

## AGENDA FOR COUNCIL MEETING

January 26, 2026 7:00pm

NEXT COUNCIL MEETING: February 9, 2026 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 Meeting Minutes dated December 8, 2025
  - II. Regular Meeting Minutes dated January 12, 2026
5. Review and approval of Reconciliations and Treasurer's Report
  - I. November and December 2025 Reconciliations and Treasurer's Reports dated January 8 and January 22, 2026
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. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
11. Ordinances for 3<sup>rd</sup> Reading
12. Ordinances for 2<sup>nd</sup> Reading
13. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2026-01** - AN ORDINANCE APPROVING CHANGE ORDER NUMBER 1 FOR THE BUCKEYE LAKE 2025 STREET IMPROVEMENTS AND DECLARING AN EMERGENCY.
  - II. **Ordinance 2026-02** - AN ORDINANCE AMENDING 2023-2027 WATER RATES AND COLLECTION GUIDELINES FOR THE VILLAGE OF BUCKEYE LAKE WATER DISTRIBUTION SYSTEM.
  - III. **Ordinance 2026-03** - AN ORDINANCE CREATING THE HOLTSBERRY CABIN FUND.
  - IV. **Ordinance 2026-04** - AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2026 AND DECLARING AN EMERGENCY.
  - V. **Ordinance 2026-05** - AMENDING ORDINANCE 2025-78 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY
14. Resolutions for 3<sup>rd</sup> 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 2<sup>nd</sup> Reading
16. Resolutions for 1<sup>st</sup> Reading

- I. **Resolution 2026-01** - A RESOLUTION DECLARING CERTAIN VILLAGE VEHICLES SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SELL SAID VEHICLES AT AUCTION.

- 17. Unfinished Business
- 18. New Business
- 19. Citizen's Comments
- 20. Council Member Comments
- 21. 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, McCormick, Wolfe, Cable**