

September 6, 2022

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Tuesday, September 6, 2022, at 6:15 p.m. and proceedings were as follows:)**

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

MAYOR HILL:	Roll call, please, Bill.
MR. BLANK:	Mayor Hill?
MAYOR HILL:	Present.
MR. BLANK:	Mr. Bond?
MR. BOND:	Here.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Here.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Present.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Here.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Here.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Present.
MR. BLANK:	Clerk Blank, present.
	Treasurer George Ebling?
MR. EBLING:	Here.
MR. BLANK:	Solicitor Paul Dutton?
SOLICITOR DUTTON:	Present.
MR. BLANK:	Police Chief Brent Milhoan?
CHIEF MILHOAN:	Present.
MR. BLANK:	Fire Chief Travis Eastham?
CHIEF EASTHAM:	Present.
MR. BLANK:	Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER:	Present.
MR. BLANK:	Parks, Buildings, Grounds, Street Commissioner, Ron Hickox?
MR. HICKOX:	Here.
MR. BLANK:	Recreation, Marty Gibson?
	(NO RESPONSE — ABSENT.)
	Board of Public Affairs?
MR. PETERSON:	Present.
MR. BLANK:	Engineer, Chris Kogelnik?
MR. KOGELNIK:	Present.
MAYOR HILL:	I'll entertain a motion to suspend the rules to amend the agenda.
MR. RADTKA:	I'll second—
MAYOR HILL:	Motion by Radtka. Second—
SOLICITOR DUTTON:	It's to suspend the rules. Period.
MAYOR HILL:	Motion to suspend the rules?
MR. RADTKA:	So moved.
MR. LIMING:	I'll second.
MAYOR HILL:	Second by Liming. Roll call, please.
MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Yes.

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MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.

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

MAYOR HILL:	Mr. Radtka ———
MR. RADTKA:	Yep. Make a motion to amend the agenda.
MR. LIMING:	Second.
SOLICITOR DUTTON:	To add a piece of legislation.
MR. RADTKA:	To add new legislation.
MR. LIMING:	Second that.
MAYOR HILL:	Motion by Radtka; second by Liming. Comments? (NO RESPONSE FROM COUNCIL.) Roll call.
MR. BLANK:	Mr. Sheely?
MR. SHEELY:	Yes.
MR. BLANK:	Mr. Reider?
MR. REIDER:	Yes.
MR. BLANK:	Mr. Radtka?
MR. RADTKA:	Yes.
MR. BLANK:	Mr. Liming?
MR. LIMING:	Yes.
MR. BLANK:	Mr. Campbell?
MR. CAMPBELL:	Yes.
MR. BLANK:	Mr. Bond?
MR. BOND:	Yes.

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

MAYOR HILL:	6, ayes; 0, nays. Motion carried to add that to the agenda. Motion to adopt the agenda as amended?
MR. LIMING:	So moved.
MR. SHEELY:	Second.
MAYOR HILL:	Moved by Liming; second by Sheely. Comments? (NO RESPONSE FROM COUNCIL.) All in favor?
COUNCIL:	Aye.
MAYOR HILL:	Opposed? (NO RESPONSE FROM COUNCIL.)

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

	Motion carried. Entertain a motion for disposal of the minutes of the regular meeting August 1st, special meeting August 22nd.
MR. SHEELY:	So moved.
MR. REIDER:	Second.
MAYOR HILL:	Moved by Sheely; second Reider. Comments? (NO RESPONSE FROM COUNCIL.) All in favor?

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COUNCIL:  
MAYOR HILL:

Aye.  
Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
Motion for payment of the bills.

MR. RADTKA:  
MR. CAMPBELL:  
MAYOR HILL:

So moved.  
Second.  
Moved by Radtka; second Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

COUNCIL:  
MAYOR HILL:

Aye.  
Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
Mayor's report. I just have an appointment for this evening  
per the recommendation of Police Chief Milhoan. That's it  
for the Mayor's report this evening.

MR. BLANK:  
MAYOR HILL:  
SOLICITOR DUTTON:  
MAYOR HILL:  
MR. EBLING:  
MAYOR HILL:  
MR. PETERSON:

Is there a Clerk's report?  
No report, Mayor.  
Solicitor's report?  
No report.  
Treasurer's report?  
No report.  
Board of Trustees of Public Affairs report?  
Our next regular meeting is September 20th. And that's all I  
have, sir.

MAYOR HILL:  
MR. KOGELNIK:

Village Engineer's report?  
Okay. We have one work authorization that Kellie will  
probably bring up in her report for Planning and Zoning.  
That's with M&M Container tonight, Chris?

MR. RADTKA:  
MR. KOGELNIK:  
MR. RADTKA:  
MS. BORDNER:  
MR. KOGELNIK:

Anderson.  
Anderson's okay.  
I have the one for M&M, as well.  
Okay. I'm sorry.

MR. LIMING:  
MR. RADTKA:  
MR. LIMING:  
MR. RADTKA:  
MR. BOND:  
MR. LIMING:  
MR. CAMPBELL:

We don't have an Anderson—  
I only have the one.  
M&M, right?  
Yeah. That's the only one I have.  
It's the only one I have.  
Only one I have.

MR. KOGELNIK:

There's another one ——  
(Brief off—record discussion locating documents.)  
Thank you. If you have any questions, I can answer those.  
As was mentioned, the OPWC pre—application was  
submitted to District 6 Integrating Committee for  
Ellsworth—Bailey Road. That's the section of resurfacing  
that has to be done on Lyntz Road —— I'm sorry, between  
Lyntz Road and Palmyra Road. That project now has a point  
total of 57. The regional significant points have to be  
assessed to the project, so we're thinking you're going to be

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doing fine on that project with regard to the 20 percent coming from OPWC, in addition to the 80 percent coming from STBG. So, that project will move forward. I think we submitted the proposal for the design to Ron for the resurfacing. That schedule for that design is on a tight timeline because this project will go into construction next year. So you guys will have to approve that proposal. We also have submitted a proposal to Ron's department for the roof improvements to the admin building and to the police and fire stations. The proposal amounts were staged in two ways. One was a direct roof replacement. I'll call it "in kind." That's the profile or shape of the roof that exists now. So our services would be around \$18,300. We also considered a different roof profile that would be something like a built—up truss roof instead of what you have that's a flat—top roof. And that one we would add another \$6,000 for reviewing the structural. It's necessary to review the structural for a built—up truss roof instead of a flat top because you're distributing the loads to the perimeter walls in a different way than a flat top. So the proposal is with Ron. You guys can take care of that.

Aside from that, I don't have anything else. We haven't started the Anderson's review, but we will. If you have any other questions, I'll answer them.

MR. LIMING:

That price is for both roofs, \$18,300 and \$24,300?

MR. KOGELNIK:

Yes. There's an option. The first one was \$18,300 for the flat top. And \$24,300 was the total for the engineering services for the built—up truss—type roof.

MR. BLANK:

Chris, are you looking at next year for the roof?

MR. KOGELNIK:

Yeah ——

MR. BLANK:

Okay ——

MR. KOGELNIK:

There's no way you can fit it in this year, especially if you change the roof type. And there's a schedule that's built into the proposal.

MR. LIMING:

What's Anderson doing?

MR. KOGELNIK:

Anderson is putting in —— I'll let Kellie speak to that.

MAYOR HILL:

She can speak to that in her report.

MR. LIMING:

All right. Sorry.

MR. KOGELNIK:

Any other questions?

(NO RESPONSE FROM COUNCIL.)

Thank you.

MAYOR HILL:

Thank you. Special reports. Police Chief Milhoan?

CHIEF MILHOAN:

Yes, Mr. Mayor. I submitted my monthly report for August, answer any questions if you have any. The only other thing I have is, as you know, we recently advertised for a full—time dispatching position. We received a total of seven applications. Myself and Captain Bordonaro selected the top three candidates and conducted oral interviews. And it's my recommendation that we hire Ted Harrell, who is sitting to my right. Ted has 24 years of dispatching experience with Newton Falls, Warren City and Trumbull County 911.

MAYOR HILL:

He going to be able to stay awake out here?

(Laughter.)

CHIEF MILHOAN:

I think so.

MAYOR HILL:

Okay. Questions for Brent? (

NO RESPONSE FROM COUNCIL.)

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CHIEF EASTHAM: Fire Chief Eastham?  
MAYOR HILL: No report tonight, Mr. Mayor.  
Any questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
And we will be calling for an executive session for staffing for the ambulance this evening.  
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: Thank you, Mayor. We have a Planning Commission meeting next Monday, September 12th, at 6:30 for M&M Industry's Phase 3 warehouse building addition. So we do have an invoice for M&M. It's just to finish up on the engineering for the Village and that we don't see any issues moving forward there, just adding on an additional warehouse area where it's about exactly the same as what they have now. So, it's pretty substantial, but they need that for storage of their pails. Their cup runneth over.  
With regards to the Anderson's, we also have another invoice that we would ask Council to pass for CT Engineering review of Andersons, who are going to be replacing a conveyer system on the south side — southeast end of their building. So there's not too much to do with regards to that. It's already existing. They're making a little bit deeper pit. So we'll just take a look at that with regards to storm water management.  
On the north side — northwest side — northeast side, they're going to put in a big storage dome similar to the salt domes that you would see on the Turnpike. So they're going use that and they're going to put that over there. So they have some storm water management issues to address with regards to that. But really nothing that's too invasive. They'll be coming to Planning Commission as soon as they get that done.

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

MR. HICKOX: Thank you, Mayor. Hallock—Young's paving has been completed. The contractor got everything done that was on the punch list and everything is moving forward as far as their payment through the state and federal — we did get an invoice, correct, Bill, and that got forwarded to the proper —

MR. BLANK: Yes.  
MR. HICKOX: This morning Bill and I attended a pre—construction meeting for the culvert project, just to add more confusion to where the light is going to go. The contractor is ready to go and he has a signed contract. He was going to get back to us on the availability of the material. That one may be rather soon. He wanted to get them both the same time, but the pipe for Hallock—Young Road may take 16 weeks to get it. So it may get pushed to the Spring. He thought he'd get this one done and out of the way.  
CT made the application to OPWC for the 20 percent match for Bailey Road.  
We finished our fourth round of mowing along the roadside

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and getting ready to start our fifth.  
We've been doing storm drain repairs at various locations around the Village.  
We've been cold patching and hot patching pot holes at various locations and doing some road berming.  
And we've completed the rebuild of the merry-go-round at the park. And it came out real nice. Hopefully, there's a lot of years left in that. That's all I have.

MAYOR HILL: Any questions for Ron?  
MR. LIMING: Is this culvert and the lights —— temporary lights going to be ——  
MR. HICKOX: They're right in the middle of each other.  
MR. LIMING: So what's coming first?  
MR. HICKOX: Okay.  
MAYOR HILL: Chicken or the egg?  
MR. HICKOX: It never gets there.  
MR. LIMING: You don't want to put lights in and then rip them back out to put the culvert in.  
MR. KOGELNIK: They're putting temporary lights in, and the culvert has to be done within a certain time frame. The temporary lights will be installed.  
MR. HICKOX: The temporary poles can't go in the culvert. The culvert is ——  
MR. LIMING: I know they can't go in a culvert, but beside it. You've got to have a bigger hole than —— I mean, this will all be considered?  
MR. KOGELNIK: Yes. Especially the utilities.  
MR. LIMING: All right.  
MAYOR HILL: Any other questions?  
MR. REIDER: Yes, Mr. Mayor. Ron, it was several months ago I came to your office and I talked to you about the street lights on Bailey Road. Did that ever get fixed yet?  
MR. HICKOX: We sent another request to Ohio Edison and I tried calling Lisa today —— is that her name?  
MR. REIDER: Yeah. And, you know, that's the busiest intersection in this community. Hundreds of thousands of vehicles go in and out that Turnpike exit and it is so dark. We've got three street lights out there. They're more interested in sending you information about flags being hung on their poles past the school ——  
MR. HICKOX: Yes.  
MR. REIDER: It don't make sense.  
MR. HICKOX: I know. It's terrible. I've even had the Turnpike Commissioner out to see just to make sure they weren't their lights to make sure we are talking to the right people that they're not their lights.  
MAYOR HILL: Any other questions?  
MR. BOND: Yes. Ron, anything new on the pond?  
MR. HICKOX: There was —— Travis, I'll have to ——  
CHIEF EASTHAM: I can take that.  
MR. HICKOX: —— defer to you.  
CHIEF EASTHAM: Speaking with Mark Holton multiple times and talking with Chris Hofe and Martin Malow, we came to the conclusion —— Mark didn't want to dig it because he was afraid it wasn't going to hold water because it's a little bit of sandy material on the bottom. We talked back and forth. Mark has agreed



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to dig it now. Chris Hofe still says he's going to pay for it through Barton Malow. Those two were supposed to talk Friday on what their plan is. So I did reach out. I found out Beaver Excavating is going to do the excavation for power plant two. I talked to Jamie, who is going to be their site superintendent, and I explained the situation with lining it with clay. He said if that pond doesn't hold water, to let him know. He will bring clay out, and they will do it as donation and line it. So we came up with the conclusion that we're going to attempt to dig, see how it does. If it doesn't hold, then we're going to reach out to Beaver Excavating and Jamie said it won't be a problem. He said they'll truck it up and will line the inside of the pond.

MR. BOND:

Good ——

CHIEF EASTHAM:

So that's kind of the plan we have set right now.

MR. BOND:

I know there's been a lot of community interest in that. I'm sure people are waiting to hear what's going on.

MR. HICKOX:

And to get ready for it to start, we have put a roadway in from the old bank building back and a place for us to dump what Mark Holton digs out of the pond and get it dried out.

MAYOR HILL:

I will say one thing, anybody who has been around knew that there for a while, the old schoolhouse was flooding on a regular basis. Now, since the pond is drained, there must have been a direct line going right into the schoolhouse because the schoolhouse is bone dry now.

MR. BOND:

Could be an old field tile.

MAYOR HILL:

Absolutely it could be. Just a little FYI there.

MR. HICKOX:

—— old field tile that backed right into it ——

MR. BOND:

If they run into any field tile when they're digging it out, they should plug that with bentonite.

CHIEF EASTHAM:

They're going to look for that because I talked to —— when Dave Horner and Steve Pelo moved that up there and we had the foundation dug, Dave said that there was three separate field tiles that they cut through digging that foundation up. I talked to Mark about skimming that bank going towards there. If we find it, we might have to work it back to get it away from the pond and then seal it off so we have a buffer so water can't go backwards. But there was three tiles he said were like a 6—— and a 12——inch clay tile ——

MR. LIMING:

12 inch?

MR. BOND:

12 inch?

CHIEF EASTHAM:

—— that went through there. There was like two 6s and a 12.

MR. LIMING:

No wonder it flooded.

MAYOR HILL:

I thought that was worth bringing up.

CHIEF EASTHAM:

So that has been talked about, and we have been trying to figure it out. So, hopefully, we can resolve it.

MAYOR HILL:

There for a while, I thought we'd have to buy stock in sump pump companies. Anything else for Ron?

MR. SHEELY:

You guys keep up the good work.

MR. HICKOX:

Thank you.

MAYOR HILL:

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 —— we don't have the microphone on —— and give your name and address for the

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minutes.  
(NO RESPONSE.)  
Hearing none, Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Mr. Radtka?  
MR. RADTKA: Yes, Mr. Mayor. We have two pieces on the agenda tonight  
for passage I'd like Council's support.  
And our next scheduled meeting is next Monday, September  
12. That's all I have.  
MAYOR HILL: Questions for Ron?  
(NO RESPONSE FROM COUNCIL.)  
Parks, Buildings and 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: Meeting Thursday, 11 a.m.  
MAYOR HILL: Questions for Lamar?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Mr. Bond?  
MR. BOND: No report this evening.  
MAYOR HILL: Questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Mr. Reider?  
MR. REIDER: No report, Mr. Mayor.  
MAYOR HILL: 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. 24-2021 AUTHORIZING THE  
VILLAGE OF LORDSTOWN TO CO—SPONSOR  
THE APPLE CIDER FESTIVAL FOR AN EXTENDED  
PERIOD THROUGH 2024, AND DECLARING AN  
EMERGENCY.**  
MAYOR HILL: Comments or motions?  
MR. RADTKA: Motion to suspend.  
MR. LIMING: Second.  
MAYOR HILL: Motion to suspend by Radtka; second by Liming. 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. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.



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(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. SHEELY: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Sheely; second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: 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 adopt. Ordinance 42-2022. Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS AND DECLARING AN EMERGENCY.**  
MAYOR HILL: Comments or motions?  
MR. BOND: Motion to suspend.  
MAYOR HILL: Motion to suspend by Bond. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. 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. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Motion to adopt?  
MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Reider.  
MR. LIMING: Second.

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

MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 43-2022. Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvement Committee For Emergency Passage, **A RESOLUTION AUTHORIZING RONALD HICKOX, STREET COMMISSIONER FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT A FUNDING APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION DISTRICT 6 INTEGRATING COMMITTEE REQUESTING IMPROVEMENTS OF ELLSWORTH—BAILEY ROAD FROM LYNTZ—TOWNLINE ROAD TO PALMYRA ROAD WITHIN THE VILLAGE OF LORDSTOWN TO BE EFFECTIVE RETROACTIVELY TO AUGUST 15, 2022, AND DECLARING AN EMERGENCY.**

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

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

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

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MR. CAMPBELL: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Campbell; 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. 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. Resolution 9-2022.  
Next, please.  
MR. BLANK: **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ACCEPT A PROPOSAL FROM CT CONSULTANTS, INC., FOR DESIGN, AND THE MAIN LITE ELECTRIC COMPANY, INC., FOR THE CONSTRUCTION, OF A TEMPORARY TRAFFIC SIGNAL AT THE EXISTING DRIVEWAY ENTRANCE FRONTING ULTIUM CELLS, LLC, AND STATE ROUTE 45, 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. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Campbell?  
MR. CAMPBELL: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: Yes.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules.  
Motion to adopt?  
MR. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. second?  
MR. CAMPBELL: Second.

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MAYOR HILL: Second by Campbell. Comments? Mr. Dutton.  
SOLICITOR DUTTON: Okay, this legislation — I've been asked to read comments into the record, which will amount to conditions that will be associated with this Ordinance. And, by way of background, this Ordinance was not prepared by our office until this morning, and that's why it's been added to the agenda through a suspension of the rules, which took place previously during this meeting.  
The issue of responsibility for bearing the cost of installing, doing the design work, paying for the design work and constructing or installing the traffic signal is now in dispute. The Planning and Zoning Administrator has advised the Mayor, Council, and now the Solicitor and the Village Engineer and the Street Commissioner, that during site plan review, which for the Ultium Cells, LLC, project, also known as GigaPower, LLC, which took place on May 18 of 20 —  
MR. REIDER: 20.  
MR. RADTKA: 2020.  
SOLICITOR DUTTON: 2020. That one of the three conditions —  
MS. BORDNER: Four.  
SOLICITOR DUTTON: — four conditions, excuse me, that remained unresolved was a final traffic study decision relative to a proposed traffic signal on Tod Avenue. On May — let me see — on May 11, 2020, CT Consultants, consulting engineers to the Village, was advising Kellie Bordner, as part of site plan review, issued a lengthy memorandum detailing documents, reports, drawings, exhibits that they reviewed. And at page 2, referencing Section 1161.10 of the Codified Ordinances, Planning and Zoning Code of the Village, one of the items was to provide the final traffic impact studies on review. The traffic impact study was submitted to ODOT, District 4 Office, for their review at the direction of the Street Superintendent. Additional comments may be forthcoming.  
A prior memo dated — excuse me, a subsequent memo from CT Consultants dated April 27, 2021, updating the Mayor and the Village at Page 1 notes that ODOT has approved a traffic signal to be installed at the Ultium driveway. And, in the original site plan, the preliminary site plan that was submitted to the Planning and Zoning Office, prior to construction, dated May 18, 2020, cites that a traffic study has also been submitted by the applicant, which would be GigaPower, LLC, now known as Ultium Cells, LLC, and a traffic signal is proposed on State Route 45, Tod Avenue, at the employee entrance. And it's still being considered through the Ohio Department of Transportation.  
And then the — on those minutes of May 18, 2020, Ms. Bordner cited "four conditions that I have that have not quite yet been met." And those four items, one, two, number three that GigaPower, now known as Ultium Cells, that the final traffic study, as indicated earlier, proposes a traffic signal on Tod Avenue. And that this would be a condition of the site plan approval.  
So, as Counsel for the Village of Lordstown, position of Solicitor, I have advised Council that they are on the horns

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of a dilemma. That they have a duty to make sure that there are safe traffic flows and using reasonable steps at the intersection of 45 and the entranceway to Ultium Cells. At the same time, Ultium Cells, admittedly, agreed to fund the cost of the traffic study and to implement whatever the results are. So, we believe, and the documentation is pretty clear, that Ultium Cells is responsible for the cost here. So, I have been instructed to send a letter to Ultium Cells tomorrow morning demanding — I'd like a certified copy of this Resolution, whatever they're doing, first reading or passing it. If first reading, just mark it first reading and send it to me — I will send that and demand payment, reimbursement. And then if you decide to go first reading, then you've got two more meetings to decide what to do. Hopefully, we can keep the price and the contractor, Main Lite, LLC. Or if you decide to pass it, that I've advised you that you have the right at the next meeting or subsequent meetings, until such time as the contract is actually awarded to Main Lite, to repeal this legislation. And, out of courtesy, someone should advise Main Lite tomorrow morning what is transpiring here and the Village Engineer is to assume that responsibility, and he's indicated he would.

Any additional comments?

MAYOR HILL:

Any other comments?

(NO RESPONSE FROM COUNCIL.)

Hearing none, roll call.

MR. BLANK:

Mr. Radtka?

MR. RADTKA:

Yes.

MR. BLANK:

Mr. Reider?

MR. REIDER:

Yes.

MR. BLANK:

Mr. Sheely?

MR. SHEELY:

Yes.

MR. BLANK:

Mr. Bond?

MR. BOND:

Yes.

MR. BLANK:

Mr. Campbell?

MR. CAMPBELL:

Yes.

MR. BLANK:

Mr. Liming?

MR. LIMING:

Yes.

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

MAYOR HILL:

6, ayes; 0, nays. Motion carried to adopt. Ordinance 44-2022.

MR. BOND:

No —

MR. LIMING:

No.

MR. LIMING:

45.

MAYOR HILL:

No because the Resolution was not 44 —

MR. LIMING:

Oh, I'm sorry.

MR. BLANK:

Arno, I don't know if we suspended the rules.

MAYOR HILL:

We did suspend the rules —

MR. BLANK:

That's right.

MAYOR HILL:

— and then after we made a motion and second —

MR. BLANK:

Okay. I remember.

MAYOR HILL:

— and then comments.

MR. BLANK:

I just want to make sure we did it right. Okay.

MAYOR HILL:

Ordinance 44-2022. Is there any old business Council would

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like to discuss at this time?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, new business. I'll go first. I got an appointment for full—time dispatch. Goes by Ted or Theodore Harrell, whichever one you want, right? Go by Ted?  
MR. HARRELL: Yes.  
MAYOR HILL: Okay. I'll entertain a motion to have him appointed this evening.  
MR. LIMING: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Liming; 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. Welcome aboard.  
MR. HARRELL: Thank you.  
MAYOR HILL: Glad to have you here. We need the help.  
MR. HARRELL: Glad to be here.  
MAYOR HILL: Anything before we ask for executive session?  
MR. RADTKA: Yes, Arno.  
MAYOR HILL: Okay.  
MR. RADTKA: I have two work authorizations for CT Consultants, like to have support from Council tonight. The first one is for CT Consultants a work authorization for M&M Container for the Phase 3 improvement, not to exceed \$3,000 on it. I'll make a motion for that one.  
MR. CAMPBELL: I'll second.  
MAYOR HILL: Motion by Radtka; second by Campbell. Comments or questions on the motion?  
(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. Ron?  
MR. RADTKA: And number two, a work authorization for CT Consultants for plan review services for the Anderson project, not to exceed \$3,500. I'll make that motion.  
MAYOR HILL: Motion by Radtka. Is there a second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)



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

Motion carried.  
Any other new business other than going to executive session? And we'll go there after additional public remarks.  
Only action taken will be to adjourn.  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, the Police Chief would like to have an executive session — excuse me. Fire Chief with Travis, Mayor, Solicitor, Council — Fire Chief, Mayor, Council, Solicitor, and this is over staffing/personnel for the ambulance. I'll entertain a motion for that.

MR. RADTKA:	So moved.
MAYOR HILL:	Moved by Radtka. Second?
MR. SHEELY:	Second.
MAYOR HILL:	Second by Sheely. Comments?
	(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. 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 for that executive session.  
After the meeting, we will — are there any public remarks?  
(NO RESPONSE.)  
Hearing none, after the executive session, the only action taken will be to adjourn. You're welcome to stay if you'd like, other than that, thank you for coming.

(WHEREAS, THE REGULAR MEETING BEFORE THE  
VILLAGE OF LORDSTOWN COUNCIL ADJOURNED INTO  
EXECUTIVE SESSION AT 7:00 P.M.)

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

For Approval Sept. 19, 2022

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My commission Expires May 9, 2027