

AGENDA
LORDSTOWN VILLAGE COUNCIL
February 20, 2024
Caucus 6:00 p.m.

Regular Meeting (immediately thereafter)
Mayor Jaclyn Woodward, Presiding

Robert Bond
Terry Campbell
Lamar Liming

Jamie Moseley
Jessica Blank
Howard Sheely

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

DISPOSAL OF MINUTES

Regular Council Meeting February 5, 2024

PAYMENT OF BILLS

MAYOR'S REPORT

CLERK'S REPORT

SOLICITOR'S REPORT

TREASURER'S REPORT

BOARD OF TRUSTEES OF PUBLIC AFFAIRS' REPORT

VILLAGE ENGINEER'S REPORT

SPECIAL REPORTS

Police Chief – Brent Milhoan

Fire Chief – Travis Eastham

Planning & Zoning Administrator – Kellie Bordner

Parks / Grounds / Buildings / Streets Superintendent – Ron Hickox

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

FinanceRobert Bond
 Parks, Buildings, Grounds, General Improvements, Streets and SidewalksLamar Liming
 Public Safety and Police DepartmentJamie Moseley
 Public Safety, Fire, and EMS.....Howard Sheely
 Public UtilitiesTerry Campbell
 Recreation and PlanningJessica Blank

LEGISLATION

ORDINANCE NO. 11-2024

RESOLUTION NO. 1-2024

From Planning Commission

1. _____ AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY 34.7703 ACRES OF REAL PROPERTY OWNED BY CLEAN ENERGY FUTURE-TRUMBULL, LLC, BEING PARCEL NO. 45-025800, FROM RESIDENTIAL (R-1) TO INDUSTRIAL (I-1).

**From Planning And Zoning And
 Recreation Department Committee
 For Emergency Passage**

2. _____ AN ORDINANCE PLACING A PROHIBITION ON THE GRANTING OF NEW PERMITS FOR COMPANIES OPERATING CERTAIN WIND ENERGY SYSTEMS, AND DECLARING AN EMERGENCY.

**From Planning And Zoning And
 Recreation Department Committee
 For Emergency Passage**

3. _____ AN ORDINANCE PLACING A PROHIBITION ON THE GRANTING OF NEW PERMITS FOR MAJOR ELECTRIC UTILITY FACILITIES, AND DECLARING AN EMERGENCY.

**From Planning And Zoning And
Recreation Department Committee
For Emergency Passage**

4. _____ AN ORDINANCE PLACING A PROHIBITION ON THE GRANTING OF NEW PERMITS FOR COMPANIES OPERATING CERTAIN SOLAR ENERGY SYSTEMS, AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

5. _____ AN ORDINANCE AUTHORIZING THE RETURN OF A CASH ADVANCEMENT FROM THE UTILITY WATER FUND 601.000.47005 STATE \$ INTO THE UTILITY WATER FUND 601.000.49020 UTL-TRANSFER IN ACCOUNT, TO BE RETROACTIVE TO JANUARY 31, 2024, AND DECLARING AN EMERGENCY.

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

6. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 19-2023 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2024 SEASON AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

7. _____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE PERFORMANCE OF ENGINEERING SERVICES WITH CT CONSULTANTS, INC., AND DECLARING AN EMERGENCY.

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

8. _____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN EMPLOYMENT SERVERANCE AGREEMENT WITH DEBRA A. BRACKEN AND DECLARING AN EMERGENCY.

**From Utility Committee
For Emergency Passage**

9. _____ A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO KACIE HOUSEHOLDER AT 2262 HEWITT GIFFORD ROAD, IN THE TOWNSHIP OF WARREN, TRUMBULL COUNTY, OHIO AND DECLARING AN EMERGENCY.

**From Utility Committee
For Emergency Passage**

10. _____ A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO JOHN H. LUTZ, 4602 HEWITT GIFFORD ROAD, IN THE TOWNSHIP OF WARREN, TRUMBULL COUNTY, OHIO AND DECLARING AN EMERGENCY.

**From Public Safety, Fire Department,
And Emergency Medical Services Committee
For Emergency Passage**

11. _____ A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN FIRE CHIEF TO PREPARE AND SUBMIT TWO (2) APPLICATIONS TO THE OHIO BUREAU OF WORKERS' COMPENSATION (OBWC) FOR (1) TURNOUT GEAR, BEING HOODS AND GLOVES, AND (2) AN AMBULANCE POWER LOAD AND COT SYSTEM AND DECLARING AN EMERGENCY.

**From Public Safety, Fire Department,
And Emergency Medical Services Committee
For Emergency Passage**

12. _____ A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN FIRE CHIEF AND PLANNING AND ZONING ADMINISTRATOR TO PREPARE AND SUBMIT TWO (2) APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR (1) A RESCUE VEHICLE AND (2) TURNOUT GEAR AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: