AGENDA FOR COUNCIL MEETING

March 25, 2024 7:00pm

NEXT COUNCIL MEETING: April 8, 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 March 11, 2024
- 5. Review and approval of Treasurer's written report
 - I. Treasurer's report dated March 21, 2024
- 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 Village Officials, written or verbal
 - I. Police Chief
 - II. Fire Chief
 - III. Public Works
 - IV. Others Parks and Recreation, Code Enforcement, Zoning, Planning & Zoning
- 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
 - I. <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 2nd 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.
- 14. Ordinances for 1st Reading
- 15. Resolutions for 3rd Reading
- 16. Resolutions for 2nd Reading
- 17. Resolutions for 1st Reading
- 18. Unfinished Business
 - I. Charter Discussion Update
- 19. New Business
- 20. Citizen's Comments
- 21. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

Wadley, Wolfe, Cable, Green, Julian, Lemmon, Miller