

AGENDA FOR COUNCIL MEETING

May 28, 2024 7:00pm

NEXT COUNCIL MEETING: June 10, 2024 7:00pm

PLEASE TURN OFF ALL CELL PHONES

1. Call to Order
2. Pledge of Allegiance, Moment of Silence
3. Roll Call
4. Vote to go into Executive Session
5. Enter back into open session (if vote passed to go into executive session)
6. Approval of meeting minutes
 - I. Regular Council Meeting Minutes dated May 13, 2024
7. Review and approval of Treasurer's written report
 - I. Treasurer's report dated May 23, 2024
8. Appointments and Presentations
 - I. Swearing in of Fire Department Personnel
 - I. Malik Jackson – Firefighter / EMT-B
 - II. Mallory Regan – Firefighter / EMT-B
 - III. Cauner Klein – Firefighter / EMT-B
9. Council Standing Committee reports in the following order:
 - I. Finance
 - II. Public Safety
 - III. Public Service
 - IV. Rules
 - V. Community Development
 - VI. Personnel
10. Report of Council President
11. 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
12. Report of Mayor written and verbally by request of Council President
13. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
14. Ordinances for 3rd Reading
15. Ordinances for 2nd Reading
16. Ordinances for 1st Reading
 - I. **Ordinance 2024-23** - AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE DISPENSING AND RETAIL SALE OF “ADULT USE” AND MEDICAL CANNABIS WITHIN THE VILLAGE OF BUCKEYE LAKE AND THE DECLARATION OF AN EMERGENCY.
17. Resolutions for 3rd Reading
18. Resolutions for 2nd Reading
 - I. **Resolution 2024-04** – A RESOLUTION TO PROCEED WITH A REPLACEMENT LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION SERVICES FOR THE VILLAGE AND TO SUBMIT THE QUESTION OF THE REPLACEMENT TAX TO THE ELECTORS OF THE VILLAGE AT THE NOVEMBER 5, 2024 ELECTION AND THE DECLARATION OF AN EMERGENCY.
19. Resolutions for 1st Reading

- I. **Resolution 2024-02** - A RESOLUTION DECLARING THE INTENT OF THE VILLAGE COUNCIL TO PERMIT THE 3MIL LEVY FUNDING THE POLICE DEPARTMENT TO EXPIRE IF THE ELECTORS OF THE VILLAGE APPROVE THE 5MIL REPLACEMENT LEVY FUNDING THE POLICE DEPARTMENT ON THE NOVEMBER 5, 2024 BALLOT.
- II. **Resolution 2024-05** - A RESOLUTION TO PROCEED WITH A RENEWAL LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING EXPENSES INCLUDE STREET LIGHTS AND TO SUBMIT THE QUESTION OF THE RENEWAL TAX TO THE ELECTORS OF THE VILLAGE AT THE NOVEMBER 5, 2024 ELECTION AND THE DECLARATION OF AN EMERGENCY.

20. Unfinished Business

- I. Employee Handbook – Addition - Personnel Records Policy

21. New Business

22. Citizen's Comments

23. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

Julian, Keener, Lemmon, Wadley, Wolfe, Cable, Green