

**February 3, 2020**

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, February 3, 2020, at 6:10 p.m. and proceedings were as follows:)**

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

MAYOR HILL: Bill, if we could have 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?  
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, Dale Grimm?  
MR. GRIMM: Present.  
MR. BLANK: Recreation, Marty Gibson?  
(NO RESPONSE — ABSENT.)  
Board of Public Affairs?  
MR. DIETZ: Present.  
MR. BLANK: Municipal Engineer, Chris Kogelnik?  
MR. KOGELNIK: Present.  
MAYOR HILL: I entertain a motion to excuse Marty Gibson. She asked to be excused, has other obligations tonight.  
MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming.  
MR. BOND: Second.  
MAYOR HILL: Second 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.)**

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Motion carried.  
I entertain a motion for adoption of the agenda.  
MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. Second?  
MR. LIMING: Second.  
MAYOR HILL: Second by 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.)**

Motion carried.  
I'll entertain a motion for disposal of the minutes of the regular meeting January 21, 2020.  
MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Reider. Second?  
MR. RADTKA: Second.  
MAYOR HILL: Second by Radtka. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
MR. CAMPBELL: Aye.  
MR. RADTKA: Aye.  
MR. LIMING: Aye.  
MR. REIDER: Aye.  
MR. SHEELY: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)  
MR. BOND: Abstain.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carries.  
I'll entertain a motion for payment of the bills.  
MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. 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.)

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

Motion carried.  
Mayor's report. All I have this evening is I have a full-time dispatcher appointment I'd like to see Council confirm.  
That's it for the Mayor's report.  
Is there a Clerk's report?  
MR. BLANK: No report except the auditors are coming in tomorrow.  
MAYOR HILL: Solicitor's report?  
SOLICITOR DUTTON: Ordinarily, I don't give a report; but, for the record, since there's a transcript, Vito Abruzzino, as you may know, has left our firm. He took a full-time position with the Chamber

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of Commerce. So, I will be backed up here with Matthew Ries, who most all of you know. He's an outstanding lawyer. And he lives in Warren—excuse me. He lives in Niles, so he's not too far away. And Patrick Manning, who you met here. Feel free to contact them if you can't reach me. But you can always reach me, right, Bill?

MR. BLANK:

Yes, sir.

MAYOR HILL:

Thank you. Treasurer's report?

MR. EBLING:

No report.

MAYOR HILL:

Board of Trustees of Public Affairs report, Tom?

MR. DIETZ:

Yes. We would appreciate the Council passing two and three of that water model tonight for us.

MAYOR HILL:

Any questions for Tom?

(NO RESPONSE FROM COUNCIL.)

Village Engineer's report?

MR. KOGELNIK:

I have passed out my report. It's pretty detailed. We have a lot of activity with the Village right now with a variety of projects. I'm not going to go into any detail about that. I'm asking you just to absorb the report. I'm always available, so contact me if you have questions. Bob gave me a question tonight. I'll get back to him on that. So, please call me if you have any questions. Thank you.

MAYOR HILL:

Okay. Thank you. Special reports. Police Chief Milhoan?

CHIEF MILHOAN:

Yes, Mr. Mayor. I've submitted my monthly report for January. Answer any questions if you have any.

The only other thing I have is I'd ask for support for the appointment of Eric Emerine. We advertised the position, and we received seven applications. Myself and Captain Bordonaro narrowed the seven candidates down to three, and we conducted oral interviews of the three. My recommendation is that Eric Emerine be appointed to fill the vacant position.

Eric has been a full-time dispatcher with the Trumbull County 911 Center since December 17, 2017 and will resign from that position to accept the full-time position with our department.

Eric has been a part-time dispatcher with us since May 1, 2017, and to date, has worked over 1,100 hours. He does a good job for us, and I think it will be a pretty seamless transition.

He would have been here tonight, but he's on vacation, actually, out of the country. He comes back late this evening.

MAYOR HILL:

Any questions for Brent?

(NO RESPONSE FROM COUNCIL.)

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:

Yes. I just want to advise that there's a Planning Commission meeting next Monday, February 10th, at 6:30.

MAYOR HILL:

Thank you. Questions for Kellie?

(NO RESPONSE FROM COUNCIL.)

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Parks, Grounds, Buildings, Street Superintendent Mr. Grimm?

MR. GRIMM: No report this evening, Mr. Mayor.  
MAYOR HILL: Questions for Dale?  
(NO RESPONSE FROM COUNCIL.)  
Marty's not here this evening.  
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 come to the microphone and give your name and address so we can get it recorded in the minutes correctly. Mark?

MR. MCGRAIL: Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. At the Board of Education meeting last week, part of the discussion surrounded the upcoming renewal levy on March 17. One of the comments, Mayor, that you made, is in 2015—I think it was 2015—that you would support the levy that year and had also put something in the newsletter. I was just curious if you were going to support the renewal levy this year and put something in the newsletter to help them out?

MAYOR HILL: We'll see how our negotiations go—  
MR. MCGRAIL: Excuse me?  
MAYOR HILL: We'll see how our negotiations go. We're talking to them about an abatement—

MR. MCGRAIL: Oh.  
MAYOR HILL: So, you know, we're waiting for that. We still have time one way or another.

MR. MCGRAIL: That's why I asked because it's coming up pretty quick.  
MAYOR HILL: Thank you. Any other public remarks?  
MR. DIETZ: Tom Dietz, 2821 Hallock-Young Road. Just asking the Council if they will support the Memorial Day thing like they have in the past. It's early, but I want to get it done.  
Thank you.

MAYOR HILL: Thank you. Any other public remarks?  
(NO RESPONSE.)  
Hearing none, Council remarks?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. The only thing—I don't have a report from the committee, but we have eight pieces coming in tonight for land to be paced in an Ag. District so I'd like support to get them passed.

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 Department, Mr. Bond?

MR. BOND: I have no report this evening.  
MAYOR HILL: Questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety, Fire and EMS, Mr. Reider?

MR. REIDER: Yes, Mr. Mayor. We just have the one piece of legislation

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on the agenda this evening dealing with the Medicount Management and the EMS billing that we'd like to see passed this evening. That's all. Thank you.

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

MR. SHEELY: No report.

MAYOR HILL: Questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

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

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 60-2019 (THE "MASTER BENEFITS ORDINANCE") ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we amend this Ordinance to include some more language to be found on Page 11, the bottom of Paragraph B to include the sentences, "Any employee leaving during the year shall only receive a prorated payment since the village pays by the quarter. If you leave in the same quarter, you must pay the village back before you leave. Example: If you leave January 10, you will have to pay back the rest of January, all of February and March." I'll make that motion.

MAYOR HILL: Motion by Mr. Radtka. Everybody heard the motion. Is there a second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments or questions on the motion?  
(NO RESPONSE FROM COUNCIL.)  
Can we have roll call, please.

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. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

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MAYOR HILL: 6, ayes; 0, nays. Motion carried to amend. Are there any other comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I declare this has had its second reading.  
Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 15-2019 ADOPTING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, EFFECTIVE APRIL 1, 2020 AND ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I declare this has had its first reading. Next, please.

MR. BLANK: From Public Safety and the Fire Department and Emergency Medical Services Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO RENEW AN AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. TO PROVIDE EMS BILLING SERVICES FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. REIDER: Motion to suspend the rules.

MAYOR HILL: Motion to suspend the rules by Reider. Is there a second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call, please.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: 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. BOND: So moved.

MR. CAMPBELL: Second.

MAYOR HILL: Moved by Bond; second by Terry Campbell. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

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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 adopt. Ordinance 1-2020.  
You'll notice I got your first name in there, Terry.

(Laughter.)

MAYOR HILL: Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION APPROVING THE APPLICATION OF  
GEORGE M. CALKO, OF 7351 HIGHLAND AVENUE,  
S.W., WARREN, OHIO 44481, FOR PLACEMENT OF  
FARMLAND LOCATED AT HIGHLAND AVENUE, IN  
AN AGRICULTURAL DISTRICT AND DECLARING  
AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

MAYOR HILL: Motion to suspend the rules by Radtka. Second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. 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. SHEELY: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Sheely; second by Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)

Roll call.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

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MR. BLANK: Mr. Bond?  
MR. BOND: 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 2-2020—  
MR. LIMING: Resolution—  
MAYOR HILL: Resolution, excuse me. Had the right number. Resolution 2-2020. Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION APPROVING THE APPLICATION OF RONALD M. KRISHER AND KAREN A. KRISHER, RESIDENTS OF 4510 HIGHLAND AVENUE, WARREN, OHIO 44481, FOR PLACEMENT OF FARMLAND LOCATED AT HIGHLAND AVENUE, IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.**

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

**(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. RADTKA: So moved.  
MAYOR HILL: Moved by Radtka. Second?  
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?  
MR. BOND: Yes.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Yes.  
MR. BLANK: Mr. Radtka?



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

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 3-2020.  
Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION APPROVING THE APPLICATION OF  
RONALD M. KRISHER AND KAREN A. KRISHER,  
RESIDENTS OF 4510 HIGHLAND AVENUE,  
WARREN, OHIO 44481, FOR PLACEMENT OF  
FARMLAND LOCATED AT TAIT ROAD, IN AN  
AGRICULTURAL DISTRICT AND DECLARING AN  
EMERGENCY.**

MAYOR HILL: Comments or motions?  
MR. LIMING: Move to suspend.  
MAYOR HILL: Motion to suspend by Liming. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. Roll call, please.  
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. Radtka?  
MR. RADTKA: 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?

MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. Second?  
MR. REIDER: Second, Mr. Mayor.  
MAYOR HILL: Second by Reider. 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?  
MR. REIDER: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: 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 adopt. Resolution 4-2020. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **A RESOLUTION APPROVING THE APPLICATION OF RONALD M. KRISHER AND KAREN A. KRISHER, RESIDENTS OF 4510 HIGHLAND AVENUE, WARREN, OHIO 44481, FOR PLACEMENT OF FARMLAND LOCATED AT TAIT ROAD, IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. BOND: Motion to suspend the rules for emergency.

MAYOR HILL: Motion to suspend the rules by Bond. Is there a 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. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: 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?

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MR. CAMPBELL: Second.

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

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: 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 adopt. Resolution 5-2020. Next, please.

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MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION APPROVING THE APPLICATION OF  
KIBLER FAMILY PROPERTIES, LLC, OF 5163  
HIGHLAND AVENUE, S.W., WARREN, OHIO 44481,  
FOR PLACEMENT OF FARMLAND LOCATED AT  
HIGHLAND AVENUE, BRUNSTETTER AND WEST  
PARK, IN AN AGRICULTURAL DISTRICT AND  
DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
MR. SHEELY: Motion to suspend the rules.  
MAYOR HILL: Motion to suspend the rules by Sheely. Second?  
MR. BOND: Second.  
MAYOR HILL: Second Bond. 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 suspend the rules.  
Motion to adopt?  
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 to adopt. Resolution 6-2020.  
Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION APPROVING THE APPLICATION OF  
RAYMOND L. LUTZ AND CAROL M. LUTZ,  
RESIDENTS OF 3401 WOOD LENHART ROAD, S.W.,**

February 3, 2020

**WARREN, OHIO 44481, FOR PLACEMENT OF FARMLAND LOCATED AT WOOD LENHART AND GIFFORD ROAD, IN AN AGRICULTURAL DISTRICT 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 Liming. 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.  
Motion to adopt?  
MR. SHEELY: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Sheely; second Bond. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.  
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?  
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. Resolution 7-2020.  
Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION APPROVING THE APPLICATION OF ROBERT S. BOND AND DOROTHY A. BOND J/S, RESIDENTS OF 4970 HIGHLAND AVENUE, WARREN, OHIO 44481, FOR PLACEMENT OF FARMLAND LOCATED AT HIGHLAND AVENUE IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.**  
MAYOR HILL: Comments or motions?  
MR. LIMING: Move to suspend.

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MAYOR HILL: Motion to suspend by Liming. Second?  
MR. CAMPBELL: Second.  
MAYOR HILL: Second by Campbell. Roll call.  
MR. BLANK: Mr. Bond?  
MR. BOND: Abstain.  
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: 5, AYE; 0, NAY; 1, ABSTAINED.)**

MAYOR HILL: 5, ayes; 1, abstention. Motion carries to suspend the rules. Is there a motion to adopt?  
MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. Second?  
MR. REIDER: Second, Mr. Mayor.  
MAYOR HILL: Second Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.  
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: Abstain.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carries to adopt. Resolution 8-2020. Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, A  
**RESOLUTION APPROVING THE APPLICATION OF JAMES A. CALKO AND JEANNE MARIE CALKO J/S, RESIDENTS OF 7285 HIGHLAND AVENUE, S.W., WARREN, OHIO 44481, FOR PLACEMENT OF FARMLAND LOCATED AT HIGHLAND AVENUE IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.**  
MAYOR HILL: Comments or motions?  
MR. RADTKA: Motion to suspend.  
MAYOR HILL: Motion to suspend by Radtka. Second?  
MR. BOND: Second.  
MAYOR HILL: Second by Bond. Roll call.  
MR. BLANK: Mr. Bond?

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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.

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

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

MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. 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. 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 adopt. Resolution 9-2020.  
Any old business?

(NO RESPONSE FROM COUNCIL.)  
Hearing none, new business. I'll go first. I'd like to entertain  
a motion to appoint Eric Emerine to the full-time dispatcher  
position.

MR. LIMING: So moved.  
MAYOR HILL: Moved by Liming. Second?  
MR. SHEELY: Second.  
MAYOR HILL: Second 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. Mr. Radtka?  
MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we enter into  
a work authorization with CT Consultants for monthly

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construction phase services from January, 2020 through March of 2020 for the TJX project at the rate of \$2,775 per month for the three months for a total of \$8,325, which is reimbursable.

MAYOR HILL: Everybody heard the motion by Mr. Radtka for CT Consultants. Is there a second to the motion?  
MR. SHEELY: Second.  
MAYOR HILL: Second by Sheely. 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.)**

MR. RADTKA: Motion carried. Mr. Radtka?  
Yes. Also, I'd like to make a motion for a work authorization for CT Consultants for the master water plan update 2019, additional services for Phases 2 and 3. Per the discussion we had in caucus, I believe that we should go through with this.  
MAYOR HILL: Everybody heard the motion—  
MR. BLANK: Need a dollar amount, Ron, for the record.  
MR. RADTKA: The dollar amount for Model 2 is not to exceed \$10,000 and Model 3 is the master model water plan, not to exceed \$7,000. So, it would be a total of \$17,000.  
MR. BLANK: Thank you.  
MAYOR HILL: Is there a second to the motion?  
MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Mr. Reider. 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.)**

MR. BLANK: Motion carried.  
Would somebody like to make the motion—how much did we give for—  
I believe it was \$350.  
MAYOR HILL: We normally give \$350 for the Memorial Day service as requested by Mr. Dietz. Is there a motion to—  
MR. LIMING: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Liming; second by Bond. Comments or questions on the motion for \$350 for the Memorial Day service?  
(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.  
That's all I have. Is there anything else from Council at this time?

(NO RESPONSE FROM COUNCIL.)

Any additional public remarks?

(NO RESPONSE.)

Hearing none, I'd like to thank everybody for coming to this evening's meeting. I'll entertain a motion to adjourn.

MR. REIDER:

So moved.

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. Meeting adjourned.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:35 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