

AGENDA FOR COUNCIL MEETING

April 22, 2024 7:00pm

NEXT COUNCIL MEETING: May 13, 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 April 8, 2024
5. Review and approval of Treasurer's written report
 - I. Treasurer's report dated April 18, 2024
6. Appointments and Presentations
 - I. Licking County Auditor Michael Smith and Chief Deputy Auditor Brad Cottrell – Levies Q&A
 - II. Votes for nomination and appointment of new Parks & Recreation Commission member
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 – Away for Fire Department Conference in Indiana
 - 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
13. Ordinances for 2nd Reading
14. Ordinances for 1st Reading
 - I. **Ordinance 2024-15** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS.
 - II. **Ordinance 2024-16** - 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 THE DECLARATION OF AN EMERGENCY.
 - III. **Ordinance 2024-17** - 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
 - I. **Resolution 2024-01** - A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION SERVICES AND REQUESTING CERTIFICATION FROM THE

LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION
OF AN EMERGENCY.

18. Unfinished Business

19. New Business

I. Transfer of Liquor Permit from Z's Village Market to J&J Village Market

II. Memorial Day – May 27th – Council Meeting Reschedule Date

20. Citizen's Comments

21. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

Cable, Green, Julian, Lemmon, Wadley, Wolfe