

December 16, 2019

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, December 16, 2019, at 6:05 p.m. and proceedings were as follows:)

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

MAYOR HILL: Bill, roll call, please.
MR. BLANK: Mayor Hill?
MAYOR HILL: Present.
MR. BLANK: Mr. Bond?
(NO RESPONSE — ABSENT.)
Mr. Liming?
MR. LIMING: Here.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Present.
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?
(NO RESPONSE — ABSENT.)
Planning and Zoning, Economic Development, Kellie Bordner?
MS. BORDNER: Present.
MR. BLANK: Parks, Buildings, Grounds, Street Commissioner, Dale Grimm? (NO RESPONSE — ABSENT.)
Recreation, Marty Gibson?
(NO RESPONSE — ABSENT.)
Board of Public Affairs?
MR. DIETZ: Here.
MR. SULLIVAN: Here.
MR. BLANK: Municipal Engineer, Chris Kogelnik?
MR. KOGELNIK: Present.
MAYOR HILL: I'll entertain a motion to excuse Mr. Bond. He notified Mr. Liming that he was out town—
MR. LIMING: So moved.
MAYOR HILL: —and, also, Mr. Grimm asked to be excused. Mrs. Gibson is out of town. Also, Fire Chief Eastham said he got delayed, so he won't be able to make it. All four?
MR. LIMING: Yes.
MAYOR HILL: All four by Mr. Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

December 16, 2019

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

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.
MAYOR HILL: Second by Reider. Comments
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I'll entertain a motion for disposal of the minutes of the regular meeting held December 2, 2019.
MR. SHEELY: So moved.
MR. LIMING: Second.
MAYOR HILL: Moved by Sheely; second Liming. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

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

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

Motion carried.
Mayor's report. I have a couple appointments this evening. I'd like to have Tim Rech be appointed to the Planning Commission. And, also, since Mrs. Jones—we'll be accepting her resignation later—for the Firefighters Indemnity Board, have Mr. Reider put on that. Also, have another one for supervisor for the Parks Department/Rec. Department. I'll ask Council to confirm those. Also, I'd like to say—and if Police Chief wants to elaborate on this a little bit—we got two \$1,500 donations from LEC for the Police Department. One is \$1,500 for Shop-With-A-Cop and the other one is \$1,500 for the Holiday food pantry. So, we appreciate LEC for doing that for our community. That's it for the Mayor's report. Is there a Clerk's report?

December 16, 2019

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: Got a meeting tomorrow, 4:30—4:00.
MAYOR HILL: Any questions for Tom?
(NO RESPONSE FROM COUNCIL.)
Thank you.
(NO RESPONSE FROM COUNCIL.)
Village Engineer's report?

MR. KOGELNIK: I want to update Council on our projects. Meter manhole project, we had the pre-con meeting today for the meter manhole—that's the wastewater meter manhole at Imperial. So, the notice to proceed for the contractors to start was November 25. He has until May 24 to complete that. I have a copy of the plans to give to Council if they want to have a copy of that.
TJX, we have the ongoing coordination with IX for the waterline connection and termination there. And then the Old Dominion land development plan review, we really haven't received anything officially through Planning and Zoning office to do an official review. So that has yet to be viewed.
And then the water model update, that water model is still ongoing, so we'll update the BPA tomorrow with a little bit more detail on that. I expect that project to go through probably March. Any questions?

MAYOR HILL: Thank you, Chris. Any questions?
(NO RESPONSE FROM COUNCIL.)

MR. KOGELNIK: Wish Council a Merry Christmas for next week.
MAYOR HILL: Special reports. Police Chief Milhoan?
CHIEF MILHOAN: Yes, Mr. Mayor. You mentioned the Shop-With-A-Cop program. Friday, December 6, we were able to take 15 students from our elementary school to our Shop-With-A-Cop program. I want to thank the Fabric Patchers for providing the food again for the kids upstairs here in the Admin. Building. And then we took them to Target shopping.
In addition to the 15 students that we took from the elementary school shopping, our school resource officer, Dave Harrison, identified seven students in our high school that also could use some assistance. We provided those students with gift cards so they can go shopping at a later time. There were seven of them at the high school.
You also mentioned previously the generous donation from the Lordstown Energy Center to our Shop-With-A-Cop program and our food drive program. That was obviously a very generous donation. But we did receive other donations, as well, from other businesses, residents. In fact, today, we received something we hadn't received before. We had a gentleman come in—who wishes to remain anonymous—and he provided us with 12 Christmas cards with \$50 cash in each one of the cards and asked us to distribute them to people in need that we saw fit—which I thought was very

December 16, 2019

generous.
Obviously, we're still collecting non-perishable food items for our food drive for our Christmas program. Our food drive, we did provide, I believe, 15 families a Thanksgiving meal. And we'll be doing the same thing for Christmas, as well.

MAYOR HILL: That's all I have.
Thank you. Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Travis was excused. Planning and Zoning Administrator and Director of Economic Development, Kellie?

MS. BORDNER: No report, Mr. Mayor.
MAYOR HILL: Questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
Dale has been excused. Marty has been excused. Bill, do we have any correspondence this evening?

MR. BLANK: No correspondence, Mayor.
MAYOR HILL: Public remarks. If you'd like to make a public remark, after I acknowledge you, please 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?

MR. SHEELY: Yes. I'd like to wish everybody a Merry Christmas.
MAYOR HILL: Thank you, Howard. Anything else?
(NO RESPONSE FROM COUNCIL.)
Committee reports. Finance, Mr. Radtka?

MR. RADTKA: I have no report tonight, Mr. Mayor.
MAYOR HILL: Questions for Ron?
(NO RESPONSE FROM COUNCIL.)
Parks, Buildings, Grounds, General Improvements, Streets and Sidewalks, anything from that committee? (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: Is there anything from the Public Utilities Committee?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Recreation and Planning, Mr. Liming?

MR. LIMING: No report.
MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Hearing none, Bill, first piece of legislation.

MR. BLANK: From Streets, Sidewalks, Public Parks, Buildings, Grounds, and General Improvements Committee For Emergency Passage, **AN ORDINANCE ACCEPTING THE PROPOSAL OF LYDEN OIL COMPANY TO SUPPLY THE VILLAGE OF LORDSTOWN WITH GASOLINE AND DIESEL FUEL FOR THE YEAR 2020, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL AND DECLARING AN EMERGENCY.**

December 16, 2019

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

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

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

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
(NO RESPONSE FROM COUNCIL.)
Hearing none, I declare this Ordinance has had its first reading.
Is there any old business at this time?
(NO RESPONSE FROM COUNCIL.)
New business. I'll go first. Couple appointments. I'll entertain a motion to have Tim Rech re-appointed to the Planning Commission.

MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second Sheely. Comments?

(NO RESPONSE FROM COUNCIL.)
All in favor?
COUNCIL: Aye.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
I'll entertain a motion to have Don Reider put on the Firefighters Indemnity Board.

MR. RADTKA: So moved.
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: 4, AYE; 0, NAY; 0, ABSTAINED.)

December 16, 2019

Motion carried.
Entertain a motion to have Brian Force put on as a supervisor for the Rec. Program.

MR. LIMING: So moved.
MAYOR HILL: Moved by Liming. Second?
MR. SHEELY: Second.
MAYOR HILL: Second Sheely. Comments?
(NO RESPONSE FROM COUNCIL.)
All in favor?

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

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

Motion carried.
I'll entertain a motion to accept the resignation from Karen Jones effective December 2, 2019.

MR. RADTKA: So moved.
MAYOR HILL: Moved by Radtka. 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: 4, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried.
Is there any other new business at this time?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we authorize Clerk Blank to advertise for the open Council seat that will be expiring December 31, 2022. We'd like to have the letters of interest in by December 27th of this year.

MAYOR HILL: 2021.
MR. RADTKA: 2021. And have the letters sent here to the Village, attention to myself, Ron Radtka. Like to have them in by the 27th of December.

MAYOR HILL: Everybody heard the motion by Ron to authorize the Clerk to advertise for the open Council position. Is there a second to that motion?

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

Motion carried.
Is there any other new business Council would like to discuss at this time before we adjourn and wait for Judge Vigorito to come in and—

MR. RADTKA: Here's here.

December 16, 2019

MAYOR HILL: Oh, okay. We're ready. Anything else?
(NO RESPONSE FROM COUNCIL.)
Are there any other public remarks? (NO RESPONSE.)
Hearing none, I'll entertain motion to adjourn.

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Mr. Reider. 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: 4, AYE; 0, NAY; 0, ABSTAINED.)

Motion carried. Meeting adjourned. Thank you for coming.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:20 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