

March 2, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, March 2, 2020, at 6:05 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?
(NO RESPONSE — ABSENT.)
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?
MS. GIBSON: Here.
MR. BLANK: Board of Public Affairs?
MR. DIETZ: Here.
MR. BLANK: Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present?
MAYOR HILL: I entertain a motion to excuse Howard Sheely. He called up. He's down with the flu.
MR. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Lamar; second 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.)

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

(VOTE: 4, AYE; 0, NAY; 1, ABSTAINED.)

MAYOR HILL: 4:1. Motion passes.
I'll entertain a motion for disposal of the minutes of the regular meeting February 18, 2020.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. LIMING: I'll abstain for that. I'm sorry.
MAYOR HILL: You're ahead of it. That's okay.
MR. LIMING: I know.
MAYOR HILL: That's okay. Motion by Mr. Reider for disposal of the minutes. Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
MR. CAMPBELL: Aye.
MR. REIDER: Aye.
MR. RADTKA: Aye.
MR. BOND: Aye.
MAYOR HILL: Abstain?
MR. LIMING: I abstain.

(VOTE: 4, AYE; 0, NAY; 1, ABSTAINED.)

MAYOR HILL: Carried 4:1.
Motion for payment of the bills?
MR. RADTKA: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Radtka; second 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.
Mayor's report. I'll be going to Detroit, Michigan, leaving tomorrow. I'll be back Wednesday. I was invited by GM for

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their design center. They're going to be talking about the electrification of the vehicles and how they plan on addressing that for the next several years. So, I'll be up there tomorrow night. I'll be attending that Wednesday. I'll give a report when I get back.

There will be the second of three EPA meetings Thursday from 4 to 7 here. It's kind of going to be like a meet-and-greet. GM is going to have people there to explain their process for the plant for the EPA hearing, which is next week at 6:00 at the school. I see the Facebookers have been running rampant with this. But they just want to let everybody know what's going on as far as wetland issues and environmental issues and things of that sort. It will be a very open forum. It will be from 4 to 7 upstairs in the community room on Thursday, the 5th. Then Thursday, the 12th, they'll do the official Ohio EPA meeting at the high school at 6:00. GM has already met with the Friends of the Mahoning River. The report I got is that it was a very favorable meeting. I did not attend, but they said they felt that went very well.

Interesting thing is, if you read the paper, they talk about the 60 acres of wetlands, which they want to have mitigated. Probably 55 of those acres were man-made when they cleared the woods there. I guess the question I would have would be what is the definition of a wetland? Because if they happen to have a tire rut and water laying in the rut and they have some sort of growth, to me, that doesn't constitute an actual wetland. But there were probably under five acres on that total parcel. Once they cleared it, now all of a sudden they have to mitigate for 60 acres, which I don't necessarily agree. But, I guess a lot of that will be explained this Thursday. That's it for the Mayor's report.

Is there a Clerk's report?

MR. BLANK:

No report, Mayor.

MAYOR HILL:

Solicitor's report?

SOLICITOR DUTTON:

No report.

MAYOR HILL:

Treasurer's report?

MR. EBLING:

No report.

MAYOR HILL:

Board of Trustees of Public Affairs report?

MR. DIETZ:

We're moving on two projects to vote on.

MAYOR HILL:

Okay. Thank you, Tom. Village Engineer's report, Chris?

MR. KOGELNIK:

Yes. I'd like to update the Board on a couple things. We worked with First Energy on setting up the electric service work order for the BPA meter manhole at Imperial Trailer Park. Also, our water model update continues. We have a telephone conference tomorrow with Warren. We do have some preliminary recommendations to deliver more water to the St. Rt. 45 corridor. And then on Thursday we have a telecon. to discuss those recommendations with General Motors. Warren and myself will be on that phone call. We have a couple work authorizations submitted for your approval there that deal with plan reviews.

Last week we did discuss with TJX their financial contribution to the waterline replacement at the "T" there, so that's taken care of.

I do also agree with your assessment about the wetlands. Under no circumstance should a developer's activities,

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whether they're partial or in full, create wetlands. I think that, you know, through the Planning Department Office, perhaps we can make something more significant in the current codes that prevent a developer from leaving a site like that.

That's all I wanted to say. Do you have any questions?
MAYOR HILL: Questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Thank you.
MR. KOGELNIK: Thank you.
MAYOR HILL: Special reports. Police Chief Milhoan?
CHIEF MILHOAN: Yes, Mr. Mayor. I've submitted my monthly report for February. Answer any questions if you have any.
MAYOR HILL: Questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?
CHIEF EASTHAM: No report, Mr. Mayor.
MAYOR HILL: Questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie?
MS. BORDNER: Yes, Mr. Mayor. We have a Planning Commission meeting next Monday, March 9, 6:30, here in Council chambers for the Old Dominion site plan review; UAW zone change request on Salt Springs; and Fear Forest, Allen Tura, zone change request on Tod Avenue.
MAYOR HILL: Thank you. Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?
MR. GRIMM: I don't have an actual report, Mayor, but I would like to add that I've been in some discussion with the Trumbull County Engineer's office also on the issues with the wetlands and bouncing some ideas off of them as to what we can do. So, that's in the process also as we speak.
MAYOR HILL: Thank you. Any questions for Dale?
(NO RESPONSE FROM COUNCIL.)
Recreation, Marty?
MS. GIBSON: No report.
MAYOR HILL: Questions for Marty?
(NO RESPONSE FROM COUNCIL.)
Bill, 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 come to the microphone and give your name and address so we can get it recorded in the minutes correctly. Public remarks?
(NO RESPONSE.)
Hearing none, are there any Council remarks?
(NO RESPONSE FROM COUNCIL.)
Hearing none, committee reports. Finance, Mr. Radtka?
MR. RADTKA: Yes, Mr. Mayor. The only thing I have is I'd like to have support for that one Resolution coming in tonight. That is all.

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

MR. CAMPBELL: No, sir. Just to pass the summer help passage tonight.

MAYOR HILL: Thank you. Any questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Mr. Bond?

MR. BOND: No report, Mayor.

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

MR. REIDER: No report dealing with the Fire Department, but I do under
the Negotiating Committee. We'd like to see those
Ordinances passed this evening, please.

MAYOR HILL: Thank you. Is there anything from the Public Utilities
Committee?
(NO RESPONSE.)
Hearing none, Recreation and Planning, Mr. Liming?

MR. LIMING: Just like to get those two pieces passed tonight, please.

MAYOR HILL: Any 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 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. REIDER: Motion to suspend the rules.

MAYOR HILL: Motion to suspend the rules by Reider. 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.

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

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

MR. CAMPBELL: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Campbell; second by Bond. Comments?

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(NO RESPONSE FROM COUNCIL.)

Roll call, please.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 4-2020.
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?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. 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. Radtka?
MR. RADTKA: Yes.

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

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

MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
(NO RESPONSE FROM COUNCIL.)

Roll call, please.

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

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MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: 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 5-2020.
Next, please.

MR. BLANK: From Board of Public Affairs For Emergency Passage, **AN ORDINANCE CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2020 SEASON 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 Liming. Roll call.
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: 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. 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. 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.

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

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MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 6-2020.
Next, please.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds,
and General Improvement Committee For Emergency
Passage, **AN ORDINANCE AMENDING AND
RESTATING ORDINANCE NO. 6-2019 CREATING
TEMPORARY, SEASONAL, PART-TIME SUMMER
POSITIONS WITHIN THE STREET AND PARKS
DEPARTMENTS OF THE VILLAGE OF
LORDSTOWN FOR THE 2020 SEASON AND
DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: Motion to suspend.

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

MR. CAMPBELL: Second.

MAYOR HILL: Second by Campbell. 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.

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

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

MR. CAMPBELL: So moved.

MAYOR HILL: Moved by Campbell. Second?

MR. REIDER: Second, Mr. Mayor.

MAYOR HILL: Second by Reider. Comments?

(NO RESPONSE FROM COUNCIL.)

Roll call, please.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 7-2020.
Next, please.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 50-2019 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME DISPATCHERS IN THE VILLAGE OF LORDSTOWN TO BE EFFECTIVE RETROACTIVELY TO JANUARY 1, 2020, 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. Second?
MR. LIMING: Second.
MAYOR HILL: Second Liming. Roll call, please.
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.
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.
Motion to adopt?
MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. 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.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 8-2002. Next, please.
MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 51-2019 ESTABLISHING THE AUTHORIZED STRENGTH, HOURLY WAGES, TERMS OF REMUNERATION AND RULES GOVERNING THE OPERATION OF THE VILLAGE**

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**OF LORDSTOWN AUXILIARY POLICE
DEPARTMENT, TO BE EFFECTIVE
RETROACTIVELY TO JANUARY 1, 2020, AND
DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. Roll call, please.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: 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.
Motion to adopt?
MR. LIMING: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Liming; second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 9-2020.
MR. BLANK: From Planning and Zoning and Recreation Department
Committee For Emergency Passage, **AN ORDINANCE
AMENDING AND RESTATING ORDINANCE NO. 12-
2019 CREATING VARIOUS SEASONAL, PART-TIME
EMPLOYMENT POSITIONS FOR THE SUMMER
2020 RECREATION PROGRAM, SETTING WAGES
FOR THE SAME AND DECLARING AN
EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. LIMING: Motion to suspend the rules.
MAYOR HILL: Motion to suspend the rules by Liming. Second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second Reider. Roll call, please.

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

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

MAYOR HILL: 5, ayes; 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. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Ordinance 10-
2020. Next, please.
MR. BLANK: From Planning and Zoning and Recreation Department
Committee For Emergency Passage, **A RESOLUTION IN
SUPPORT OF THE LORDSTOWN COMMUNITY
DAY PICNIC TO BE HELD JUNE 28, 2020, AND
DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. LIMING: Move to suspend.
MAYOR HILL: Motion to suspend by Liming. Second?
MR. RADTKA: Second.
MAYOR HILL: Second by Radtka. Roll call, please.
MR. BLANK: Mr. Radtka?
MR. RADTKA: 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. Bond?
MR. BOND: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to suspend the rules.
Motion to adopt?
MR. RADTKA: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Roll call, please.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Resolution 12-
2020. Next, please.
MR. BLANK: From Finance Committee For Emergency Passage, A
**RESOLUTION TO ACCEPT THE ONE OHIO
MEMORANDUM OF UNDERSTANDING AND
DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. 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. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.

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

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

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

MAYOR HILL: 5, ayes; 0, nays. Motion carried to adopt. Resolution 13-2020.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. Mr. Radtka?
MR. RADTKA: Yes, Mr. Mayor. First I'd like to make a motion for a work authorization for CT Consultants for engineering services for the Fear Forest site plan review, not to exceed \$3,000, which is fully reimbursable.
MAYOR HILL: Everybody heard the motion from Mr. Radtka for engineering services. Is there a second to the motion?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments or questions on the motion? (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.
Mr. Radtka?
MR. RADTKA: Yes. I'd like another work authorization for CT Consultants for engineering services for the proposed battery plant land development plan review services, not to exceed \$10,000, which also is fully reimbursable.
MAYOR HILL: Everybody heard the motion from Ron. Is there a second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments or questions on the motion? (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. Next.
MR. RADTKA: I'd like to make a motion to appoint Mr. Blank as Council's designee for the public records training for the years 2020, 2021, 2022 and 2023.
MAYOR HILL: Everybody heard the motion. Is there a second to the motion?

March 2, 2020

MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments or questions on the motion?
(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.
Is there any other additional new business?
(NO RESPONSE FROM COUNCIL.)
Bob, it makes it easier when Howard isn't here. Now I know who makes the comment.

(Laughter.)

MAYOR HILL: Hearing no more new business. Are there any public comments?
MR. MCGRAIL: Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. I think we probably all agree that having a viable school system adds and helps to maintain the quality of life in any community and in particular here in Lordstown. Over the past, say, year or so, there's been a lot of discussion and comments about the finances of the school system and how much money is coming into them from development in the Village. And it's because of this their finances are flush. This is incorrect. And the simple review of their financial statement would show you that. That's why I would like to thank Council for passing the Resolution at the last meeting in support of the renewal levies. The renewal levies will bring in roughly 23 percent of their entire budget. So it's critical that these pass, and I'd like to thank you again.

MAYOR HILL: Are there any other public remarks? (NO RESPONSE.)
Seeing none, I'd like to thank everybody for coming this evening. I'll entertain a motion to adjourn.

MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Mr. Reider. Second?

MR. CAMPBELL: Second.
MAYOR HILL: Second by Mr. Campbell. Comments or questions on the motion? (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. Meeting adjourned.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:30 P.M.)

_____, Mayor

_____, Clerk

March 2, 2020

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