

AGENDA FOR COUNCIL MEETING

December 8, 2025 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 November 24, 2025
5. Review and approval of Treasurer's Report
 - I. Treasurer's Report dated December 4, 2025
6. Appointments and Presentations
 - I. Swear In – Police Department – Steven Payne
 - II. Swear Ins - Council Members – Kellie Green, Deb Julian, Michelle McCormick
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. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
Ordinances for 3rd Reading
11. Ordinances for 2nd Reading
 - I. **Ordinance 2025-74** - AN ORDINANCE AMENDING THE VILLAGE OF BUCKEYE LAKE EMPLOYEE HANDBOOK, ADOPTING A SOCIAL MEDIA POLICY.
12. Ordinances for 1st Reading
 - I. **Ordinance 2025-75** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH O.R. COLAN FOR ADDITIONAL PARCEL WORK TO COMPLETE THE ACQUISITION SERVICES FOR THE WALNUT RD SIDEWALK AND ROADWAY UPGRADE PHASE 1 IDENTIFIED AS LIC-SR79-03.28 (PID #117102), AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2025-76** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH M+W APPRAISAL FOR ADDITIONAL PARCEL WORK TO COMPLETE THE REVIEW SERVICES FOR THE WALNUT RD SIDEWALK AND ROADWAY UPGRADE PHASE 1 IDENTIFIED AS LIC-SR79-03.28 (PID #117102), AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2025-77** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2025-78** – 2026 ANNUAL PERMANENT APPROPRIATIONS ORDINANCE.
13. Resolutions for 3rd Reading
14. Resolutions for 2nd Reading
 - I. **Resolution 2025-16** - A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE VILLAGE OF BUCKEYE LAKE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF BUCKEYE LAKE PROPOSING TO AMEND ARTICLE 8.03 LIMITATION ON TAXATION AND DECLARING AN EMERGENCY.
15. Resolutions for 1st Reading
16. Unfinished Business
17. New Business
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:

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