

September 5, 2023

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, September 5, 2023, at 6:10 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?
(NO RESPONSE — ABSENT.)
Mr. Moseley?
MR. MOSELEY: Here.
MR. BLANK: Clerk Blank, present.
Treasurer, George Ebling?
MR. EBLING: Here.
MR. BLANK: Solicitor Matt Ries?
SOLICITOR RIES: Here.
MR. BLANK: Police Chief Brent Milhoan?
CHIEF MILHOAN: Present.
MR. BLANK: Fire Chief Travis Eastham?
CHIEF EASTHAM: Present.
MR. BLANK: Planning and Zoning Administrator, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX: Here.
MR. BLANK: Board of Public Affairs?
MR. PETERSON: Here.
MR. BLANK: Engineer Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: Entertain a motion to excuse Howard Sheely. He called and I was notified that he is not feeling well today.
MR. RADTKA: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Radtka; second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Entertain a motion for adoption of the agenda.

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MR. CAMPBELL: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Campbell; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Entertain a motion for disposal of the minutes of the regular meeting August 14, 2023.

MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. MOSELEY: Second.
MAYOR HILL: Second by Moseley. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Disposal of the minutes of the special meeting August 28, 2023.

MR. RADTKA: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Payment of the bills.

MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

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Mayor's report. I'll be asking for executive session under new business.
We have two write-in candidates for the one seat for one of the positions on Council. It was certified by the Board of Elections today. That's it for the Mayor's report.
Is there a Clerk's report?
MR. BLANK: I have no report, Mayor.
MAYOR HILL: Solicitor's report?
SOLICITOR RIES: No report, Mayor.
MAYOR HILL: Treasurer's report?
MR. EBLING: No report.
MAYOR HILL: Board of Trustees of Public Affairs report?
MR. PETERSON: Just that our next meeting will be September 19th.
MAYOR HILL: Any questions for Chris?
MR. RADTKA: 4:00, Chris?
MR. PETERSON: Yes, 4:00.
MAYOR HILL: Village Engineer?
MR. KOGELNIK: No report. I did pass out my report tonight. On the front, please note that my date was incorrect. It's not the 14th; it's the 5th. I apologize. Are there any questions I can answer?
(NO RESPONSE FROM COUNCIL.)
MAYOR HILL: Any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
You're good.
Special reports. Police Chief Milhoan?
CHIEF MILHOAN: Yes, Mr. Mayor. I've submitted my monthly report for August. If you have any questions, I'll attempt to answer them.
Also, I wanted to update Council and the Mayor. We sold the last Impala last night on Govdeals. It sold for \$2,750. That's the last of the Impalas. We will have one more vehicle to sell. That's the 2008 Chevy Tahoe that our School Resource Officer used to drive. We'll be taking that car down to the Road Department tomorrow and the Street Department employees will be removing the decals and probably a little rust. We'll have that on Govdeals to sell as well in the near future.
I'd like to publicly thank the Street Commissioner, Ron Hickox, and his Street Department employees. Over the last several months, they have removed a lot of decals for us to get the cars ready to be sold on Govdeals. They did a nice job and I think it really upped the value and the sale. The cars look nice and they brought in more money than we anticipated.
They also helped us with shuttling these cars. Over the last two months, we had to run one of the new cars up to Twinsburg and bring one of the old cars back. There were many times that Ron gave us one of the employees so that we could shuttle cars back and forth and keep the officers in the Village. They also helped to shuttle cars to Canfield Rhino for the rust proofing. They were a big help to us. Just wanted to mention that. That's all I have, Mr. Mayor.
MAYOR HILL: Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?

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CHIEF EASTHAM: No report tonight, Mr. Mayor.
MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator, Ms. Bordner?

MS. BORDNER: I provided everyone with front and back photos of 5373 Tod, the old Crown Enterprises building, which is being demolished and the property is being cleaned up. Those photos were taken today. I apologize that they have the date of June 5th instead of September 5. Apparently, I'm in denial that summer has ended.
Also, along with Chief Eastham, we started working on the community picnic scheduled for Saturday, October 7th from 1:00 to 4:00 p.m. I have given everyone two fliers. One for a basket or item donations for a raffle at the picnic and one for residents to sign up and to show everyone—showcase their talents for a few minutes at the picnic. Please feel free to share these.

MAYOR HILL: Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Street Superintendent, Mr. Hickox?

MR. HICKOX: Thank you, Mayor. First of all, while I have Council in front of me, signal number four on Hallock—Young Road, which is between the east Turnpike gate and Foxconn, was damaged in a traffic accident back in March. Solicitor Ries, myself, the Clerk, have been in negotiations with the insurance company, and we finally have a settlement. What I'd like to ask is permission after—there's one or two i's that need dotted. I'd like to get word from Solicitor Ries when it's okay to have our contractor rebuild that light because we're hearing stories of a year out on some parts. So, a few days may help us a lot getting our order in. Would there be any objection to that?

MR. MOSELEY: I was going to bring it up under new business.
MR. RADTKA: All the costs will be funded by them, correct?
MR. HICKOX: Correct. And we're down to who they are going to pay—
SOLICITOR RIES: Go ahead, I don't want to—
MR. HICKOX: —whether they're going to pay the contractor or pay us and we pay the contractors. The way I understand it.
SOLICITOR RIES: They should pay us and then we'll pay the contractor as part of, like, a settlement. I reached out to the Cassens' representative who I have been dealing with the last week and let them know that we were good with what they're offering with the settlement amount. I'm just waiting to hear back from him. So we just need to get something in writing, basically, approving this and they'll send us a check and we'll go from there.

MR. BLANK: So we need to wait until we get—
SOLICITOR RIES: Right. You guys would want to formally vote to accept that as a full and final settlement for the damage and then a separate Ordinance approving the work to be done ———

MR. BLANK: Okay, so hold off then.
MR. HICKOX: We'll have to wait. Okay.
MR. BLANK: Thanks, Matt.
MR. HICKOX: After that then, our crews have been busy mowing the

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grounds. Also, we've been repairing our roadside mower. It went down last week and we've been waiting on parts. At the end of day, I did not hear if the final parts came in. It's the front pump and it's one of the—it must be fixed before the mower can run again.

The mower that goes on our excavator is also down. We're waiting to see if we can round up parts to fix that.

We have been out sewer jetting various locations. We've got the county assisting us.

We've been out cleaning up storm damages.

And we're working on our trucks for winter. We don't want to admit summer is over either.

And last, Warren Township did submit to the Ohio Public Works Commission for a grant for paving Hewitt Gifford Road, which we're participating with them on that. That's all I have.

MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)

Thank you.

Bill, do we have any correspondence?

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.
Danielle?

MRS. WATSON: Danielle Watson, 2056 New Drive, Lordstown. After the last regular scheduled Council meeting that we had, Mr. Hill, you advised me to ask residents to contact Dominion about getting natural gas lines.

MAYOR HILL: Yes.

MRS. WATSON: I took it upon myself to contact a gas account manager at Dominion. Her name is Kate Jack. She provided me a numbers of footage of lines that need run as well as the cost. The cost of it would be around \$1.9 million right now. It could possibly be more or less depending on if we ever get these residents gas lines.

I contacted one of our State Reps. He said he is shifting through the Department of Development to see if there are any funds available. And come this Spring, he is going to pull us some funding for the gas lines from the capital budget to see about getting natural gas to these residents. He said he may be able to pull as much as \$2.8 million. We'll see at that time when it comes.

He also said that he has worked with us before because he got us a roughly \$1.5 million grant—he didn't say where it came from—about two years ago for waterline and sewer projects. I did have a question. You guys can answer if you want. Are there any of those funds left to finish our sewer projects that are not yet finished?

MAYOR HILL: I believe that's what we got from John Husted?

MR. BLANK: I agree. I believe that is.

MAYOR HILL: We got \$1.5 million when we looked like we were going to be having a lot of overages. Bill, you correct me if I'm wrong. I called up Lt. Governor and I also talked with the Ohio Department of Development, Lydia Mihalik, who runs

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that department. They had gotten us the \$1.5 million in case of overruns. That one was still up in the air whether we were going to get one tank or two tanks, purchase the land and everything. And I don't think—did we use all that money, Bill?

MR. BLANK: No. We've only used about \$53,000 so far. We are going to be using a lot of it. And that's only dedicated for that water tower—

MRS. WATSON: Okay. I asked—

MR. BLANK: —that \$1.5 can only be used for that.

MRS. WATSON: Okay. I asked that because he said if we still needed funding for sewer projects, he could also see if he could pull more from the capital budget for us to finish our sewer projects here. So, that's why I figured I'd ask.

MAYOR HILL: We've asked before. It's been kind of a tough ask, right, Bill?

MR. BOND: We have it engineered at the north end of Highland Avenue. We were getting a small grant for that but then General Motors shut down and our finances went down the tubes, so we did have to postpone that. That's the biggest area, number of homes that currently are unsewered. That would probably be the first to do. We've already got a lot of engineering and stuff done on that. That's still pretty current; isn't it, Chris?

MR. KOGELNIK: There's actually five sewer extension projects that the Mayor had identified where those five areas were about five or six years ago—

MAYOR HILL: In 2017. It's been eight years.

MR. KOGELNIK: So, through one application or another, the Village has requested funds for those sewer projects and we're still going to try.

What you're bringing up tonight regarding natural gas, as I mentioned in the last meeting, is a very unique situation for public dollars to be allocated. If that were to be the case, that would be really interesting. I'm in unfamiliar territory when it comes to that. But for water and sewer, the Village is being pretty aggressive going after funding for those.

MS. WATSON: Okay.

MAYOR HILL: And I will touch base on natural gas. You know, I saw those postings on Facebook about why people can't get natural gas. I got notified by one of the mayoral candidates. He said, I see where you got \$1.4 million dedicated for natural gas lines. That's untrue. We had \$1.4 million grant for that road; correct, Bill? And then we had an estimate to do the whole Village years ago for \$1.4 million. He asked me, well, do you have it in writing? Well, the first person who responded to the email was former Councilwoman Jones, and she says, is it in writing? Well, I know I got a call from Mark Walker, who is one of the VPs for real estate for TJX Homegoods. One thing which Mark McGrail kept asking me—he was the one who contacted me—is there a contract? Karen Jones also said, is there a contract? Well, as I said at previous meeting when we were talking to them, we didn't know who TJX investors were going to be. I told them, you know, could you give us some money for natural

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gas? Well, we never got a contract. It never proceeded that far. I know Mr. Walker called up Mr. Bond, that's when they were looking at getting the—

MR. BOND: Mr. Walker never called me.

MAYOR HILL: Mr. Walker told me he did call you.

MR. BOND: Well, he didn't speak correctly, then. He misspoke. I've never talked to Mr. Walker on the phone.

MAYOR HILL: Well, he had told me he talked to somebody. They said, well, our road isn't for sale. So, when they were forced to put that through-road in, when 80 percent of the people wanted a cul-de-sac, there went the million dollars. He had told me that he had talked to Mr. Bond. If he's incorrect, Bob, we'll give him a call.

MR. BOND: Go ahead—

MAYOR HILL: Pardon?

MR. BOND: Go right ahead. Give him a call. I've never talked to him —

MAYOR HILL: I will. But he came along and stated that that's what they were looking at. Did I have a formal document like Mr. McGrail kept saying, do you have a document? No, we never got that far. It got shut down somewhere in Council. If it wasn't Mr. Bond, it was somebody else. But they gave me a call and said they were willing to offer a million dollars, but when they ended up putting in three to four million to put that new road in, that's where our natural gas extension line money went. So, that's where we're at on that issue. I don't know how much it's going to cost to go through there.

If what you're saying is true—I know we've had a lot of dialogue about trying to get natural gas lines in the Village. I stated previously, I tried to put \$50,000 of seed money but the Solicitor said we could not spend Village funds to put it into a public utility because it was still a private company.

MRS. WATSON: Right.

MAYOR HILL: So, if you're getting some traction on that, you're getting traction we haven't been able to get.

MRS. WATSON: Yeah, I actually sent all the emails from myself and Ms. Kate Jack to our State Rep Mike Loychik, and he's been in contact with her and he's the one that said he was going to look this Spring. Right now he's trying to see if he can pull money from the Department of Development, even if it's only a couple hundred thousand. Then in the Spring, he said he's going to put in a little over two million for the capital budget, see if he can get us some funding that way to get these residents natural gas. So, I just figured I'd let you guys know what I'm being told and the information I'm getting.

MR. BLANK: Would Dominion be the owner of those if they do get put in?

MRS. WATSON: Yes.

MAYOR HILL: Yes. They would take over. Dominion used to give you a credit of every customer you'd get a hundred foot free. If you had two customers with 200 foot lots, they'd have the line in front of their house for free. But you may have to run 500 foot to get to those houses. So then who is going to pay for that 500? That's where the issue is.

MR. BLANK: That's what the issue has been for years.

MRS. WATSON: Thank you.

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MAYOR HILL: Thank you. Are there any other public remarks?
Yes? Please give your name and address for the minutes.

MS.CZOKA: I'm Laura Czoka, 1211 Hallock—Young Road. I'm just informing Council that I'm going to have a candidate's night that we will be hosting here. I'm sorry I don't have a copy for everyone, but I'll pass this around and you can take a look at it. It's going to be a meet-and-greet in the Admin building on October 4th from 6:00 until 8:00. If you have any questions, let me know. And if you need that for the minutes, feel free to keep that.

MAYOR HILL: Thank you. There has been some discussion, I talked with Chief Milhoan about that, and we'll see if we can get an officer here. It's going to be very informal. There may be a question and answer period at the beginning. After that, we talked about maybe put one person in each corner of the Administration building and then ask questions and then if you want rotated around. The candidates, as far as the questions, would probably get the questions before it so that way they can prepare.

MR. CZOKA: Any other public remarks? Yes, Tom?
1211 Hallock-Young Road. Last month I put in 320 feet of culvert in front of my house. And I just want to thank Ron and his crew for the job they did. It's unusual for somebody to get up here and thank somebody, but I really appreciate what they did for me. They did a good job, and everything that I asked them to do. So, I appreciate that. Thank you, Ron.

MR. HICKOX: You're welcome.

MAYOR HILL: Always like to hear a kind word.

MR. PUHALLA: Any other public remarks? Yes, sir?
For the record, Attorney Leo Puhalla, on behalf of the Antonine Sisters and—

MR. BLANK: Can you spell that, please—

MR. PUHALLA: P, as in Paul, U-H-A-L-L-A. I'm going to piggy back, I actually have some kind words, as well, that I'd like to share. The past couple months the Antonine Sisters have been working with Mr. Peterson and the other colleagues on the Board of Public Affairs, Solicitor Ries, on a project that the Sisters are engaging in Jackson Township, but they've been serviced with water from the Village of Lordstown for many, many decades. We have a waterline that we'd like to install to expand our project. The BPA has been very helpful, Mr. Bond has been kind and even come to some of the meetings, Solicitor Ries and Mr. Kogelnik. So, I just want to thank everyone for their efforts thus far.

We're at the point where we just have one last legal document to work through on a Memorandum of Understanding between the Village of Lordstown and Mahoning County that we'd like to iron out if we can, hopefully, here in the immediate future. The Sisters are ready to move forward. Ohio EPA has issued its permit. Mr. Blank, I appreciate your cooperation through this time, as well. So, I just wanted to thank everyone publicly for their efforts thus far and hope that we can maybe bring this and push it across the goal line so the Sisters can move on

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with their ministries. Thank you.

MAYOR HILL: Thank you very much. Any other public remarks?
(NO RESPONSE.)
Council remarks?
(NO RESPONSE FROM COUNCIL.)
Committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I have no report tonight, but our next scheduled meeting is 1:00 p.m. on the 11th.

MAYOR HILL: Any questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, Mr. Moseley?

MR. MOSELEY: No report. Mr. Hickox gave it already.
(laughter.)

MAYOR HILL: Thank you, Ron. Public Safety and Police Department, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Public Safety, Fire and EMS, Mr. Campbell?

MR. CAMPBELL: No report.

MAYOR HILL: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Bond?

MR. BOND: Yes, Mr. Mayor. Just the one piece of legislation tonight on the sewer rates. We'd like to get that finished up. Thank you.

MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
Howard's not here. Anything from Rec and Planning?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Bill, first piece of legislation.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 10-2021 TO INCREASE SANITARY SEWER RATES AND CHARGES FOR CONSUMERS OF THE EASTSIDE SANITARY SEWER SYSTEM WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments?

MR. BOND: Yes, Ron, you had a suggestion on that?

MR. RADTKA: Yes, just run it by all of Council, see what they think, the thought of—

MAYOR HILL: We should probably get it on the floor first. We're going to amend, correct?

MR. LIMING: Motion to suspend.

MAYOR HILL: Motion to suspend by Liming. Second?

MR. MOSELEY: Second.

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

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

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MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Comments?
MR. RADTKA: Yes, Mr. Mayor. Referring to Bob's question, I just had the thought of possibly seeing what all Council thought of splitting the difference between \$7.09 and \$7.50, \$7.30 for the two-year contract so we don't have to go back in and have it changed from this year to next year again because of the contract that we're looking at for the sewer rate. So, my thought was make it \$7.30 for the two-year contract on that, whatever everyone wants to do.
MR. LIMING: I'm find with that, happy medium.
MAYOR HILL: If anyone wants to make a motion to amend and we'll set it at \$7.30—
MR. RADTKA: I'll make that motion to amend Section V and insert—
SOLICITOR RIES: Section IV. Section V is for the outside.
MAYOR HILL: Oh, okay. Section IV is \$7.30 so that means for the outside, that would be—
MR. RADTKA: \$7.30 per thousand—
MAYOR HILL: Times one and a half.
MR. RADTKA: Yes, times one and a half for the outside, Section V. Section IV would be \$7.30 per thousand.
MAYOR HILL: We have to put a number in V.
MR. BLANK: If you're sayings times one and a half, shouldn't it be the \$7.30 times one and a half.
MR. BOND: Yes.
MR. LIMING: \$10.95.
MAYOR HILL: \$10.95, put that in number five.
MR. RADTKA: I'll make that motion.
MAYOR HILL: Motion to amend by Bob to add \$7.30 to Section IV and \$10.95 in Section V. Is there a second to that motion?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

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MAYOR HILL: 5, ayes; 0, nays. Motion carried to amend. Is there a motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 48-2023. Next, please.
MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AMENDING IN PART AND RESTATING PART THREE "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments?
MR. RADTKA: Motion to suspend.
MR. LIMING: Second.
MAYOR HILL: Motion to suspend by Radtka; second by Liming. Roll call.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: 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: 5, AYES; 0, NAYS; 0, ABSTAINED.)

MAYOR HILL: 5, aye; 0, nays. Motion carried to suspend the rules. Motion to adopt?
MR. BOND: So moved.
MAYOR HILL: Moved by Bond. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Campbell?

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MR. CAMPBELL: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 49-2023.

MR. BLANK: From Council as a Whole for Emergency Passage, **AN ORDINANCE AMENDING AND SUPPLEMENTING PART FIVE, GENERAL OFFENSES CODE, CHAPTER 521 "HEALTH, SAFETY AND SANITATION" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN BY AMENDING IN PART SECTION 521.12 "UNLICENSED MOTOR VEHICLES" AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions? Hearing none, I declare this Ordinance to have had its first reading. Next, please.

MR. BLANK: From Utilities Committee for Emergency Passage, **AN ORDINANCE ACCEPTING THE PROPOSAL OF CT CONSULTANTS, INC., FOR GIS MAPPING SERVICES, SHARING IN THE COST OF SUCH SERVICES WITH THE BOARD OF PUBLIC AFFAIRS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: Motion to suspend.

MAYOR HILL: Motion to suspend by Liming. Second?

MR. RADTKA: Second.

MAYOR HILL: Second by Radtka. Roll call.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. MOSELEY: Second.

MAYOR HILL: Second by Moseley. Comments?

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(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Moseley?
MR. MOSELEY: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to pass. Ordinance 50-2023.

Is there any old business?

(NO RESPONSE FROM COUNCIL.)

Hearing none, new business. I'd like to go first. Talking with the Solicitor to make sure—I'd like to enter executive session to discuss discipline, demotion or dismissal of an employee, inviting Mayor, Council, and Solicitor. No action will be taken afterwards. Entertain a motion to that effect.

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Moseley?

MR. MOSELEY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried for that executive session.

Mr. Radtka?

MR. RADTKA: Yes, I'd like to make a motion that we start the procedures for the health care for the Village of Lordstown to go ahead and accept the proposal so we can get our insurance agent—get this thing under contract so we can go forward with it.

MAYOR HILL: Everybody heard the motion from Ron. Is there a second to that motion?

MR. CAMPBELL: I'll second.

SOLICITOR RIES: This is for executive session?

MAYOR HILL: No, this is to accept Cigna's offer through Champion Insurance. Motion by Radtka; second by Campbell.

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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?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Moseley?
 MR. MOSELEY: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried.
 MR. RADTKA: You'll get this over to Tom, then, Bill?
 MR. BLANK: I'll get ahold of him tonight.
 MAYOR HILL: Ron, you're going to ask for executive session?
 MR. RADTKA: Yes, I'd like to also make a motion for executive session, potential litigation for TEC stop-work order, inviting Council, Clerk, Kellie, Chris and Solicitor. No action taken after other than adjournment.

MAYOR HILL: Everybody heard the motion by Ron—
 MR. LIMING: Second.
 MAYOR HILL: Second by Liming. Comments?
 (NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Moseley?
 MR. MOSELEY: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays for that executive session. That will all take place after public remarks.
 Is there any other new business Council would like to discuss at this time?
 (NO RESPONSE FROM COUNCIL.)
 Hearing none, are there any additional public remarks? (NO RESPONSE.)
 Okay, the only action taken after this will be to adjourn.
 Thank everybody for coming to this evening's meeting.
 You're welcome to stay if you'd like.

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

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**(COUNCIL RESUMED THE REGULAR MEETING; MR. RADTKA MOVED TO
ADJOURN; SECOND BY MR. BOND; MEETING ADJOURNED AT 7:34 P.M.)**

_____, Mayor

_____, Clerk

STATE OF OHIO)
)
COUNTY OF TRUMBULL)

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

Sharon K. Vigorito, Notary Public
My commission Expires May 9, 2027