

January 2, 2019

**PROCEEDINGS**

**Lordstown Village Council Regular Meeting**

**(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Wednesday, January 2, 2019, at 6:05 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: Present.  
MR. BLANK: Mrs. Jones?  
MRS. JONES: Present.  
MR. BLANK: Mr. Sheely?  
MR. SHEELY: Present.  
MR. BLANK: Mr. Reider?  
MR. REIDER: Present.  
MR. BLANK: Clerk Blank, present.  
Treasurer George Ebling?  
MR. EBLING: Here.  
Solicitor Paul Dutton—Vito Abruzzino filling in again.  
ATTY. ABRUZZINO: 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?  
(NO RESPONSE — ABSENT.)  
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?  
MR. KOGELNIK: Present.  
MAYOR HILL: I'll entertain a motion to excuse Travis and Kellie this evening.  
MR. LIMING: So moved.  
MRS. JONES: Second.  
MAYOR HILL: Motion by Liming; second by Jones. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?  
COUNCIL: Aye.  
MAYOR HILL: Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

January 2, 2019

Motion carried.  
I'll entertain a motion for adoption of the agenda.

MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. 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: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
I'll entertain a motion for disposal of the minutes of the regular meeting held December 17, 2018.

MR. REIDER: So moved.  
MAYOR HILL: Moved by 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: 6, AYE; 0, NAY; 0, ABSTAINED.)**

Motion carried.  
Mayor's report. Between Lordstown and the Regional Chamber—and I've been a participant and several other valley residents—in the Drive-it-Home Campaign, which is similar to the Bring-it-Home Campaign we had about 20 years ago to try to get General Motors' attention to let them know that we still have a desire to have the plant here. I believe it was very successful 20 years ago. This did catch everybody by surprise, but the campaign has been kicked off. Under Council rules, the first meeting of the year is a reorganizational meeting, and I'm supposed to give a state-of-the-village address. So, we didn't have a lot going on but the village—we did extend our electric and gas aggregation program for the village residents. We extended our co-sponsorship of the Apple Cider Festival. We finished our warning siren upgrade. We have four more to get done and get that finished, and we're waiting for them to be tested. We renewed with the school our School Resource Officer. We completed some 2017 and 2018 projects. Some of them in '17, due to the weather, we didn't get those completed. We finished the Fire Department floors. We rezoned land for TJX and Mala Properties for Industrial and for the PUD for development. Disposed of several old, used vehicles. Upgraded our police radio communication systems. We purchased a new pickup truck for the Roads and a new

January 2, 2019

Tahoe for the Police Department.

We cancelled, for the meantime, the construction of sewers on North Highland and Tait due to the GM cutbacks. We're going to be very diligent and watch our funding until we find out what is going on for sure with the General Motors plant. Reviewed the budget for 2019 with the Clerk and the Finance Committee in light of the changes with GM. And the Clerk informed me that our income we took in for 2018 was approximately \$4.8 million. So, we will be—I'm sure Bill will be keeping an eye on the finances. We should be pretty good through next year. Bill can add something during his report.

LEC, Lordstown Energy Center, started full production in September/October time frame. At that time, the school did get their first million dollar installment payment. That will be going for the next four years; and then five years following will be a payment of a million and a quarter a year; and five years after that it will be a million and a half a year.

We're hoping TEC, the Trumbull Energy Center, the second one, will break ground approximately April time frame. TJX, we're hoping will break ground in March time frame. In the meantime, we will be watching our budget and Finance and Village Clerk will sit there in six months and will review and see where we're at if we need to make some adjustments.

That is it for the state-of-the-village address.

There will be an executive session at the end where there will be no action taken. During that, we will be discussing police personnel. And we will conduct a lot of business for our reorganization under new business.

That's it for the Mayor's report. Is there a Clerk's report?

MR. BLANK: Just that we'd like to see the appropriations passed tonight. And the village is pretty sound for 2019. We'll have to see what happens in the fall for 2020.

MAYOR HILL: Is there a Solicitor's report this evening?

ATTY. ABRUZZINO: No report.

MAYOR HILL: Treasurer's report?

MR. EBLING: No report.

MAYOR HILL: Board of Trustees of Public Affairs report?

MR. DIETZ: No report. We have our first meeting coming up on the third Tuesday of this month.

MAYOR HILL: Thank you, Tom. Village Engineer's report?

MR. KOGELNIK: Yes, Mayor. I distributed my written report. Couple things I wanted to point out. TJX Land Development Plan Review, we've received a lot of information, as the village has, and begun to review that. We will be reaching out to various department heads in the village to review the things that we have found.

The public warning systems, as you had noted in your report, is just about done. I'm told that the tower is now connected. So, the next phase of that will be testing the start up.

The BPA meter manhole project, that's for the Imperial Trailer Park, as you know, we're canceling that project. CT has actually taken \$500 off of the bill.

Highland Avenue sanitary sewer project, as you have stated,

January 2, 2019

this project is idle now due to the funding situation. But, just to let you know, the preliminary design is a hundred percent complete on it. The final design is approximately 25 percent complete.

Does Council have any questions?

(NO RESPONSE FROM COUNCIL.)

Happy New Year, Council.

MAYOR HILL:

Thank you, Chris.

Special reports. Police Chief Milhoan?

CHIEF MILHOAN:

Yes, Mr. Mayor. I've submitted my yearly report via email today. If you have any questions, I'll attempt to answer them.

MAYOR HILL:

Questions for Brent?

(NO RESPONSE FROM COUNCIL.)

Travis is not here this evening. Planning and Zoning, Kellie is not here. Parks, Grounds, Buildings, Street Superintendent, Mr. Grimm?

MR. GRIMM:

Yes, Mr. Mayor. I just received an email today. Trumbull Geauga Solid Waste, which is the recycling bins over here—they didn't give us a time frame as to when this was going to take place—but, apparently, they're no longer going to be accepting glass, and the only plastics that they're going to be accepting is, like, dish soap bottles, shampoo bottles, detergent bottles or any of that type—Type 1, Type 2 or Type 3 plastics. No other plastics at all. So, the bags, you know, the grocery bags, anything else, any of the Little Tykes toys that people are putting out there, anything else other than if it's stamped recycling and Type 1, Type 2 or Type 3 in the plastics.

They also are putting some limitations on the paper and cardboard. I can't remember exactly what those were that they were doing away with on that. But once we get it figured out, I don't know if it's something we want to consider looking at maybe doing away with because we've had some issues over there in the past. And now if they're going to put that much regulation on them, it's going to be more of a pain for us because they won't even dump them. If they come up there and there's glass in there, they won't dump it. It's our responsibility to go in there any get them cleaned out of the glass and everything.

So, I'll keep you informed on what's going on as I learn more about it. Like I said, I just got the email today on it. Had no clue about it prior to this. So, other than that, Happy New Year and Happy Birthday, Mayor.

MAYOR HILL:

Thank you. Any questions for Dale?

MRS. JONES:

Yes. I have a question. Would it be possible to put something in our next newsletter?

MR. GRIMM:

As long as I can get information from them. The email didn't come in until about a quarter to three today. So, my plans are tomorrow to give them a call and find out what is going on. They are supposed to supply signs to put out there.

MRS. JONES:

Yes. Some of those dumpsters I noticed today that some have bleached out. There's a message on the side but you can't see what it says.

MR. GRIMM:

Correct.

January 2, 2019

- MRS. JONES: We saw Styrofoam in there today, and I know that's not something that's recyclable.
- MR. GRIMM: Maybe two months ago, that's when they actually removed the plastic bags, and we're still getting tons of plastic bags because that's what people bring most of their recycling up in, those plastic bags. So, we'll see what we can do once we learn some more.
- MAYOR HILL: Okay. The deadline for submitting stuff to the village newsletter is the even numbered months—the 10th of the even numbered months—February, April, June, August, October and December.  
Any other questions for Dale?  
(NO RESPONSE FROM COUNCIL.)  
Recreation, Marty?
- MRS. GIBSON: No report.
- MAYOR HILL: Questions for Marty?  
(NO RESPONSE FROM COUNCIL.)  
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.
- MS. KISTLER: Cheryl Kistler, 1330 Tait Road, Lordstown. What I have to say are my personal feelings, and this doesn't reflect on anything that you're trying to decide on tonight. It's just a thought for the future. Over time, tax abatements have always caused a great amount of contention in the community. We have seen fiscal emergency not all that long ago. We were able to come back with some additional revenue from projects that you guys were able to put together that have helped our finances tremendously. But the bottom line is that the core issue is the public school funding issues across the state, just not us. And that whole issue has been going on since 1997. And I would hope that seeing all the contention that constantly goes on that maybe people would make a better effort to try and get ahold of their local legislators and speak with them about that issue and see if they can get things to move forward.  
We only have three things that we can pull on for resources for school money. And that's our taxes, our levies, and our funding from the state. So, anything else ends up going back on residents of the community. And I've been involved in education for 37 years. I've been through fiscal emergency on the School Board. So I've seen both sides of the railroad tracks. And it seems like we go through this over and over and over again and nothing ever happens no matter what efforts you put forward.  
The big contention seems to be, at times, the tax abatement, and last year we lost \$125,000 across the state of Ohio through the abatements. So, what happens is we end up in this big battle, you being the business end of it and us trying to worry about the school. And so I was wondering—I don't think there's anybody in this room that isn't for businesses and for the betterment of the community or the betterment of the schools at all. But some local communities have passed

January 2, 2019

legislation to hold the school harmless in the loss of the tax abatement revenue. Just in an effort to get by all this constant commotion between everybody, that you would consider that maybe in the future, this next year, that you could do that. I don't know that it would cause that big of an effect on you. It certainly does us. But I would appreciate it if you would consider it. Thank you.

MAYOR HILL:

Are there any other public remarks?

MS. SCHANZ:

Teresa Schanz, 2810 Silver Fox Drive. I just had a question as far as GM is concerned. Why didn't we know about this ahead of time with them? Are we not keeping in touch with them to see what is going on? I don't know the process just to make sure, you know—

MAYOR HILL:

I can tell you, Teresa, that nobody knew. I got a courtesy call probably half an hour before the announcement was made to say this is what we're doing. Nobody knew. It was a business decision. Everybody was taken—you know, because, as a community, yes, they are in our community. But nobody knew. They had an employee meeting, and they notified the employees before they notified the general public. Some of the employees did let word out that they were having a big meeting. But, I have stayed in contact and I have a governmental liaison and he was the one who gave me a call before the general announcement. But, I personally don't think—I think right now that they are—the car isn't selling. Cars aren't selling across the board. That is just the market. We're the only GM facility that has a stamping plant attached to it. We are hopeful that they will look our way to get us a product. They say they're in unallocated product status. They haven't said they're shutting the doors. Not saying they won't, but, you know, they didn't tell anybody. Thank you.

Any other public remarks?

(NO RESPONSE.)

Hearing none, are there any Council remarks?

MRS. JONES:

Yes. I see we have several members of the School Board out here, and the abatement for TJX is up for passage. I'm assuming since none of you have mentioned anything that you're okay with this agreement and so forth—I see heads nodding yes. Okay. Because that reflects on how I would vote on this. Thank you.

MAYOR HILL:

Any other Council remarks?

(NO RESPONSE FROM COUNCIL.)

Committee reports. Finance, Mr. Radtka?

MR. RADTKA:

Yes, Mr. Mayor. Just that we have this one piece we'd like to have passed emergency tonight, the appropriations for 2019. And our first Finance Meeting is going to be held on the 14th at 1:00. That is all.

MAYOR HILL:

Questions for Ron?

(NO RESPONSE FROM COUNCIL.)

Parks, Building, Grounds, General Improvements, Streets and Sidewalks, Mrs. Jones?

MRS. JONES:

The only comment I have is I appreciated working with Dale the last several years and his group. They are good employees, and they have always been good to work with. We've always been able to work things well, and I will be

January 2, 2019

moving on to a different committee next—this year.

MAYOR HILL: Any questions for Karen?  
(NO RESPONSE FROM COUNCIL.)  
Public Safety and Police, Mr. Reider?

MR. REIDER: Yes, Mayor. I don't have a report other than I'll be making a motion for an executive session dealing with police personnel. That's all. Thank you.

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

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

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

MR. BOND: No report this evening, Mr. Mayor.

MAYOR HILL: Questions for Bob?  
(NO RESPONSE FROM COUNCIL.)  
The last one is Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

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

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN, OHIO, TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HOMEGOODS, INC. (TJX) FOR A TAX EXEMPTION OF 75 PERCENT (75%) FOR A PERIOD OF TEN (10) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions? This is for third reading. If I don't get a motion to suspend the rules, I will need a motion to adopt.

MR. REIDER: I'll make a motion to suspend the rules, Mr. Mayor.

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

MR. SHEELY: Second.

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

MR. BLANK: Mr. Bond?

MR. BOND: No.

MR. BLANK: Mrs. Jones?

MRS. JONES: No.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Abstain.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

**(VOTE: 3, AYE; 2, NAY; 1, ABSTAINED.)**

MAYOR HILL: 3, ayes; 2, no; 1, abstention. Motion does not carry to suspend the rules. Is there a motion to adopt?

January 2, 2019

MR. SHEELY: So moved.  
MAYOR HILL: Moved by Sheely. Second?  
MR. LIMING: Second.  
MAYOR HILL: Second by Liming. Comments?  
MR. BOND: Yes, Mr. Mayor,  
MRS. JONES: Yes.  
MR. BOND: Go ahead.  
MRS. JONES: Alright. I've said this before every time we have an abatement. I think this is killing our school systems all over the state, probably other states as well. And I think that abatements should be outlawed on federal levels so everybody is on the same playing field. But the School Board indicated that they are okay the with this, so I will be voting for it.

MAYOR HILL: Any other comments?  
MR. BOND: Yes. Again, we're looking at abatements. I know most people don't like abatements. The idea doesn't sound good. You're giving away tax money. And it appears like—I thought this one would be more a negotiated-type thing, and it appears it wasn't. I look around and I see other communities such as Jackson Township that borders us on the south. They offer no abatements whatsoever. In fact, I'm looking here at a short interview from October 14, 2016, with WKBN. It says, "Jackson Township is five square miles and only has 2,114 residents, but is expanding like a major city. We're actually very proud of the development that's going on right now, said Trustee Tom Frost. Business is booming. Three business projects are underway, proving location is everything. Our township has the busiest turnpike interchange in the state, so that attracts a lot of business to the area for wanting to go to the interstate system. They have hundreds of trucks that go there every day. Jackson Township has an important portion right next to I-76 and very close to the turnpike. We think we have a lot to offer, that we don't have to offer tax abatement. I think it's living proof, with three major projects going on as we speak, all taxed at 100 percent. Truck World is building a fueling stop, expected to open in mid-December. FedEx Freight is adding 63 stalls for more trucks, making this its second largest location in the country. FedEx Ground finished an expansion up the street last year. Ohio Utilities is also building a new center next year. The township has eliminated the tax abatement process, which typically was 60 percent for ten years, yet it remains business friendly. It has the location, water, utilities, and other infrastructure that businesses want. We get calls every day from people interested in locating here, and, again, it's location, location, location, the old rule in real estate. Jackson Township does not have the opportunity to impose a wage tax either. Unlike cities, townships are not allowed to impose this tax. Frost said the quality of Jackson Township's fire and police forces also encourages people to come here."  
Well, we have the ability to impose an income tax. In fact, it's been done here. But I've got a question, if you don't value yourself much, you can't expect anybody else to value you. Now, we have the same infrastructure if not better than



January 2, 2019

they have, but this keeps going. What I think we need to do here is we need, as a village, to have a policy, state a maximum abatement that we would consider. This policy needs to be made, needs to be publicly stated. The County Planning needs to be made aware of it so they can incorporate this. We have the transportation, we have the utilities and other infrastructure. Remember, if you do not value yourself, don't expect others to value you. I think we need to do something like this. We've had several large 100 percent tax abatements. We're doing 75 percent tonight. If we're not careful, we're going to have so many abatements out there that we're going to be, on paper, wealthy but in cash, poor. This is my personal opinion. I think we need to take it into consideration. I think we need to come up with a policy. I think it behooves all of us as a community to do that. Thank you.

MAYOR HILL: Are there any other Council remarks on this?  
(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: I'll be abstaining from this, Bill.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: I'll protest, no.

**(VOTE: 4, ayes; 1, nay; 1, abstention.)**

MAYOR HILL: 4, ayes; 1, nay; 1, abstention. Motion carries to adopt Ordinance 1-2019. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXECUTE AN ENTERPRISE ZONE INCOME TAX SHARING AGREEMENT WITH THE LORDSTOWN SCHOOL DISTRICT FOR THE HOMEGOODS, INC. (TJX) PROJECT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions on this piece of legislation?

MR. SHEELY: Motion to suspend the rules.

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

MR. REIDER: Second, Mr. Mayor.

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

MR. BLANK: Mr. Radtka?

MR. RADTKA: Abstain.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Bond?

January 2, 2019

MR. BOND: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mrs. Jones?  
 MRS. JONES: Yes.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carries to suspend the rules.  
 Is there a motion to adopt?  
 MR. REIDER: So moved, Mr. Mayor.  
 MAYOR HILL: Moved by Reider. Second?  
 MR. SHEELY: Second.  
 MAYOR HILL: Second by Sheely. 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. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.  
 MR. BLANK: Mr. Radtka?  
 MR. RADTKA: Abstain.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carried to adopt. Ordinance  
 2-2019. Next, please.  
 MR. BLANK: From Council as a Whole For Emergency Passage, **A  
 RESOLUTION AUTHORIZING ARNO A. HILL,  
 MAYOR OF THE VILLAGE OF LORDSTOWN, TO  
 PREPARE AND SUBMIT AN APPLICATION FOR  
 THE VILLAGE TO PARTICIPATE IN THE  
 ROADWORK, DEVELOPMENT (629) GRANT  
 PROGRAM OF THE OHIO DEVELOPMENT  
 SERVICES AGENCY (DEVELOPMENT) IN  
 CONJUNCTION WITH JOBSOHIO AND  
 DECLARING AN EMERGENCY.**  
 MAYOR HILL: Comments or motions?  
 MR. REIDER: Motion to suspend.  
 MAYOR HILL: Motion to suspend the rules by Reider. Is there is second.  
 MR. LIMING: Second.  
 MAYOR HILL: Second by Liming. Roll call, please.  
 MR. BLANK: Mr. Bond?  
 MR. BOND: Yes.  
 MR. BLANK: Mr. Radtka?  
 MR. RADTKA: I'll be abstaining from this from advice from the Solicitor,  
 also.  
 MR. BLANK: Mr. Reider?  
 MR. REIDER: Yes.  
 MR. BLANK: Mrs. Jones?

January 2, 2019

MRS. JONES: Yes.  
 MR. BLANK: Mr. Liming?  
 MR. LIMING: Yes.  
 MR. BLANK: Mr. Sheely?  
 MR. SHEELY: Yes.

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

MAYOR HILL: 5, ayes; 1, abstention. Motion carried to suspend the rules. Motion to adopt?

MR. LIMING: So moved.

MAYOR HILL: Moved by Liming. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Comments?

MRS. JONES: Yes. As I'm looking through the paperwork on this, it says that the estimated roadwork cost related to the project is \$2,709,125. And it says that the grant is for is for \$1,400,000. Do we have any idea where the other half is coming from?

MAYOR HILL: It's been on the record, Karen, that TJX will be picking up the other portion. They stood here at a Council meeting, and that is reflected in the minutes.

MRS. JONES: Okay.

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: Abstain.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mrs. Jones?

MRS. JONES: Yes.

**(VOTE: 5, AYES; 0, NAYS; 1, ABSTENTION.)**

MAYOR HILL: 5, ayes; 1, abstention. Motion carried to adopt. Ordinance 3—

MR. BLANK: Resolution.

MAYOR HILL: Excuse me. Resolution 1-2019. I was on a roll, thank you. Next, please.

MR. BLANK: From Finance Committee For Emergency Passage, **AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LORDSTOWN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

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

January 2, 2019

MRS. JONES: Second.  
MAYOR HILL: Second by Jones. 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 the rules. Is there a motion to adopt?  
MR. SHEELY: So moved.  
MR. BOND: Second.  
MAYOR HILL: Motion Sheely; second Bond. 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. Ordinance 3-2019.  
Any old business?  
(NO RESPONSE FROM COUNCIL.)  
I'd like to say something. You know, we've had a lot of discussion about the abatements. A lot of talk about North Jackson. I'm aware of that. This project here, if the abatement was not granted, there's a good chance it was going to east central Pennsylvania. I think everybody here is aware of that. I'm also aware that some of the projects, you know, they say well, the school loses money. Can anybody tell me what the net loss is for any abatement we have given for the school? There is none. And whether you like abatements or not, the village and the school has benefited. And, Karen, I agree with you. In an ideal world, it would be great if there were no abatements—  
MRS. JONES: I think so, too.  
MAYOR HILL: But you know what—

January 2, 2019

MRS. JONES: That's the cost of doing business.  
MAYOR HILL: —that's not the real world. I'm glad TJX is here. I appreciate Council voting for this this evening. Hopefully we can get this project rolling because they're about six months past due from where they would like to be. But, you know, we keep hearing that. The money that's being abated is money which was not in anybody's budget at all. If the village had a million here and the school had a million here and the abatement got granted and there weren't any expenditures, there is no loss of revenue except for fictitious loss. That's money could have had. And, you know, I appreciate Council passing it this evening. That's all I have. Is there any other old business?

(NO RESPONSE FROM COUNCIL.)

New business. I'll entertain nominations for Council President.

MR. REIDER: Yes, Mr. Mayor. I'd like to nominate Mr. Radtka for Council President.

MAYOR HILL: Motion by Mr. Reider to nominate Mr. Radtka for Council President. Is there a second?

MR. LIMING: Second.

MAYOR HILL: Second by Mr. Liming? Are there any other nominations?

(NO RESPONSE FROM COUNCIL.)

Motion to closed nominations.

MR. LIMING: So moved.

MAYOR HILL: Moved by Mr. Liming. Second?

MR. SHEELY: Second by Mr. Sheely.

MAYOR HILL: All in favor for Ron, say aye.

COUNCIL: Aye.

MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
Committee reports. I've had people say that they're changing them just a little bit. I'll go through them. When I name the committee, the first name will be the chairman of the committee. Finance: Radtka, Liming and Bond. Police: Reider, Bond and Radtka. Fire: Sheely, Jones and Reider. Roads and Buildings: Bond, Radtka and Sheely. Utilities: Jones, Liming and Sheely. Recreation/Planning: Liming, Jones and Reider. I'll entertain a motion to have these committees approved for 2019.

MR. RADTKA: So moved.

MAYOR HILL: Moved by Radtka. Second?

MRS. JONES: Second.

MAYOR HILL: Second by Jones. Comments?

(NO RESPONSE FROM COUNCIL.)

All in favor?

COUNCIL: Aye.

MAYOR HILL: Opposed?

(NO RESPONSE FROM COUNCIL.)

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

January 2, 2019

Motion carried.  
Council and Zoning appointments, we don't have to reappoint those. Those are good for the term of the council person who is there.  
I'll entertain a motion to have the school liaison, Mr. Sheely.  
So moved.

MR. LIMING:  
MAYOR HILL:  
MR. REIDER:  
MAYOR HILL:

Moved by Liming. Second?  
Second, Mr. Mayor.  
Second by Reider. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

COUNCIL:  
MAYOR HILL:

Aye.  
Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
Appointment to the Fire Board—they meet once a year—Bond and Jones. For Lafarge Committee. This hasn't been meeting that regular but that would be Reider and Jones.  
New Abatement Review Committee: Hill and Radtka.  
Existing Abatement Review Committee—would meet at the most, three hours a year—Hill and Liming. I'll entertain motions for those appointments.

MR. SHEELY:  
MAYOR HILL:  
MR. RADTKA:  
MAYOR HILL:

So moved.  
Moved by Sheely. Second?  
Second.  
Second by Radtka. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

COUNCIL:  
MAYOR HILL:

Aye.  
Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
And last but not least—  
Let's go first reading.  
By the Ohio Revised Code, the Street Commissioner has to be appointed yearly. I'll entertain a motion to—  
I'll make that motion.

MR. RADTKA:  
(Laughter.)  
MAYOR HILL:  
MRS. JONES:  
MAYOR HILL:  
MR. LIMING:  
MAYOR HILL:

—reappoint Dale Grimm. Motion by Mrs. Jones.  
Second.  
Second by Liming. Comments?  
(NO RESPONSE FROM COUNCIL.)  
All in favor?

COUNCIL:  
MAYOR HILL:

Aye.  
Opposed?  
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.  
Mr. Reider, I believe executive session?  
Sure. Yes. I'd like to make a motion to go into executive

MR. REIDER:

January 2, 2019

MAYOR HILL: session to discuss police personnel, inviting everyone here—  
With the exception of Bill and George and including the two  
police—

MR. REIDER: And we have to include the Police Chief and Captain  
Bordonaro.

MAYOR HILL: Everybody heard to the motion for executive session. There  
will be no action taken except to adjourn after that. Can I  
have a second to that motion?

MRS. JONES: Second.

MAYOR HILL: Second by Mrs. Jones. Comments or questions on the  
motion?  
(NO RESPONSE FROM COUNCIL.)  
Bill, could we have 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 for that executive session.  
Is there any other new business?  
(NO RESPONSE FROM COUNCIL.)  
Hearing none, are there any public remarks?  
(NO RESPONSE.)  
Hearing none, we will now adjourn to executive session.  
The only action taken after that will be to adjourn. I'd like to  
welcome everybody and thank everybody for coming here  
this evening. Have a great new year.

**(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF  
LORDSTOWN COUNCIL ADJOURNED AT 6:40 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