## AGENDA FOR COUNCIL MEETING

## September 23, 2024 7:00pm

## **NEXT COUNCIL MEETING: October 14, 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 September 9, 2024
- 5. Review and approval of Treasurer's written report
  - I. Treasurer's Report dated September 20, 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 3<sup>rd</sup> Reading
  - I. <u>Ordinance 2024-48</u> AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- 13. Ordinances for 2<sup>nd</sup> Reading
  - I. <u>Ordinance 2024-50</u> AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRST STREET WATERLINE EXTENSION PROJECT, AND DECLARING AN EMERGENCY.
  - II. <u>Ordinance 2024-51</u> AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- 14. Ordinances for 1st Reading
  - I. <u>Ordinance 2024-52</u> AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
  - II. <u>Ordinance 2024-53</u> AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM AND DECLARING AN EMERGENCY.
  - III. <u>Ordinance 2024-54</u> AN ORDINANCE AMENDING THE VILLAGE OF BUCKEYE LAKE EMPLOYEE HANDBOOK POLITICAL ACTIVITY POLICY.
- 15. Resolutions for 3<sup>rd</sup> Reading
- 16. Resolutions for 2<sup>nd</sup> Reading

- 17. Resolutions for 1st Reading
- 18. Unfinished Business
- 19. New Business
- 20. Citizen's Comments
- 21. Council Member Comments
- 20. Adjournment

Please note the voting order for this meeting:

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