

AGENDA
LORDSTOWN VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 30, 2024
6 P.M.
Mayor Jaclyn Woodward, Presiding
Council Members

Robert Bond
Terry Campbell
Lamar Liming

Jamie Moseley
Jessica Blank
Howard Sheely

ROLL CALL:

ADOPTION OF AGENDA:

MAYOR'S REMARKS:

COUNCIL REMARKS:

PUBLIC REMARKS:

PURPOSE OF SPECIAL MEETING:

Lordstown Village Council will conduct a SPECIAL COUNCIL MEETING on December 30, 2024, at 6 p.m. to consider the following legislation in order to wrap up year-end business:

LEGISLATION: **ORDINANCE NO. 84-2024**

From Finance Committee
For Emergency Passage

1. _____ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS AND DECLARING AN EMERGENCY.

From Finance Committee
For Emergency Passage

2. _____ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE ALL NECESSARY REVISIONS TO THE REVENUE AND APPROPRIATION BUDGETS PURSUANT TO THE AMENDED CERTIFICATES DATED DECEMBER 30, 2024 AND DECLARING AN EMERGENCY.

From Negotiating Committee
For Emergency Passage

3. _____ AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LORDSTOWN POLICE ASSOCIATION AND THE VILLAGE OF LORDSTOWN, OHIO, TO BE EFFECTIVE JANUARY 1, 2025 AND ENDING DECEMBER 31, 2027 AND DECLARING AN EMERGENCY.

**From Board of Public Affairs
For Emergency Passage**

4. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 13-2023 [RATIFYING RESOLUTION NO. 2025-_____ OF THE BOARD OF PUBLIC AFFAIRS] ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE JANUARY 1, 2025 AND DECLARING AN EMERGENCY.

**From Council As A Whole
For Emergency Passage**

5. _____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A ROAD USE MAINTENANCE AGREEMENT ("RUMA") WITH THE CITY OF WARREN, OHIO FOR THE PURPOSE OF CONSTRUCTING THE FINISHED WATER TRANSMISSION MAIN PROJECT FOR THE BENEFIT OF CLEAN ENERGY FUTURE-TRUMBULL, LLC AND DECLARING AN EMERGENCY.

**From Council As A Whole
For Emergency Passage**

6. _____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIRST ADDENDUM TO THE WATER SUPPLY AGREEMENT WITH THE *CITY OF WARREN* IN CONNECTION WITH THE TRUMBULL ENERGY CENTER PROJECT AND DECLARING AN EMERGENCY.

**From Council As A Whole
For Emergency Passage**

7. _____ 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, 2025, AND DECLARING AN EMERGENCY.

ADJOURNMENT: