VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

<u>REGULAR MEETING:</u> Fourteenth Regular Meeting, Monday, July 27, 2020, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: July 13, 2020

AUDIT OF CLAIMS: Abstract dated: July 13, 2020 July 27, 2020

REPORTS:

Mayor DPW Supervisor Police Chief Fire Chief Village Attorney

Village Treasurer Village Clerk Code Enforcement Officer Committees

- OLD BUSINESS: 1.)
 - 2.)

<u>NEW BUSINESS</u>:

- 1.) Authorize Village Treasurer Apryl L. Troutman to make a \$ 4,862 budget transfer from A-9060.80 {Hospital & Medical Insurance} to A-9060.81 {Insurance Buy-Outs} to account for Officer Lundstens medical insurance buyout, per Article X, Section 4 of the current labor agreement between the Village of Lakewood and the CSEA, AFL-CIO.
- 2.) Abandon paper streets Harlem Ave. and Glenwood Ave. from E. Summit St. south to Railroad tracks
- 3.) Set Public Hearing for 279 E. Fairmount Ave., Jimmy La
- 4.) Set Public Hearing for 341-343 E. Fairmount Ave., Madmar Devel. Corp.
- 5.) Use Variance Application, McFadden
- 6.)

<u>ANYONE TO BE HEARD</u>: <u>NOTICES:</u> Next regular meeting: 6:30 PM, Monday, August 10, 2020