

**AGENDA FOR COUNCIL MEETING**  
**January 25, 2021                      7:00pm**  
**NEXT COUNCIL MEETING: February 8, 2021 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 12, 2021
5. Review and approval of treasurer's written report  
    Approve treasurer's report dated January 1, 2021
6. Appointments and Presentations
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 village officials written or verbal
  - I. Police Chief
  - II. Fire Chief
  - III. Public Works
  - IV. Others
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

**Ordinance 2021-02** AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A RIGHT-OF-WAY EASEMENT OF VILLAGE PROPERTY FOR THE MUNICIPAL BRIDGE PROJECT AND THE DECLARATION OF AN EMERGENCY.

**Ordinance 2021-03** AN ORDINANCE AWARDED THE BID FOR THE VILLAGE OF BUCKEYE LAKE MILL DAM CONCRETE AND ELECTRICAL PROJECT AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING AND DECLARING AN EMERGENCY.

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

**Resolution 2020-13** A RESOLUTION AMENDING RULES AND REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE WATER DEPARTMENT.

15. Resolutions for 2<sup>nd</sup> Reading
16. Resolutions for 1<sup>st</sup> Reading

17. Unfinished Business
18. New Business
19. Citizen's Comments

Charlene Hayden – Council Meeting Information Communication

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, French, Geiger, Goodman, Lemmon, Zwissler, Beard**