

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**November 18, 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 November 7, 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 Sidewalks .....Lamar Liming  
 Public Safety and Police Department .....Jamie Moseley  
 Public Safety, Fire, and EMS.....Howard Sheely  
 Public Utilities .....Terry Campbell  
 Planning & Zoning.....Jessica Blank

**LEGISLATION -                    ORDINANCE NO. 71-2024                    RESOLUTION NO. 08-2024**

**From Finance Committee**

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

**From Council As A Whole**

- 2. \_\_\_\_\_ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO APPROVE THE COMMERCIAL PURCHASE AGREEMENT WITH TRI COUNTY REAL ESTATE, LLC FOR PROPERTY LOCATED AT 1500 CARSON SALT SPRINGS ROAD, WARREN, OHIO.

**From Planning And Zoning  
 For Emergency Passage**

- 3. \_\_\_\_\_ AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1135 "USE REGULATIONS" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LORDSTOWN BY ADDING IN PART ITEM NO. 8 AT SECTION 1135.05 "PROHIBITED USES" AND DECLARING AN EMERGENCY.

**From Finance Committee  
 For Emergency Passage**

- 4. \_\_\_\_\_ AN ORDINANCE AUTHORIZING THE CLERK TO MAKE THE FOLLOWING FUND TRANSFERS FROM THE GENERAL FUND TO VARIOUS FUNDS AND DECLARING AN EMERGENCY.

**From Council As A Whole**

**For Emergency Passage**

5. \_\_\_\_\_ A RESOLUTION AUTHORIZING JACKIE WOODWARD, MAYOR FOR THE VILLAGE OF LORDSTOWN, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE SALT SPRINGS ROAD IMPROVEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

**From Council As A Whole**

**For Emergency Passage**

6. \_\_\_\_\_ A RESOLUTION CERTIFYING THE NECESSARY AMOUNT TO BE USED TO PAY THE LOCAL SHARE NECESSARY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE SALT SPRINGS ROAD IMPROVEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: