won't award any awards to anybody because he said the state is already aware that Ford has already closed the order bank and has no intention of opening it. So, the base price that he sent me

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over today for a 2023 is \$42,175.55 and on top of that will be our up—fit charge with Hall's and, obviously, those costs have gone up right around \$1,200 compared to what we paid last year.

So that's where we're at. We've got five Impalas left. One we sunk between \$800 and \$900 in the last week only to get it back. The guys were working on it to do something, a basic thing with the brakes, and had an issue with the brakes. We had to have it towed to—it's sitting at Diane Sauers. We still haven't heard anything back from them yet. So, something else is additionally wrong with that.

We lost one to transmission. Our Safety Committee chose not to invest—not to put the \$5,000 into a \$2,000 car. So we lost it. In my opinion, I don't think the Impalas that we have, not all five, will make it through another year. There will be something else major will turn up.

My request to you, Council, is to allow us to send Montrose Ford a letter of intent to get two. Then at your next Council meeting, we can get legislation to get purchase orders, but he'll take them on a letter of intent. I'd like to at least get two. If it's your desire to explore to maybe get another one and start getting rid of these Impalas, but even with three left, we'll never get through a full year. So, at some point, we'll be doubling back up on the new cars. But that's your pleasure how you want to handle that. If you have any questions, I'll take them.

MAYOR HILL:

How do those prices compare to a Tahoe? I know we had pickups here that were demos before and they didn't work—

CAPT. BORDONARO:

Initially, when I talked to the dealer down in Lebanon where we got two from before, he was really telling me you're not going to find these Fords. I talked to our outfitter. They suggest that I call Ganleys Chevy, which is where we got the '18 Tahoe that we currently have. So, I talked to the fleet gentleman over there before I got the information on the Ford today—this was last Friday—and he sent me over the Tahoes—the PPV 4-wheel drives are \$43,945. So, they're roughly \$1,700 more base price.

MAYOR HILL:

Can you get those?

CAPT. BORDONARO:

They're pretty similar. Can we get them?

MAYOR HILL:

Can you get those?

CAPT. BORDONARO:

He said he ordered—because I wrote it down—by the end of this year, he's expecting to take delivery of 280 Tahoes. Out of the 280, 130 are already spoken for. So it's kind of a similar thing. If it's something that that's the direction Council wants to go, we've got to act this week. We're just getting farther behind on the pecking order on the list to get anything. I need to send somebody a letter of intent that we're going to get at least two at least to get on a list.

CHIEF MILHOAN:

Just to remind you, the last car that we ordered, which is the one that's supposed to be built in October, we ordered that in February or March. It's just getting longer and longer to get these cars in our hands. So, we're past that point where you can wait until a car goes down and take it out of service and then order one. You almost have to predict when they're going to go down and try to replace them.

CAPT. BORDONARO:

All the dealerships, both Chevy and Ford, they indicated

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there's a huge disconnect ever since Covid between the manufacturer, Chevy, Ford, a huge disconnect between them and the State of Ohio. Before, the dealerships would tell the state we're going to open our bid for police vehicles, fleet vehicles here, and close it here. That gave them enough time to get the bids out to the dealerships from the state purchasing. He said there's no communication in line with that. Some of the Ford people they can't get an answer from their Ford rep. This guy says he was notified two days before the opening of the bank, which was in September. The Chevy bank closed May 19. It was open for less than 24 hours for any Chevy dealer to get anything in the bank for this year.

MR. LIMING: What about the Dodge equivalent?

CAPT. BORDONARO: I talked to our upfitter. We haven't dealt with any Dodge dealerships. So I asked them for a recommendation. They don't know any Dodge dealer around in Ohio around our area that they've ever worked with—

MR. LIMING: Even—

CAPT. BORDONARO: They've been directing anybody—there's a dealership in New York that they've worked with but their understanding is this year Dodge is only producing 6,000 total for the whole country for SUVs.

MR. CAMPBELL: I'll make a motion we give them the intent at least put him on the list.

MR. BOND: For what?

MR. CAMPBELL: The Fords.

MAYOR HILL: Let's do it under new business.

CAPT. BORDONARO: Are there any other questions anybody has?

MR. BLANK: I've got a question for you. How much of that equipment can you use from the old cars?

CAPT. BORDONARO: We'll recycle the in-car cameras, the radios, the radar units, those are the big—

MR. LIMING: You said about \$15,000—

CAPT. BORDONARO: Yeah, between \$15,000 and \$16,000.

MR. BLANK: You can use—

CHIEF MILHOAN: If they hold up.

CAPT. BORDONARO: The only thing with the cameras is we do order new cable and wiring kits just because you get a wire that goes bad, the middle of the car, you've got to rip the car apart to get to that stuff. So, it's better just to order new wires.

MAYOR HILL: They probably don't refit, you know, different vehicles either, do they?

CHIEF MILHOAN: The in-cars do—

CAPT. BORDONARO: In-car radio—

CHIEF MILHOAN: In-car cameras, even the radars—

CAPT. BORDONARO: Those are all transferrable car to car.

CHIEF MILHOAN: Those three items, which new is right around \$15,000. We can reuse those items. Again, as long as they hold out. But I can tell you these in-car Watch Guard cameras are getting some age on them, so they're not going to last forever. But we do take them out of cars and reuse them until they don't work anymore and then you're forced to buy one.

MR. RADTKA: Don has a question.

MR. REIDER: You're going to make sure that these are going to be for our patrolling officers, correct?

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CHIEF MILHOAN: Correct. They'll all be marked just like the three that we have in service now. They'll all be marked identical to that.

MR. REIDER: I understand. I know the last time we had that problem. All the officers were supposed to get them and it didn't work out quite that way.

CHIEF MILHOAN: I can tell you what will happen—

MR. REIDER: I still support it.

CHIEF MILHOAN: —as the Impalas continue to go down and some of the things I'm concerned about with 32 is the rust. Car 32 is the one I used to drive, but Brett Blank is currently driving. I'm told by some of the guys at the Road Department that the fenders are rusting apart. I just don't know how long these cars are going to last. But, as they are taken out of service by the committee, you know, guys will be forced to share cars. That's what we'll have to do. We're trying to really put the miles on the Impalas and dog pile the miles on the Fords because we're trying to get length out of those Fords. You just gotta do what you can do.

CAPT. BORDONARO: We've advised the committee you've got to think one officer driving that car solely will put roughly 25,000 miles a year on that car. So, if you're doubling somebody up in a car, now you've got 50,000. So, in two years, that car is going to be at its 100,000 mark, which based on our insurance company's recommendation, is when you start looking to really do some serious work to them or move on from them.

MR. LIMING: But that would eliminate the rust out problem.

CAPT. BORDONARO: We started spraying the cars too. I guess we'll see how that goes. It's too early to tell for that.

MR. LIMING: —rust and stuff like that.

CAPT. BORDONARO: We're doing everything we can.

MAYOR HILL: Any other questions?

MR. RADTKA: Bill, when they talked to you, we have the funding for two vehicles?

MR. BLANK: Yeah, that's why I was trying to find out how much they are going to spend—

MAYOR HILL: Fire Chief Eastham?

CHIEF EASTHAM: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Travis?

(NO RESPONSE FROM COUNCIL.)

Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: No report, Mayor.

MAYOR HILL: Questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: Public remarks. If you'd like to make a public remark, after I acknowledge you, please stand up and give your name and address so we can get it recorded in the minutes correctly.

Guy?

MR. COVIELLO: Guy Coviello, 1338—

MAYOR HILL: Guy, can you go up to the podium, please.

MR. COVIELLO: Sure. Thank you, Mr. Mayor. Guy Coviello, 1338 Virginia Trail, Youngstown, Ohio 44505. President and CEO of the Youngstown-Warren Regional Chamber. Here tonight with

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our economic development partners Anthony Trevena, Executive Director of the Western Reserve Port Authority; Jonathan Bridges, Managing Director of JobsOhio. I'm just here to thank you for the opportunity to speak and to respectfully request that you reject the Ordinance to repeal the Ordinance funding the traffic signal and to respectfully request that you do not request that the Planning Commission revisits the Zoning permit for Ultium Cells. I just wanted to point out that job creation at Ultium Cells and the necessity to remain business-friendly sends a strong message. And in terms of building our tax base and sending a message to other companies that we are a business-friendly place and to come and build your factories and warehouses. With that, again, I thank you for the opportunity to speak. Appreciate it.

MAYOR HILL:

Any other public remarks?

MR. RULLI:

I'm Mike Rulli, State Senator, 402 Lisbon Road, Salem, Ohio. I just want to back up what Guy said. I wanted to add a little caveat to that. I want you guys to know that as a Lordstown resident to this new era, this new Renaissance, with what is happening in your area with Voltage Valley, that the state needs to be a partner with you. You know, we don't ever want to be against you. We want to work with you. If you have a snag in the road, and you need our help, you have to reach out. Because I've already sent some messages to the Governor and to the Speaker of the House, Bob Cupp and to the President of the Senate, Matt Huffman, and let them know that you're growing by leaps and bounds. There's bound to be hurdles and snags that are going to slow things down, and we don't expect for you guys to do everything; but with this in particular, if we could get that Ultium plant open as soon as possible.

And, in the future, when there's problems that comes up, please reach out to our office so we can help you the whole way through. You're not alone here. What happens in Lordstown is going to happen to all three counties. What happens here is basically going to be the future of all the kids that are coming up.

So, I do want to be your partner, and I do agree with what Guy said. If you guys voted that way, it would really be beneficial. Please reach out in the future. Thank you for your time, gentlemen.

MR. RADTKA:

Mr. Rulli—

MR. RULLI:

Yes, sir.

MR. RADTKA:

Being State Senator, and the situation that we're in financially here in town because of General Motors years ago, we're not where we used to be—

MR. RULLI:

Absolutely.

MR. RADTKA:

—with our tax base. Being there's a state route that runs through our community, is there any help we could get from the state for this funding of the traffic problem that we have?

MR. RULLI:

Well, not only the traffic problem, but I think once we go to the new General Assembly—we're about to go into lame duck, so once lame duck opens up here in the next couple weeks, you're going to see a mad dash to get all 3,000 or

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4,000 of the bills in the Statehouse through. This would be something as soon as we cross over into January—and if I get re-elected, we can get Sandy O'Brien and myself and some of the local guys—you know, whether you're a State Rep—that we all get together with you, and we can get something in the budget. If there's a project that you need, say, if ODOT needs to expand a road, or if you need some infrastructure, we need to get with you and see if we can get a budget request. There's two different ways that you can get funding through the state. It's either going to happen at the beginning of the General Assembly, or it's going to happen in the bi-year, which would be capital budgets. So, the big budget, which opens up January 10th and shuts down June 1st, is the most likely way for you to get funding. However, the parameters that have to be put into place in order for that to be accepted, is in every sense of a pure business plan. If there's a project in particular that you guys know that you're not going to get the money for—and, believe me, and I was on the School Board for ten years—when I was hearing the Police Chief needing two cruisers, there's \$100,000, you know what I mean? And your tax base wasn't where it was. Now, hopefully, with all three of these guys getting up and running and if Foxconn comes through—we hope they're going to come through—your tax base will be coming in the future. But, what are you going to do in the meantime? But, I think your question is really good because right now when we're not around and you guys are brainstorming, having coffee together or in executive session, look at what you're going to need. Say, if you—just as an example—say you have a three million dollar project and you have to expand the roads right where Ultium and everything comes in, and Siderewicz has other—and now you have trucks everywhere and you have a nightmare, we have to do shared cost. So this is where we could get, like, a Rob Portman or a Sherod Brown and we could get our local Congressmen and then we get me in the Senate and Sandy O'Brien in the Senate, we get our House Reps together and then we go to the Commissioners. We're all taking a piece of this pie because we would be in this together to create that new tomorrow. But it has to be well thought out. It can't be second thought. You know, we can't be doing this in mid-May. Saying, hey, we need all this money from the state. And the state—what the state loves—like, Matt Dolan right now is the Chairman of the Finance Committee of the Ohio Senate. And what Matt Dolan is going to want to see is the shared cost. A lot of time the Ohio Senate likes to be the last 25 percent of your cost. So, like, if you had a million dollars, we would like to be that last \$200,000 or \$250,000. So, I would be willing to come in any kind of meeting you'd want me at and try to work through this and put the plan together. I know Arno Hill and I have talked a lot about how you put these programs together. I would be honored. Because it seems to me that the bulk of the future jobs are right here. You know, I like everything going on in Youngstown and things going on in Trumbull and Salem and Wellsville. We've got little manufacturing happening everywhere, but we don't have

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three billion-dollar plants, you know, and you've got three of them. All the trades guys out there know that between TJMaxx and FoxConn and now Ultium, I mean, the center of what's happening is you guys. And that's why I came here today and that's why Guy's here today because we're not against you. We want to be your partner. I can only imagine when you sit down with your Treasurer, and you start crunching the numbers and we need two cruisers. You know, and if there's things that we can do for you in the future and get that in the budget, I'd be honored. Any questions?

(NO RESPONSE FROM COUNCIL.)

Thank you.

MAYOR HILL:

Bill.

MR. CATLIN:

Bill Catlin, 6203 Todd Avenue, Southwest. I'm asking for Council to reconsider and not repeal this Ordinance. I think as a citizen—and if you look when the traffic starts when they come out at 3:00, it's terrible. And look at where it's located. Anybody going south on 45 is coming up over that hill and we have tons of trucks that's coming up over that hill, coming down there. And we all know people don't stop for red lights anymore. The light will start changing—and, like, right now if you go down there at quitting time, they just cut right in front of you. I realize cost and everything, but I also think we have to look at our citizens and think about the traffic problems that are going to occur down there. Brent will tell you we probably have more accidents as a result of that. So, I think we have to reconsider and not repeal this Ordinance. Thank you.

MAYOR HILL:

Any other public remarks?

(NO RESPONSE FROM COUNCIL.)

Hearing none, Council remarks?

(NO RESPONSE FROM COUNCIL.)

MR. RADTKA:

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

Yes, Mr. Mayor. I have one piece for Finance Committee tonight I'd like to have support on. And our next scheduled Finance meeting will be the 26th at 1:00 p.m.

MAYOR HILL:

Any questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Campbell?

MR. CAMPBELL:

No report.

MAYOR HILL:

Questions for Terry?

(NO RESPONSE FROM COUNCIL.)

Public Safety and Police, Mr. Liming?

MR. LIMING:

Yes. Going to have to call for executive session for labor negotiations.

MAYOR HILL:

Any questions for Lamar?

(NO RESPONSE FROM COUNCIL.)

Public Safety, Fire and EMS, Mr. Bond?

MR. BOND:

No report this evening, Mr. Mayor.

MAYOR HILL:

Questions for Bob?

(NO RESPONSE FROM COUNCIL.)

Public Utilities, Mr. Reider?

MR. REIDER:

Yes, Mr. Mayor. I don't see anyone here from the BPA, and we do have a meeting tomorrow at 4:00.

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MAYOR HILL: Thank you. Questions for Don?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Sheely?

MR. SHEELY: No report tonight, Mr. Mayor.

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece of legislation.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 31-2022 AT THE REQUEST OF TRUMBULL COUNTY PLANNING COMMISSION WHICH REAUTHORIZED AN ENTERPRISE ZONE AGREEMENT WITH CLEAN ENERGY FUTURE — TRUMBULL, LLC, FOR A TAX EXEMPTION OF 100 PERCENT (100%) FOR A PERIOD OF FIFTEEN (15) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY — FOR THE PURPOSE OF AMENDING THE ENTERPRISE ZONE AGREEMENT AT SECTION 4 "TAX INCENTIVES FOR PERSONAL PROPERTY" TO COMPLY WITH OHIO REVISED CODE SECTION 5709.631 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend by Radtka. Second?

MR. SHEELY: Second.

MAYOR HILL: Second Sheely. Roll call.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

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

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka.

MR. REIDER: Second.

MAYOR HILL: Second by Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

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MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 45-2022. Next, please.
MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC., TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR THE VILLAGE OF LORDSTOWN ADMINISTRATION BUILDING/POLICE DEPARTMENT REROOFING AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. REIDER: So moved, Mr. Mayor—
MR. BOND: Second.
MAYOR HILL: Moved by Reider; second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?

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MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 46-2022. Next, please.
MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR ELLSWORTH-BAILEY ROAD RESURFACING PROJECT, TRU-ELLSWORTH BAILEY ROAD, PID 112629 BETWEEN INTERSECTIONS OF LYNTZ ROAD AND PALMYRA ROAD, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Roll call.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. CAMPBELL: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Campbell; second Liming. Comments?
MR. RADTKA: Yes, Mr. Mayor. Just to make everybody aware of this. This is for the 2023 paving project for next year.
MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?

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MR. LIMING: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 47-2022. Next, please.
MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH THE TRUMBULL COUNTY ENGINEER, 650 NORTH RIVER ROAD, N.W., WARREN, OHIO, TO PURCHASE UP TO 2,000 TONS OF SALT FOR THE 2022-2-33 WINTER SEASON AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. BOND: Motion for emergency consideration.
MAYOR HILL: Motion to suspend by Bob. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Roll call.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.
MR. SHEELY: Motion to adopt?
MAYOR HILL: So moved.
MR. CAMPBELL: Moved by Sheely. Second?
MAYOR HILL: Second.
MR. BLANK: Second by Campbell. Comments?
MR. LIMING: (NO RESPONSE FROM COUNCIL.)
MR. BLANK: Roll call.
MR. LIMING: Mr. Liming?
MR. BLANK: Yes.
MR. CAMPBELL: Mr. Campbell?
MR. BLANK: Yes.
MR. BOND: Mr. Bond?
MR. BLANK: Yes.
MR. BLANK: Mr. Sheely?

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MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 48-2022. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE REPEALING ORDINANCE NO. 44-2022 WHICH AUTHORIZED THE VILLAGE OF LORDSTOWN TO ACCEPT A PROPOSAL FROM CT CONSULTANTS, INC. FOR DESIGN AND FROM MAIN LITE ELECTRIC COMPANY, INC., FOR THE CONSTRUCTION OF A TEMPORARY TRAFFIC SIGNAL AT THE EXISTING DRIVEWAY ENTRANCE FRONTING ULTIUM CELLS, LLC, ALONG STATE ROUTE 45 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. SHEELY: Did we find out if this is going to be reimbursable to the Village or not? Did they say anything?
MAYOR HILL: Comments after it's on the floor.
MR. LIMING: Motion to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
MR. LIMING: So moved.
SOLICITOR DUTTON: Wait you can suspend the rules to allow a question if it's that important.
MAYOR HILL: Well, I thought that he would speak before we voted like we normally do.
SOLICITOR DUTTON: Didn't you just vote to suspend—
MAYOR HILL: We voted to suspend the rules. Okay. Howard, you got the floor.
MR. SHEELY: Is this reimbursable to the Village or not? Did they ever—
SOLICITOR DUTTON: Are you directing it to me?

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MR. SHEELY: Yes.
SOLICITOR DUTTON: Reimbursable from whom?
MR. SHEELY: General Motors.
SOLICITOR DUTTON: You mean Ultium?
MR. SHEELY: Yeah.
SOLICITOR DUTTON: Well, it's a matter of respective positions. The Village and the Planning Commission believe that Ultium is required, as part of site plan review, to reimburse—to conduct a traffic study and to implement the results of that traffic study. That traffic study, as you've seen a copy of it, recommended a traffic signal at that entrance.

MR. SHEELY: Okay.
SOLICITOR DUTTON: After Council's vote to enact the Ordinance last meeting, I was instructed and we read into the record that it was conditional upon me sending a letter. There were three parties that we were dealing with over the course of this. It goes back two years, three years—and to ask that they confirm that they will reimburse the Village for the temporary traffic signal. And the estimated cost was not to exceed \$30,000 for the construction and \$15,000 for the engineering part. Those numbers were presented by CT Consultants. Mr. Gallagher called me, and his position is that he does not believe that Ultium made that commitment despite the fact that other individuals were involved at that time two years ago, Zarella and others, and that they would not be responsible for reimbursing the Village. So, I'm assuming that it's not reimbursable. Now, that's where we are today. The next issue is the permanent traffic signal, which will cost a lot more than \$45,000. Does that answer your question?

MR. SHEELY: Yes. I apologize, Arno.
MAYOR HILL: That's okay. Motion to adopt?
MR. BOND: Are we still in the discussion stage?
MAYOR HILL: Well, normally, it's in discussion after we get the motion on the floor but—

MR. BOND: Let's go ahead and get the motion on the floor.
MAYOR HILL: Motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. BOND: Second.
MAYOR HILL: Second Bond. Comments?
MR. BOND: Yes. My question is, the Planning Commission minutes clearly indicate that this was one of the conditional things for issuing the site plan review. Also, right here, I have the traffic study. It's funded by Ultium. It was concluded that the signal is needed. Now, when it's conditional for approval by the Planning Commission, I don't think it makes sense to take and somebody says well, I'm not going to do what I said I'm going to do. So you just let it go. I think we have no choice. This was only voted in—because if you'll read the minutes from last time, we're told that we could repeal it at this point to give our Solicitor the chance to contact Ultium, see if something could be worked out. Well, if they want to force the issue, I think we need to take and go ahead and repeal it. Thank you.

MAYOR HILL: Are there any other comments?

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MR. RADTKA: Yes, Mr. Mayor. I'd just like to make the comment that I'm going to be voting no on this to repeal this. I believe that we have an obligation to our citizens and the safety of the citizens—the other citizens in Lordstown, not just the Ultium employees. But we do have a responsibility to them, also. From our legal service and even our engineer service for the Village, they've recommended that we would put this temporary light up just for the safety and liability that's exposing the Village. So, I'll be voting no on this.

MR. BOND: I believe that Ultium also has a responsibility for the safety of these people. If you look at the history of this and how it's gone on other projects here, look at TJX. How many lights are there? Who paid for them? They paid for them. We had the same deal set up here and then somebody decided they didn't want to pay for them. I don't think that is the proper way to do business. I think it's a pretty tough thing to swallow when somebody tells you something and then turns around the other way.

MR. RADTKA: I agree with what you're saying, Bob, to a point—

MR. BOND: And I think that obligation for safety is partially on us and also on them. I want to know when we go to the permanent one and we file for grants for them, are the engineering costs reimbursable or not? Maybe the engineer can tell us that.

MR. KOGELNIK: Are you asking me?

MR. BOND: Yes.

MR. KOGELNIK: That has not yet to be determined. We have been reviewing that with Eastgate and with the Regional Chamber as it relates to jobs and commerce. From Mr. Rulli, who is sitting here, that is one thing we will be coming to the state for assistance on. And we do feel strongly that the Village could be positioned to install that permanent light with jobs and commerce funding. In terms of engineering, I don't have an answer for you right now at this time.

MR. BOND: Okay.

MR. KOGELNIK: We're not there yet, but we do know that the temporary signal is necessary in order for the state to consider funding for the permanent—

MR. BOND: Then I would suggest that Ultium—

MR. KOGELNIK: It's a step-by-step process and we've educated the Council on that. I strongly consider you to proceed.

MR. BOND: Thank you.

MAYOR HILL: Are there any other comments?

MR. REIDER: Yes, Mr. Mayor. I'll also be voting no. I think it's a personal obligation on my part to try and alleviate any possibility of any type of accident. We're not guaranteed the light is going to do that, but I sure would feel better knowing if something happened that at least we did our part in trying to alleviate a problem at that intersection. So, I will be voting no.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: No.

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MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: No.
MR. BLANK: Mr. Reider?
MR. REIDER: No.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MAYOR HILL: 3:3. If I break the tie, I do have the right to speak. I do feel we have an obligation for this. We've had Jim Kinnick from Eastgate, who has come here and told us that he would be looking for funding for the permanent lighting. I do realize I sit on the Planning Commission that there was discussion of General Motors funding that. We have also found out in the last several years that a lot of the projects on state routes, if you're incorporated, fall on you. We're a township. We get a lot of funding for culvert pipes, which we've had to for funding for. I believe there will be some funding out there, and we're hoping there's some funding for the engineering. We were originally told there may not be funding for engineering. We may have to pay for that, but I'm hoping to see that we could work it out. If Mike, Sandy O'Brien or anyone else—due to the fact that we are the hot spot, I think that they will come and give us a helping hand. I vote no.

(VOTE: 3, AYE; 4, NAY; 0, ABSTAINED.)

MAYOR HILL: It goes down 4:3.
Is there any old business at this time?
(NO RESPONSE FROM COUNCIL.)
New business. I'll go first. Got a request from Fire Chief Eastham, there are two resignations from the Fire Department, Brent Blank and Chris Owen. I'll entertain a motion to accept their resignation.
MR. RADTKA: So moved, Mr. Mayor.
MR. LIMING: Second.
MAYOR HILL: Moved by Radtka; second by Liming. All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried. I believe Ron has a work authorization before Lamar has the floor.
MR. RADTKA: Yes. I would like to ask for a motion for work authorization for CT Consultants for the LEC wastewater agreement charges, not to exceed \$2,173.44, and we do not believe this will be reimbursable but it's work that we asked Chris and CT to do so we need to pay for our obligation.
MAYOR HILL: Everybody heard the motion by Mr. Radtka. Is there a second to that motion?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments or questions on the motion? (NO RESPONSE FROM COUNCIL.)
All in favor?

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

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

Motion carried.
Lamar, you've got the floor.
MR. LIMING: I make a motion for executive session for labor negotiations
in the Police Department.
MR. RADTKA: Inviting?
MR. LIMING: Inviting Council, Mayor, Chief Milhoan and Captain
Bordonaro and Solicitor Dutton.
MAYOR HILL: Will there be any action taken after?
MR. LIMING: No.
MAYOR HILL: No action taken except to adjourn. Everybody heard the
motion by Mr. Liming. Is there a second?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, Bill.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. That motion for that executive session
carries. We are now at additional public remarks. After that,
we'll adjourn to executive session. The only action taken
after that will be to adjourn.
CHIEF MILHOAN: Mayor, we still need authorization for the car.
MAYOR HILL: Authorization for two cruisers for the Police Department?
MR. CAMPBELL: I'll make that motion.
MR. LIMING: I'll second that.
MAYOR HILL: Motion by Campbell; second by Liming. I'm glad you're
awake.
CHIEF MILHOAN: He reminded me.
MAYOR HILL: All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Any other new business?

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(NO RESPONSE FROM COUNCIL.)
Public remarks?
(NO RESPONSE.)
Hearing none, thank everybody for coming this evening.
We're now going to adjourn to executive session. When we
come back out, we'll close the meeting. Thank you.

**(WHEREAS, THE REGULAR MEETING BEFORE
THE VILLAGE OF LORDSTOWN COUNCIL
ADJOURNED INTO EXECUTIVE SESSION AT 6:45 P.M.)**

_____, Mayor

_____, Clerk

STATE OF OHIO)
)
COUNTY OF TRUMBULL)

I, Sharon K. Vigorito, a Notary Public, within and for the State of Ohio, do certify that the foregoing meeting before the Lordstown Village Council was written in the presence of witnesses and by me transcribed. I further certify that the foregoing is a true and accurate transcript to the best of my abilities.

Sharon K. Vigorito, Notary Public
My commission Expires May 9, 2022