

AGENDA FOR COUNCIL MEETING

August 26, 2024 7:00pm

NEXT COUNCIL MEETING: September 9, 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 August 12, 2024
 - II. Special Council Meeting Minutes dated August 15, 2024
5. Review and approval of Treasurer's written report
 - I. Treasurer's Report dated August 23, 2024
6. Appointments and Presentations
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
 - 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 2nd Reading
 - I. **Ordinance 2024-38** - AN ORDINANCE AMENDING THE VILLAGE OF BUCKEYE LAKE EMPLOYEE HANDBOOK ETHICS POLICY.
 - II. **Ordinance 2024-43** - AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
14. Ordinances for 1st Reading
 - I. **Ordinance 2024-47** - AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2024-48** - AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
15. Resolutions for 3rd Reading
16. Resolutions for 2nd Reading
17. Resolutions for 1st Reading
18. Unfinished Business
 - I. Village Owned Properties

19. New Business
20. Citizen's Comments
21. Council Member Comments
20. Adjournment

Please note the voting order for this meeting:

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