

AGENDA
LORDSTOWN VILLAGE COUNCIL
February 3, 2025
Caucus 6:00 p.m.
Regular Meeting (immediately thereafter)
Mayor Jaclyn Woodward, Presiding

Robert Bond
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 January 21, 2025

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 – Martin Nelder

CORRESPONDENCE

PUBLIC REMARKS

COUNCIL REMARKS

COMMITTEE REPORTS

Finance.....Robert Bond

Parks, Buildings, Grounds, General Improvements, Streets and SidewalksLamar Liming

Public Safety and Police DepartmentJamie Moseley

Public Safety, Fire, and EMSHoward Sheely

Public Utilities

Planning & ZoningJessica Blank

LEGISLATION - ORDINANCE NO. 4-2025

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

1. _____ AN ORDINANCE EXTENDING TEMPORARY MORATORIUM, NOT TO EXCEED TWELVE (12) MONTHS, ON THE GRANTING OF ANY NEW PERMITS FOR COMPANIES OPERATING TRUCKING TERMINALS WITHIN THE VILLAGE OF LORDSTOWN, AND DECLARING AN EMERGENCY.

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

2. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 59-2024 (THE “MASTER BENEFITS ORDINANCE”) ESTABLISHING THE EMPLOYMENT PROVISIONS AND FRINGE BENEFITS FOR ALL EMPLOYEES OF THE VILLAGE OF LORDSTOWN EXCEPT FOR THE HOURLY EMPLOYEES IN THE POLICE AND FIRE DEPARTMENTS EFFECTIVE JANUARY 1, 2025 – DECEMBER 31, 2027 AND DECLARING AN EMERGENCY.

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

3. _____ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AGREEMENT WITH KUSH CREATIVE OUTDOORS, P.O. BOX 360486, STRONGSVILLE, OHIO 44136, FOR THE PURCHASE OF AN AMOUNT NOT TO EXCEED 1,000 TONS OF SALT FOR THE 2025 WINTER SEASON AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

4. _____ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 80-2024 ESTABLISHING THE AUTHORIZED STRENGTH, SETTING THE HOURLY COMPENSATION AND OTHER TERMS OF REMUNERATION AND CONDITIONS OF SERVICE FOR MEMBERS OF THE LORDSTOWN VILLAGE FIRE DEPARTMENT EFFECTIVE JANUARY 1, 2025 AND DECLARING AN EMERGENCY.

From Streets, Sidewalks, Public Parks, Buildings

Grounds, And General Improvement Committee

For Emergency Passage

5. _____ AN ORDINANCE APPROVING THE WORK AUTHORIZATION IN THE AMOUNT OF \$39,500.00 FOR CT CONSULTANTS, INC. TO PERFORM DESIGN, BID PHASE ASSISTANCE, AND LIMITED CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES IN CONNECTION WITH THE KUNKLE ROAD GARAGE ROOF REPLACEMENTS AND DECLARING AN EMERGENCY.

From Council As A Whole

For Emergency Passage

5. _____ A RESOLUTION AUTHORIZING TRUMBULL COUNTY TO DEVELOP AND ADVERTISE BID SPECIFICATIONS FOR SALT SPRINGS ROAD PART OF THE 2025 COUNTYWIDE ROAD IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: