

AGENDA FOR COUNCIL MEETING

January 24, 2022

7:00pm

NEXT COUNCIL MEETING: February 14, 2022 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
Regular Meeting Minutes dated January 10, 2022
5. Review and approval of December reconciliations and treasurer's written report
Approve December 2021 reconciliations and treasurer's report dated January 18, 2022
6. Appointments and Presentations
 - I. Vacant Council seat
 - II. Vacant Planning and Zoning / BZA seats
 - III. Reappoint Dick Williams to Planning and Zoning / BZA Commission
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 Village Officials, written or verbal
 - I. Police Chief
 - II. Fire Chief
 - III. Public Works
 - IV. Others – Parks and Recreation, Code Enforcement, Zoning
10. Report of Mayor written and verbally by request of Council President
11. Ordinances for 3rd Reading
12. Ordinances for 2nd Reading
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.
13. Ordinances for 1st Reading
Ordinance 2022-06 - AMENDING ORDINANCE 2021-67 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
Ordinance 2022-07 - AMENDING ORDINANCE 2021-67 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading
16. Resolutions for 1st Reading
Resolution 2022-01 - A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE VILLAGE AND REQUESTING CERTIFICATION FROM THE

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

Resolution 2022-02 - A RESOLUTION ACKNOWLEDGING AGREEMENT WITH NEIGHBORHOOD STRATEGIES LLC. FOR THE PURPOSES OF PREPARING AN ARPA GRANT FOR THE VILLAGE AND THE DECLARATION OF AN EMERGENCY.

17. Unfinished Business

I. Short-term rental document discussion

18. New Business

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:

Goodman, Julian, Lemmon, Thompson, Wolfe, Cable