

## AGENDA FOR COUNCIL MEETING

December 12, 2022 7:00pm

NEXT COUNCIL MEETING: January 9, 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
  - I. Regular Council Meeting Minutes dated November 28, 2022
5. Review and approval of November reconciliations and treasurer's written report
  - I. November reconciliations and Treasurer's report dated December 8, 2022
6. Appointments and Presentations
7. I. OHM – Presentation of Village Comprehensive Plan to full Council
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. Ordinances for 3<sup>rd</sup> Reading
  - I. **Ordinance 2022-52** - AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF BUCKEYE LAKE, STATE OF OHIO, DURING THE FIRST FISCAL QUARTER ENDING MARCH 31, 2023 AND DECLARING AN EMERGENCY.
12. Ordinances for 2<sup>nd</sup> Reading
  - Ordinances for 1<sup>st</sup> Reading
    - I. **Ordinance 2022-57** – AN ORDINANCE AMENDING THE 2022-2023 PAY PLAN AND THE DECLARATION OF AN EMERGENCY.
    - II. **Ordinance 2022-58** - AMENDING ORDINANCE 2022-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
13. Resolutions for 3<sup>rd</sup> Reading
14. Resolutions for 2<sup>nd</sup> Reading
15. Resolutions for 1<sup>st</sup> Reading
  - I. **Resolution 2022-23** - 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.
  - II. **Resolution 2022-24** - 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 2022-25** - 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 2022-26** - A RESOLUTION AUTHORIZING VILLAGE TO ENTER INTO INSURANCE COVERAGE CONTRACT AND DECLARE 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:

**Goodman, Julian, Lemmon, Wadley, Wolfe, Cable**