VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

REGULAR MEETING: Fourteenth Regular Meeting, Monday, July 26, 2021, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: July 12, 2021

AUDIT OF CLAIMS: Abstract dated: July 26, 2021.

REPORTS: DPW Supervisor Village Treasurer

Police Chief Village Clerk

Fire Chief Code Enforcement Officer

Village Attorney Mayor/Committees

OLD BUSINESS: 1.)

2.)

NEW BUSINESS:

- 1.) Authorize Village Treasurer Apryl Troutman to add Balance Sheet account, A688 {Other Liabilities} and Revenue account, A4089 {Federal Aid, Other} to the General Fund.
- 2.) Authorize DWP Supervisor Tom Pilling to eliminate the southeast and southwest parking spaces on W. Summit St., at Bucket Alley, by placing "No Parking" signs and striping the current spots, due to safety precautions.
- 3.) Discussion on Retail Cannabis Dispensaries and on-site Cannabis Consumption Establishments within the Village of Lakewood.
- 4.) Discussion on how to distribute funds the village received from the American Rescue Plan Act (ARPA).
- 5.) Authorize Village Treasurer Apryl L. Troutman to make the following budget modifications for the 2021-2022 Chautauqua Ave. Green St. Retrofit Grant revenues & expenditures: Increase revenue account A103997-10 {Natural Resource Stormwater Grant} by \$ 634,700 and increase expenditure account A8745-41 {Natural Resource Stormwater} by \$634,700.
 - ** NOTE: values listed are current as of 7/22/21 & are subject to change as construction continues.

Page	2,

7.)

8.)

9.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, August 9, 2021