

AGENDA
LORDSTOWN VILLAGE COUNCIL
January 3, 2024
Caucus 6:00 p.m.

Regular Meeting (immediately thereafter)
Mayor Jackie 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 Meeting December 18, 2023

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

- Finance.....
- Parks, Buildings, Grounds, General Improvements, Streets and SidewalksJamie Moseley
- Public Safety and Police DepartmentLamar Liming
- Public Safety, Fire, and EMS.....Terry Campbell
- Public UtilitiesRobert Bond
- Recreation and PlanningHoward Sheely

LEGISLATION ORDINANCE NO. 1-2024

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

1. _____ AN ORDINANCE PLACING A 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 Finance Committee
For Emergency Passage**

2. _____ AN ORDINANCE AUTHORIZING THE CASH TRANSFER OF INTEREST EARNED IN THE ENDOWMENT FUNDS INTO THE CEMETERY FUND AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

3. _____ AN ORDINANCE AUTHORIZING A CASH ADVANCEMENT FROM THE UTILITY WATER FUND 601.353.55000 CAPITAL OUTLAY ACCOUNT INTO THE UTILITY WATER FUND 601.000.47005 STATE \$ ACCOUNT, TO BE RETROACTIVE TO DECEMBER 28, 2023, AND DECLARING AN EMERGENCY.

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

4. _____ 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, 2024, AND DECLARING AN EMERGENCY.

**From Finance Committee
For Emergency Passage**

5. _____ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING TRANSFERS WITHIN VARIOUS FUNDS TO BE RETROACTIVE TO DECEMBER 30, 2023 AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: