AGENDA FOR COUNCIL MEETING

October 9, 2023 7:00pm

NEXT COUNCIL MEETING: October 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. Special Council Meeting Minutes dated September 19, 2023
 - II. Regular Council Meeting Minutes dated September 25, 2023
- 5. Review and approval of treasurer's written report
 - I. No report
- 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 Council President
- 9. Report of Mayor written and verbally by request of Council President
- 10. Ordinances for 3rd Reading
 - I. <u>Ordinance 2023-51</u> AN ORDINANCE PROVIDING FOR TAX PAYMENTS TO LICKING TOWNSHIP, PURSUANT TO ORC 709.19 FOR PARCELS WITHIN THE VILLAGE OF BUCKEYE LAKE AND REMOVED FROM LICKING TOWNSHIP PURSUANT TO ORC 503.07 AND THE DECLARATION OF AN EMERGENCY.
- 11. Ordinances for 2nd Reading
- 12. Ordinances for 1st Reading
 - I. <u>Ordinance 2023-52</u> Planned Mixed-Use District Zoning
 - II. <u>Ordinance 2023-53</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- 13. Resolutions for 3rd Reading
- 14. Resolutions for 2nd Reading
- 15. Resolutions for 1st Reading
 - I. Resolution 2023-18 A RESOLUTION DECLARING THE SELECTION OF ENVIROMENTAL DESIGN GROUP, AND INTENT OF THE VILLAGE OF BUCKEYE LAKE, OHIO TO ENGAGE IN FEE NEGOTIATIONS WITH THE FIRM FOR ENGINEERING SERVICES REGARDING THE SAFER STREETS 4 ALL (SS4A) ACTION PLAN PROJECT FOR THE VILLAGE OF BUCKEYE LAKE.
 - II. Resolution 2023-19 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.
 - III. Resolution 2023-20 Requesting that a Police Department representative attend all council meetings
- 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:

Lemmon, Wadley, Wolfe, Cable, Goodman, Green, Julian