

**AGENDA**  
**LORDSTOWN VILLAGE COUNCIL**  
**September 16, 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

Work Session August 18, 2024  
Regular Council Meeting September 3, 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. 53-2024**

**From Negotiating Committee**

**For Emergency Passage**

1. \_\_\_\_\_ AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 54-2022 (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 Public Safety And**

**The Police Department**

**For Emergency Passage**

2. \_\_\_\_\_ AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO CHARGE AN ADMINISTRATIVE FEE WHEN RELEASING TOWED VEHICLES AND DECLARING AN EMERGENCY.

**Council As A Whole**

**For Emergency Passage**

3. \_\_\_\_\_ AN ORDINANCE AUTHORIZING THE VILLAGE OF LORDSTOWN TO ENTER INTO A SECOND ADDENDUM TO THE WATER SERVICE AGREEMENT WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC AND DECLARING AN EMERGENCY.

OLD BUSINESS:

NEW BUSINESS:

ADDITIONAL PUBLIC REMARKS:

ADJOURNMENT: