

**AGENDA FOR COUNCIL MEETING**  
**July 13, 2020**  
**7:00pm**  
**NEXT COUNCIL MEETING: July 27, 2020**

**PLEASE TURN OFF ALL CELL PHONES**

1. Pledge, Moment of Silence, Roll Call
2. Attendance Roll Call
3. Reading and approval of the minutes
  - I. Approve Regular Council Meeting Minutes dated June 8, 2020
  - II. Approve Regular Council Meeting Minutes dated June 22, 2020
4. Review and approval of treasurer's written report
  - I. Approve treasurer's report dated July 9, 2020
5. Appointments and Presentations
6. Committees shall give reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
7. Report of Council President
8. Report of Mayor written and verbally by request of Council President
9. Ordinances for 3<sup>rd</sup> Reading
10. Ordinances for 2<sup>nd</sup> Reading
11. Ordinances for 1<sup>st</sup> Reading
  - 2020-30** AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM, AND DECLARING AN EMERGENCY
  - 2020-31** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY
  - 2020-32** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY
  - 2020-33** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY
12. Resolutions for 3<sup>rd</sup> Reading
13. Resolutions for 2<sup>nd</sup> Reading
14. Resolutions for 1<sup>st</sup> Reading
  - 2020-06** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT AND ALL NECESSARY SUPPORTING DOCUMENTS TO PURCHASE A NEW 2020 FORD CHASSIS BOX MEDIC UNIT FOR THE FIRE DEPARTMENT THROUGH THE STATE OF OHIO COMPETITIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.
  - 2020-07** A RESOLUTION OF SUPPORT FOR THE BUCKEYE LAKE COMMUNITY PIER PROPOSED TO BE CONSTRUCTED ON ODNR OWNED PROPERTY LOCATED WITHIN THE BUCKEYE LAKE VILLAGE AREA.
15. Unfinished Business
16. New Business
17. Council Member Comments

18. Adjournment

**The meeting will be conducted via Zoom and livestreamed on the Village of Buckeye Lake Facebook account**