

AGENDA FOR COUNCIL MEETING
August 12, 2024 7:00pm
NEXT COUNCIL MEETING: August 26, 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 July 22, 2024
5. Review and approval of Treasurer's Report
 - I. Treasurer's Report dated August 8, 2024
6. Appointments and Presentations
 - I. Swearing-in - Mitzie Chrisman – Parks and Recreation Commission
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 Mayor written and verbally by request of Council President
10. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
11. Ordinances for 3rd Reading
12. Ordinances for 2nd Reading
 - I. **Ordinance 2024-35** - AN ORDINANCE AMENDING THE VILLAGE PAY PLAN RELATED TO THE ELECTED POSITIONS OF MAYOR AND COUNCIL MEMBERS FOR THE TERMS COMMENCING 2026 AND 2028.
13. Ordinances for 1st Reading
 - I. **Ordinance 2024-37** – AN ORDINANCE ACCEPTING THE PLAT AND STREET DEDICATION FOR A PORTION OF FIRST STREET AS DEPICTED AND DESCRIBED ON THE FIRST STREET ROAD DEDICATION PLAT AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2024-38** – AN ORDINANCE AMENDING THE VILLAGE OF BUCKEYE LAKE EMPLOYEE HANDBOOK ETHICS POLICY.
 - III. **Ordinance 2024-39** – AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2024-40** – AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - V. **Ordinance 2024-41** – AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - VI. **Ordinance 2024-42** – AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - VII. **Ordinance 2024-43** – AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - VIII. **Ordinance 2024-44** – AN ORDINANCE AWARDED THE BID FOR THE 2024 STREET IMPROVEMENTS TO DREAMS EXCAVATING AND PAVING LLP, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE

VILLAGE AND SAID CONTRACTOR CONSISTENT WITH SAID BID, AND THE DECLARATION OF EMERGENCY.

IX. **Ordinance 2024-45** - AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

14. Resolutions for 3rd Reading

15. Resolutions for 2nd Reading

16. Resolutions for 1st Reading

17. Unfinished Business

18. New Business

I. Discussion for time and date of Special Meeting for awarding of a contract

II. Construction management risk concerning the public works building

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:

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