## AGENDA FOR COUNCIL MEETING March 11, 2024 7:00pm

NEXT COUNCIL MEETING: March 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 February 26, 2024
- 5. Review and approval of reconciliations and Treasurer's Report
  - I. February Reconciliations and Treasurer's Report dated March 8, 2024
- 6. Appointments and Presentations
  - I. Discussion on Appointment of Interim Council Member to fill council vacancy
  - II. Nominations and Vote for Interim Council President Pro Tempore
  - III. Reconfirming non-elector members of Planning and Zoning / BZA Commission
- 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. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
- 11. Ordinances for 3<sup>rd</sup> Reading
- 12. Ordinances for 2<sup>nd</sup> Reading

<u>Ordinance 2024-10</u> – PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF BUCKEYE LAKE, OHIO, FOR 2024, AND THE DECLARATION OF AN EMERGENCY.

- 13. Ordinances for 1st Reading
  - I. <u>Ordinance 2024-11</u> AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY WORKSPACE AGREEMENT WITH COLUMBIA GAS TRANSMISSION LLC FOR GAS LINE MAINTENANCE AND THE DECLARATION OF AN EMERGENCY.
  - II. <u>Ordinance 2024-12</u> AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WORK AGREEMENT WITH CRANBERRY BAY HOMEOWNERS' ASSOCIATION, INC FOR STORM WATER DRAINAGE IMPROVEMENTS AND THE DECLARATION OF AN EMERGENCY.
  - III. <u>Ordinance 2024-13</u> AMENDING ORDINANCE 2023-62 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- 14. Resolutions for 3<sup>rd</sup> Reading
- 15. Resolutions for 2<sup>nd</sup> Reading
- 16. Resolutions for 1st Reading
- 17. Unfinished Business
  - I. Codification of Ordinances discussion
- 18. New Business

- I. Vote to approve the renewal application for placement of farmland in an agricultural district for Luray Union LLC Parcel number 074-335628-00.000, 128 acres in Buckeye Lake
- 19. Citizen's Comments
- 20. 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, Miller, Wadley, Cable, Green, Julian