AGENDA FOR COUNCIL MEETING

September 11, 2023 7:00pm

NEXT COUNCIL MEETING: September 25, 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 28, 2023
 - II. Public Hearing Minutes dated September 6, 2023
 - III. Special Council Meeting Minutes #1 dated September 6, 2023
 - IV. Special Council Meeting Minutes #2 dated September 6, 2023
- 5. Review and approval of reconciliations and treasurer's written report
 - I. Treasurer's report dated September 7, 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 Mayor written and verbally by request of Council President
- 10. Ordinances for 3rd Reading
 - I. <u>Ordinance 2023-41</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- 11. Ordinances for 2nd Reading
- 12. Ordinances for 1st Reading
 - I. <u>Ordinance 2023-48</u> AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.
 - II. <u>Ordinance 2023-49</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - III. <u>Ordinance 2023-50</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. <u>Ordinance 2023-51</u> AN ORDINANCE PROVIDING FOR TAX PAYMENTS TO LICKING TOWNSHIP, PURSUANT TO ORC 709.19 FOR PARCELS WITHIN THE VILLAGE OF BUCKEYE LAKE AND REMOVED FROM LICKING TOWNSHIP PURSUANT TO ORC 503.07 AND THE DECLARATION OF AN EMERGENCY.
- 13. Resolutions for 3rd Reading
- 14. Resolutions for 2nd Reading
- 15. Resolutions for 1st Reading
 - I. Resolution 2023-16 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

- 16. Unfinished Business
 - I. Trick or Treat Night date and Trunk or Treat Event date
 - II. Short-term rental discussion with Rex Adkins
- 17. New Business
 - I. Planned Mixed-Use District Recommendation from Planning and Zoning Commission Public Hearing to be held on October 9, 2023 at 6:30pm in Council Chambers
- 18. Citizen's Comments
- 19. 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:

Goodman, Green, Julian, Lemmon, Wadley, Wolfe, Cable