

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

REGULAR MEETING: 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: Abstracts dated: July 13, 2020
Abstracts dated: July 27, 2020

REPORTS:

Mayor	Village Treasurer
DPW Supervisor	Village Clerk
Police Chief	Code Enforcement Officer
Fire Chief	Committees
Village Attorney	

OLD BUSINESS: 1.) Revisit the previously tabled request to purchase a 50 ft. portion of Midcrest Ave. by Ms. Elizabeth A. Snow.

2.) Revisit the previously tabled request to purchase the paper street Gorden Ave. by Mr. Bruce Moran, Mr. Michael Moran and Mr. Jim Bogdan.

NEW BUSINESS:

- 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 buy-out, per Article X, Section 4 of the current labor agreement between the Village of Lakewood and the CSEA, AFL-CIO.
- 2.) Authorized Village Treasurer Apryl L. Troutman to transfer \$ 31.71 from Trust & Agency Account T-1093.15 {Farmer's Market Fund} to General Fund A-8510.40 {Community Beautification- Contractual} for Farmer's Market expenditures.
- 3.) Approve abandonment of "Paper Streets" Harlem Ave. and Glenwood Ave. from E. Summit St. south to the railroad tracks, as requested by the Lakewood Fire Company.
- 4.) Set time and date for a public hearing for a Special Use Permit as submitted by Mr. Jimmy La, requesting the approval to serve wine and beer at Luxe Nail Salon, 279 E. Fairmount Ave.
- 5.) Set time and date for a public hearing on Site Plan Review as submitted by Ms. Lori Thierfeldt, Madmar Development Corp., to construct a Professional Office building at 341-343 E. Fairmount Ave.

6.)

7.)

8.)

ANYONE TO BE HEARD:

NOTICES: Next regular meeting: 6:30 PM, Monday, August 10, 2020