AGENDA FOR COUNCIL MEETING

June 24, 2024 7:00pm

NEXT COUNCIL MEETING: July 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 June 10, 2024
- 5. Review and approval of Treasurer's written report
- 6. Appointments and Presentations
 - I. Swearing in of Fire Department Personnel
 - I. Eric Wetherell Firefighter / EMT-B
- 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
- 13. Ordinances for 2nd Reading
 - I. <u>Ordinance 2024-24</u> AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN LEGAL PUBLISHING FOR THE CODIFICATION OF VILLAGE ORDINANCES AND THE DECLARATION OF AN EMERGENCY.
 - I. Ordinance 2024-25 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN A MOU WITH JONES ESTATES LEISURE VILLAGE LLC AND EXECUTE REQUIRED DOCUMENTS FOR WATER SERVICE AND COMMUNITY DEVELOPMENT DETAILS CONTAINED IN THE MOU WITHIN THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO AND THE DECLARATION OF AN EMERGENCY.
- 14. Ordinances for 1st Reading
 - I. Ordinance 2024-29 AN ORDINANCE AMENDING THE 2024 2025 PAY PLAN.
 - II. <u>Ordinance 2024-30</u> AN ORDINANCE LIMITING THE NUMBER OF APPROVED BUSINESSES FOR THE DISPENSING AND RETAIL SALE OF "ADULT USE" AND MEDICAL CANNABIS WITHIN THE VILLAGE OF BUCKEYE LAKE AND THE DECLARATION OF AN EMERGENCY.
- 15. Resolutions for 3rd Reading
 - I. <u>Resolution 2024-05</u> A RESOLUTION TO PROCEED WITH A RENEWAL LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING EXPENSES INCLUDING 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.

- 16. Resolutions for 2nd Reading
- 17. Resolutions for 1st Reading
- 18. Unfinished Business
- 19. New Business
- 20. Citizen's Comments
- 21. Council Member Comments
- 20. Adjournment

Please note the voting order for this meeting:

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