AGENDA FOR COUNCIL MEETING

November 11, 2024 7:00pm

NEXT COUNCIL MEETING: November 25, 2024 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 October 14, 2024
- 5. I. Regular Council Meeting Minutes dated October 28, 2024
- 6. Review and approval of Treasurer's Report
 - I. Treasurer's Report dated November 6, 2024
- 7. Appointments and Presentations
- 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. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
- 12. Ordinances for 3rd Reading
- 13. Ordinances for 2nd Reading
 - I. <u>Ordinance 2024-59 -</u> AN ORDINANCE MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AUTHORIZING THE ESTABLISHMENT OF THE VILLAGE OF BUCKEYE LAKE DESIGNATED OUTDOOR REFRESHMENT AREA (DORA).
 - II. <u>Ordinance 2024-60</u> AN ORDINANCE AMENDING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PARCELS FROM AGRICULTURE AND R2 TO PLANNED MIXED USE DEVELOPMENT (PMUD).
- 14. Ordinances for 1st Reading
 - I. <u>Ordinance 2024-61</u> AN ORDINANCE APPROVING CHANGE ORDER NUMBER 1 FOR THE WEST NORTH BANK STORM SEWER IMPROVEMENTS, AND DECLARING AN EMERGENCY.
 - II. <u>Ordinance 2024-62</u> AN ORDINANCE PROHIBITING HUNTING AND TRAPPING OF ANIMALS WITHIN THE VILLAGE OF BUCKEYE LAKE.
 - III. <u>Ordinance 2024-63</u> AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.
 - IV. <u>Ordinance 2024-64</u> AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY.
 - V. <u>Ordinance 2024-65</u> AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

- VI. <u>Ordinance 2024-66</u> PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF BUCKEYE LAKE, OHIO, FOR 2025, AND THE DECLARATION OF AN EMERGENCY.
- VII. <u>Ordinance 2024-67</u> AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- 15. Resolutions for 3rd Reading
- 16. Resolutions for 2nd Reading
- 17. Resolutions for 1st Reading
- 18. Unfinished Business
 - I. Capital Projects Workgroup discussion
- 19. New Business
 - I. Police Funding discussion
- 20. Citizen's Comments
- 21. 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:

Wolfe, Cable, Green, Julian, Keener, Lemmon, Wadley