

AGENDA FOR COUNCIL MEETING

June 26, 2023 7:00pm

NEXT COUNCIL MEETING: July 10, 2023 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
 - II. Regular Council Meeting Minutes dated June 12, 2023
5. Review and approval of Treasurer's written report
 - I. Treasurer's report dated June 21, 2023
6. Appointments and Presentations
 - I. Virgil Weilbacher – Police Officer – Police Department
 - II. Kimberly Barker – Firefighter / Immediate EMT – Fire Department
 - III. Tony Minyo – Firefighter / Immediate EMT - Fire Department
 - IV. Chris McKibben – Firefighter / EMT Basic
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. Ordinances for 3rd Reading
12. Ordinances for 2nd Reading
 - I. **Ordinance 2023-19** - AN ORDINANCE ESTABLISHING A MUNICIPAL INCOME TAX AT A RATE OF ONE AND ONE-HALF PERCENT (1.5%) PER YEAR, EFFECTIVE JANUARY 1, 2024, AND THE DECLARATION OF AN EMERGENCY.
13. Ordinances for 1st Reading
 - I. **Ordinance 2023-26** - AN ORDINANCE AMENDING THE COMPREHENSIVE FEE SCHEDULE FOR 2023 – 2024 AND THE DECLARATION OF AN EMERGENCY.
 - II. **Ordinance 2023-27** – AN ORDINANCE AMENDING ORDINANCE 2022-56 REGARDING SHORT-TERM RENTAL ORDINANCE AND BED AND BREAKFAST REGULATIONS AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2023-28** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2023-29** - AN ORDINANCE AMENDING THE 2022 – 2023 PAY PLAN AND THE DECLARATION OF AN EMERGENCY.
14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading
16. Resolutions for 1st Reading

- 17. Unfinished Business
- 18. New Business
 - I. Codification of Ordinances
 - II. TIF Discussion
 - III. Village-owned lots

- 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, Wadley, Wolfe, Brunton, Cable, Goodman, Julian