

**AGENDA FOR COUNCIL MEETING**  
**August 9, 2021 - 7:00pm - Council Chambers / Live on Facebook**  
**NEXT COUNCIL MEETING: August 23, 2021 7:00pm**  
**PLEASE TURN OFF ALL CELL PHONES**

1. Call to Order
2. Pledge of Allegiance, Moment of Silence
3. Roll Call
4. Citizen's Comments
5. Approval of meeting minutes
  - I. Regular Council Meeting minutes dated July 26, 2021
  - II. Special Council Meeting minutes dated August 3, 2021
6. Review and approval of treasurer's written report
  - I. Approve treasurer's report and reconciliations dated August 4, 2021
7. Appointments and Presentations
  - I. Swearing in of Police Officer – Hiroki Barker
8. Council Standing Committee reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
9. Report of Council President
10. Report of Mayor written and verbally by request of Council President
11. Ordinances for 3<sup>rd</sup> Reading
12. Ordinances for 2<sup>nd</sup> Reading
  - I. **Ordinance 2021-27** - AN ORDINANCE TO VACATE AN UNUSED RIGHT OF WAY.
13. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2021-32** - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE LEASE OF 5186 WALNUT ROAD AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AMENDMENT WITH THE JULIAN FAMILY AND DECLARATION OF EMERGENCY.
  - II. **Ordinance 2021-33** - AMENDING ORDINANCE 2021-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
  - III. **Ordinance 2021-34** - AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AND TO SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING AN EMERGENCY.
  - IV. **Ordinance 2021-35** - AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR STUDY SURVEYING, PRELIMINARY ENGINEERING, AND FUNDING APPLICATION FOR THE NORTH BANK WEST STORMWATER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

V. **Ordinance 2021-36** - AN ORDINANCE AMENDING ORDINANCE 2020-12 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO AND DECLARATION OF EMERGENCY.

14. Resolutions for 3<sup>rd</sup> Reading

15. Resolutions for 2<sup>nd</sup> Reading

16. Resolutions for 1<sup>st</sup> Reading

17. Unfinished Business

I. Continued discussion on lease of space at the end of the municipal building - 5206 Walnut Road

II. Acceptance of revised Rule 41A of Council Rules

18. New Business

I. Discussion of village-owned lots to be included in auction advertising

II. Municipal building parking lot – parking and resurfacing

19. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

**Wolfe, Cable, French, Geiger, Goodman, Lemmon, Zwissler**