

## AGENDA FOR COUNCIL MEETING

January 10, 2022

7:00pm

**NEXT COUNCIL MEETING: January 24, 2022 7:00pm**

### PLEASE TURN OFF ALL CELL PHONES

1. Call to Order
2. Pledge of Allegiance, Moment of Silence
3. Roll Call
4. Election of Council Officials
  - I. Council President
  - II. Council President Pro Tempore
5. Approval of meeting minutes  
Regular Meeting Minutes dated December 13, 2021
6. Review and approval of treasurer's written report  
Approve treasurer's report dated December 31, 2021 and January 6, 2022
7. Appointments and Presentations
  - I. MORPC – Eileen Leuby
8. Council Standing Committee reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
9. Report of Council President
10. Report of Mayor written and verbally by request of Council President
11. Ordinances for 3<sup>rd</sup> Reading
12. Ordinances for 2<sup>nd</sup> Reading
13. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2022-01** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH NEIGHBORHOOD STRATEGIES LLC FOR AMERICAN RESCUE PLAN ACT TRAVEL, TOURISM, AND OUTDOOR RECREATION GRANT CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO, AND THE DECLARATION OF AN EMERGENCY.
  - II. **Ordinance 2022-02** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH OHIO ROW CONSULTING FOR MANAGEMENT OF THE VILLAGE OF BUCKEYE LAKE RIGHT-OF-WAY PROGRAM AND THE DECLARATION OF AN EMERGENCY.
  - III. **Ordinance 2022-03** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH ADR FOR ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO AND DECLARATION OF EMERGENCY.
  - IV. **Ordinance 2022-04** – AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH ADR FOR 2022 TAP APPLICATION CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO AND THE DECLARATION OF AN EMERGENCY.
  - V. **Ordinance 2022-05** – AN ORDINANCE AMENDING THE PAY PLAN ORDINANCE FOR 2022 – 2023 AND THE DECLARATION OF AN EMERGENCY.

14. Resolutions for 3<sup>rd</sup> Reading

15. Resolutions for 2<sup>nd</sup> Reading

- I. **Resolution 2021-21** – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NECESSARY PAPERWORK TO HAVE THE VILLAGE OF BUCKEYE LAKE JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION.

16. Resolutions for 1<sup>st</sup> Reading

17. Unfinished Business

18. New Business

- I. Choose date for council vacancy interviews during the week of January 16, 2022

19. Citizen's Comments

20. Council Member Comments

21. Adjournment

**The meeting will be conducted in the Council Chambers and livestreamed via Zoom on the Village of Buckeye Lake Facebook account.**

Please note the voting order for this meeting:

**Cable, Goodman, Julian, Lemmon, Thompson, Wolfe**