AGENDA FOR COUNCIL MEETING

August 28, 2023 7:00pm

NEXT COUNCIL MEETING: September 11, 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
 - I. Regular Council Meeting Minutes dated August 14, 2023
- 5. Review and approval of Treasurer's written report
 - I. Treasurer's report dated August 24, 2023
- 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. Ordinances for 3rd Reading
- 12. Ordinances for 2nd Reading
 - I. <u>Ordinance 2023-41</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - II. Ordinance 2023-43 AN ORDINANCE PETITIONING THE BOARD OF COMMISSIONERS OF LICKING COUNTY, OHIO, TO ADJUST THE BOUNDARY LINES OF LICKING TOWNSHIP TO EXCLUDE THE ENTIRETY OF THE TERRITORY NOW WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BUCKEYE LAKE EXCEPT ANY PARCELS ANNEXED PURUSANT TO ORC 709.023.
 - III. Ordinance 2023-44 AN ORDINANCE PETITIONING THE BOARD OF COMMISSIONERS OF FAIRFIELD COUNTY, OHIO, TO ADJUST THE BOUNDARY LINES OF WALNUT TOWNSHIP TO EXCLUDE THE ENTIRETY OF THE TERRITORY NOW WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BUCKEYE LAKE EXCEPT ANY PARCELS ANNEXED PURUSANT TO ORC 709.023.
- 13. Ordinances for 1st Reading
 - I. <u>Ordinance 2023-47</u> AMENDING ORDINANCE 2023-08 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

- 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, Goodman, Green, Julian, Lemmon, Wadley, Wolfe