

AGENDA FOR COUNCIL MEETING

January 10, 2023 7:00pm

NEXT COUNCIL MEETING: January 23, 2023 7:00pm

PLEASE TURN OFF ALL CELL PHONES

1. Call to Order
2. Pledge of Allegiance, Moment of Silence
3. Roll Call
4. Approval of meeting minutes
 - I. Regular Council Meeting Minutes dated December 12, 2022
 - II. Special Council Meeting Minutes dated December 19, 2022
5. Review and approval of treasurer's written report
 - I. Treasurer's report dated December 31, 2022
 - I. Treasurer's report dated January 4, 2023
6. Appointments and Presentations
 - I. Swearing in of new council member – Paula Brunton
7. Council Standing Committee reports in the following order:
 - I. Finance
 - II. Public Safety
 - III. Public Service
 - IV. Rules
 - V. Community Development
 - VI. Personnel
8. Report of Council President
9. Report of Mayor written and verbally by request of Council President
10. Ordinances for 3rd Reading
11. Ordinances for 2nd Reading
12. Ordinances for 1st Reading
 - I. **Ordinance 2023-01** - 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 THE DECLARATION OF AN EMERGENCY.
 - II. **Ordinance 2023-02** – AN ORDINANCE REPEALING ORDINANCE 2022-36 AND 2022-56 REGARDING SHORT-TERM RENTAL UNITS AND REPLACING IT HEREIN ESTABLISHING BUSINESS REGULATIONS FOR SHORT-TERM RENTAL UNITS WITHIN THE VILLAGE.
 - III. **Ordinance 2023-03** - AN ORDINANCE ESTABLISHING A MUNICIPAL INCOME TAX AT A RATE OF ONE AND ONE-HALF PERCENT (1.5%) PER YEAR, EFFECTIVE JULY 1, 2023, AND THE DECLARATION OF AN EMERGENCY.
13. Resolutions for 3rd Reading
14. Resolutions for 2nd Reading
15. Resolutions for 1st Reading
 - I. **Resolution 2023-01** – A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING, AND DECLARING AN EMERGENCY.
 - II. **Resolution 2023-02** - A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR FIRE AND EMS PROTECTION AND SERVICES AND REQUESTING CERTIFICATION

FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.

- III. **Resolution 2023-03** - A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR FIRE AND EMS PROTECTION AND SERVICES AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.
- IV. **Resolution 2023-04** - A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR FIRE AND EMS PROTECTION AND SERVICES AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.
- V. **Resolution 2023-05** - A RESOLUTION DECLARING THE NECESSITY TO PROCEED FOR THE MAY 2, 2023 ELECTION OF A RENEWAL TAX LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR FIRE AND EMS PROTECTION AND SERVICES AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.
- VI. **Resolution 2023-06** - A RESOLUTION DECLARING THE NECESSITY TO PROCEED FOR THE MAY 2, 2023 ELECTION OF A RENEWAL TAX LEVY AND PROVIDING AN INCREASE OF THREE (3) MILLS FOR A TOTAL MILLAGE OF EIGHT (8) MILLS ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR FIRE AND EMS PROTECTION AND SERVICES AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.

16. Unfinished Business

17. New Business

18. Citizen's Comments

19. Council Member Comments

20. 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:

Brunton, Cable, Goodman, Julian, Lemmon, Wadley, Wolfe