

August 17, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, August 17, 2020, at 6:00 p.m. and proceedings were as follows:

MAYOR HILL: It's 6:00. I'd like to call the regular Lordstown Village Council meeting to order. Before we start, I'd like to have Chief Eastham talk about a piece of legislation. We may need to amend the agenda. Travis, the floor is yours.

CHIEF EASTHAM: Did everybody get the email I sent? A little explanation on that. With a little bit of research and an opinion from Solicitor Dutton, he said we could use House Bill 481, CARES Act money to purchase Covid 19 emergency vehicles. So, I talked to Bill, and we went through my accounts, things like that. We checked on what we can do. I have a lot of extra funds right now due to the fact that we did a lot of cuts, mainly with mutual aid and protocols. I have plenty of money for my share of it. So, we were looking at purchasing possibly a 2019 Tahoe. The only reason we were kind of hurrying on it is because we don't think it's going to last very long because it's \$10,000 off what it should be because it's a demo. It has 1,400-some odd miles on it. It's basically a brand new vehicle. So, it's up to—I talked with Bill and a couple on Council, and they said to bring it up. We had legislation written for it if you want to amend it. It's up to Council, your decision. I just wanted to let you guys know what we were attempting to do.

MR. RADTKA: From what I understand, Travis, is you're roughly around \$10,000 short? And then you're able to—

CHIEF EASTHAM: Yeah, and then Bill adjusted it a little bit because I had more.

MR. BLANK: Fifteen because we have to get the building sprayed yet. And we're looking at about \$12,000 for the building spraying and the duct work. Plus we have to buy some more supplies and that will wipe that out.

CHIEF EASTHAM: So you wanted to keep a little extra. And I said that was fine because I have plenty of money to cover it. I'm not going to run short.

MR. BLANK: The building should come first so—

CHIEF EASTHAM: Right. So I said it's not a problem. I wanted to make sure everything is covered.

MR. RADTKA: But through the mutual aid you're going to save, you have enough?

CHIEF EASTHAM: There's \$18,000 in there that I haven't touched—

MR. BLANK: There's 19—

CHIEF EASTHAM: Almost 19.

MR. BLANK: I think we only appropriated \$20,000.

MR. BOND: Are there any stipulations on the use of the vehicle, Travis?

CHIEF EASTHAM: During the pandemic, it needs to be—as long as we're using it for Covid—related emergencies. Once the pandemic is over, it's ours to do whatever we want with it.

MR. RADTKA: But during Covid we're going to use is just for—

CHIEF EASTHAM: We're going to have a designated person, whether it would be myself or if I go out of town—because I'm around 24/7 now. If I leave, I'll designate someone else to have that vehicle to respond. So, we'll have that designated and there will be policies to back it so there's no question what it is

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being used for.

MR. BOND: And once the pandemic is over, you'll be able to use it for—
CHIEF EASTHAM: For whatever. But we have to keep our Suburbans out there, too. Because you're adding to the fleet, you can't replace a vehicle. You can add to a fleet with the money but you can't replace.

MR. BLANK: But you're planning on getting rid of that one when you can.
CHIEF EASTHAM: Yes. Later on when it's okay. You know what I mean? It would be time for it to go. The floorboards are pretty shoddy. They all need replaced.

MR. RADTKA: I don't know if anyone else is aware but me and Travis talked about it. The purpose of using it would be so they don't have to send a squad out there, an ambulance and then have the sanitation and disinfecting—

CHIEF EASTHAM: It would basically be one person assessing the patient deciding whether the EMS crew has to suit up to go in and transport the patient, so we're not contaminating more than just one. So, basically, one person—it's better to have one infected than two and an ambulance. So, it's to assess the patient.

MAYOR HILL: Any questions from Council on that? Maybe you'd want to call for amending the agenda. If Council has no questions or concerns, someone is going to have to make a motion before we adopt the agenda to amend it.

MR. RADTKA: Okay. I'll make that motion.
MAYOR HILL: Okay. We'll be getting a report from Brent under his regular Council report. The only thing I'd ask because we're not going to be having an actual caucus, as the legislation comes up, if it pertains to your committee or Council as a Whole, after we make a motion and a second, if you would just explain what that Ordinance is about. We're not having a caucus to discuss it, so if you could give a brief description. Is there anything else Council wants to discuss briefly before we go on to the regular meeting?

MR. RADTKA: Under new business, Arno, I'll be making a motion for three work authorizations for CT for payment. I think that's all—oh, and also I'll be discussing the health benefits for employees under new business.

MAYOR HILL: Okay. I'd like to welcome everybody to the Lordstown Village Council meeting. Please stand and join us for the Lord's Prayer and Pledge of Allegiance.

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

MAYOR HILL: Bill, can we 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: Terry Campbell?
MR. CAMPBELL: Here.
MR. BLANK: Howard Sheely?
MR. SHEELY: Here.

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MR. BLANK: Mr. Reider?
MR. REIDER: Present.
Clerk Blank, present.
Treasurer, George Ebling? He's upstairs.
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, Zoning, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MAYOR HILL: Mr. Grimm is he available?
MR. BLANK: I don't think so.
MAYOR HILL: Adoption of the agenda. Anybody want to make a motion to amend the agenda?
MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we amend the agenda to include the Ordinance to purchase the Tahoe for the Fire Department.
MAYOR HILL: Is there a second to that motion?
MR. REIDER: I'll second, Mr. Mayor.
MAYOR HILL: Second by Reider. Motion 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.
SOLICITOR DUTTON: Bill, are you going to send us the information on that?
MR. BLANK: I already prepared it, Paul.
SOLICITOR DUTTON: Oh, you prepared it, okay. I didn't see that.
MAYOR HILL: I'll entertain a motion for the disposal of the minutes of the regular meeting held June 15, 2020.
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.
Entertain a motion for payment of the bills.
MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.

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MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.

Mayor's report. I do have a junior firefighter to put on this evening. And, also, a resignation of a part-time dispatcher. I'll be asking Council to confirm those under new business. And, I said previously, as soon as legislation comes out, if you just want to give a brief description that way everybody knows what's going on with the legislation. That's it for the Mayor's report.

Is there a Clerk's report?

MR. BLANK: Yes, Mr. Mayor. We received \$45,931.89 for the CARES Act money. We also received \$2,203.37 for the federal CARES Act relief.

MAYOR HILL: Questions for Bill?
(NO RESPONSE FROM COUNCIL.)

Solicitor's report?

SOLICITOR DUTTON: No report.

MAYOR HILL: No report from the Solicitor.

Is there a Treasurer's report?

MR. EBLING: Yes, Mr. Mayor. I'd like to address our 2018/2019 audit, specifically, finding Number One. So, \$1,648 may seem like a drop in the bucket to 14 million, but it's public money and our accounting for it should be perfect. It wasn't. I do, however, dispute to phrase "money is illegally expended" in Paragraph Five. There's no expenditure, much less an illegal one. That value is the net of multiple accounting errors, and the resolutions of which remain to be agreed upon by the Clerk's office and myself. My understanding is we're going to have an executive session to discuss this further. So, I'll stop there pending what comes of that.

MAYOR HILL: George, if you could unmute. Unmute is star, six.

MR. EBLING: Can you hear me?

MAYOR HILL: Now we can. Okay. Thank you. You disappeared for a second. Anything else you want to say, George?

MR. EBLING: No. That was it.

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

I see no one from the Board of Public Affairs. I know there's a Village Engineer online. Chris, hit star, six if you'd like to make a report.

(NO RESPONSE.)

No Village Engineer's report.

Special reports. Police Chief Milhoan?

CHIEF MILHOAN: Yes, Mr. Mayor. Back on July 21, I emailed all members of Council, along with the Mayor, and Solicitor. And, basically, the information in the email had to do with golf carts traversing throughout the Village. Over the last, I'll say, couple of years, we've seen a slight increase in golf carts in the Village and some of those on roadways.

Most recently, one of our officers stopped a young man, a teenager, on a golf cart, and that's kind of what got this going today.

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But, in researching the law, what I could find out—and I provided copies to all of you—there's actually a Village Ordinance, and the Village Ordinance mirrors the Ohio Revised Code. And that's on your third page that talks about operating those types of vehicles on sidewalks. And it says, "No person shall drive any vehicle other than a bicycle up on a sidewalk or sidewalk area." That's pretty clear. And, although most people would probably agree that it's safer for a golf cart to be on a sidewalk than it is on a roadway, we clearly have a Village Ordinance against that. The Village Ordinance that we have mirrors the Ohio Revised Code. So, I'm doubting that you would want to entertain changing that or doing away with that because, like I said, it does mirror the Ohio Revised Code.

The other paperwork that I gave you, which is actually the first page, which is titled 4511.215. That deals with—it actually gives you the ability to create an Ordinance or Resolution to allow golf carts on certain roadways. The specifications are in there. But, basically, you know, it can't be a state route. It can be what is known as a secondary roadway. But if the secondary roadway has a posted speed limit of higher than 35, they can't operate golf carts on that roadway.

So, if you look at Salt Springs, for example, there's a portion of Salt Springs that's 35 and then there's a portion that's 45. So, if you would elect to do something like this, it would allow people to operate golf carts on Salt Springs Road on the portion that's 35, but not on the portion that's 45. And there's other specifications in there. The golf cart has to be inspected; it has to meet certain requirements per Ohio Revised Code; break lights; turn signals, seat belts; a number of different things.

In researching this, I contacted two departments that are fairly close to us, Weathersfield Township and Cortland City. They have this type of a program where they allow this type of activity. Weathersfield sets up inspections only for their residents. So, a resident would bring the golf cart to the police department. The vehicle is inspected. Once it passes, it's given a sticker that's placed on the back of the golf cart so all the officers know that that vehicle has been inspected. And then paperwork is given to the owner that they can take and get it registered and license plates and that type of thing. Cortland does that, as well, but Cortland does it for the entire state. Cortland is listed as a department that would inspect all carts in the entire state. Weathersfield just does their own residents.

I talked to Chief Naples. In the two years that they have been doing this, he said they have approved about 20 golf carts. I don't think we have that many. I know of three residents that are waiting to see what Council's pleasure is on this. So, there's probably a lot more information out there than I gave you. But I tried to research and get as much information as I could.

I guess my concern would be the amount of traffic that we have on some of our secondary roads. Not sure which way you're leaning on this topic or if you want to think about it

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for a while. That would be a concern for me is the amount of traffic that we do get on some of our secondary roads. And, you know, what type of an accident that could cause and injuries that could cause to somebody operating a golf cart. I know in some communities it's very popular. Like, if you go up to Geneva-on-the-Lake, you probably see more golf carts than you do motor vehicles. But, we're not Geneva-on-the-Lake. I realize that.

So, I'm not sure what your thoughts are. But, it is something that I was approached with and that's the research that I found. So, it's really whatever—I really have no skin in the game. Whatever you guys decide you want to do, I'm good with. So, that's about all I have.

MR. RADTKA:

I have a question for you.

CHIEF MILHOAN:

Sure.

MR. RADTKA:

In talking to Cortland or Weathersfield, did they indicate that they had any increase in accidents or a lot of problems with the use of the golf carts on the roadway?

CHIEF MILHOAN:

No. They didn't indicate that they saw an increase in crashes or issues. I think—and I remember it actually being in the news when Weathersfield went through this. They opted to do it because they were seeing a lot of people just driving down the road without doing it the right way. I think they felt, well, this is a way we can, you know, maybe work with our residents to try to accommodate what they want to do and do it legally. So, that was the direction they went. I'm not sure why Cortland decided to do it or how long ago they did it. I know if you go on the actual BMV website, Cortland is listed as a department that does inspections. Again, I'm not sure if you decided to move forward with this, you know, it may only affect a handful of people. We have seen golf carts in different areas in the Village. More now than we used to. We've seen some on Palmyra; some in the developments like Mary and Elizabeth and Lydia, those areas—Salt Springs. Obviously, they wouldn't be permitted to be operated on St. Rt. 45 or, like I said, any roads that have a posted speed limit higher than 35.

So, I really don't know how many number of residents we would be affecting no matter which decision you make. I don't think it's a lot, but we are seeing a slight increase in golf cart cases.

MR. RADTKA:

I received three or four calls from residents that are concerned about it. They just want to know a direction Council might be thinking because they didn't want to, you know, invest 12 to 15 hundred dollars to get these carts legal

CHIEF MILHOAN:

Sure.

MR. RADTKA:

—if we're not going to entertain the idea of letting them be on the roads.

MR. BOND:

Can I ask a question, Chief?

CHIEF MILHOAN:

Sure.

MR. BOND:

It says the local authority has established additional requirements for operations—

CHIEF MILHOAN:

Where you at, Bob?

MR. BOND:

B, the last one under four. Do you have any other requirements you were thinking about putting on this, like,

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minimum age or anything?

CHIEF MILHOAN: My understanding—and I don't know where it's at—but what I read, it had to be a licensed driver.

MR. BOND: Okay. Because it didn't say that and I didn't know if it was like a farm tractor—I don't want a ten year old out there messing around.

CHIEF MILHOAN: Sure. My understanding is it's got to be a valid, licensed driver.

SOLICITOR DUTTON: It doesn't say that in here.

MR. BOND: No, it doesn't.

SOLICITOR DUTTON: And you're quoting from the Ohio Revised Code—

CHIEF MILHOAN: And I may not have found everything. There's a lot of information that—

MR. BOND: I'd like to at least think there needs to be something of that nature—

SOLICITOR DUTTON: You could, as Bob said, under B, you could say that the person operating it has to have a valid driver's license, which would exclude anyone under 15 years of age.

MAYOR HILL: Any other comments from Council on this?

MR. REIDER: Yes, Mr. Mayor.

MAYOR HILL: Don't?

MR. REIDER: Thank you. I can understand the position that the Chief is in, but it just scares me because we do have a lot of roads that are just 35 and they do go to 45. Take where I live, it's all 35. But, we have a thousand trucks a day going up and down that road. And I think if something like this takes effect, I'm just afraid that our Fire Chief is going to be a little busier. It scares me because it's exactly like you said, Brent, that we have a lot of highways that are 35 and then they change real quick to 45. And it just scares me.

I know there's some here in the Village, and I see them crossing their road and going to the school property. I can understand that. But, it just bothers me to do something like this. That's just my opinion.

MAYOR HILL: One thing I've seen on Geneva-on-the-Lake is they all have regular license plates on them. So, if they are plated as a road-worthy vehicle, I'm sure the financial responsibility where they'd have to be insured and everything if you went along with that, correct?

CHIEF MILHOAN: I would think so, yeah.

MAYOR HILL: Anybody else from Council have any opinion on this or which direction they want to go?

MR. RADTKA: I, personally, don't have an issue if we would do it and follow the guidelines. And, like Mr. Dutton said, add this section B there that it has to be a licensed driver. But they would have to, you know, have it inspected and have a license and meet all the safety requirements. That's just me, personally.

MAYOR HILL: I don't have a problem with it either. You know, there are a lot of communities that do have them, but that would be subject if Council wanted to bring in an Ordinance to pass to allow that.

MR. REIDER: Can I ask another question? Does it say—and I didn't get to read it all—an operator of one of these vehicles, do they have to carry automobile insurance or insurance? Because, if there's an accident involved, and say it's that person's fault,

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you know, somebody is going to have to pay—how does that come about? Do you know?

CHIEF MILHOAN: I would think that they do, but I didn't read that in there either.

MR. REIDER: That's what I was wondering.

SOLICITOR DUTTON: To have a valid operator's permit, you have to be insured.

MR. BOND: What would be the penalty if they were operating in an area that had a higher speed limit? I don't see any penalties here. Or if their registration lapsed, I presume it expired on their birthday, and then what are we getting into?

SOLICITOR DUTTON: Bob, on the second page, under D, they have the violation. It's a minor misdemeanor.

MAYOR HILL: You know, I guess, one request I have, you know, before somebody speaks, due to the fact we've had quite a few people who are on Zoom. Before you speak, please state your name so that way we can get it in the record and people know who was speaking at that time. Are there any other comments or questions on this issue or anything else?

MR. LIMING: I'll comment. I mean, I think if we do it right, we should move forward. Doesn't make a difference if somebody is biking or jogging on the side of the road. It's just a bigger vehicle.

MAYOR HILL: Anything else, Brent?

CHIEF MILHOAN: No. The only other thing I guess I would have for my report is we recently had applied for a grant for the purchase of body armor for our officers. Our current body armor is five years old and it's recommended that it be replaced every five years. This year we were able to apply for a grant through the Attorney General's Office in addition to the federal grant we apply for every time we have to make those purchases. This year we actually spent more money than we have in the past—because we not only provided all of our officers with a bullet-proof vest that they wear every day either under their uniform or outside of their uniform in a carrier, but we also provided them with body armor that actually stops a rifle round. It has steel plates in it. And each officer got one of those.

We spent—and I'm going to give you a rough number—but we spent somewhere in the neighborhood of—I shouldn't say spent—we received about just shy of \$30,000 worth of equipment, and the majority of that was covered through the Attorney General's grant. It paid for 75 percent of that. Then we were actually able to use federal money to cover the balance. So, I think—and Bill, correct me if I'm wrong—but I think we spent Village money to the tune of about four or five thousand dollars for our out-of-pocket money for about \$30,000 worth of equipment.

Now, the body armor that is worn every day will have a five-year life cycle. But the steel-plated armor that is kept in the car and the officer can slip on very quickly if they're responding to a call that, you know, there's a rifle involved, those have a life of 15 years. So, those will last us a long time.

Just wanted to make you all aware of that. I planned to bring one in to display so you could see the difference between the two vests, but I just wasn't able to do that. That's all I have,

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Mr. Mayor.
MAYOR HILL: Fire Chief Eastham?
CHIEF EASTHAM: Real quick, Mr. Mayor, we did receive a county-wide Covid 19 FEMA grant that will supply all of our firefighters, EMS with a P100 half-face respirator and extra cartridges, and reusable isolation coveralls. So, we're not buying Tyvek suits; we're not buying N95 masks. They're all reusable and should take us through this pandemic and probably if we have one in the future.
We also did receive another FEMA grant on a compressor and fill station for our air bottles, which was almost \$55,000. That grant hasn't actually gone through the full official notice yet, but everything is there. It will probably be another two weeks before that's done. We do have a five percent match on that, which isn't a problem. It's not a very large amount. It puts us right around \$200,000 this year in grants that we have received.
MAYOR HILL: Any questions for Travis?
(NO RESPONSE FROM COUNCIL.)
Planning and Zoning Administrator and Director of Economic Development, Kellie Bordner?
MS. BORDNER: Yes, Mr. Mayor. All of the developments that we have going on are progressing — TJX, the Battery Plant, Old Dominion Freight and the Fear Forest expansion. Any issues that arise with those are being addressed by the appropriate department head or regulatory agency.
We've had some complaints about things that are zoning issues like high grass, junk on properties, signs, and those have been addressed with mostly good responses and not having to get too deep into that. We do a process by which we either contact someone directly by phone or email if we have that information. If not, we then go to a letter that we send. We do those things before we issue a zoning violation to try to resolve it amicably. Two cases have had to go on to the court for processing through our prosecuting attorney, and we're waiting on an update on those. But that's the long and short of it.
MAYOR HILL: Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Mr. Grimm is not with us this evening.
Is there any correspondence this evening?
MR. BLANK: No correspondence, Mayor.
MAYOR HILL: Okay. We are now at the public remarks section of the meeting. If you would like to make a public remark, please unmute your phone by hitting star, six. After I acknowledge you, please give your name and address so we can get it recorded in the minutes correctly.
MS. MARCH: Mayor, this is Sharon March.
MAYOR HILL: Okay, Sharon. Please give your name and address for the minutes, please.
MS. MARCH: Sharon March, 5253 Palmyra Road, S.W., Warren, Ohio '81. I would just like to thank you and all of Council for supporting the senior center. I think it's very important that you kept it in Lordstown, and I think it will be appreciated by many. I just wanted to thank you and Council for everything you did in trying to help us locate a building and

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MAYOR HILL: everything else you have done. I just want to say thank you. Thank you very much, Sharon. If you would remute by hitting star, six. Is there anybody else who would like to speak?

MS. SCHRADER: Hello?

MAYOR HILL: Yes. Could you please give your name and address so we can get it recorded in the minutes correctly.

MS. SCHRADER: Donna Schrader, Highland Avenue.

MAYOR HILL: Thank you, Donna. How can we help you?

MS. SCHRADER: I wasn't going to say anything about Highland Avenue, but it is getting worse. There are cars, trucks, semis, a few motorcycles, the construction trucks, delivery trucks, they are all just plain speeding. Many of them you can tell by the way they go past the house they're going 60 to 75 miles an hour. Only when you see them and now you don't that's how, you know, you can tell. I mean, they're going by the house so quick. I talked to one of my neighbors, and he was very concerned, too.

The cars start from Salt Springs. They aren't going—they are going fast enough that when they get down here, they jump the railroad tracks. And from the tracks coming south, they are bouncing when they hit down some of these roads. We had a white, one-ton dually, it was a construction worker crew cab, he was pulling a long construction trailer and on the trailer was the truck exactly the same thing, that he was pulling. That man was scaring me. He was scaring the neighbor. He was going so fast.

Most of the people are the semis, the delivery trucks, the construction trucks, all of those. They're just ignoring the speed limits. There was one truck that went by and the cruiser was right behind him. He had to put his siren on. The truck never stopped. The cruiser put his light on at my pond and he got down to the corner at the stop sign and the truck started going around. He was not stopping. I don't know the outcome of that, but whoever was driving that cruiser tried hard to stop him.

One time we were standing outside and there was a motorcycle—there was a car and a motorcycle coming from the railroad tracks and the motorcycle come out around the car and coming down that little hill in front of my house—you can't see down in there—here there was another motorcycle coming up the hill. I turned my back because I couldn't stand to watch it, but they made it.

This is a problem that's been going on on Highland for a long time. I know the cruisers have been here. They go here and as soon as they're gone, it starts up again. I don't see how you can do anything about this. I mean, the police are here. They're trying but these trucks—the Lowes truck, he was definitely going over 50 miles an hour up to the railroad tracks. I mean, they're all doing it. It's mostly the construction. It just started getting really, really bad this summer. So, if there is any way that anything can be done, I think this whole road would appreciate it. Thank you very much.

MAYOR HILL: Thank you, Donna. Please hit star, six to remute. Would anybody else like to speak under public remarks at

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this time?
(NO RESPONSE.)
I have an unmuted number 330-402-6458. If you're not going to speak—I will mute you if you aren't going to speak.
(NO RESPONSE.)
Thank you very much.
Are there any Council remarks at this time?
(NO RESPONSE FROM COUNCIL.) Hearing none, we'll go on to committee reports. Finance, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I have no report tonight. Because of this Covid, we haven't been having our normal Finance meetings. But we do have a couple pieces I'd like to have Council's support tonight. That is all.

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

MR. CAMPBELL: No report.
MAYOR HILL: No report from Terry.
Public Safety and Police Department, Mr. Bond?

MR. BOND: Yes, Mr. Mayor and Council. The Chief had contacted me about officers returning to work after vacations and vacation hot spots, and we don't really have a policy. I think we need to develop one for future use for all departments. Also, the Chief had contacted me about selling the old school resource car. I'd like to get Council's opinion. Should we go ahead and sell that at this time? It's not a car that's of use to the department any longer?

CHIEF MILHOAN: That is correct.
MR. BOND: And you removed the equipment from it that could be reused.

CHIEF MILHOAN: Correct.
MR. BOND: And we haven't had regular committee meetings—
MR. CAMPBELL: I say we sell it. That's my opinion.
MR. BOND: Well, that's mine, too.
MR. CAMPBELL: I make a motion we sell it.
MAYOR HILL: Before you make a motion, Terry, I have a question. Is there any use for any other department that would need that? It still runs. I don't think there is, but I'm just asking.

MR. CAMPBELL: We could check but—
MR. RADTKA: We probably should check before we sell something if another department can use it. More than likely we're not going to get much out of it.

MR. BLANK: The only one that could use it is the Water Department, and they've got enough junk over there. If they're getting rid of it, to me, it can't be that good or they wouldn't be getting rid of it.

MR. LIMING: I second Terry's motion.
MAYOR HILL: Motion by—
MR. BLANK: We should make that under new business.
MAYOR HILL: Okay. We'll do that under new business, Terry.
MR. BOND: The only other thing I have is Brent had contacted me about stocking break parts and stuff for cruisers. And we did locate—did you get that checked out? That website I gave you?

CHIEF MILHOAN: I did—Chief Milhoan. Actually, Bob, after I looked at that

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information and found out we were going to move forward with a Village credit card—we didn't have one prior to that. I was talking to the mechanic, Ralph Free, and told him the situation. He actually located another place. I believe it's in either Warren or Champion. I'm not sure. But he located a facility that sells OEM/GM parts. Actually, that's where the State Patrol—he found out that's where the State Patrol gets their parts. Champion Police Department and several other police departments in the area go to that same place. Their price for those same parts that we wanted to buy was half of what the price was at Diane Sauer Chevrolet.

MR. BOND: Good.
CHIEF MILHOAN: Which actually made it even cheaper than the online one because you had about \$80, \$90 in shipping.
MR. BOND: Well, this is what I—it was just too expensive to go into a local car dealer to get it.
CHIEF MILHOAN: Yeah.
MR. BOND: Okay.
MAYOR HILL: Questions for Bob?
(NO RESPONSE FROM COUNCIL.)
MR. REIDER: Hearing none, Public Safety, Fire and EMS, Mr. Reider? I have no report dealing with that department, but I will be asking for an executive session tonight dealing with pending litigation.
MAYOR HILL: Any questions for Don?
(NO RESPONSE FROM COUNCIL.)
MR. SHEELY: Public Utilities, Mr. Sheely? I don't have a report tonight, but I have gotten three pieces of information on contacts for the electric aggregate. I'll try to get them all lined up and then get them to give a presentation with all of Council if you are willing—
MR. BLANK: I don't know how—
MR. SHEELY: We could have a committee meeting.
MAYOR HILL: Probably have a committee meeting, Howard, for electric aggregation. I know the contract is up next month. Just call a committee meeting and see if you can get the people to come in to make a presentation. If I get any more information, I'll forward it to you.
MR. SHEELY: Okay.
MAYOR HILL: Any questions for Howard?
(NO RESPONSE FROM COUNCIL.)
MR. LIMING: Hearing none, Recreation and Planning, Mr. Liming? No report.
MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
MR. BLANK: Hearing none, Bill, first piece of legislation. From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO ESTABLISH A FUND IN REGARD TO CARES RELIEF HOUSE BILL 481, AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Yes, Mr. Mayor—this is Radtka. We'd like to have—
MAYOR HILL: Let's get it on the floor first.
MR. RADTKA: Okay.
MAYOR HILL: Is there a motion?

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MR. RADTKA: Motion to suspend the rules.
MR. LIMING: Second.
MAYOR HILL: Motion to suspend the rules by Radtka; 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 is 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 Radtka again. This is the CARES Act money that we got from the federal government. It's in the amount of \$45,931.89. I just wanted to get that on the record.
MAYOR HILL: Any other 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. 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 adopt. Ordinance 24-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$75.00 FROM GENERAL FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39—99 AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend the rules.

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MAYOR HILL: Motion to suspend the rules by Radtka. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Roll call, please.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: 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. Is there a motion to adopt?
MR. LIMING: So moved.
MAYOR HILL: Second?
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments?
MR. RADTKA: Yes, Mr. Mayor—Radtka. This is the \$75 that is just uncashed checks that were out there. So, it's putting the money back in the unclaimed funds.
MAYOR HILL: Okay. Any other 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. Bond?
MR. BOND: 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 25-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO ESTABLISH A FUND IN REGARD TO FEMA GRANTS 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. LIMING: Second.
MAYOR HILL: Second by Liming. Roll call, please.

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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.
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. Is there a motion to adopt?
MR. RADTKA: So moved.
MR. BOND: Second.
MAYOR HILL: Moved by Radtka; second by Bond. Comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, 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. Ordinance 26-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 19-2019 ESTABLISHING THE PERMANENT PART—TIME POSITION OF SCHOOL RESOURCE OFFICER WITHIN THE VILLAGE OF LORDSTOWN POLICE DEPARTMENT AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend the rules by Radtka. Is there a second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. Roll call, please.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Campbell?

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MR. CAMPBELL: 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 suspend the rules. Is there a motion to adopt?
MR. CAMPBELL: So moved.
MR. REIDER: Second.
MAYOR HILL: Moved by Campbell; second by Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
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 adopt. Ordinance 27-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, A **RESOLUTION IN SUPPORT OF THE LORDSTOWN VILLAGE SENIOR CENTER 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. Is there a second?
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Second by Reider. 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.

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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. 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. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Sheely?
MR. SHEELY: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Bond?
MR. BOND: 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 18-2020. Next, please.
MR. BLANK: From Council as a Whole For Emergency Passage, A **RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. RADTKA: Motion to suspend.
MAYOR HILL: Motion to suspend by Radtka. 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. 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 suspend the rules. Is there a motion to adopt?

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MR. REIDER: So moved, Mr. Mayor.
MAYOR HILL: Moved by Reider. Second?
MR. LIMING: Second.
MAYOR HILL: Second by Liming. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is Radtka. This is a Resolution that our Clerk has to do every year. So, it's just something we have to do.
MAYOR HILL: Any other 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. 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. Resolution 19-2020. Next, please.
MR. BLANK: **AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE NEW 2019 CHEVROLET TAHOE FROM SARCHIONE CHEVROLET, INC., 1572 STATE RT. 44, P.O. BOX 217, RANDOLPH, OHIO 44265 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. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. 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 suspend the rules. Is there a motion to adopt?
MR. SHEELY: So moved.
MR. LIMING: Second.

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MAYOR HILL: Moved by Sheely; second by Liming. Comments?
MR. RADTKA: Yes, Mr. Mayor. This is Radtka. The majority of this purchase will be used—will be coming out of the CARES Act money and then the remainder will be coming out of remainder of the Chief's yearly budget, so we won't have any added expense to the Village on this one.

MAYOR HILL: Any other 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. 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 adopt. Ordinance 28-2020.
Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'll go first. I just got a letter from Erich Luketic, who is a part-time dispatcher. He is submitting his resignation. He is retiring from the county 911 center and he has to retire from working for us, also. So, I'll entertain a motion to accept the resignation of Erich Luketic.

MR. CAMPBELL: So moved.
MAYOR HILL: Moved by Campbell. Second?
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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Fire Chief Eastham is recommending Robert Turner as a junior firefighter. I can concur with that. Is there a motion to have him put on to the fire department?

MR. CAMPBELL: So moved.
MR. REIDER: Second, Mr. Mayor.
MAYOR HILL: Moved by Campbell; second by Reider. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?

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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? I believe there are two executive sessions—or three.

MR. SHEELY: What are we going to do about—this is Sheely. What are we going to do about the carpeting upstairs?

MAYOR HILL: Howard has a question about the carpeting upstairs. Bill sent out a notice about that. Would Council like to discuss this at this time?

MR. BLANK: I'll tell you what I was going to do, Mayor. I have a guy coming tomorrow that did some tile work for the Village. He's going to give me a price on the tile. Depending on the cost, I might see about taking it out of my account, the Tax and the BPA, since Cindy is up there. If it's too much money, I'm just going to get it cleaned just to get the dust out of it for this year.

MAYOR HILL: Okay. Any other questions from Council? (NO RESPONSE FROM COUNCIL.)

Other new business, Mr. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I have three work authorizations. I'll just start with the first one here. I want to make a motion for a work authorization for CT Consultants for the project Fear Forest—Final Site Plan Review Services. It's reimbursable and it's not to exceed \$1,650.

MAYOR HILL: Everybody heard the motion by Mr. Radtka for Fear Forest, not to exceed \$1,650. Is there a second to the motion?

MR. SHEELY: Second.

MAYOR HILL: Second by Mr. 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.)

Motion carried. Next, Ron.

MR. RADTKA: This is also a work authorization for CT Consultants for the project by Bruner Land Company for engineering services performed, review of site plans, reports and permits, not to exceed \$5,000, which is reimbursable to the Village.

MAYOR HILL: Everybody heard the motion made by Mr. Radtka for \$5,000, which is reimbursable. Is there a second to that motion?

MR. LIMING: What is this for, Ron?

MR. RADTKA: Bruner Land Company.

MR. LIMING: What's that?

MR. RADTKA: The—well, I think Kellie could speak on this.

MR. BORDNER: Again, we were contacted in the Planning and Zoning Office by Bruner Land—I think it was Doug Bruner to be honest with you—and they are looking at doing a major subdivision

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over on South Leavitt and Palmyra on the old Oller property. It's probably the best way to describe the property, probably everybody would know it that way. They had some preliminary sketches and before they were going to move forward, we wanted to make sure that we had our Village Engineers in place to be able to review those plans and make suggestions particularly with regards to storm water management and such. Then that would go before Planning Commission for review and approval.

MAYOR HILL: Okay. There was a motion by Radtka. Was there a second?
MR. REIDER: I'll second.
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. RADTKA: Motion carried. Next, Ron.
The third one is also for CT Consultants for a work authorization project titled Battery Plant—Utility Concept Planning Additional Engineering Services. It's for the engineering services to provide options for providing water and wastewater utilities to the development. So, it will be an hourly prevailing rate, not to exceed \$80,000, which is reimbursable to the Village.
MAYOR HILL: Everybody heard the motion by Mr. Radtka for CT Consultants. Is there a second to that motion?
MR. REIDER: So moved.
MAYOR HILL: Second by Mr. Reider. Comments or questions on the motion?
MR. BOND: Yes. Did you say eight or 80 thousand?
MR. RADTKA: Eighty.
MAYOR HILL: Any other comments?
(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: I have one more thing, Mr. Mayor, under new business that I'd like to bring to Council's attention. We're waiting for some final numbers from Champion Insurance on the Village health care premiums, which we started to look at this Spring and then Covid hit and it kind of got side tracked for a little while and put on the back burner. But, we met with a couple representatives from the insurance company last week. And what we're looking at is possibly switching our insurance to Cigna from what it is now.
What we're looking at is an employee savings across the board. If an employee would have opted into the higher tier

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of insurance, they will not have that expense and everyone that didn't opt into that is getting bumped up to the higher insurance. So, it's a savings on the employee side. It's in the savings of roughly—right now without getting the final numbers—of possibly six plus percent to the Village, and with that we'll be under one plan instead of being under possibly two plans.

We're still a traditional network but it's a larger network, which incorporates some of your Cleveland area hospitals, your Pittsburgh and area hospitals, of course, all of our local hospitals and stuff. So we'll actually be getting a better policy and better insurance for a savings.

So, we're looking at upgrading to this plan. It's still the same HSA, so we'll be using the same bank. We won't have to do any changes there. The deductibles will be the same, same with the copay. The deductibles are transferrable. All the Well Care stays the same. So, it looks like it will be a win, win. And as soon as we know more—hopefully we'll know more in the middle of next week.

I'll get all of the information to Council and make a decision on what we want to do. So, if anybody has any questions or thoughts, let me know and we'll find out the answers and keep everybody informed. That's where we're at as of right now.

MAYOR HILL: Do you have anything else?

MR. RADTKA: I think the only thing under new business is Mr. Campbell has the sale of the cruiser. That's it.

MAYOR HILL: Terry, you want to make a motion?

MR. CAMPBELL: Yes. I want to make a motion that we sell the old Impala.

MR. BOND: I'll second.

MAYOR HILL: Motion by Campbell to sell the 2010 Impala; 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: 6, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.

Mr. Reider, I believe you have an executive session.

MR. REIDER: Yes. I'd like to make a motion to go into executive session, inviting everyone here, the Solicitor—I don't think Mr. Blank has to attend. He can be excused—dealing with pending litigation.

MAYOR HILL: Do you want the Police Chief and the Fire Chief?

MR. REIDER: No. They don't have to be there. We don't think they do.

MAYOR HILL: You need Kellie?

MR. REIDER: And Kellie, I need her.

SOLICITOR DUTTON: Mr. Blank has to be here for the other executive session.

MR. REIDER: Okay.

MAYOR HILL: Okay. A motion by Mr. Reider to invite Mayor, Council, Kellie Bordner and Solicitor for pending litigation. Is there a second to that motion?

MR. CAMPBELL: Second.

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MAYOR HILL: Second by Mr. Campbell. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
Will there be any action taken after this?

MR. REIDER: (Shakes head no.)

MAYOR HILL: No action taken after this. So this will be after the second
public remarks. Could we have roll call, please, Bill?

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.
I believe there's going to be a motion for a second executive
session.

MR. RADTKA: Yes, Mr. Mayor. I'd like to make that motion for an
executive session to include Council, Solicitor, Clerk and
Mayor to discuss the audit findings.

MAYOR HILL: Want the treasurer there, too?

MR. RADTKA: Yes, Treasurer.

MR. LIMING: Second.

MAYOR HILL: Second by Mr. Liming. Will there be any action taken after
that?

MR. RADTKA: No, sir.

MAYOR HILL: Thank you. 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: Yes.

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

MAYOR HILL: 6, ayes; 0, nays for executive session number two.
Is there any other new business at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, are there any public remarks? If you'd like to
make a public remark, please unmute your phone, identify
yourself. After the public remarks, the only action taken
after executive session will be to adjourn, so we will be

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closing the meeting.

MR. MCGRAIL: This is Mark McGrail, 3656 Goldner Lane.

MAYOR HILL: Okay.

MR. MCGRAIL: I'm speaking on behalf of myself and also as the Executive Director of the new Lordstown Village Senior Center. I just wanted to offer my thanks to you on behalf of the membership for passing the Resolution in support of the new center. That's all I have.

MAYOR HILL: Thank you. Please hit star, six and remute. One thing I would like to announce. We will be having a meeting on September 8. That will be our next Council meeting.

Are there any other public remarks?
 (NO RESPONSE.)
 Hearing none, thanks everybody who called in. Have a good night. We will now be ending the meeting and going into executive sessions. The only action taken after coming out of executive session will be to adjourn. Thank you very much.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 7:00 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