

AGENDA
LORDSTOWN VILLAGE COUNCIL
July 1, 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 June 3, 2024
Public Hearing June 17, 2024
Regular Council Meeting June 17, 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 – 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 EMS.....Howard Sheely
 Public UtilitiesTerry Campbell
 Planning & Zoning.....Jessica Blank

LEGISLATION - ORDINANCE NO. 40-2024

From Planning Commission

1. _____ AN ORDINANCE AMENDING THE LORDSTOWN VILLAGE ZONING MAP TO RECLASSIFY APPROXIMATELY 832,000 SQUARE FEET (19.1 ACRES) OF REAL PROPERTY OWNED BY BHGH PROPERTIES, LLC, BEING PARCEL NO. 45-189203, FROM COMMERCIAL HIGHWAY BUSINESS (B-2) TO INDUSTRIAL (I-1).

From Finance Committee

For Emergency Passage

2. _____ AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER THE SUM OF \$3,862.04 FROM THE UNCLAIMED MONEY FUND INTO THE GENERAL FUND, THE UTILITY DEPOSIT TRUST FUND, AND THE TAX FUND AND DECLARING AN EMERGENCY.

**From Public Safety And The
Police Department Committee**

For Emergency Passage

3. _____ AN ORDINANCE ACCEPTING THE QUOTE FROM AXON ENTERPRISE INC., 17800 NORTH 85TH STREET, SCOTTSDALE, ARIZONA 85255, FOR THE PURCHASE OF FLEET 3 ADVANCED IN-CAR CAMERAS, INCLUDING HARDWARE, SOFTWARE, SERVICES AND WARRANTIES, SUCH QUOTE BEING THE MOST RESPONSIVE, LOWEST AND BEST QUOTE AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: