

**October 21, 2019**

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, October 21, 2019, at 6:10 p.m. and proceedings were as follows:)**

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

MAYOR HILL: Bill, if I 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: Here.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: 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?  
MRS. GIBSON: Here.  
MR. BLANK: Board of Public Affairs?  
MR. DIETZ: Here.  
MR. BLANK: Municipal Engineer, Chris Kogelnik?  
(NO RESPONSE — ABSENT.)  
MAYOR HILL: I'll entertain a motion for adoption of the agenda.  
MR. LIMING: So moved.  
MR. BOND: Second.  
MAYOR HILL: Moved by Liming; 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.)**

Motion carried.

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I'll entertain a motion for disposal of the minutes for the regular meeting October 7, 2019.

MR. SHEELY: I'll have to abstain. I wasn't here.  
MR. REIDER: So moved, Mr. Mayor.  
MAYOR HILL: Moved by Mr. Reider. Second?  
MR. RADTKA: Second.  
MAYOR HILL: Second by Radtka. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

MRS. JONES: Aye.  
MR. REIDER: Aye.  
MR. RADTKA: Aye.  
MR. LIMING: Aye.  
MR. BOND: Aye.  
MAYOR HILL: Abstain?  
MR. SHEELY: Aye.

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

Motion carried to dispose of the minutes.  
Motion for payment of the bills?

MRS. JONES: So moved.  
MAYOR HILL: Moved by Jones. 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 have no Mayor's report this evening.  
Is there a Clerk's report?

MR. BLANK: I have no report, Mayor.  
MAYOR HILL: Solicitor's report?  
SOLICITOR DUTTON: No report—wait. Let me mention something. It has nothing to do with my report. During your Apple Cider Festival, we were sitting at home—my wife and I—and the news comes on at, like, 5:30, something like that, and they were doing a remote out here and they mentioned the apple cider. She said, "Why didn't you tell me that there was apple cider for sale out in Lordstown?" I said, "I tell you every year." She said, "No, you didn't." Anyway, we jumped in the car to come out here. As we get here, we ran into Bob and he gave me a bottle of water. Then she ran up to the apple cider where the Lion's Club was, and they had run out. Some guy comes up and says, "Let me see what I can do."—from the Lion's Club. So he went and took a jug away from, I think, his son, and gave it to her.

(Laughter.)  
SOLICITOR DUTTON: You've got some great people out here.  
MAYOR HILL: There you go.  
SOLICITOR DUTTON: Next year we'll be out early.

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MR. DIETZ: We're gonna get in trouble.  
(Laughter.)

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. DIETZ: We'd like your cooperation on the hiring of that permanent, part-timer, if you will.  
And we have a meeting Wednesday at 2:00. I'm hoping somebody from the Utility Committee can show up this time.

MAYOR HILL: Thank you, Tom.  
Village Engineer's report—he's not here.  
Special reports. Police Chief Milhoan?

CHIEF MILHOAN: I have no report, Mr. Mayor.

MAYOR HILL: Questions for Brent?  
(NO RESPONSE FROM COUNCIL.)  
Fire Chief Eastham?

CHIEF EASTHAM: The only thing I'd like to ask is Council's support on the one removal and the five resignations.

MAYOR HILL: Any questions for Travis?  
(NO RESPONSE FROM COUNCIL.)  
Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: No report.

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

MR. GRIMM: No report, Mr. Mayor.

MAYOR HILL: Questions for Dale?  
(NO RESPONSE FROM COUNCIL.)  
Recreation, Marty?

MRS. GIBSON: I have no report. But I did get a call from Lisa Marks wondering when—if we're going to have the lighting ceremony. I don't know if it's too early to decide when you're going to have it. She's from Momentum Dance, and the girls always perform.

MAYOR HILL: Normally, that is, like, the Friday after—I know we tried to change it before, but it has been the Friday after Thanksgiving. But then I know that some people wanted to try to make that a long weekend and they weren't available.

MRS. JONES: The last couple of years we've done the Friday before Thanksgiving because of that reason and some of the Roads people weren't available to help out that night. When I chaired, that's what we did. Am I correct?

MR. GRIMM: Correct.

MR. HILL: We'll discuss that under new business.

MRS. JONES: Okay.

MR. HILL: Is there 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? Mary Rose?

MRS. CATLIN: What I'd like to do is ask for some clarification—

COURT REPORTER: Excuse me—

MRS. CATLIN: I'm sorry.

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COURT REPORTER: —I need your name and address.  
MRS. CATLIN: I'm sorry. This is my first time.  
COURT REPORTER: That's ok.  
MRS. CATLIN: Mary Rose Catlin, 6203 Tod.  
COURT REPORTER: Thanks.  
MRS. CATLIN: I am confused about this raise that everybody in the Village is getting. I managed a store for years. If my income coming in was cut 66 percent, I certainly couldn't give out raises. I want to know how you guys are going to do this, and why you're going to do this when you're in such dire straits? Everybody says we only have enough money for so many months. How could this be? How could you give raises to everyone?

MAYOR HILL: Well, Mary Rose, it's actually a three-year freeze. They had to bring the Ordinances in to continue to be able to pay the employees. Right now it's a three-year freeze.

MRS. CATLIN: Three-year freeze. Well, that helps a lot.  
MAYOR HILL: If something would happen, Council has the right to reopen that. But, right now, it's a three-year freeze. They met with all the different departments and Negotiating Committee. And everybody—if they can keep what they got, they're happy.

MRS. CATLIN: I can understand that. But nowhere in anything that I have been to that said there was any kind of freezes.

MAYOR HILL: Well, if you read for each year, it's the same wage that they've had for every year.

MR. RADTKA: I don't think it's in their packets.  
MAYOR HILL: It might not be in your packet, but there are no wage increases for the next three years unless something happens.

MRS. CATLIN: That makes me feel a little bit better. Like I said, I ran a business for years and I couldn't have done it if I had that problem. So, I thank you very much that clarifies a lot.

MR. BOND: The packets were this thick (indicating) and it saved a lot of paper.

MRS. CATLIN: Yes. I don't need any more paper.  
MAYOR HILL: Any other public remarks? Mark?  
MR. MCGRAIL: Mark McGrail, 3656 Goldner Lane, Lordstown, Ohio. I just have a quick question. You know, I asked, on several occasions, with regards to when we might see a comprehensive plan with regards to Village finances. And I understand that the position that you've all taken is a wait to see what is going to occur with the Lordstown plant. I think we're all pretty aware at this point what's occurred with the Lordstown plant. So, I was just curious when we might see a better, more in depth, detailed plan as to what you're going to do about the finances; and, as Mary Rose just pointed out, somewhere around 60 percent loss of revenue. I didn't know if anybody would want to answer that question.

MR. RADTKA: Well, now since we've kind of got a little bit of clarity into it, we'll be having more conversations with finance going forward now.

MAYOR HILL: A lot of that 60 percent, Mark, was going into the debt service fund, which is now full, for the east side sewer. So, not all of that was operating funds. We have had two employees who left on their own who we did not replace. Naturally, no matter what we do, we get beat up saying, well,

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the employees left but now they can't provide the services. Well, we've been getting everything done. We'll probably have a better idea sometime in December.

MR. MCGRAIL: Okay, so, are you going to work this through the Finance Committee; is that what you're saying, Ron, and then—

MR. RADTKA: It will come through the Clerk and Finance and Council and Mayor, all of us.

MR. MCGRAIL: That's what I wanted to know. Thank you.

MAYOR HILL: Any other public remarks? Tom?

MR. DIETZ: Tom Dietz, 2821 Hallock Young Road. November 2nd the church is having their turkey social down here from 4 to 7. So I just wanted to let you know. Hope to put the sign up tomorrow.

MAYOR HILL: The Harvest Dinner, okay—

MR. DIETZ: The Harvest Dinner, yeah.

MR. RADTKA: That date was what, Tom?

MR. DIETZ: The 2nd, the first Saturday in November. And for the Utility Committee, the price of the garbage has went down, I think it's ten cents. The bags, I believe, are going to be \$21.

MAYOR HILL: For people that have bag service.

MR. DIETZ: Yes, I believe that's it.

MAYOR HILL: Thank you. Are there 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. We just have one piece coming through that I'd like to have support from Council on.

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

MR. BOND: I have no report this evening, Mr. Mayor.

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

MR. REIDER: No report, Mr. Mayor.

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

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

MAYOR HILL: Questions for Howard?  
(NO RESPONSE FROM COUNCIL.)  
Public Utilities, Mrs. Jones?

MRS. JONES: I'd just like to see passage on that one Ordinance so that this can progress for the metering pit at the mobile home park.

MAYOR HILL: Any questions for Karen?  
(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.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 23-2017 ESTABLISHING THE SALARIES AND OTHER TERMS OF REMUNERATION FOR ALL FULL-TIME AND PART-TIME ELECTED OFFICIALS OF THE VILLAGE OF LORDSTOWN 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. SHEELY: Second.

MAYOR HILL: Second by Sheely. 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. Bond?

MR. BOND: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: No.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

MAYOR HILL: 5, ayes; 1, nay. Motion carried to suspend the rules. Is there a motion to adopt?

MR. SHEELY: So moved.

MAYOR HILL: Moved by Sheely. Second?

MR. LIMING: Second.

MAYOR HILL: Second by Liming. Comments?

MR. RADTKA: Yes, Mr. Mayor. This is up for third reading. At our last meeting there was just a mistake. It was up for second reading last time, and we didn't catch it. This is the third time in front of us.

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

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

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

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- MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 37-2019. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 91-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND TERMS OF REMUNERATION FOR THE STREETS, PARKS, BUILDINGS AND GROUNDS EMPLOYEES OF THE VILLAGE OF LORDSTOWN, EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance to have had its second reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 22-2019 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION AND FURTHER REVISING THE POSITION DESCRIPTION FOR THE ASSISTANT PLANNING AND ZONING ADMINISTRATOR IN THE PLANNING AND ZONING AND ECONOMIC DEVELOPMENT DEPARTMENTS OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance has had its second reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 89-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE STREET COMMISSIONER/PARKS, GROUNDS AND BUILDINGS SUPERINTENDENT EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I declare this Ordinance has had its second reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 111-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PART—TIME RECREATION DIRECTOR OF THE RECREATION DEPARTMENT OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance to have had its second reading. Next, please.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 112-16 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PLANNING AND ZONING ADMINISTRATOR/DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

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

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 14-2019 (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. RADTKA: Yes, Mr. Mayor. I'd like to suspend the rules so we can amend this.

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

MR. SHEELY: Second.

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

MR. BOND: That was Sheely.

MAYOR HILL: Sheely, okay. You guys sound alike.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules for amendment. Mr. Radtka?

MR. RADTKA: Yes. It's on page 48 of our paper that we brought from the agenda we had last time. We need to change the dates at the bottom and then the following—I'm sorry. Just the dates on this one.

SOLICITOR DUTTON: So, it's page 48—



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MR. RADTKA: Yes. Page 48 at the very bottom. It will be the months of January, April, July and October.

MAYOR HILL: Everybody heard the motion to amend. 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.)  
Roll call, please.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: 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 amend. Any other comments or motions on this?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare it's had its second reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 94-2019 ESTABLISHING THE AUTHORIZED STRENGTHS, THE SALARIES AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ADMINISTRATIVE EMPLOYEES OF THE POLICE DEPARTMENT OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2010.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 93-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE CLERK'S OFFICE STAFF WITHIN THE VILLAGE OF LORDSTOWN, EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance to have had its second reading. Next, please.

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- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 90-2016 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME ASSISTANT INCOME TAX ADMINISTRATOR'S POSITION IN THE VILLAGE OF LORDSTOWN'S TREASURER'S OFFICE, EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance has had its second reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 92-2016 ESTABLISHING THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE FULL-TIME CLERK'S ASSISTANT POSITION IN THE VILLAGE OF LORDSTOWN CLERK'S OFFICE, EFFECTIVE JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
I'll declare this Ordinance has had its second reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 66-2017 ESTABLISHING THE AUTHORIZED STRENGTH, THE SALARY AND OTHER TERMS OF REMUNERATION FOR THE PART-TIME CHIEF OF THE FIRE DEPARTMENT AND PART-TIME ASSISTANT FIRE CHIEF OF THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance has had its second reading. Next, please.
- MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 81-2017 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 JANUARY 1, 2020.**
- MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I declare this Ordinance has had its second reading. Next, please.

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MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 39-2017 ESTABLISHING THE AUTHORIZED STRENGTH, HOURLY WAGES, TERMS OF REMUNERATION AND RULES GOVERNING THE OPERATION OF THE VILLAGE OF LORDSTOWN AUXILIARY POLICE DEPARTMENT, TO BE EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: I make a motion to suspend the rules to amend.

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

MR. SHEELY: Second.

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

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: 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 to amend. Mr. Radtka?

MR. RADTKA: Yes. It's in our agenda from last time on page 96. We need to remove the sentence for the insurance, Section 19.

MAYOR HILL: Section 19 and renumber all the other ones after that.

MR. RADTKA: That is correct.

MAYOR HILL: Everybody heard the motion to remove Section 19 and renumber it after that. Is there a second to the motion?

MR. LIMING: Second.

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

MR. BLANK: Mrs. Jones?

MRS. JONES: 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. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: 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'll declare this Ordinance has had its second reading. Next, please.

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 68-2017 ESTABLISHING A FULL—TIME AMBULANCE SERVICE FOR THE VILLAGE OF LORDSTOWN, OHIO, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, I'll declare this Ordinance to have had its second reading. Next, please.

MR. REIDER: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 67-2017 ESTABLISHING THE AUTHORIZED STRENGTH, SETTING THE HOURLY COMPENSATION AND OTHER TERMS OF REMUNERATION AND CONDITIONS OF SERVICE FOR MEMBERS OF THE LORDSTOWN VILLAGE FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2020, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Yes. Motion to suspend the rules to amend again.

MR. LIMING: Second.

MAYOR HILL: Motion by Radtka; second by Liming to suspend the rules to amend. 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: Mrs. Jones?

MRS. JONES: 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. Mr. Radtka?  
MR. RADTKA: Yes. Turn to page 112, Section 13 needs to be removed and renumbered from there forward.

MAYOR HILL: Everybody heard the motion as was discussed in caucus.  
Motion by Mr. Radtka. Is there a second?

MRS. JONES: Second.

MAYOR HILL: Second by Jones. Comments?  
(NO RESPONSE FROM COUNCIL.)

Roll call, please.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Bond?

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MR. BOND: Yes.  
 MR. BLANK: Mrs. Jones?  
 MRS. JONES: Yes.  
 MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.

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

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

MR. BLANK: From Negotiating Committee For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 104-16 ESTABLISHING THE AUTHORIZED STRENGTH, THE HOURLY WAGES AND OTHER TERMS OF REMUNERATION FOR THE POLICE DISPATCHER DEPARTMENT WITHIN THE VILLAGE OF LORDSTOWN EFFECTIVE JANUARY 1, 2020.**

MAYOR HILL: Comments or motions?  
 (NO RESPONSE FROM COUNCIL.)  
 Hearing none, I'll declare this Ordinance to have had its second reading. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **A RESOLUTION ESTABLISHING A POLICY LIMITING TAX ABATEMENTS AWARDED TO QUALIFYING BUSINESSES PURSUANT TO OHIO REVISED CODE SECTIONS 5709.61 AND 5709.63 ET SEQ. (ENTERPRISE ZONE TAX ABATEMENT) AND OHIO REVISED CODE SECTION 3735.65 (COMMUNITY REINVESTMENT AREA TAX ABATEMENT) AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
 (NO RESPONSE FROM COUNCIL.)  
 Hearing none, I'll declare this Resolution to have had its second reading. Next, please.

MR. BLANK: From Utilities Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A CONTRACT WITH WOODFORD EXCAVATING LLC, 701 DIEHL SOUTH ROAD, LEAVITTSBURG, OHIO 44430, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?  
 MRS. JONES: Motion to suspend.  
 MAYOR HILL: Motion to sue rules by Jones. Second?  
 MR. BOND: Second.  
 MAYOR HILL: Second by Bond. Roll call, please.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mrs. Jones?

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MRS. JONES: 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 Bond.  
MR. BOND: Fair enough.  
MAYOR HILL: Comments? Roll call—  
MRS. JONES: Yes. I would like to comment on this. The reason we need to pass this emergency is because this has been under consideration for several months now; and, in fact, the Utility Committee met on this some time ago. We need to get this finished. I would assume that they want to get it installed before the really bad weather starts.  
MAYOR HILL: Any other comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: Yes.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mr. Liming?  
MR. LIMING: Yes.  
MR. BLANK: Mr. Radtka?  
MR. RADTKA: I'll be abstaining.  
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 adopt. Ordinance 38-2019. Next, please.  
MR. BLANK: From Finance Committee For Emergency Passage, **A RESOLUTION REPEALING RESOLUTION NO. 1-2019 AND DIRECTING THE VILLAGE OF LORDSTOWN TO DECLINE A ROADWORK DEVELOPMENT (629) GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY/JOB'S OHIO AND DECLARING AN EMERGENCY.**  
MAYOR HILL: Comments or motions?  
MR. RADTKA: Motion to suspend.  
MAYOR HILL: Motion to suspend the rules by Radtka. Second?  
MRS. JONES: Second.

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MAYOR HILL: Second by Jones. 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. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: Yes.

**(VOTE: 6, AYES; 0, NAYS; 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. SHEELY: Second.  
MAYOR HILL: Moved by Bond; second by Sheely. Comments?  
MR. RADTKA: Yes, Mr. Mayor this is the grant that HomeGoods rejected. It would be 1.4 million dollars for the improvements of the realignment of Hallock Young Road.  
MAYOR HILL: Any other comments?  
(NO RESPONSE FROM COUNCIL.)  
Roll call, please.  
MR. BLANK: Mr. Bond?  
MR. BOND: Yes.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: 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 15-2019.  
Is there any old business Council would like to discuss at this time?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, new business. I'd like to go first. Per the recommendation of Travis Eastham, the Fire Chief, he'd like to accept the resignation of the following firefighters who would like to come back at some time in the future but their schedules and lives have changed and they haven't been able to attend: Samantha Heverly, Tim Kollman, Philip Vigorito, Michael Vigorito and Elias Rafidi. I'll entertain a motion to accept their resignation.  
MR. RADTKA: So moved.

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MAYOR HILL: Moved by Radtka. 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.  
 Chief Eastham has also asked Council to accept the removal of Joseph Campana from the Fire Department. I'll entertain a motion to that effect.

MRS. JONES: So moved.  
 MAYOR HILL: Moved by Jones. 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.  
 Board of Public Affairs would like to hire Samuel Wells to the permanent, part-time position to the Water and Sewer Department. I'll entertain a motion to add that appointment.

MR. LIMING: So moved.  
 MR. BOND: Second.  
 MAYOR HILL: Moved by Liming; 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.)**

Motion carried.  
 Mrs. Jones, I believe you have some business.  
 Mrs. Jones: Yes. I need to make a motion for a work authorization for CT Consultants for work that they have done on the TJX project, not to exceed \$13,875, and this is reimbursable.  
 MAYOR HILL: Everybody heard the motion from Karen. 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.)



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

Motion carried.  
 Anyone else—  
 MRS. JONES: I have another one. It's the same for CT Consultants for the TJX project for work done, not to exceed \$8,325.  
 MAYOR HILL: Everyone heard the motion; is there a second?  
 MR. RADTKA: Second.  
 MAYOR HILL: Motion by Jones; second by Radtka. 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.  
 Is there any other new business at this time?  
 (NO RESPONSE FROM COUNCIL.)  
 I believe we're going talk about the lighting ceremony. Any recommendations?  
 MRS. JONES: I'd like to see us do it the Friday before Thanksgiving. That way it allows the people who want to do the long weekend for Thanksgiving to have that time to be able to do that.  
 MAYOR HILL: Any other comments or discussion on that?  
 MR. RADTKA: Fine with me.  
 MR. BOND: Sounds good to me.  
 MAYOR HILL: Karen brought up having the lighting ceremony the Friday— at 6:00 as normally—before Thanksgiving. Is there a second to that motion?  
 MR. BOND: Second.  
 MAYOR HILL: 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.  
 Bill, if you can get that put on the marquis out front—  
 MR. BLANK: Kellie—  
 MAYOR HILL: Can you get that put on the marquis out front?  
 MS. BORDNER: I was just telling Marty I would.  
 MAYOR HILL: Okay. Thank you. Is there any other new business at this time?  
 (NO RESPONSE FROM COUNCIL.)  
 Hearing none, is there any public comments?  
 (NO RESPONSE.)  
 Hearing none, I'll entertain a motion to adjourn.  
 MR. LIMING: So moved.  
 MAYOR HILL: Moved by Liming. Second?  
 MR. BOND: Second.

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MAYOR HILL: 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. Meeting adjourned. Thank you for coming this evening.

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

\_\_\_\_\_, Mayor  
\_\_\_\_\_, Clerk

STATE OF OHIO            )  
  )  
COUNTY OF TRUMBULL    )

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

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