

**AGENDA FOR COUNCIL MEETING**  
**December 14, 2020**  
**7:00pm**  
**NEXT COUNCIL MEETING: January 11, 2020 7:00pm**

**PLEASE TURN OFF ALL CELL PHONES**

1. Call to Order
2. Pledge, Moment of Silence
3. Roll Call
4. Approval of meeting minutes
  - I. Regular Meeting Minutes dated November 23, 2020
5. Review and approval of treasurer's written report
  - I. Approve treasurer's report dated December 9, 2020
6. Appointments and Presentations
  - I. Doug Poorman to speak about the Harbor Community Center
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 3<sup>rd</sup> Reading

Ordinance 2020-60 AN ORDINANCE AMENDING ORDINANCE 2020-49 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO.

Ordinance 2020-62 AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE LEASE OF 5186 WALNUT ROAD AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AMENDMENT WITH THE JULIAN FAMILY.

11. Ordinances for 2<sup>nd</sup> Reading
12. Ordinances for 1<sup>st</sup> Reading

Ordinance 2020-65 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, 2021 AND DECLARING AN EMERGENCY.

Ordinance 2020-66 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 AND DECLARING AN EMERGENCY.

Ordinance 2020-67 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH ADR FOR ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO AND DECLARATION OF EMERGENCY.

Ordinance 2020-68 AN ORDINANCE PROVIDING FOR ADDITIONAL ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2020 AND DECLARING AN EMERGENCY.

Ordinance 2020-69 AMENDING ORDINANCE 2019-51 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

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

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:

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