

September 21, 2020

PROCEEDINGS

Lordstown Village Council Regular Meeting

(WHEREAS, the regular meeting before the Lordstown Village Council commenced on Monday, September 21, 2020, at 6:00 p.m. and proceedings were as follows:)

MAYOR HILL: I'd like to call the Lordstown Village Council meeting to order. Please stand and join me in the Lord's Prayer and Pledge of Allegiance.

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

MAYOR HILL: Roll call, please, Bill.

MR. BLANK: Mayor Hill?

MAYOR HILL: Present.

MR. BLANK: Mr. Bond?

MR. BOND: Here.

MR. BLANK: Mr. Liming?

MR. LIMING: Here.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Present.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Here.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Here.

MR. BLANK: Mr. Reider?

MR. REIDER: Present.

MR. BLANK: Clerk Blank, present.

Solicitor Dutton?

SOLICITOR DUTTON: Present.

MR. BLANK: Fire Chief Travis Eastham?

CHIEF EASTHAM: Present.

MR. BLANK: Planning and Zoning, Economic Development, Kellie Bordner?

MS. BORDNER: Present.

MAYOR HILL: I'd like to note for the record that Mr. Ebling and Police Chief Milhoan are on the phone.

I believe we're at adoption of the agenda. Do we have an amendment to the agenda?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we amend the agenda to add a Resolution authorizing the Village of Lordstown to prepare and submit an application to the U.S. Department of Congress Economic Development Administration for a CARES Act grant for water distribution system improvements and declaring an emergency.

MR. LIMING: Second.

MAYOR HILL: Motion by Radtka; second by Liming.

MAYOR HILL: Comments or questions on that 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.

September 21, 2020

I'll entertain a motion for adoption of the agenda, as amended.

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

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

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

Motion carried.
Entertain a motion for disposal of the minutes of the regular meeting held September 8, 2020.

MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. CAMPBELL: Second.
MAYOR HILL: Second by Campbell. 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.
MAYOR HILL: Opposed?
(NO RESPONSE FROM COUNCIL.)

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

Motion carried.
Mayor's report. We're going to be discussing Trick-or-Treat this evening. I know the upstairs office is getting a lot of calls about that. We do have some direction. We got something from the Trumbull County Board of Health to let them know what most of the rest of the county is doing. So, we'll have some discussion there under new business. That's it for the Mayor's report. Is there a Clerk's report this evening?

MR. BLANK: I have no report this evening.
MAYOR HILL: Is there a Solicitor's report?
SOLICITOR DUTTON: No report.
MAYOR HILL: George, if you have a Treasurer's report, hit star, six on your

September 21, 2020

phone, and you will be unmuted and you can let us know if you have a report.

MR. EBLING: No report.

MAYOR HILL: Thank you. No one is here from the Board of Trustees of Public Affairs. Village Engineer's report. Chris, do you have a report? Star, six.

MR. KOGELNIK: No report, Mayor. Thank you very much.

MAYOR HILL: Thank you. Any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Special reports. Police Chief Milhoan? Star, six to speak.

CHIEF MILHOAN: I have no report, Mayor. Thank you.

MAYOR HILL: Thank you. Any questions for Brent?
(NO RESPONSE FROM COUNCIL.)
Fire Chief Eastham?

CHIEF EASTHAM: No report.

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

MS. BORDNER: Yes, Mayor. I just wanted to update you that I did go to court on 6730 Tod Avenue, on Edward Rovnak, and it was continued to October. I guess his legal counsel was not aware that there was a zoning violation charge that was pending in the court. So, he asked for additional time. And that has been rescheduled to October. We've also had a couple of subdivisions that have come through the office. Notably, one on Lordstown Motors on Hallock Young, of 98 acres and a new remainder of approximately 388 acres. One on Lyntz that's a subdivision just of three acres with a remainder of approximately 117 acres. And a consolidation of two parcels on Salt Springs.

MAYOR HILL: Any questions for Kellie?
(NO RESPONSE FROM COUNCIL.)
I do not see Mr. Grimm here.
Bill, do we have any correspondence?

MR. BLANK: No correspondence, Mayor.

MAYOR HILL: If you have public remarks, unmute your phone with star, six. State your name, once you're acknowledged, and give your name and address for the minutes. Are there any public remarks?
(NO RESPONSE.)
Hearing none, are there any Council remarks?

MR. BOND: Yes, Mr. Mayor. I happened to notice—today I took a look at the Village website just before I come up here, and under agendas and minutes, the agenda for this meeting wasn't posted. I don't know if people knew how to get into it or not.

MS. BORDNER: Mayor, I can respond—

MR. BOND: I presume that was just an oversight.

MAYOR HILL: Kellie, would you like to respond?

MS. BORDNER: Yes, sir. Denise did post the agenda on September 21st. Actually, Sharon alerted us to the fact that it wasn't showing up on the Village website today. She did post it last week—actually, I think it was the 17th—I apologize. However, our web host, which is EWS, I believe, they are undergoing a

September 21, 2020

restructuring of our website—at no cost to the Village—but it is something that will hold the Village website in a state of suspension, if you would want to call it that, or a flux kind of situation. So, even though she put it on, what certain people are able to see and what they're not, at this point in time, is questionable as they move things around the website and expand our capability.

MR. BOND: Well, I figured it was something—possibly we could have put it on the sign out front or something, the meeting number and such.

MS. BORDNER: They should be done with it, I believe, in the next day or so.

MR. BOND: Okay.

MAYOR HILL: Are there any other Council remarks?
(NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Hearing none, committee reports. Finance, Mr. Radtka?
I do not have a report tonight. Just have one piece coming in Council as a Whole for an Ordinance for the Clerk to do a transfer. That's all I have.

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: Questions for Terry?
(NO RESPONSE FROM COUNCIL.)
Public Safety and Police Department, Mr. Bond?

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

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

MR. REIDER: It's no report, Mr. Mayor, but I didn't know if anybody or everybody is aware that the new vehicle that Travis applied for is there. I don't know if everybody's seen it or not, but it's very nice. He has it mostly already equipped, right Travis?

CHIEF EASTHAM: It's done.

MR. REIDER: That's all.

MAYOR HILL: Any questions for Don?
(NO RESPONSE FROM COUNCIL.)
Public Utilities, Mr. Sheely?

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

MAYOR HILL: Questions for Howard?
(NO RESPONSE FROM COUNCIL.)
Recreation and Planning, Mr. Liming?

MR. LIMING: No report.

MAYOR HILL: Questions for Lamar?
(NO RESPONSE FROM COUNCIL.)
Bill, first piece legislation.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF ENGINEERING AND CONSTRUCTION COSTS WITH ULTIUM CELLS, LLC FOR THE BATTERY PLANT PROJECT AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. RADTKA: Motion to suspend.

September 21, 2020

MAYOR HILL: Motion to suspend by Radtka. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. 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 carried to suspend the rules. Is there a motion to adopt?
MR. SHEELY: So moved.
MAYOR HILL: Moved by Sheely. Second?
MR. BOND: Second.
MAYOR HILL: Second Bond. Comments?
MR. LIMING: Yes, question. In this Ordinance, it states these grants that we're going to get—or supposed to get to help pay for this. If we don't get them, what happens? Who picks that up?
SOLICITOR DUTTON: Are you asking whether or not a reimbursement is conditioned upon the grants?
MR. LIMING: Yes.
SOLICITOR DUTTON: The answer is no. The way it is written, they are responsible for reimbursing the Village up to what's called the capped amount, which is \$12,750,000 plus or minus. As and when the grants come in, if they do come in, then a credit will be applied against that amount.
MR. LIMING: Okay. So, if we don't get the grants, they are going to pay.
SOLICITOR DUTTON: Correct.
MR. LIMING: All right. Thank you.
MAYOR HILL: Roll call.
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. Liming?
MR. LIMING: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.

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

September 21, 2020

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Ordinance 31-2020. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$39.00 FROM INCOME TAX FUND INTO THE UNCLAIMED MONEY FUND PURSUANT TO ORDINANCE 39—99 AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: Motion to suspend.

MR. RADTKA: Second.

MAYOR HILL: Motion to suspend by Liming; second by Radtka. Roll call.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. 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 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?

MR. RADTKA: Yes, Mr. Mayor. This is just for Bill to clean up his books for the uncashed checks.

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

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: 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. Ordinance 32-2020. Next, please.

September 21, 2020

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LORDSTOWN VILLAGE, OHIO, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?

MR. LIMING: What is this?

MR. BLANK: These are done every year. When we update those Codified Ordinances—

MAYOR HILL: Update our Codified Ordinances books.

MR. BLANK: We get these every year and have to pass them.

MR. RADTKA: Yeah. They've got to reflect the legislation by the Ohio General—

MAYOR HILL: Let's get it on the floor before we have any discussion. Motions?

MR. LIMING: Motion to suspend.

MAYOR HILL: Motion to suspend by Liming. Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Sheely. Roll call.

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 suspend the rules. Is there a motion to adopt?

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Reider. Second?

MR. RADTKA: Second.

MAYOR HILL: Second by Radtka. Comments?

MR. LIMING: You answered it.

MAYOR HILL: Any other comments?
(NO RESPONSE FROM COUNCIL.)
Hearing none, roll call, please.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

September 21, 2020

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 33-2020. Next, please.

MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE ACCEPTING THE BID FOR THE PURCHASE OF ONE USED VEHICLE 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.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: 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. Motion to adopt?

MR. LIMING: So moved.

MR. BOND: Second.

MAYOR HILL: Moved by Liming; second by Bond. Comments? (NO RESPONSE FROM COUNCIL.)

MR. RADTKA: Yes, Mr. Mayor. This is just for the sale of the 2010 Chevy Impala from the Police Department, and the winning bid was \$614.58.

MAYOR HILL: Any other comments? (NO RESPONSE FROM COUNCIL.)

Roll call, please.

SOLICITOR DUTTON: I think you should name who the low bidder was—

MR. RADTKA: The low bidder was Paul F. Chaney, Jr., in the amount of \$614.58.

MR. LIMING: High bidder.

MR. RADTKA: I'm sorry. High bidder.

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

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

September 21, 2020

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 adopt. Ordinance 34-2020. Next, please.
 MR. BLANK: From Council as a Whole For Emergency Passage, **AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 5-2020 AMENDING, IN PART, RATIFYING AND RESTATING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, TO BE EFFECTIVE OCTOBER 1, 2020, AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**

MAYOR HILL: Comments or motions?
 MR. RADTKA: Motion to suspend.
 MAYOR HILL: Motion to suspend by Radtka. Second?
 MR. SHEELY: Second.
 MAYOR HILL: Second by Sheely. Roll call.
 MR. BLANK: Mr. Sheely?
 MR. SHEELY: Yes.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Campbell?
 MR. CAMPBELL: Yes.
 MR. BLANK: Mr. Bond?
 MR. BOND: Yes.
 MR. BLANK: Mr. Radtka?
 MR. RADTKA: Yes.
 MR. BLANK: Mr. Reider?
 MR. REIDER: Yes.

(VOTE: 6, AYES; 0, NAYS; 0, ABSTAINED.)

MAYOR HILL: 6, ayes; 0, nays. Motion carried to suspend the rules. Is there a motion to adopt?
 MR. SHEELY: So moved.
 MAYOR HILL: Moved by Sheely. Second?
 MR. REIDER: Second, Mr. Mayor.
 MAYOR HILL: Second by Reider. Comments?
 MR. RADTKA: Yes, Mr. Mayor. This is just the amended changes for the health care that we're going to be implementing for the Village employees.
 MAYOR HILL: Any other comments?
 (NO RESPONSE FROM COUNCIL.)
 Roll call, please.
 MR. BLANK: Mr. Liming?
 MR. LIMING: Yes.
 MR. BLANK: Mr. Campbell?

September 21, 2020

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 adopt. Ordinance 35-2020. Next, please.
MR. BLANK: **A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO PREPARE AND SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR A CARES ACT GRANT FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS AND DECLARING AN EMERGENCY.**
MAYOR HILL: Comments or motions?
MR. REIDER: Motion to suspend.
MAYOR HILL: Motion to suspend by Reider. Second?
MR. SHEELY: Second.
MAYOR HILL: Second by Sheely. Comments—excuse me, roll call.
MR. BLANK: Mr. Bond?
MR. BOND: Yes.
MR. BLANK: Mr. Radtka?
MR. RADTKA: Yes.
MR. BLANK: Mr. Campbell?
MR. CAMPBELL: Yes.
MR. BLANK: Mr. Reider?
MR. REIDER: Yes.
MR. BLANK: Mr. Liming?
MR. LIMING: Yes.
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. LIMING: Motion to adopt.
MAYOR HILL: Motion to adopt by Liming.
MR. BOND: Second.
MAYOR HILL: Second by Bond. Comments? Paul?
SOLICITOR DUTTON: I think you should ask the engineer to explain the status of that, the projected amount. His firm is working on it, and we had a discussion last week about that conference call.
MAYOR HILL: Chris, are you available? If you are, could you get on and address the concerns Paul has?
MR. KOGELNIK: I'm on. I can hear you clearly. Can you restate the question, Paul?

September 21, 2020

SOLICITOR DUTTON: Give Council an update on the application. The who, what, where, when and why and the amount.

MAYOR HILL: The USEDA.

MR. KOGELNIK: Okay. For the USEDA, the application is likely to be in the amount of eight million dollars that we are seeking for their funding towards this project. We are preparing the application, and there's a lot of incidentals that we have to include in that application that pertain to Village information, which we have been coordinating with the Village staff to get. And I suspect that over the next two weeks that application will be completed in total and it's to be submitted to the USEDA.

Also, concurrently, I'm working on the application for the State of Ohio, the one point five million dollar principle forgiveness loan. That application, in its final form, has been drafted and I have only minimal information that I need to get from the Village on it. Questions?

MAYOR HILL: Are there any questions for Chris?
(NO RESPONSE FROM COUNCIL.)
Thank you, Chris.

MR. KOGELNIK: Thank you.

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

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

MR. BLANK: Mr. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Liming?

MR. LIMING: Yes.

MR. BLANK: Mr. Radtka?

MR. RADTKA: Yes.

MR. BLANK: Mr. Reider?

MR. REIDER: Yes.

MR. BLANK: Mr. Sheely?

MR. SHEELY: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. Motion carried to adopt. Resolution 21-2020.

Is there any old business Council would like to discuss at this time?
(NO RESPONSE FROM COUNCIL.)
Hearing none, new business. I'd like to go first. Travis Eastham, the Fire Chief, is asking that we appoint Brandon Baird to the Fire Department as a junior firefighter. He's met all the pre-requirements. I'll entertain a motion to that effect.

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Moved by Mr. Reider. Second?

MR. CAMPBELL: Second.

MAYOR HILL: Second by Mr. Campbell. Comments or questions?
(NO RESPONSE FROM COUNCIL.)
All in favor?

COUNCIL: Aye.

September 21, 2020

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

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

Motion carried.

Now, the big thing of the night is Halloween. Everybody has gotten in their box today guidelines from the Trumbull County Combined Health District. They are asking that everybody go on the same night, which is October 31st from 5 to 7. That way you keep people from going from community to community to community. There are some communities opting for a drive thru. I don't think—there's been no discussion about that. Let's get some talk. I would say probably we should go the same time and request that residents wear masks and also possibly put something out over our All Call and say whoever elects not to participate because of Covid or whatever, so they don't sit there and ring their doorbell for hours at a time. Any other recommendations from Council or any comments on this?

(NO RESPONSE FROM COUNCIL.)

Anybody have a problem with doing it that way?

MR. RADTKA: No. I'm good with it. I think it would be best to do on the same time as the rest of them.

MR. CAMPBELL: Yeah, I think so, too.

MR. BOND: Logical way to proceed.

MR. BLANK: Why don't you vote on it.

MAYOR HILL: I think we should vote on it. But, we'll have Brent put out an All Call and say—because we do have a lot of calls—and put it out there and say hey, you know, if some people elected not to participate, that's their choice with what's going on. Okay, so somebody want to make a motion that Trick-or-Treat will be held 5 to 7 and masks will be recommended for all participants?

MR. RADTKA: So moved.

MAYOR HILL: Moved by Mr. Radtka. Is there a Second?

MR. SHEELY: Second.

MAYOR HILL: Second by Mr. Sheely. Comments or questions?

(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. Radtka?

MR. RADTKA: Yes, Mr. Mayor. I'd like to make a motion that we enter into executive session for administrative personnel discussion, including Council, Solicitor—we need Bill?

MAYOR HILL: No.

MR. RADTKA: Council and Solicitor—

MAYOR HILL: And me.

MR. RADTKA: And the Mayor.

September 21, 2020

MAYOR HILL: Motion by Mr. Radtka to adjourn to executive session to discuss administrative personnel, Mayor, Council, Solicitor. I do not believe there will be—there will be no action taken after that. And we will go to executive session after our second request for public remarks. Is there a second to Mr. Radtka's motion?

MR. REIDER: So moved, Mr. Mayor.

MAYOR HILL: Second by Mr. Reider. 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. Campbell?

MR. CAMPBELL: Yes.

MR. BLANK: Mr. Bond?

MR. BOND: Yes.

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

MAYOR HILL: 6, ayes; 0, nays. We will go into executive session after I ask for additional public remarks. After we come out, the only motion will be to adjourn. Are there any public remarks? If you'd like to make a public remark, please star, six your phone, identify yourself and then we'll ask you to give your name and address so that way we can get it recorded in the minutes correctly. Public remarks?
(NO RESPONSE.)
Hearing none, I'd like to thank everybody for participating this evening. We will now adjourn to executive session. The only action afterwards will be to adjourn. Thank you.

(WHEREAS, THE REGULAR MEETING BEFORE THE VILLAGE OF LORDSTOWN COUNCIL ADJOURNED AT 6:25 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